

TAINWALA

September 23, 2019

To,
The Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai-400 001

To,
The National Stock Exchange Limited,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

Sub: Outcome of the 34th Annual General Meeting of the Company for the financial year 2018-2019

Ref: Scrip Code: 507785
NSE Symbol: TAINWALCHM

Pursuant to Regulation 30 sub-regulation 4 Clause (13) and other applicable clauses of the Listing Agreement, we give below the proceedings of the 34th Annual General Meeting of the Company, held on Monday, 23rd September 2019 at 11.00AM at Registered office of the Company at 3rd Floor, Tainwala House, Road no 18, MIDC, Andheri East-400093. Requisite quorum were physically present and 35 shareholder representing the 64,02,006 shares voted electronically for all the items of the agenda of the notice.

Please note that all the following resolutions are declared as passed with the requisite majority.

Ordinary Business:

1. Approved the Audited Balance sheet of the Company as at 31st March, 2019 and the Profit & Loss Account for the year ended as on 31st March, 2019 that date together with the Report of the Board of Directors and Auditors thereon.
2. Re-appointed Mrs. Simaran R Mansukhaani (DIN: 06500475), who retires by rotation and being eligible as director offers herself for re-appointment.

Special Business:

3. Re-appointed Mr. Mayank Gunvant Dhuldhoya (DIN: 00067165), as Independent Director of the Company.
4. Re-appointed Mr. Chandraprakash Kanhaiyalal Doshi (DIN: 02264856), as Independent Director of the Company.

The AGM concluded at 11:45 A.M.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking you,

For Tainwala Chemicals & Plastics (India) Limited


Rakesh Tainwala
Managing Director
DIN: 00237671



TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

Tainwala House, Road No.18, M.I.D.C., Andheri (East), Mumbai - 93. Tel : 6716 6100 To 199.
Works - Plot No.87, Govt, Indl. Estate, Khadoll Village, Silvassa, 396230. Tel : 9574073331 / 9574073332

E-mail : simran@tainwala.in / millind@tainwala.in

SUBJECT TO SILVASSA JURISDICTION

(CIN NO.: L24100MH1985PLC037387)