

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: Outcome of the 29<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2019**

We wish to inform you that the 29<sup>th</sup> Annual General Meeting (“AGM”) of the Company was duly convened on 28<sup>th</sup> September, 2019 at 01.00 PM at Hotel Mirasol, Kadaiya Village, Daman (U.T) – 396 210.

In accordance with the applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Regulations”), the Company had provided the facility of remote e-voting and voting at the AGM through poll to its shareholders on resolutions set out in the AGM Notice.

The Company had appointed Mr. Arun Dash from M/s Arun Dash & Associates, Practicing Company Secretary, as a scrutinizer to scrutinize entire voting process in fair and transparent manner. As per Scrutinizer’s Report all resolutions contained in the Notice convening the AGM have been duly passed by the members with requisite majority.

Pursuant to Regulation 44 (3) of the SEBI Regulations, we have enclosed the consolidated voting results of the business transacted at the AGM in the prescribed format. Further, the Consolidated Report of the Scrutinizer on e-voting and poll is also enclosed.

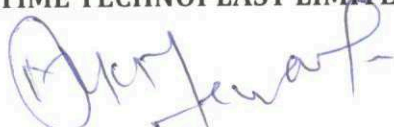
The aforesaid reports are being uploaded on the website of the Company at <http://www.timetechnoplast.com/> and on the website of CDSL at <https://www.evotingindia.com/>.

Kindly take the above on records.

Thanking you,

Yours Faithfully,

For **TIME TECHNOPLAST LIMITED**



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

Encl: As above

**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

<b>TIME TECHNOPLAST LIMITED - 29th Annual General Meeting</b>	
In accordance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting in respect of the 29th Annual General Meeting of the Company are furnished below:	
<b>Date of the AGM/EGM</b>	28.09.2019
Total number of shareholders on record date	29734
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	62
a. Promoter & Promoter Group	a. In Person: 3 b. Through Authorised Representative: 3 c. Through Proxy: 1
b. Public	a. In Person: 48 b. Through Authorised Representative: 4 c. Through Proxy: 3
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	-
a. Promoter & Promoter Group	
b. Public	



*[Handwritten signature]*



## Time Techno Plast Limited

1 - Adoption of the financial statements and reports thereon for the year ended March 31, 2019

Resolution Required : (Ordinary)		Whether promoter/ promoter group are interested in the agenda/resolution?						
Category	Mode of Voting	No. of shares held [1]	No. of votes 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		114945213	99.3098	114945213	0	100.0000	0.0000
	Poll		798868	0.6902	798868	0	100.0000	0.0000
	Postal Ballot	115744081	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>115744081</b>	<b>100.0000</b>	<b>115744081</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		34343020	48.2954	34343020	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	71110313	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>34343020</b>	<b>48.2954</b>	<b>34343020</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		139977	0.3562	139977	0	100.0000	0.0000
	Poll		137311	0.3495	137311	0	100.0000	0.0000
	Postal Ballot	39292356	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>277288</b>	<b>0.7057</b>	<b>277288</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>226146750</b>	<b>150364389</b>	<b>66.4897</b>	<b>150364389</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





## Time Techno Plast Limited

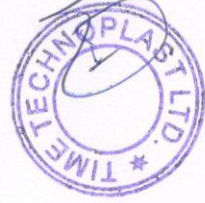
Resolution Required : (Ordinary)		2 - Declaration of Dividend for the financial year 2018-19									
Whether promoter/ promoter group are interested in the agenda/resolution?											
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={{[2]/[1]}*100	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		114945213	99.3098	114945213	0	100.0000	0.0000			
	Poll		798868	0.6902	798868	0	100.0000	0.0000			
	Postal Ballot	115744081	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>115744081</b>	<b>100.0000</b>	<b>115744081</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting		38269775	53.8175	38269775	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	71110313	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>38269775</b>	<b>53.8175</b>	<b>38269775</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Non Institutions	E-Voting		139977	0.3562	139677	300	99.7857	0.2143			
	Poll		137311	0.3495	137311	0	100.0000	0.0000			
	Postal Ballot	39292356	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>277288</b>	<b>0.7057</b>	<b>276988</b>	<b>300</b>	<b>99.8918</b>	<b>0.1082</b>			
<b>Total</b>		<b>226146750</b>	<b>154291144</b>	<b>68.2261</b>	<b>154290844</b>	<b>300</b>	<b>99.9998</b>	<b>0.0002</b>			





