

May 10, 2022

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.: Voting Results of Postal Ballot pursuant to Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Scrutinizer's Report

- 1) We are pleased to inform that all below mentioned resolutions (3 nos) are **APPROVED** by the Members of the Company by requisite majority.

Item No.	Agenda Item	Resolution Type
1	Ratification of Appointment of MR. BHARAT KUMAR VAGERIA as a MANAGING DIRECTOR of the Company.	Ordinary
2	Appointment of MR. VISHAL ANIL JAIN as a NON-EXECUTIVE DIRECTOR of the Company.	Ordinary
3	Consolidation cum Restructuring of Overseas Business to Capture growth in Asian Countries, Middle East and USA through Joint Venture/Special Purpose Vehicle with Strategic Partner/Investor Partner.	Special

- 2) The above resolutions are in continuation of our letter dated April 9, 2022 submitted to your office with the copy of Postal Ballot Notice along with Explanatory Statement for seeking consent of the members by way of passing resolutions through remote e-voting from April 11, 2022 to May 10, 2022.
- 3) We enclose Voting Results and Report of the Scrutinizer on remote e-voting in accordance with Regulation 44(3) of SEBI (LODR) Regulations, 2015 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

You are requested to kindly take above on your record.

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

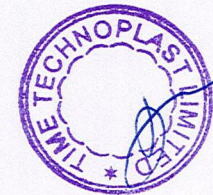
Name of the Company	Time Technoplast Limited
Date of declaration of results of Postal Ballot (remote e-voting only)	Tuesday, May 10, 2022
Total number of shareholders on record date	73,322
No. of shareholders present in meeting either in person or through proxy Promoter & Promoter Group: Public:	Not applicable
No. of shareholders attended the meeting through Video Conferencing: Promoter & Promoter Group: Public:	Not applicable



Time Technoplast Limited

Resolution Required : (Ordinary)			1 - Ratification of Appointment of Mr. Bharat Kumar Vageria as a Managing 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	116088694	107932694	92.9743	107932694	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		107932694	92.9743	107932694	0	100.0000	0.0000
Public Institutions	E-Voting	46266564	43576106	94.1849	43576106	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		43576106	94.1849	43576106	0	100.0000	0.0000
Public Non Institutions	E-Voting	63791492	17725309	27.7863	17724690	619	99.9965	0.0035
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17725309	27.7863	17724690	619	99.9965	0.0035
Total		226146750	169234109	74.8338	169233490	619	99.9996	0.0004

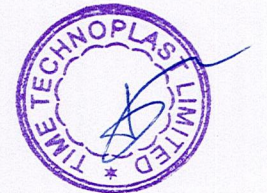
Note: *45,89,750 Shares held by Mr. Bharat Kumar Vageria is not considered being interested on the Resolution.



Time Technoplast Limited

Resolution Required : (Ordinary)			2 - Appointment of Mr. Vishal Anil Jain as a Non-Executive 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	116088694	112222504	96.6696	112222504	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		112222504	96.6696	112222504	0	100.0000	0.0000
Public Institutions	E-Voting	46266564	43576106	94.1849	38458778	5117328	88.2566	11.7434
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43576106	94.1849	38458778	5117328	88.2566	11.7434
Public Non Institutions	E-Voting	63791492	17725309	27.7863	17722890	2419	99.9864	0.0136
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17725309	27.7863	17722890	2419	99.9864	0.0136
Total		226146750	173523919	76.7307	168404172	5119747	97.0495	2.9505

Note: *2,99,940 Shares held by Mr. Vishal Anil Jain is not considered being interested on the Resolution.



Time Technoplast Limited

Resolution Required : (Special)

3 - Consolidation cum Restructuring of overseas business to capture growth in Asian Countries, Middle East and USA through Joint Venture with Strategic Partner/Investing Partner.

