

September 27, 2023

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: TIMETECHNO

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 532856

Dear Sir/Madam,

Sub: Submission of Scrutinizer's Report and Voting Result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 33rd Annual General Meeting of the Company was held on Tuesday, 26th September, 2023 at 04:00 p.m. through Video Conferencing (VC) to transact the businesses as stated in the Notice dated 10th August, 2023, convening the AGM.

We hereby submit the Scrutinizer's Report and Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from Mr. Arun Dash, Practicing Company Secretary, Proprietor of Arun Dash & Associates who was appointed as the scrutinizer for conducting the voting process in a fair and transparent manner.

Kindly take the above on records.

Thanking You,

Yours Faithfully,
For TIME TECHNOPLAST LIMITED

BHARAT KUMAR VAGERIA
MANAGING DIRECTOR
DIN: 00183629

TIME TECHNOPLAST LTD.
Bringing Polymers To Life
CIN : L27203DD1989PLC003240

Regd. Office : 101, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210

33rd Annual General Meeting Voting Results

Date of Annual General Meeting	September 26, 2023
Total No. of Shareholders as on Cut-off date (September 18, 2023)	76,332
No. of shareholders present in meeting either in person or through proxy	
Promoter & Promoter Group	Not Applicable
Public	
No. of shareholders attended the meeting through Video Conferencing	
Promoter & Promoter Group	9
Public	72



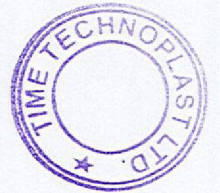
Time Technoplast Limited

Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements (both – Standalone and Consolidated) of the Company for the financial year ended 31st March, 2023, including the Audited Balance Sheet as at 31st March, 2023, the Statement of Profit & loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	116891804	116891804	100.0000	116891804	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		116891804	100.0000	116891804	0	100.0000	0.0000
Public Institutions	E-Voting	35476352	21419037	60.3755	21419037	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21419037	60.3755	21419037	0	100.0000	0.0000
Public Non Institutions	E-Voting	73778594	633841	0.8591	633774	67	99.9894	0.0106
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		633841	0.8591	633774	67	99.9894	0.0106
Total		226146750	138944682	61.4401	138944615	67	100.0000	0.0000



Time Technoplast Limited

Resolution Required : (Ordinary)		2 - Declaration of Dividend at the rate of Rs. 1.25/- per equity share (125%) on the face value of Rs. 1/- each for the financial year ended 31st March, 2023.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	116891804	116891804	100.0000	116891804	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		116891804	100.0000	116891804	0	100.0000	0.0000
Public Institutions	E-Voting	35476352	22543863	63.5462	22543863	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22543863	63.5462	22543863	0	100.0000	0.0000
Public Non Institutions	E-Voting	73778594	633840	0.8591	633773	67	99.9894	0.0106
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		633840	0.8591	633773	67	99.9894	0.0106
Total		226146750	140069507	61.9374	140069440	67	100.0000	0.0000



Time Technoplast Limited

Resolution Required : (Ordinary)		3 - To appoint Mr. Raghupathy Thyagarajan (DIN: 00183305), who retires by rotation and being eligible, offers himself for re-appointment as a Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	116891804	112328054	96.0957	112328054	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		112328054	96.0957	112328054	0	100.0000	0.0000
Public Institutions	E-Voting	35476352	22543863	63.5462	18110228	4433635	80.3333	19.6667
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22543863	63.5462	18110228	4433635	80.3333	19.6667
Public Non Institutions	E-Voting	73778594	633840	0.8591	633549	291	99.9541	0.0459
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		633840	0.8591	633549	291	99.9541	0.0459
Total		226146750	135505757	59.9194	131071831	4433926	96.7279	3.2721

Note: * 45,63,750 shares held by Mr. Raghupathy Thyagarajan is not considered being interested in the resolution.



