



Triplewall Containers Limited

Date: 11th August, 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: Submission of Voting Result and Scrutinizer's Report for Postal Ballot Notice dated 30th May, 2023.

Pursuant to the Regulation 44 of Securities and Exchange Board of India (Listing obligation and Disclosure Regulation) Regulation, 2015 detail of the Voting Result of Postal Ballot through Remote e-voting (In Annexure- A) and Scrutinizer Report pursuant to Section 108 and 110 of Companies Act, 2013 read with rule 20 & 22 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.

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	Postal Ballot
Cut-off Date for receiving of Postal Ballot Notice	30-06-2023
Total Number of Shareholder on cut-off date	1656
Date of Completion of Dispatch of Postal Ballot Notice	10-07-2023
Date of Commencement of e-voting	11-07-2023 (11:00 A.M IST)
Date of Ending of e-voting	09-08-2023 (05:00 P.M IST)
Date of Scrutinizer Report	10-08-2023
Total Number of Resolution Passed	01

Resolution No. 1: - To consider and approve re-appointment of Shri Manish Kumar Gupta as Managing Director.

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 vote polled (7) $\{(5)/(2)\} * 100$
Promoter	E-Voting	14651000	6910647	47.17	6910647	00	100	00
Public- Institutions	E-Voting	00	00	00	00	00	00	00
Public- Non-Institution	E-Voting	5860240	00	00	00	00	00	00
Total		20511240	6910647	33.69	6910647	00	100	00

The Resolution has been approved by the Shareholder with Majority.

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, Bhavik Pandit, Partner, Sharma and Pagaria, Chartered Accountant in Practice have been 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. The notice of Postal Ballot dated 30th May, 2023 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.
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 Postal Ballot notice of the Company. Our 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 Limited, the authorized agency to provide remote e voting facilities, engaged by the company and also physical voting option provided to the shareholders who had not cast their vote earlier through remote e-voting facility.
4. Further to the above, I submit my report as under:
 1. The e-voting period remained open from Tuesday, 11th July 2023 (11.00 A.M) to Wednesday, 09th August, 2023 (5.00 P.M).

BHAVIK
SHIRISHBHAI
AI PANDIT

Digitally signed
by BHAVIK
SHIRISHBHAI
PANDIT
Date: 2023.08.10
17:21:34 +05'30'



Sharma & Pagaria

CHARTERED ACCOUNTANTS

Excellence, Integrity, Independence

- II. The members of the company as on the “cut-off” date i.e., Friday, 30th June 2023 were entitled to vote on the resolutions as set out in the notice of the Postal Ballot 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.
- 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 Central Depository Services Limited.
- 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**

BHAVIK
SHIRISHBH
AI PANDIT

Digitally signed by BHAVIK
SHIRISHBH AI PANDIT
DN: c=IN, o=SHARMA & PAGARIA,
ou=CHARTERED ACCOUNTANTS, email=bhavik.pandit@sharmaandpagaria.com



**Bhavik Pandit
Partner
Membership No. 043141
UDIN: 23043141BHBCXI5746**

**Date: 10th August, 2023.
Place: Bangalore**



Sharma & Pagaria
CHARTERED ACCOUNTANTS

Bengaluru : Bhagvathi Towers, 3rd Floor 52, 33rd Cross, Jayanagar, 4th Block,
Bengaluru 560 011. Tel : 080-26535445, 26633411

Ahmedabad : # 110 - 112, Ashwamegh Avenue, Near Mithakali under Bridge,
Navrangpura, Ahmedabad 380 009. Tel : +91 91067 98886

E info@sharmaandpagaria.com
W www.sharmaandpagaria.com

ANNEXURE – A

The result of the scrutiny of the above postal ballot voting including remote e-voting through Postal Ballot is as under:

1, Resolution No.1 of the Notice:

Ordinary Resolution- To consider and approve re-appointment of Shri Manish Kumar Gupta as Managing Director

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	69,10,647	100%
Voting at EGM	-	-	-
Total No. of Votes cast	22	69,10,647	100%

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	Nil	Nil	Nil
Voting at EGM	Nil	Nil	Nil
Total No. of Votes cast	Nil	Nil	Nil

III.Invalid Votes:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	Nil	Nil	Nil
Voting at EGM	Nil	Nil	Nil
Total No. of Votes cast	Nil	Nil	Nil

BHAVIK SHIRISHBHAI PANDIT
AI PANDIT

Digitally signed by
BHAVIK SHIRISHBHAI
PANDIT
Date: 2023.08.10
17:22:24 +05'30'



Sharma & Pagaria

CHARTERED ACCOUNTANTS

Excellence. Integrity. Independence

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

BHAVIK
SHIRISHB
HAI
PANDIT
Digitally signed
by BHAVIK
SHIRISHBHAI
PANDIT
Date: 2023.08.10
17:22:49 +05'30'



Bhavik Pandit
Partner

Membership No.: 043141
UDIN: 23043141BHBCXI5746

Date: 10th August, 2023
Place: Bangalore

We the Undersigned witness that the ballot box was opened in our presence on 10th August 2023 at 11.00 A.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 10th August 2023 at 11.05 A.M. We also declare that we are not employees of B&B Triplewall Containers Limited.

Ms. Shivani Vashistha

Mr. Vishal Kumar Jethwa



Sharma & Pagaria
CHARTERED ACCOUNTANTS

Bengaluru : Bhagvathi Towers, 3rd Floor 52, 33rd Cross, Jayanagar, 4th Block,
Bengaluru 560 011. Tel : 080-26535445, 26633411

Ahmedabad : # 110 - 112, Ashwamegh Avenue, Near Mithakali under Bridge,
Navrangpura, Ahmedabad 380 009. Tel : +91 91067 98886

E info@sharmaandpagaria.com
W www.sharmaandpagaria.com