



Triplewall Containers Limited

Date: 02<sup>nd</sup> October, 2023

To,  
The Corporate Relationship Department,  
**National Stock Exchange of India Limited**,  
Exchange Plaza, Bandra Kurla Complex  
Bandra, Mumbai- 400051 MH.  
NSE Scrip Code: **BBTCL**

The Compliance Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001 MH  
BSE Scrip Code: **543668**

Dear Sir/Madam,

**Sub: Disclosure of Voting Result along with Scrutinizer's Report for 12th Annual General Meeting.**

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Pursuant to the Regulation 44 of Securities and Exchange Board of India (Listing obligation and Disclosure Regulation) Regulation, 2015 detail of Voting Result (In Annexure- A) alongwith Scrutinizer Report pursuant to Section 108 of Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 are enclosed herewith.

Same is also hosted on the website of the Company i.e., [www.boxandboard.in](http://www.boxandboard.in).

You are requested to take the above on record and oblige the same.

Thanking you,

Yours Faithfully,

**FOR, B&B TRIPLEWALL CONTAINERS LIMITED.**

**RAVI AGARWAL**  
**DIRECTOR CUM CFO.**

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

**VOTING RESULT**

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Type of Meeting	Annual General Meeting
Date of Meeting	30-09-2023
Total Number of Shareholder on cut-off date	1958
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	32
Public	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group:	0
Public	0
Total Number of Resolution Passed	6

**Resolution No. 1: - To receive, consider and adopt Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Report of Board of Directors and Auditors thereon.**

Resolution Required (ordinary / special)	Ordinary Resolution							
Whether promoter/ Promoter group are interest in resolution	No							
Category	Mode of Voting	No. of shares held (1)	No. of vote polled (2)	% of votes polled on outstanding shares (3) $\{(2)/(1)\} * 100$	No. of votes -in favour (4)	No. of votes- against (5)	% 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	14651000	7408000	50.56	7408000	0	100.00	0.00
	Poll		7243000	49.44	7243000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>14651000</b>	<b>14651000</b>	<b>100.00</b>	<b>14651000</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E- Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non-Institution	E- Voting	5860240	443	0.01	443	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>5860240</b>	<b>443</b>	<b>0.01</b>	<b>443</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>20511240</b>	<b>14651443</b>	<b>71.43</b>	<b>14651443</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

The Resolution has been approved by the Shareholder.

**Resolution No. 2: -To appoint a director in place of Mr. Ravi Agarwal (DIN: 00636684), who retires by rotation. Being eligible and he has offer himself for re-appointment as a Director of the Company.**

Resolution Required (ordinary / special)	Ordinary Resolution							
Whether promoter/ Promoter group are interest in resolution	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of vote polled (2)	% of votes polled on outstanding shares (3) $\{(2)/(1)\} *100$	No. of votes - in favour (4)	No. of votes- against (5)	% 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	14651000	7408000	50.56	7408000	0	100.00	0.00
	Poll		7243000	49.44	7243000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>14651000</b>	<b>14651000</b>	<b>100.00</b>	<b>14651000</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E- Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non-Institution	E- Voting	5860240	443	0.01	436	7	98.42	1.58
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>5860240</b>	<b>443</b>	<b>0.01</b>	<b>436</b>	<b>7</b>	<b>98.42</b>
<b>Total</b>		<b>20511240</b>	<b>14651443</b>	<b>71.43</b>	<b>14651436</b>	<b>7</b>	<b>100.00</b>	<b>0.00</b>

The Resolution has been approved by the Shareholder.

**Resolution No. 3: - To declare a dividend on Preference share Capital @ 1.50 % on 5467 Preference shares of the Company.**

Resolution Required (ordinary / special)	Ordinary Resolution							
Whether promoter/ Promoter group are interest in resolution	No							
Category	Mode of Voting	No. of shares held (1)	No. of vote polled (2)	% of votes polled on outstanding shares (3) $\{(2)/(1)\} * 100$	No. of votes - in favour (4)	No. of votes- against (5)	% 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	14651000	7408000	50.56	7408000	0	100.00	0.00
	Poll		7243000	49.44	7243000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>14651000</b>	<b>14651000</b>	<b>100.00</b>	<b>14651000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E- Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non-Institution	E- Voting	5860240	443	0.01	443	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>5860240</b>	<b>443</b>	<b>0.01</b>	<b>443</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>20511240</b>	<b>14651443</b>	<b>71.43</b>	<b>14651443</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

The Resolution has been approved by the Shareholder.

