

# 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,  
BandraKurla Complex,  
Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

**Sub: - Submission of Voting Result Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.**

**Ref: Scrip Code: 507785**  
**NSE Symbol: TAINWALCHM**

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, kindly find the enclosed the voting result in respect of the resolutions taken up at the 34<sup>th</sup> Annual General Meeting of the Company held on Monday, 23<sup>rd</sup> September 2019 at 11.00AM at Registered office of the Company at 3<sup>rd</sup> Floor, Tainwala House, Road no 18, MIDC, Andheri East-400093.

Also find the enclosed Scrutinizer Report on E Voting/Poll as required pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

The combine scrutinizer's report on results of e-Voting and polls are attached herewith. 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, Khadoli Village, Silvassa, 396230. Tel : 9574073331 / 9574073332

**E-mail : [simran@tainwala.in](mailto:simran@tainwala.in) / [milind@tainwala.in](mailto:milind@tainwala.in)**

**SUBJECT TO SILVASSA JURISDICTION**

(CIN NO.: L24100MH1985PLC037387)

## Tainwala Chemicals & Plastics (India) Limited

Resolution Required : (Ordinary)

1 - To receive, consider and adopt the Audited Balance Sheet, Profit & Loss Account and the Reports of Directors' and Auditors as on 31st March, 2019

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
Promoter and Promoter Group	E-Voting	6274529	6274529	100.0000	6274529	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
	<b>Total</b>		<b>6274529</b>	<b>100.0000</b>	<b>6274529</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	24389	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3064945	127477	4.1592	127475	2	99.9984	0.0016
	Poll		21	0.0007	21	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>127498</b>	<b>4.1599</b>	<b>127496</b>	<b>2</b>	<b>99.9984</b>	<b>0.0016</b>
<b>Total</b>		<b>9363863</b>	<b>6402027</b>	<b>68.3695</b>	<b>6402025</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>





## Tainwala Chemicals & Plastics (India) Limited

<b>Resolution Required : (Ordinary)</b>			2 - To appoint a Director in place of Mrs. Simaran Mansukhaani (DIN: 06500475), who retires by rotation and being eligible, offers herself for re-appointment.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	6274529	6274529	100.0000	6274529	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
	<b>Total</b>		<b>6274529</b>	<b>100.0000</b>	<b>6274529</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	24389	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3064945	127477	4.1592	127475	2	99.9984	0.0016
	Poll		21	0.0007	21	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>127498</b>	<b>4.1599</b>	<b>127496</b>	<b>2</b>	<b>99.9984</b>	<b>0.0016</b>
<b>Total</b>		<b>9363863</b>	<b>6402027</b>	<b>68.3695</b>	<b>6402025</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>



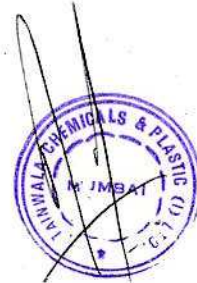
## Tainwala Chemicals & Plastics (India) Limited

Resolution Required : (Special)			3 - To Re-appoint Mr. Mayank Gunvant Dhuldhoya (DIN:00067165) as Independent Director of the Company					
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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	6274529	6274529	100.0000	6274529	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
	<b>Total</b>		<b>6274529</b>	<b>100.0000</b>	<b>6274529</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	24389	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3064945	127477	4.1592	127475	2	99.9984	0.0016
	Poll		21	0.0007	21	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>127498</b>	<b>4.1599</b>	<b>127496</b>	<b>2</b>	<b>99.9984</b>	<b>0.0016</b>
<b>Total</b>		<b>9363863</b>	<b>6402027</b>	<b>68.3695</b>	<b>6402025</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>



## Tainwala Chemicals & Plastics (India) Limited

Resolution Required : (Special)			4 - To Re-appoint Mr. Chandraprakash Kanhaiyalal Doshi (DIN: 02264856) as Independent Director of the Company					
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	6274529	6274529	100.0000	6274529	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
	<b>Total</b>		<b>6274529</b>	<b>100.0000</b>	<b>6274529</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	24389	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3064945	127477	4.1592	127475	2	99.9984	0.0016
	Poll		21	0.0007	21	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>127498</b>	<b>4.1599</b>	<b>127496</b>	<b>2</b>	<b>99.9984</b>	<b>0.0016</b>
<b>Total</b>		<b>9363863</b>	<b>6402027</b>	<b>68.3695</b>	<b>6402025</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>





# MALAY SHAH & ASSOCIATES

## Company Secretaries

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### Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and  
Rule 20 of the Companies (Management and Administration) Rules, 2014)

September 23, 2019

To,

The Chairman of 34<sup>th</sup> Annual General Meeting  
Tainwala Chemicals and Plastics (India) Limited,  
Tainwala House, Road No 18, Opp. Plot No 118,  
M.I.D.C., Andheri (East),  
Mumbai – 400 093.