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	116088694	112522444	96.9280	112522444	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		112522444	96.9280	112522444	0	100.0000	0.0000
Public Institutions	E-Voting	46266564	43576106	94.1849	38302407	5273699	87.8977	12.1023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43576106	94.1849	38302407	5273699	87.8977	12.1023
Public Non Institutions	E-Voting	63791492	17725309	27.7863	17724794	515	99.9971	0.0029
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17725309	27.7863	17724794	515	99.9971	0.0029
Total		226146750	173823859	76.8633	168549645	5274214	96.9658	3.0342





ARUN DASH & ASSOCIATES
COMPANY SECRETARIES

Scrutinizer's Report

To,
The Chairman
Time Technoplast Limited
101, 1st Floor, Centre Point, Somnath Daman Road,
Somnath, Dabhel, Nani Daman,
Dadra and Nagar Haveli and Daman and Diu, (U.T.) 396210.

Dear Sir,

I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Time Technoplast Limited (the Company) for the purpose of scrutinizing the remote e-voting in a fair and transparent manner in respect of the resolutions stated in the notice of Postal Ballot dated April 09, 2022 under the provisions of section 108 and 110 of the Companies Act, 2013 (the Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the Rules), in accordance with the regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 (LODR) and the General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021 and other applicable circulars (MCA Circulars).

I submit my report as under:

Management's Responsibility

1. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) MCA Circulars; and (iii) LODR relating to the Postal Ballot and remote e-voting on the resolutions proposed in the Notice of Postal Ballot. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

2. My responsibility as Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favour" and/or "against" on the resolutions contained in the Notice of Postal Ballot, based on the



reports generated/data downloaded 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 documents furnished to me electronically by the Company and/ or Link Intime for my verification.

Cut-off date

3. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, April 01, 2022 were entitled to vote on the resolutions (item nos. 1 to 3 as set out in the Notice of Postal Ballot dated April 09, 2022) 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.

4. Remote e-voting process:-

- i. The remote e-voting period remained open from Monday, April 11, 2022 (09:00 a.m. IST) to Tuesday, May 10, 2022 (5:00 p.m. IST).
- ii. The votes cast were unblocked on Tuesday, May 10, 2022 at 05.05 p.m. and was witnessed by two witnesses, Ms. Ankita Rai and Mr. Anthonyraj Kamalackani, who are not in the employment of the Company and they have signed below in confirmation of the same.

Ankita .

Ankita Rai

K. Anthonyraj

Anthonyraj Kamalackani

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 Link Intime i.e. (<http://instavote.linkintime.co.in>).

5. I submit herewith the Scrutinizer's Report on the results of the remote e-voting based on the reports generated by Link Intime:

Item No. 1

Ordinary Resolution to ratify the appointment of Mr. Bharat Kumar Vageria as a Managing Director of the Company.

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
192	169233490	99.9996



(Handwritten signature)

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
5	619	0.0004

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
2	8156000

Item No. 2

Ordinary Resolution to appoint Mr. Vishal Anil Jain as a Non- Executive Director of the Company.

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
160	168404172	97.0495

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
37	5119747	2.9505

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
2	3866190

Item No. 3

Special Resolution for consolidation cum restructuring of overseas business to capture growth in Asian Countries, Middle East and USA through Joint Venture/Special Purpose Vehicle with strategic partner/investor partner.



A handwritten signature in black ink, appearing to be "Arun Dash".

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
160	168549645	96.9658

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
38	5274214	3.0342

(iii) **Invalid/Abstain** votes:

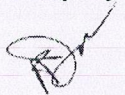
Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
2	3566270

6. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Shri 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 Postal Ballot.

Thanking you,

Yours faithfully,

For M/s Arun Dash & Associates
Company Secretaries



Arun Dash
(Proprietor)

M. No.: F9765

Place: Mumbai

Date: May 10, 2022

UDIN: F009765D000299582



Countersigned by:
For Time Technoplast Limited



Chairman/Authorised Signatory

Date: May 10, 2022

Place: Mumbai