**Resolution No. 4: - To declare a final dividend of Rs. 1.00 per equity share for the Financial Year ended 31st March, 2023.**

Resolution Required (ordinary / special)	Ordinary Resolution							
Whether promoter/ Promoter group are interest in resolution	No							
Category	Mode of Voting	No. of shares held (1)	No. of vote polled (2)	% of votes polled on outstanding shares (3) $\{(2)/(1)\} * 100$	No. of votes - in favour (4)	No. of votes- against (5)	% 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	14651000	7408000	50.56	7408000	0	100.00	0.00
	Poll		7243000	49.44	7243000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>14651000</b>	<b>14651000</b>	<b>100.00</b>	<b>14651000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E- Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non-Institution	E- Voting	5860240	443	0.01	436	7	98.42	1.58
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>5860240</b>	<b>443</b>	<b>0.01</b>	<b>436</b>	<b>7</b>	<b>98.42</b>	<b>1.58</b>
<b>Total</b>		<b>20511240</b>	<b>14651443</b>	<b>71.43</b>	<b>14651436</b>	<b>7</b>	<b>100.00</b>	<b>0.00</b>

The Resolution has been approved by the Shareholder.

**Resolution No. 5: - Re-appointment of Mr. Vikram Bheemraj Jain (DIN: 01928117) as an Independent Director of the Company.**

Resolution Required (ordinary / special)	Special Resolution							
Whether promoter/ Promoter group are interest in resolution	No							
Category	Mode of Voting	No. of shares held (1)	No. of vote polled (2)	% of votes polled on outstanding shares (3) $\{(2)/(1)\} * 100$	No. of votes - in favour (4)	No. of votes- against (5)	% 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	14651000	7408000	50.56	7408000	0	100.00	0.00
	Poll		7243000	49.44	7243000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>14651000</b>	<b>14651000</b>	<b>100.00</b>	<b>14651000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E- Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non-Institution	E- Voting	5860240	443	0.01	436	7	98.42	1.58
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>5860240</b>	<b>443</b>	<b>0.01</b>	<b>436</b>	<b>7</b>	<b>98.42</b>	<b>1.58</b>
<b>Total</b>		<b>20511240</b>	<b>14651443</b>	<b>71.43</b>	<b>14651436</b>	<b>7</b>	<b>100.00</b>	<b>0.00</b>

The Resolution has been approved by the Shareholder.

**Resolution No. 6: - Re-appointment of Mr. Arun Sarma (DIN: 06482685) as an Independent Director of the Company**

Resolution Required (ordinary / special)	Special Resolution							
Whether promoter/ Promoter group are interest in resolution	No							
Category	Mode of Voting	No. of shares held (1)	No. of vote polled (2)	% of votes polled on outstanding shares (3) $\{(2)/(1)\} * 100$	No. of votes - in favour (4)	No. of votes- against (5)	% 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	14651000	7408000	50.56	7408000	0	100.00	0.00
	Poll		7243000	49.44	7243000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>14651000</b>	<b>14651000</b>	<b>100.00</b>	<b>14651000</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E- Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non-Institution	E- Voting	5860240	443	0.01	436	7	98.42	1.58
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>5860240</b>	<b>443</b>	<b>0.01</b>	<b>436</b>	<b>7</b>	<b>98.42</b>
<b>Total</b>		<b>20511240</b>	<b>14651443</b>	<b>71.43</b>	<b>14651436</b>	<b>7</b>	<b>100.00</b>	<b>0.00</b>

The Resolution has been approved by the Shareholder.

**CONSOLIDATED REPORT OF SCRUTINIZER**

*(Pursuant to section 108 of the companies act, 2013 and rule 20 of the companies  
(Management and Administration) Rules, 2014)*