**Sub: Consolidated Scrutinizer's Report on remote e-voting and voting conducted at the Annual General Meeting of Tainwala Chemicals and Plastics (India) Limited held on Monday, 23<sup>rd</sup> September, 2019 at 11.00 A.M.**

I, Malay Shah, Proprietor of Malay Shah & Associates, Company Secretaries, Mumbai had been appointed as the Scrutinizer by the Company for the purpose of scrutinizing Remote e-voting process and voting conducted at the said Annual General Meeting through Polling Paper.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting, who had not cast their vote earlier through remote e-voting.

The Shareholders of the Company holding shares as on the cut-off date of 19<sup>th</sup> September, 2019 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The period for remote e-voting commenced on Friday, 20<sup>th</sup> September, 2019 at 9:00 a.m. and ended on Sunday, 22<sup>nd</sup> September, 2019 at 5:00 p.m. and the e-voting platform was blocked thereafter.

On Proper scrutiny of all the Remote e-voting records obtained from the aforesaid agency's website and the voting conducted at the AGM through Polling Paper, I report the result of the Remote e-Voting together with that of voting conducted at the AGM through Polling Paper, as under:



(1) Item No. 1 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt the Audited Balance Sheet, Profit & Loss Account and the Reports of Directors and Auditors as on 31st March, 2019.

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-Votes casted	Number of Members voted through Ballot Papers	Number of votes casted by Ballot Papers	Total No. of votes cast through Remote E-voting, and Ballot Papers	% of total number of valid votes cast
	1	2	3	4	5= (2)+(4)	6
Voted in favour of the resolution	34	64,02,004	3	21	64,02,025	100
Voted against the resolution	1	2	0	0	2	0
Total	35	64,02,006	3	21	64,02,027	100
Invalid/Abstain votes	NIL	NIL	NIL	NIL	NIL	NIL



(2) Item No. 2 of the Notice (As an Ordinary Resolution):

To appoint a Director in place of Mrs. Simaran R Mansukhaani (DIN: 06500475), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-Votes casted	Number of Members voted through Ballot Papers	Number of votes casted by Ballot Papers	Total No. of votes cast through Remote E-voting, and Ballot Papers	% of total number of valid votes cast
	1	2	3	4	5= (2)+(4)	6
Voted in favour of the resolution	34	64,02,004	3	21	64,02,025	100
Voted against the resolution	1	2	0	0	2	0
Total	35	64,02,006	3	21	64,02,027	100
Invalid/Abstain votes	NIL	NIL	NIL	NIL	NIL	NIL





(3) Item No. 3 of the Notice (Special Resolution):

Appointment of Mr. Mayank Gunvant Dhuldhoya (DIN: 00067165) as an independent director of the Company:

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-Votes casted	Number of Members voted through Ballot Papers	Number of votes casted by Ballot Papers	Total No. of votes cast through Remote E-voting, and Ballot Papers	% of total number of valid votes cast
	1	2	3	4	5= (2)+(4)	6
Voted in favour of the resolution	34	64,02,004	3	21	64,02,025	100
Voted against the resolution	1	2	0	0	2	0
Total	35	64,02,006	3	21	64,02,027	100
Invalid/Abstain votes	NIL	NIL	NIL	NIL	NIL	NIL



(4) Item No. 4 of the Notice (Special Resolution):


Appointment of Mr. Chandraprakash Kanhaiyalal Doshi (DIN: 02264856) as an independent director of the Company.

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-Votes casted	Number of Members voted through Ballot Papers	Number of votes casted by Ballot Papers	Total No. of votes cast through Remote E-voting, and Ballot Papers	% of total number of valid votes cast
	1	2	3	4	5= (2)+(4)	6
Voted in favour of the resolution	34	64,02,004	3	21	64,02,025	100
Voted against the resolution	1	2	0	0	2	0
Total	35	64,02,006	3	21	64,02,027	100
Invalid/Abstain votes	NIL	NIL	NIL	NIL	NIL	NIL



All the Resolutions stands passed under Remote e-Voting and voting at the AGM through Polling Paper with the requisite majority.


For Malay Shah & Associates  
Company Secretaries

  
Malay M Shah  
Proprietor  
Membership No.: A28281  
C.P. No.: 12820



Date: September 23, 2019  
Place: Mumbai

We, the undersigned witnesses that the votes in respect of e voting of shareholders of Tainwala Chemicals and Plastics (India) Limited were unblocked from E-Voting website of Central Depository Services (India) Limited (CDSL) , in our presence at 11.57 A.M. on 23<sup>rd</sup> September, 2019.



(1) Mr. Girish Valani



(2) Mr. Sandesh Shirke