



Triplewall Containers Limited

Date: July 22, 2024

To,

Corporate Relations Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

**National Stock Exchange of India Limited,**  
Exchange Plaza 5th Floor  
Plot No. C/1, G Block Bandra - Kurla Complex  
Bandra (E), Mumbai - 400051

**BSE Scrip Code: 543668**

**NSE Scrip Code: BBTCL**

**Subject: - Results of Postal Ballot through remote e-voting and Scrutinizer's Report pursuant to 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Madam/ Sir,

In continuation to our letter dated June 11, 2024, titled 'Postal Ballot Notice' please find enclosed herewith:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- **Annexure-1**
2. Report of Scrutinizer dated July 20, 2024- **Annexure-2**

The approval is deemed to have been received on the last date specified by the Company for remote e-voting i.e. July 19, 2024.

The voting results along with Scrutinizer's Report are also available on the Company's website at <https://boxandboard.in/> and website of CDSL at <https://www.evotingindia.com/>.

The same is for your information and record please.

Thanking You,

Yours faithfully,

**FOR B&B TRIPLEWALL CONTAINERS LIMITED**

RAVI  
AGARWAL

Digitally signed by  
RAVI AGARWAL  
Date: 2024.07.22  
17:56:19 +05'30'

**RAVI AGARWAL**

**Director & CFO**

**DIN: 00636684**

Encl. as stated above

Registered Office & Unit-I:  
**B&B Triplewall Containers Limited**  
Sy. No. 263/2/3, Marsur Madiwal Village,  
Kasaba Hobli, Anekal Taluk, Bangalore - 562106  
E-mail ID: mail@boxandboard.in | Ph. 8870213555  
CIN: L21015KA2011PLC060106

Corporate Office & Unit III:  
**B&B Triplewall Containers Limited**  
Survey. No. 75/1A2, 75/1B1 73/2A,  
Thiyagarasanapalli Village,  
Shoolagiri Taluk, Krishnagiri District 635117  
E-mail: info@boxandboard.in | Ph. 8870210555

[www.boxandboard.in](http://www.boxandboard.in)



# B&B

Triplewall Containers Limited

Annexure-1

## Postal Ballot through e-voting of B&B TRIPLEWALL CONTAINERS LIMITED – Voting Results

<b>Date of declaration of the results of Postal Ballot through evoting:</b>	July 19, 2024
<b>Total number of shareholders on record date</b> (being the cut-off date for determining shareholders entitled to vote – June 14, 2024)	2984
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	Not Applicable

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# B&B

Triplewall Containers Limited

<b>Resolution No.</b>	1
<b>Resolution required: (Ordinary/ Special)</b>	<b>SPECIAL RESOLUTION- APPROVAL FOR INCREASING THE BORROWING LIMIT UNDER SECTION 180(1)(C) OF THE COMPANIES ACT 2013</b>
<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
		<b>1</b>	<b>2</b>	<b>3=[(2)/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>6=[(4)/(2)]*100</b>	<b>7=[(5)/(2)]*100</b>
<b>Promoter and Promoter</b>	E-Voting	1,46,51,000	1,20,79,560	82.4487	1,20,79,560	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
<b>Public-Institutions</b>	E-Voting	3,340	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
<b>Public Non-Institutions</b>	E-Voting	58,56,900	8,70,150	14.8568	8,70,120	30	99.9966	0.0034
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL</b>	<b>2,05,11,240</b>	<b>1,29,49,710</b>	<b>63%</b>	<b>1,29,49,680</b>	<b>30</b>	<b>99.9998</b>	<b>0.0002</b>

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# B&B

Triplewall Containers Limited

<b>Resolution No.</b>	2
<b>Resolution required: (Ordinary/ Special)</b>	<b>SPECIAL RESOLUTION- APPROVAL TO MORTGAGE, CHARGE OR DISPOSE OFF THE UNDERTAKINGS, BOTH PRESENT AND FUTURE, OF THE COMPANY</b>
<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	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
<b>Promoter and Promoter</b>	E-Voting	1,46,51,000	1,20,79,560	82.4487	1,20,79,560	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
<b>Public-Institutions</b>	E-Voting	3,340	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
<b>Public Non-Institutions</b>	E-Voting	58,56,900	8,70,150	14.8568	8,70,120	30	99.9966	0.0034
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL</b>	<b>2,05,11,240</b>	<b>1,29,49,710</b>	<b>63%</b>	<b>1,29,49,680</b>	<b>30</b>	<b>99.9998</b>	<b>0.0002</b>

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## Scrutinizer's Report on Postal Ballot through remote e-voting

[Pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Pursuant to section 108 & 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended.