To

**The Chairman**

**B&B Triplewall Containers Limited**

Sy. No. 263/2/3, Marsur Madivala,

Kasaba Hobli Anekal Taluk,

Bangalore, Karnataka - 562106

**Dear Sir,**

1. We, Sharma & Pagaria, Practicing Chartered Accountant Firm, Bangalore, have been appointed by the Board of Directors of **B&B Triplewall Containers Limited (“Company”)** as a scrutinizer for the purpose of scrutinizing the remote e-voting /also the vote cast through poll/ballot papers at the 12<sup>th</sup> Annual General Meeting (“AGM”) and for ascertaining the requisite majority on voting carried out as per the provisions of Section 108 and 109 of the Companies Act, 2013, read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice (“**resolutions**”) of the AGM of the Company, held on Saturday, the 30<sup>th</sup> day of September, 2023 at 3.30 p.m. at Company’s registered office at Sy. No. 263/2/3, Marsur Madiwal Village Kasaba Hobli, Anekal Taluk, Bengaluru, Karnataka - 562106
2. The notice dated 14<sup>th</sup> August, 2023 of the 12<sup>th</sup> AGM of the Company along with statement setting out material facts under section 102 of the companies act, 2013 was sent to the shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the company.
3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice to the 12<sup>th</sup> Annual general Meeting (AGM) of the company, my responsibility is to make a Scrutinizer Report of the votes cast “in favor” or “against” the resolutions, based on reports generated from the e-voting system provided by Central Depository Services (India) Limited (“**CDSL**”), the authorized agency to provide remote e voting facilities, engaged by the Company and also physical voting option provided to the shareholders present at this AGM and who had not cast their vote earlier through remote e-voting facility.





4. Further to the above, I submit my report as under:
- I. The e-voting period started from 27<sup>th</sup> September, 2023 (11.00 a.m.) and ended on 29<sup>th</sup> September, 2023 (17.00 p.m.);
  - II. The Shareholders of the Company as on the “cut-off” date i.e., 23<sup>rd</sup> September, 2023 were entitled to vote on the resolutions as set out in the notice of the 12<sup>th</sup> AGM of the Company;
  - III. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses, who are not in the employment of the Company after completion of counting of votes cast at AGM;
  - IV. 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 CDSL;
  - V. No ballot paper was found invalid;
  - VI. In view of the above, I hereby submit my consolidated report on the results of the e-voting as Annexure-A enclosed herewith;

**Thanking you**  
**Yours faithfully,**

**For Sharma & Pagaria**  
**Chartered Accountants**  
**Firm Reg. No.: 008217S**

PANDIT  
BHAVIK  
SHIRISH

Digitally signed  
by PANDIT  
BHAVIK SHIRISH  
Date: 2023.10.01  
12:12:31 +05'30'



**Bhavik Pandit**  
**Partner**  
**Membership No. 043141**  
**UDIN: 23043141BHBCXK8429**

**Date: 01.10.2023**  
**Place: Bangalore**



**ANNEXURE – A**

Results of E-Voting & Voting at AGM

**1. Resolution No. 1:**

Ordinary Resolution to adopt Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 together with the Reports of Board of Directors and Auditors thereon.

i. Votes cast **in favor** of resolution:

<b>Voting Method</b>	<b>No of Members / Proxies voted</b>	<b>No. of Votes cast (Shares)</b>	<b>% of Total No. of Valid Votes cast*</b>
E-voting	22	74,08,443	50.56
Voting at AGM	17	72,43,000	50.44
Total No. of votes cast	39	1,46,51,443	100.00

ii. Votes cast **against** the resolution:

<b>Voting Method</b>	<b>No of Members / Proxies voted</b>	<b>No. of Votes cast (Shares)</b>	<b>% of Total No. of Valid Votes cast*</b>
E-voting	0	0	0.00
Voting at AGM	0	0	0.00
Total No. of votes cast	0	0	0.00

iii. Invalid Votes:

<b>Voting Method</b>	<b>No of Members / Proxies voted</b>	<b>No. of Votes cast (Shares)</b>	<b>% of Total No. of Valid Votes cast*</b>
E-voting	0	0	0.00
Voting at AGM	0	0	0.00
Total No. of votes cast	0	0	0.00

**2. Resolution No. 2:**

Ordinary Resolution to appoint a director in place of Mr. Ravi Agarwal (DIN: 00636684), who retires by rotation and being eligible, offers himself for re-appointment.



i. Votes cast **in favor** of resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast*
E-voting	21	74,08,436	50.56
Voting at AGM	17	72,43,000	50.44
Total No. of votes cast	38	1,46,51,436	100.00

ii. Votes cast **against** the resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast*
E-voting	1	7	0.00
Voting at AGM	0	0	0.00
Total No. of votes cast	1	7	0.00

## iii. Invalid Votes:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast*
E-voting	0	0	0.00
Voting at AGM	0	0	0.00
Total No. of votes cast	0	0	0.00