## Time Techno Plast Limited

Resolution Required : (Ordinary)										
3 - To appoint a Director in place of Mr. Bharat Vageria (DIN: 00183629), who retires by rotation										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$		
Promoter and Promoter Group	E-Voting		110381463	95.3668	110381463	0	100.0000	0.0000		
	Poll		798868	0.6902	798868	0	100.0000	0.0000		
	Postal Ballot	115744081	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>111180331</b>	<b>96.0570</b>	<b>111180331</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public Institutions	E-Voting		38269775	53.8175	32293773	5976002	84.3845	15.6155		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	71110313	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>38269775</b>	<b>53.8175</b>	<b>32293773</b>	<b>5976002</b>	<b>84.3845</b>	<b>15.6155</b>		
Public Non Institutions	E-Voting		139977	0.3562	139342	635	99.5464	0.4536		
	Poll		137311	0.3495	137311	0	100.0000	0.0000		
	Postal Ballot	39292356	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>277288</b>	<b>0.7057</b>	<b>276653</b>	<b>635</b>	<b>99.7710</b>	<b>0.2290</b>		
<b>Total</b>		<b>226146750</b>	<b>149727394</b>	<b>66.2081</b>	<b>143750757</b>	<b>5976637</b>	<b>96.0083</b>	<b>3.9917</b>		





## Time Techno Plast Limited

4 - To ratify the remuneration of Cost Auditors for the financial year ending on March 31, 2020

Resolution Required : (Special)		4 - To ratify the remuneration of Cost Auditors for the financial year ending on March 31, 2020									
Whether promoter/ promoter group are interested in the agenda/resolution?											
Category	Mode of Voting	No. of shares held [1]	No. of votes 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		114945213	99.3098	114945213	0	100.0000	0.0000			
	Poll		798868	0.6902	798868	0	100.0000	0.0000			
	Postal Ballot	115744081	0	0.0000	0	0					
	<b>Total</b>		<b>115744081</b>	<b>100.0000</b>	<b>115744081</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting		38269775	53.8175	38269775	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	71110313	0	0.0000	0	0					
	<b>Total</b>		<b>38269775</b>	<b>53.8175</b>	<b>38269775</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Non Institutions	E-Voting		139977	0.3562	139392	585	99.5821	0.4179			
	Poll		137311	0.3495	137311	0	100.0000	0.0000			
	Postal Ballot	39292356	0	0.0000	0	0					
	<b>Total</b>		<b>277288</b>	<b>0.7057</b>	<b>276703</b>	<b>585</b>	<b>99.7890</b>	<b>0.2110</b>			
<b>Total</b>		<b>226146750</b>	<b>154291144</b>	<b>68.2261</b>	<b>154290559</b>	<b>585</b>	<b>99.9996</b>	<b>0.0004</b>			



## Time Techno Plast Limited

5 - Re-appointment of Mr. K. N. Venkatasubramanian (DIN 00007392) as Chairman and Independent Director of the Company for the Second term.

