

# TAINWALA

September 29, 2021

To,  
The Bombay Stock Exchange Limited,  
1st Floor, New Trading Ring,  
Rotunda Building  
P. J. Towers, Dalal Street  
Fort, Mumbai-400 001

To,  
The National Stock Exchange Limited,  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Sub: - Submission of Voting Result Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.**

**Ref: Scrip Code: 507785**  
**NSE Symbol: TAINWALCHM**

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, kindly find the enclosed voting result in respect of the resolutions taken up at the 36<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 28th September 2021 at 03.00 PM through Video Conferencing or other audio visual means.

Also find the enclosed Scrutinizer Report on e-voting/Poll as required pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

The combine scrutinizer's report on results of e-Voting and polls are attached herewith.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking you,

For Tainwala Chemicals & Plastics (India) Limited

*SR Mansukhani*



Simran R Mansukhani  
Director  
DIN: 06500475

## TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Tainwala House, Road No. 18, M.I.D.C., Andheri(East), Mumbai-93. Tel : 6716 6100 To 199.  
Works - Plot No.87, Govt,Indl.Estate, Khadoli Village, Silvassa, 396230. Tel : 9574073331 / 957407332

E - mail : [simran@tainwala.in](mailto:simran@tainwala.in) / [sales@tainwala.in](mailto:sales@tainwala.in)

SUBJECT TO SILVASSA JURISDICTION

CIN: L24100MH1985PLC037387

# TAINWALA

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

Date of AGM	28/09/2021
Total number of Shareholders on record date (i.e.21st September, 2021)	8199
No of shareholders present in the meeting either in person or through proxy	NIL
Promoters and Promoter group	NIL
Public	NIL
No of shareholders attended the meeting through video conferencing	31
Promoters and Promoter group	2
Public	29



*Simran Sukhiani*

## TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Tainwala House, Road No. 18, M.I.D.C., Andheri(East), Mumbai-93. Tel : 6716 6100 To 199.  
Works – Plot No.87, Govt,Indl.Estate, Khadoli Village, Silvassa, 396230. Tel : 9574073331 / 957407332

E – mail : [simran@tainwala.in](mailto:simran@tainwala.in) / [sales@tainwala.in](mailto:sales@tainwala.in)

SUBJECT TO SILVASSA JURISDICTION

CIN: L24100MH1985PLC037387

## Tainwala Chemicals & Plastics (India) Limited

**1 - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2021.**

Resolution Required : (Ordinary)		NO									
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		5304182	84.5119	5304182	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	6276251		0.0000	0	0					
	<b>Total</b>			<b>5304182</b>	<b>84.5119</b>	<b>5304182</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	24389		0.0000	0	0					
	<b>Total</b>			<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>		
Public Non Institutions	E-Voting		3596	0.1174	3596	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	3063223		0.0000	0	0					
	<b>Total</b>			<b>3596</b>	<b>0.1174</b>	<b>3596</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
<b>Total</b>			<b>5307778</b>	<b>56.6836</b>	<b>5307778</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			

*Ranjitkumar*





## Tainwala Chemicals & Plastics (India) Limited

Resolution Required : (Ordinary)		2 - TO APPOINT MRS. SIMRAN R MANSUJANI (DIN: 06500475) AS 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		5304182	84.5119	5304182	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	6276251						
	<b>Total</b>			<b>5304182</b>	<b>84.5119</b>	<b>5304182</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting							
	Poll							
	Postal Ballot	24389						
	<b>Total</b>							
Public Non Institutions	E-Voting		3596	0.1174	3596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	3063223						
	<b>Total</b>			<b>3596</b>	<b>0.1174</b>	<b>3596</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>9363863</b>	<b>5307778</b>	<b>56.6836</b>	<b>5307778</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



*Dr Mansu Janani*

## Tainwala Chemicals & Plastics (India) Limited

3 - TO APPOINT M/S. GMJ & ASSOCIATES, CHARTERED ACCOUNTANTS (FRN:103429W) AS STATUTORY AUDITORS OF THE COMPANY FOR SECOND TERM.

Resolution Required : (Ordinary)

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

NO

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		5304182	84.5119	5304182	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	6276251	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5304182</b>	<b>84.5119</b>	<b>5304182</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	24389	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		3596	0.1174	3596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	3063223	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3596</b>	<b>0.1174</b>	<b>3596</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

*J. Manoj Kumar*



## Tainwala Chemicals & Plastics (India) Limited

4 - TO APPOINT MR. ABHAY MUNIMGEKAR (DIN: 03440565) AS INDEPENDENT DIRECTOR OF THE COMPANY.									
Resolution Required : (Ordinary)									
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	NO
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		5304182	84.5119	5304182	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	6276251	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>5304182</b>	<b>84.5119</b>	<b>5304182</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	24389	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		3596	0.1174	3596	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	3063223	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>3596</b>	<b>0.1174</b>	<b>3596</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>9363863</b>	<b>5307778</b>	<b>56.6836</b>	<b>5307778</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	

*S. K. N. G. K. M. V. N.*