To  
**The Chairman**  
**B&B TRIPLEWALL CONTAINERS LIMITED**  
Sy. No. 263/2/3, Marsur Madivala,  
Kasaba Hobli Anekal Taluk Bangalore-562106

Dear Sir,

1. I, Shivani Vashishtha, Company Secretary in Practice and Proprietor of Shivani Vashistha & Associates, (A55372 and C.P. No. 26693), Bangalore have been duly appointed by the Board of Directors of **B&B TRIPLEWALL CONTAINERS LIMITED** ("The Company") as a scrutinizer pursuant to the provisions of Section 110 & Section 108 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 in respect of the resolutions contained in the Postal Ballot notice (hereinafter referred to as "the resolutions") to scrutinize the voting process conducted through Postal Ballot/E-Voting in fair and transparent manner and ascertain the votes cast in favour or against the resolution as stated in the Notice of Postal Ballot sent to the members for taking their consent on the said resolutions.
2. As confirmed by the company, the notice of the Postal Ballot was sent electronically to members whose email addresses were registered with the company, depositories, or RTA, in compliance with MCA and SEBI circulars. Additionally, the company has uploaded the notice on its website, as well as on the websites of CDSL, NSE, and BSE. A statement outlining the material facts under Section 102 of the Companies Act, 2013, was also sent to the shareholders regarding the resolutions mentioned below.
3. The management of the company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, and the rules related to electronic voting on the resolutions contained in the Postal Ballot notice. Our responsibility is to prepare a Scrutinizer's Report on the votes cast "in favor" or "against" the resolutions, based on reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency engaged by the company to provide remote e-voting facilities.
4. The members of the company as on the cutoff date, i.e. Friday June 14, 2024 were entitled to vote on the resolutions proposed in the notice
5. In terms of the aforesaid notice, the remote E voting facility was kept open from Wednesday, 19th June 2024 (11.00 A.M) to Friday, 19th July, 2024 (5.00 P.M) and members were requested to cast their vote on the E-voting platform provided by CDSL.

6. The votes cast through the remote e-voting facility were unblocked in the presence of two witnesses, who are not employees of the Company, following the completion of the vote counting. Mr. Prakhar Singh and Mr. Santhosh Kumar G B, who served as witnesses as required under sub-rule 4(xii) of Rule 20 of the Rules, confirmed the unblocking of the votes. Their signatures below attest to the fact that the votes were unblocked in their presence.

**Mr. Prakhar Singh**

**Mr. Santhosh Kumar G B**

7. Thereafter the details containing inter alia, list of equity shareholders, who voted "for" and "against" on each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited.
8. In view of the above, I hereby submit my report on the results of the e-voting as Annexure- A enclosed herewith.

**Thanking you**

**Yours faithfully,**

**For Shivani Vashistha & Associates  
Company Secretaries**

MANISH  
KUMAR GUPTA

Digitally signed by  
MANISH KUMAR GUPTA  
Date: 2024.07.22  
16:48:43 +05'30'

**Countersigned by  
Chairman of B and B Triplewall Containers  
Limited**



**CS Shivani Vashistha  
Proprietor  
Membership no.: A55372  
C.P. No. 26693  
UDIN: A055372F000787631**

**Place: Bangalore  
Date: 20<sup>th</sup> July 2024**

**RESOLUTION NO.1 OF THE NOTICE**

Resolution required: (Ordinary/ Special)	<b>SPECIAL RESOLUTION- APPROVAL FOR INCREASING THE BORROWING LIMIT UNDER SECTION 180(1)(C) OF THE COMPANIES ACT 2013</b>							
Whether promoter/ promoter group are interested in the agenda/resolution?	<b>NO</b>							
Category	Mode of Voting	No. of Shares held (1)	No. of Voted polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour	No. of votes - Against	% of Votes in favour on votes polled (6)=[(4)/(2)] *100'	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and promoter Group	E-Voting	14,651,000.00	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		12,079,560.00	82%	12,079,560.00	-	100.00%	0.00%
Public- Institutions	E-Voting	3,340.00	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public- Non- Institutions	E-Voting	5,856,900.00	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		870,150.00	15%	870,120.00	30.00	100.00%	0.00%
<b>TOTAL</b>		<b>20,511,240.00</b>	<b>12,949,710.00</b>	<b>63%</b>	<b>12,949,680.00</b>	<b>30.00</b>	<b>100%</b>	<b>0.00%</b>

Details of Invalid Votes: NIL

Based on the aforesaid results, the resolution as contained in Item 01 of the postal notice has been passed as a Special resolution



**RESOLUTION NO. 2 OF THE NOTICE**

Resolution required: (Ordinary/ Special)	<b>SPECIAL RESOLUTION- APPROVAL TO MORTGAGE, CHARGE OR DISPOSE OFF THE UNDERTAKINGS, BOTH PRESENT AND FUTURE, OF THE COMPANY</b>							
Whether promoter/ promoter group are interested in the agenda/resolution?	<b>NO</b>							
Category	Mode of Voting	No. of Shares held (1)	No. of Voted polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour	No. of votes - Against	% of Votes in favour on votes polled (6)=[(4)/(2)] *100'	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and promoter Group	E-Voting	14,651,000.00	-	-	-	-	0.00%	0.00%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot		12,079,560.00	82%	12,079,560.00	-	100.00%	0.00%
Public- Institutions	E-Voting	3,340.00	-	-	-	-		0.00%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot		-	0%	-	-	0.00%	0.00%
Public- non-institutions	E-Voting	5,856,900.00	-	-	-	-	0.00%	0.00%
	Poll		-	-	-	-		0.00%
	Postal Ballot		870,150.00	15%	870,120.00	30.00	100.00%	0.00%
	<b>TOTAL</b>	<b>20,511,240.00</b>	<b>12,949,710.00</b>	<b>63%</b>	<b>12,949,680.00</b>	<b>30.00</b>	<b>100%</b>	<b>0.00%</b>

Details of Invalid Votes: NIL

Based on the aforesaid results, the resolution as contained in Item 02 of the postal notice has been passed as a Special resolution