Resolution Required : (Special)		Whether promoter/ promoter group are interested in the agenda/resolution?						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting		114945213	99.3098	114945213	0	100.0000	0.0000
	Poll		798868	0.6902	798868	0	100.0000	0.0000
	Postal Ballot	115744081	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>115744081</b>	<b>100.0000</b>	<b>115744081</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		38269775	53.8175	34766897	3502878	90.8469	9.1531
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	71110313	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>38269775</b>	<b>53.8175</b>	<b>34766897</b>	<b>3502878</b>	<b>90.8469</b>	<b>9.1531</b>
Public Non Institutions	E-Voting		139977	0.3562	139797	180	99.8714	0.1286
	Poll		117311	0.2986	117311	0	100.0000	0.0000
	Postal Ballot	39292356	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>257288</b>	<b>0.6548</b>	<b>257108</b>	<b>180</b>	<b>99.9300</b>	<b>0.0700</b>
<b>Total</b>		<b>226146750</b>	<b>154271144</b>	<b>68.2173</b>	<b>150768086</b>	<b>3503058</b>	<b>97.7293</b>	<b>2.2707</b>





## Time Techno Plast Limited

6 - Re-appointment of Mr. Sanjaya Kulkarni (DIN 00102575) as an Independent Director of the Company for the Second term

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

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]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting		114945213	99.3098	114945213	0	100.0000	0.0000
	Poll		798868	0.6902	798868	0	100.0000	0.0000
	Postal Ballot	115744081	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>115744081</b>	<b>100.0000</b>	<b>115744081</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		38269775	53.8175	31103662	7166113	81.2747	18.7253
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	71110313	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>38269775</b>	<b>53.8175</b>	<b>31103662</b>	<b>7166113</b>	<b>81.2747</b>	<b>18.7253</b>
Public Non Institutions	E-Voting		139977	0.3562	139797	180	99.8714	0.1286
	Poll		67311	0.1713	67311	0	100.0000	0.0000
	Postal Ballot	39292356	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>207288</b>	<b>0.5275</b>	<b>207108</b>	<b>180</b>	<b>99.9132</b>	<b>0.0868</b>
<b>Total</b>		<b>226146750</b>	<b>154221144</b>	<b>68.1952</b>	<b>147054851</b>	<b>7166293</b>	<b>95.3532</b>	<b>4.6468</b>





## Time Techno Plast Limited

7 - Re-appointment of Mr. M. K. Wadhwa (DIN 00064148) as an Independent Director of the Company for the Second term

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting		114945213	99.3098	114945213	0	100.0000	0.0000
	Poll		798868	0.6902	798868	0	100.0000	0.0000
	Postal Ballot	115744081	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>			<b>115744081</b>	<b>100.0000</b>	<b>115744081</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting		38269775	53.8175	34716382	3553393	90.7149	9.2851
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	71110313	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>			<b>38269775</b>	<b>53.8175</b>	<b>34716382</b>	<b>3553393</b>	<b>90.7149</b>
Public Non Institutions	E-Voting		139977	0.3562	139796	181	99.8707	0.1293
	Poll		137311	0.3495	137311	0	100.0000	0.0000
	Postal Ballot	39292356	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>			<b>277288</b>	<b>0.7057</b>	<b>277107</b>	<b>181</b>	<b>99.9347</b>
<b>Total</b>		<b>226146750</b>	<b>154291144</b>	<b>68.2261</b>	<b>150737570</b>	<b>3553574</b>	<b>97.6968</b>	<b>2.3032</b>





**ARUN DASH & ASSOCIATES**  
**COMPANY SECRETARIES**

**Scrutinizer's Report – Combined**

To,  
The Chairman  
29<sup>th</sup> Annual General Meeting of the members of Time Technoplast Limited (the Company) held on the 28<sup>th</sup> day of September, 2019 at Hotel Mirasol, Kadaiya Village, Daman (U.T.) – 396 210.

