

September 28, 2019

To,

<b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building P.J. Towers, Dalal Street, Fort, Mumbai -400 001 <b>Scrip Code:</b> 532856	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C- 1, Block G, Bandra - Kurla Complex Bandra (East) Mumbai - 400 051 <b>Symbol:</b> TIMETECHNO
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Dear Sir/Madam,

**Sub.: Summary of Proceedings of the 29<sup>th</sup> Annual General Meeting of the Company pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the Regulations, we are enclosing herewith summary of proceedings of 29<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2019 at 01.00 PM at Hotel Mirasol, Kadaiya Village, Daman (U.T) - 396 210.

Request you to take the same on record and oblige.

Thanking you,  
Yours Faithfully,

For **TIME TECHNOPLAST LIMITED**

**MANOJ KUMAR MEWARA**  
**SR VP FINANCE & COMPANY SECRETARY**

**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

**Summary of Proceedings of the 29<sup>th</sup> Annual General Meeting of Time Technoplast Limited (the "Company") held on Saturday, 28<sup>th</sup> September, 2019 at 01.00 PM at Hotel Mirasol, Kadaiya Village, Daman (U.T) - 396 210**

The 29<sup>th</sup> Annual General Meeting of the Company ("AGM" or "the Meeting") was duly held on Saturday, 28<sup>th</sup> September, 2019 at 01.00 pm at Hotel Mirasol, Kadaiya Village, Daman (U.T) - 396 210.

The meeting was chaired by Mr. Praveen Kumar Agarwal (Independent Director). As per attendance records, in aggregate, Sixty Two (62) members were present at the AGM, out of which, Fifty Eight (58) members were present in person including authorized representative of corporate bodies and, Four (04) members were present through proxy. The quorum being present, the chairman called the meeting to order. The members were informed that requisite registers and documents referred to in the Notice of AGM were available for inspection during the meeting.

The chairman addressed the Members present by giving an overview of the performance of the Company during the financial year 2018-19. Chairman also briefed about the economic overview, Dividend, Research & Development, innovation and launch of new product, Business Outlook and Capex.

Thereafter, the Chairman placed following agenda matters before the Members for Proposal and Secondment, briefly explaining the objective and implications, wherever necessary.

**Ordinary Business:**

1. Adoption of Audited Financial Statements (both - Standalone & Consolidated) for the financial year ended 31<sup>st</sup> March, 2019.
2. Declaration of final dividend at Rs. 0.90 per share i.e. 90% for the financial year ended 31<sup>st</sup> March 2019.
3. Re-appointment of retiring Director Mr. Bharat Vageria (DIN: 00183629), as Director of the Company.

**Special Business:**

4. Ordinary Resolution to ratify the remuneration of M/s. Darshan Vora and Co., Cost Auditor of the Company for the financial year ending March 31, 2020.
5. Special Resolution for re-appointment of Mr. K. N. Venkatasubramanian (DIN 00007392) as Chairman and Independent Director of the Company for the Second term.



6. Special Resolution for re-appointment of Mr. Sanjaya Kulkarni (DIN 00102575) as an Independent Director of the Company for the Second term.
7. Special Resolution for re-appointment of Mr. M. K. Wadhwa (DIN 00064148) as an Independent Director of the Company for the Second term.

All the above agenda items were duly proposed and seconded by the members present at the meeting. The Chairman then provided an opportunity to the members to speak at the AGM and raise queries on the agenda matters, if any. Members appreciated the quality and content of the Annual Report. They requested the management for increase in dividend and bonus issue in upcoming years. Members also asked several questions on Business Outlook and new products.

The Chairman thanked the members for their kind queries and comments. Thereafter management replied to the concerns and the queries raised by the members. The members were satisfied with the response of the management and thanked the management for the same.

The Chairman further informed the members regarding the remote e-voting facility provided by the Company. He then stated that remote e-voting period commenced on Tuesday, 24<sup>th</sup> September, 2019 at 09.00 am and concluded on Friday, 27<sup>th</sup> September, 2019 at 5.00 pm. A Poll was then ordered by the Chairman to provide an opportunity to members present at the meeting to cast their votes, in case they were unable to vote through remote e-voting. The members accordingly cast their votes through poll.

Mr. Arun Dash from M/s Arun Dash & Associates, Practicing Company Secretary, the scrutinizer, appointed by the Board diligently scrutinized the entire voting process in fair and transparent manner.

Thereafter, the members were informed that a consolidated report on total votes cast in favour and against would be submitted by the scrutinizer to the chairman within 48 hours of the conclusion of the AGM and the same will be forthwith declared by the Company by publishing it on its website, the website of CDSL and by notifying to the stock exchanges where the shares on the Company are listed.

The AGM was concluded with a vote of thanks to those present.

Thanking you,  
Yours Faithfully,

For **TIME TECHNOPLAST LIMITED**

  
**MANOJ KUMAR MEWARA**  
SR VP FINANCE & COMPANY SECRETARY