Time Technoplast Limited

Resolution Required : (Ordinary)			4 - To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2024.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	116891804	116891804	100.0000	116891804	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		116891804	100.0000	116891804	0	100.0000	0.0000
Public Institutions	E-Voting	35476352	22543863	63.5462	22543863	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22543863	63.5462	22543863	0	100.0000	0.0000
Public Non Institutions	E-Voting	73778594	633840	0.8591	633679	161	99.9746	0.0254
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		633840	0.8591	633679	161	99.9746	0.0254
Total		226146750	140069507	61.9374	140069346	161	99.9999	0.0001





ARUN DASH & ASSOCIATES
COMPANY SECRETARIES

Scrutinizer's Report – Combined

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the 33rd Annual General Meeting (AGM) of the members of Time Technoplast Limited (the Company) held on Tuesday, September 26, 2023 at 04:00 p.m. (IST) through Video Conferencing or Other Audio-Visual Means (VC/OAVM).

Dear Sir,

1. I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means (Remote e-voting as well as e-voting by members at the 33rd AGM of the Company) on the resolutions contained in the Notice dated August 10, 2023 (Notice) issued in accordance with the General Circular No. 14/ 2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as MCA Circulars), calling the 33rd AGM of the members of the Company on Tuesday, September 26, 2023 at 04:00 p.m. (IST) through VC/OAVM.
2. The said appointment as Scrutinizer is as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules), as amended from time to time.

As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (remote e-voting); and
- (ii) process of e-voting at the AGM through electronic voting system (e-voting).

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, relating to e-voting and the remote e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



Scrutinizer's Responsibility

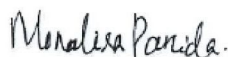
4. My responsibility as Scrutinizer for e-voting process (i.e. e-voting and remote e-voting) is restricted to making a Consolidated Scrutinizer Report of the votes cast "in favour" or "against" the resolutions contained in the Notice calling the AGM, based on the reports generated from the e-voting system provided by Link Intime India Private Limited (Link Intime), the authorized agency engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/or Link Intime for my verification.

Cut-off date

5. The equity shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Monday, September 18, 2023 were entitled to vote on the resolutions (item nos. 1 to 4 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-voting process

- i. The remote e-voting period remained open from Thursday, September 21, 2023 (09:00 a.m.) to Monday, September 25, 2023 (5:00 p.m.).
- ii. The votes cast were unblocked on Tuesday, September 26, 2023 after the conclusion of the AGM and the time allocated for e-voting and was witnessed by two witnesses, Ms. Monalisa Parida and Ms. Samita Zore, who were not in the employment of the Company and they have signed below in confirmation of the same.



Monalisa Parida



Samita Zore

- iii. Thereafter the details containing, inter alia, list of equity shareholders, who have voted "for", "against" each of the Resolutions that were put to vote, were generated from the e-voting website of the Link Intime i.e. (<http://instavote.linkintime.co.in>).

7. E-voting process at the AGM

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked.
 - ii. The e-votes cast were unblocked on Tuesday, September 26, 2023 after the conclusion of the time fixed for closing of the e-voting by the Chairman.
8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-Voting at the AGM, based on the reports generated by Link Intime:




Item No. 1

Ordinary Resolution to receive, consider and adopt the Audited Financial Statements (both – Standalone and Consolidated) of the Company for the Financial Year ended 31st March 2023, including the Audited Balance Sheet as at 31st March 2023, the Statement of Profit & loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
205	138944615	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
3	67	0*

*Considered as Nil, being negligible.

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
1	1124826

Item No. 2

Ordinary resolution to declare a dividend on the Equity Shares of the Company for the Financial Year ended 31st March, 2023.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
205	140069440	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
3	67	0*

*Considered as Nil, being negligible.



(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
NIL	NIL

Item No. 3

Ordinary resolution to appoint a Director in place of Mr. Raghupathy Thyagarajan (DIN: 00183305), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
184	131071831	97

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
23	4433926	03

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
1*	4563750

*Being interested in the resolution, considered as invalid.

Item No. 4

Ordinary Resolution to ratify the remuneration of Cost Auditor for the financial year ending 31st March, 2024.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
203	140069346	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
5	161	0*




*Considered as Nil, being negligible.

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
NIL	NIL

9. The electronic data and all other relevant records relating to e-voting at the meeting are under my safe custody and will be handed over to Mr. Manoj Kumar Mewara, Sr. VP Finance & Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

**For M/s Arun Dash & Associates
Company Secretaries**



**Arun Dash
(Proprietor)**

M. No.: F9765

Place: Mumbai

Date: September 26, 2023

UDIN: F009765E001092431

**Countersigned by:
For Time Technoplast Limited**

**Chairman/Person Authorised by the Chairman
Date: September 26, 2023**