Dear Sir,

1. I, Arun Dash, Proprietor of M/s. Arun Dash & Associates, Company Secretaries in practice, have been appointed as a scrutinizer by
  - (i) the Board of Directors of Time Technoplast Limited ("the Company") for the purpose of scrutinizing the e-voting process under the provision of section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and
  - (ii) the Chairman of the Annual General Meeting (AGM) on the poll under the provision of section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 29<sup>th</sup> AGM of the members of the Company, held on the 28<sup>th</sup> day of September, 2019 at Hotel Mirasol, Kadaiya Village, Daman (U.T.) – 396 210.
2. The Management of the Company is responsible to ensure the Compliance with the requirement of the Companies Act 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 29<sup>th</sup> AGM of the members of the company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting.
3. I have issued separate Scrutinizer's Reports dated 28<sup>th</sup> September, 2019, on the e-voting and on the poll on the resolutions contained in the notice to the AGM. As requested by management, I submit herewith my combined report on the results of e-voting together with that of Poll as under: -



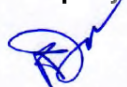


Item no. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Numbers	% of total number of valid vote cast	Numbers	% of total number of valid vote cast	Numbers
Item no. 1 of the Notice (As an Ordinary resolution)	150364389	100	NIL	NIL	NIL
Item no. 2 of the Notice (As an Ordinary resolution)	154290844	100	300	Considered as NIL being negligible	NIL
Item no. 3 of the Notice (As an Ordinary resolution)	143750757	100	635	Considered as NIL being negligible	NIL
Item no. 4 of the Notice (As an Ordinary resolution)	154290559	100	585	Considered as NIL being negligible	NIL
Item no. 5 of the Notice (As a Special resolution)	150768086	97.72	3503058	2.28	NIL
Item no. 6 of the Notice (As a Special resolution)	147054851	95.35	7166293	4.65	NIL
Item no. 7 of the Notice (As a Special resolution)	150737570	97.70	3553574	2.30	NIL

Thanking you,

Yours Faithfully,

**M/s. Arun Dash & Associates**  
**Company Secretaries**

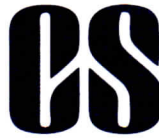



**Arun Dash**  
**(Proprietor)**

**M. No. F9765**

**Place: Mumbai**

**Date: 28/09/2019**



ARUN DASH & ASSOCIATES  
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

29<sup>th</sup> Annual General Meeting of the members of Time Technoplast Limited (the Company) held on the 28<sup>th</sup> day of September, 2019 at 1.00 p.m at Hotel Mirasol, Kadaiya Village, Daman (U.T.) - 396 210.

Dear Sir,

1. I, Arun Dash, Proprietor of M/s. Arun Dash & Associates, Company Secretaries, have been appointed by the Board of Directors of the Company as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 29<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on the 28<sup>th</sup> day of September, 2019 at Hotel Mirasol, Kadaiya Village, Daman (U.T.) - 396 210.

2. 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 resolution contained in the notice to the 29<sup>th</sup> AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

3. Further to the above, I submit my report as under:

- i. The e-voting period opened at 09:00 a.m. on 24<sup>th</sup> September, 2019 and closed at 5:00 p.m. on 27<sup>th</sup> September, 2019.
- ii. The members of the company as on the "cut off" date i.e. 21<sup>st</sup> September, 2019 were entitled to vote on the resolutions (items no. 1 to 7) as set out in the notice convening the 29<sup>th</sup> Annual General Meeting of the Company.



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iii. The votes cast were unblocked on 28<sup>th</sup> September, 2019 in the presence of 2 witnesses Shri Anand Raj Palaniswami and Shri Vishal Argade, who were not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Anand Raj Palaniswami



Name: Vishal Argade

iv. Thereafter the details containing inter alia, list of Equity Share Holders, who have voted “for”, “against” each of the Resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited i.e. (<https://www.evotingindia.co.in/>) and based on such reports generated, the result of the e-voting is as under:

**Ordinary Business:**

**Item No. 1\***

Ordinary Resolution to receive, consider and adopt the Audited Financial Statements (both - Standalone and Consolidated) of the Company for the financial year ended 31<sup>st</sup> March 2019, including the Audited Balance Sheet as at 31<sup>st</sup> March, 2019, the Statement of Profit & loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors thereon.

(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)
99	149428210	100

(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)
NIL	NIL	NIL

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL




**Item No. 2**

Ordinary resolution to declare dividend on the Equity Shares of the Company for the financial year ended March 31, 2019.

(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)
100	153354665	100

(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)
1	300	Considered as NIL being negligible.