**3. Resolution No. 3:**

Ordinary Resolution to declare the dividend on Preference share Capital @ 1.50 % on 5467 Preference Shares of the Company for the Financial Year ended 31<sup>st</sup> March, 2023.

i. Votes cast **in favor** of resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast*
E-voting	22	74,08,443	50.56
Voting at AGM	17	72,43,000	50.44
Total No. of votes cast	39	1,46,51,436	100.00

ii. Votes cast **against** the resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast*
E-voting	0	0	0.00
Voting at AGM	0	0	0.00
Total No. of votes cast	0	0	0.00

iii. Invalid Votes:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast*
E-voting	0	0	0.00
Voting at AGM	0	0	0.00
Total No. of votes cast	0	0	0.00

#### 4. Resolution No. 4:

Ordinary resolution to declare the final dividend of Rs. 1.00 per equity share for the Financial Year ended 31<sup>st</sup> March, 2023.

i. Votes cast **in favor** of resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast*
E-voting	21	74,08,436	50.56
Voting at AGM	17	72,43,000	50.44
Total No. of votes cast	38	1,46,51,436	100.00

ii. Votes cast **against** the resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast*
E-voting	1	7	0.00
Voting at AGM	0	0	0.00
Total No. of votes cast	1	7	0.00

iii. Invalid Votes:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast*
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E-voting	0	0	0.00
Voting at AGM	0	0	0.00
Total No. of votes cast	0	0	0.00

## 5. Resolution No. 5:

Special Resolution for re-appointment of Mr. Vikram Bheemraj Jain (DIN: 01928117) as an Independent Director of the Company.

i. Votes cast **in favor** of resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast*
E-voting	21	74,08,436	50.56
Voting at AGM	17	72,43,000	50.44
Total No. of votes cast	38	1,46,51,436	100.00

ii. Votes cast **against** the resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast*
E-voting	1	7	0.00
Voting at AGM	0	0	0.00
Total No. of votes cast	1	7	0.00

iii. Invalid Votes:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast*
E-voting	0	0	0.00
Voting at AGM	0	0	0.00
Total No. of votes cast	0	0	0.00

## 6. Resolution No. 6:

Special Resolution for re-appointment of Mr. Arun Sarma (DIN: 06482685) as an Independent Director of the Company.

i. Votes cast **in favor** of resolution:



Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast*
E-voting	21	74,08,436	50.56
Voting at AGM	17	72,43,000	50.44
Total No. of votes cast	38	1,46,51,436	100.00

ii. Votes cast **against** the resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast*
E-voting	1	7	0.00
Voting at AGM	0	0	0.00
Total No. of votes cast	1	7	0.00

## iii. Invalid Votes:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast*
E-voting	0	0	0.00
Voting at AGM	0	0	0.00
Total No. of votes cast	0	0	0.00

\*Percentage is rounded off to nearest 2 decimal.

**For Sharma & Pagaria**  
**Chartered Accountants**  
**Firm Reg. No.: 008217S**

PANDIT Digitally signed  
by PANDIT  
BHAVIK BHAVIK SHIRISH  
Date: 2023.10.01  
SHIRISH 12:13:32 +05'30'



**Bhavik Pandit**  
**Partner**  
**Membership No.: 043141**  
**UDIN: 23043141BHBCXK8429**

**Date: 01.10.2023**

**Place: Bangalore**



# Sharma & Pagaria

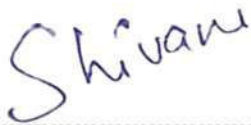
CHARTERED ACCOUNTANTS

Excellence, Integrity, Independence

We the Undersigned witness that the ballot box was opened in our presence on 30<sup>th</sup> September, 2023 at 7.05 p.m. and the electronic votes were unblocked from the e-voting website of Central Depository Services (India) Limited (<http://www.evotingindia.com>) in our presence at 7.10 p.m. on 30<sup>th</sup> September, 2023.

We also declare that we are not employees of B&B Triplewall Containers Limited.

  
.....  
**Mr. Vishal Jethwa**

  
.....  
**Ms. Shivani Vashista**



**Sharma & Pagaria**  
CHARTERED ACCOUNTANTS

Bengaluru : Bhagwati Towers, 3rd Floor 52, 33rd Cross, Jayanagar, 4th Block,  
Bengaluru 560 011. Tel : 080-26535445, 26533411

Ahmedabad : # 110 - 112, Ashramnagar Avenue, Near Mitkal under Bridge,  
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