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Item No. 3**

Ordinary resolution to appoint Mr. Bharat Vageria (DIN: 00183629), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

(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)
64	142814578	95.98

(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)
36	5976637	4.01





(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	4563750*

\*Considered as interested

**Special Business:**

**Item No. 4**

Ordinary resolution to ratify the remuneration of Cost Auditors for the financial year ending March 31, 2020.

(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)
97	153354380	100

(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)
4	585	Considered as NIL considering negligible.

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Item No. 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.

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)
94	149851907	97.72



(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)
7	3503058	2.28

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Item No. 6**

Special resolution for re-appointment of Mr. Sanjaya Kulkarni (DIN 00102575) as an Independent Director of the Company for the second term.

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)
67	146188672	95.33

(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)
34	7166293	4.67

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL





**Item No. 7**

Special resolution for re-appointment of Mr. M. K. Wadhwa (DIN 00064148) as an Independent Director of the Company for the second term.

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)
90	149801391	97.68

(ii) Voted **against** the resolution

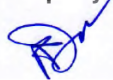
Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
11	3553574	2.32

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Yours Faithfully,

**M/s. Arun Dash & Associates**  
**Company Secretaries**



**Arun Dash**  
**(Proprietor)**

**M. No. F9765**

**Place: Mumbai**

**Date: 28/09/2019**



**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2)  
of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
Time Technoplast Limited

29<sup>th</sup> Annual General Meeting of the Equity Shareholders of Time Technoplast Limited held on 28<sup>th</sup> September, 2019 at 1.00 p.m. at Hotel Mirasol, Kadaiya Village, Daman (U.T.) - 396 210.

Dear Sir,

I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries have been appointed by the Board of Directors of Time Technoplast Limited ("the Company"), as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 29<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 28<sup>th</sup> September, 2019 at Hotel Mirasol, Kadaiya Village, Daman (U.T.) - 396 210, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:

**Ordinary Business:**

**Item No. 1**

Ordinary Resolution to receive, consider and adopt the Audited Financial Statements (both - Standalone and Consolidated) of the Company for the financial year ended 31<sup>st</sup> March 2019, including the Audited Balance Sheet as at 31<sup>st</sup> March, 2019, the Statement of Profit & loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors thereon.

(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)
30	936179	100





(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)
NIL	NIL	NIL

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

### Item No. 2

Ordinary resolution to declare dividend on the Equity Shares of the Company for the financial year ended March 31, 2019.

(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)
30	936179	100

(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)
NIL	NIL	NIL

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

### Item No. 3

Ordinary resolution to appoint Mr. Bharat Vageria (DIN: 00183629), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

(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)
30	936179	100



A handwritten signature in blue ink, appearing to be "Arun Dash", written over the stamp.

(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)
NIL	NIL	NIL

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Special Business:**

**Item No. 4**

Ordinary resolution to ratify the remuneration of Cost Auditors for the financial year ending March 31, 2020.

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)
30	936179	100

(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)
NIL	NIL	NIL

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Item No. 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.

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)
29	916179	100



A handwritten signature in blue ink, appearing to be "Arun Dash", written over the stamp.



(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)
NIL	NIL	NIL

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

#### Item No. 6

Special resolution for re-appointment of Mr. Sanjaya Kulkarni (DIN 00102575) as an Independent Director of the Company for the second term.

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)
29	866179	100

(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)
NIL	NIL	NIL

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

#### Item No. 7

Special resolution for re-appointment of Mr. M. K. Wadhwa (DIN 00064148) as an Independent Director of the Company for the second term.

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)
30	936179	100



A handwritten signature in blue ink, appearing to be "Arun Dash", written over the stamp.

(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)
NIL	NIL	NIL

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

Yours Faithfully,

**M/s. Arun Dash & Associates**  
**Company Secretaries**



**Arun Dash**  
**(Proprietor)**

**M. No. F9765**

**Place: Mumbai**

**Date: 28/09/2019**

