

September 29, 2022

To,

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C-1, Block G,

Bandra – Kurla Complex,

Bandra (East), Mumbai – 400 051

Symbol: TIMETECHNO

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building,

P.J. Towers, Dalal Street,

Fort, Mumbai – 400 001

Scrip Code: 532856

Dear Sir/ Madam,

Sub: Submission of Scrutinizer's Report and Voting Result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 32nd Annual General Meeting of the Company was held on Wednesday, 28th September, 2022 at 03:00 p.m. through Video Conferencing (VC) to transact the businesses as stated in the Notice dated 13th August, 2022, convening the AGM.

We hereby submit the Scrutinizer's Report and Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from Mr. Arun Dash, Practicing Company Secretary, Proprietor of Arun Dash & Associates who was appointed as the scrutinizer for conducting the voting process in a fair and transparent manner.

Kindly take the above on records.

Thanking You,

Yours Faithfully,

For TIME TECHNOPLAST LIMITED



BHARAT KUMAR VAGERIA

MANAGING DIRECTOR

DIN: 00183629

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

Corp. Off. : 55, Corporate Avenue, 2nd Floor, Saki Vihar Road, Andheri (East), Mumbai - 400 072 INDIA Tel. : 91-22-7111 9999 Fax : 91-22-2857 5672 E-mail : tl@timetechnoplast.com Website : www.timetechnoplast.com

Bangalore : (080) 26608056/61 Baddi : 9816720202/9816700202/9816820202 Chennai (044) 4501 0019/29 Delhi : (0120) 4326144/4284946 Hyderabad : 9849019428 Kolkata : (033) 46037097/98

32nd Annual General Meeting Voting Results

Date of Annual General Meeting	September 28, 2022
Total No. of Shareholders as on Cut-off date (September 21, 2022)	100,449
No. of shareholders present in meeting either in person or through proxy	
Promoter & Promoter Group	Not Applicable
Public	
No. of shareholders attended the meeting through Video Conferencing	
Promoter & Promoter Group	9
Public	64



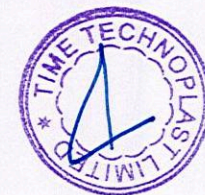
Time Technoplast Limited

Resolution Required : (Ordinary)		1 - Adoption of Audited Financial Statements (both – Standalone and Consolidated) of the Company for the financial year ended 31st March, 2022, including the Audited Balance Sheet as at 31st March, 2022, 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.						
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	116088694	116088694	100.0000	116088694	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		116088694	100.0000	116088694	0	100.0000	0.0000
Public Institutions	E-Voting	38990337	34430076	88.3041	34430076	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34430076	88.3041	34430076	0	100.0000	0.0000
Public Non Institutions	E-Voting	71067719	17243487	24.2635	17241111	2376	99.9862	0.0138
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17243487	24.2635	17241111	2376	99.9862	0.0138
Total		226146750	167762257	74.1829	167759881	2376	99.9986	0.0014



Time Technoplast Limited

Resolution Required : (Ordinary)		2 - Declaration of Dividend at the rate of Rs. 1/- per equity share (100%) on the face value of Rs. 1/- each for the financial year ended 31st March, 2022.						
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	116088694	116088694	100.0000	116088694	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		116088694	100.0000	116088694	0	100.0000	0.0000
Public Institutions	E-Voting	38990337	35289043	90.5072	35289043	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35289043	90.5072	35289043	0	100.0000	0.0000
Public Non Institutions	E-Voting	71067719	17243770	24.2639	17242333	1437	99.9917	0.0083
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17243770	24.2639	17242333	1437	99.9917	0.0083
Total		226146750	168621507	74.5629	168620070	1437	99.9991	0.0009



Time Technoplast Limited

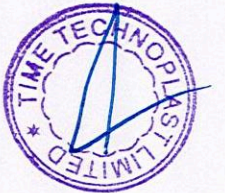
Resolution Required : (Ordinary)			3 - To appoint Mr. Bharat Kumar Vageria (DIN: 00183629), who retires by rotation and being eligible, offers himself for re-appointment as a Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. 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	116088694	111498944	96.0463	111498944	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		111498944	96.0463	111498944	0	100.0000	0.0000
Public Institutions	E-Voting	38990337	35289043	90.5072	34022429	1266614	96.4107	3.5893
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35289043	90.5072	34022429	1266614	96.4107	3.5893
Public Non Institutions	E-Voting	71067719	17243207	24.2631	17241389	1818	99.9895	0.0105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17243207	24.2631	17241389	1818	99.9895	0.0105
Total		226146750	164031194	72.5331	162762762	1268432	99.2267	0.7733

Note: *45,89,750 Shares held by Mr. Bharat Kumar Vageria is not considered being interested in the resolution.



Time Technoplast Limited

Resolution Required : (Ordinary)			4 - Re-appointment of M/s. Shah & Taparia and M/s. Shah Khandelwal Jain & Associates as Joint Statutory Auditors of the Company for a second term of 2 (two) years.					
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	116088694	116088694	100.0000	116088694	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		116088694	100.0000	116088694	0	100.0000	0.0000
Public Institutions	E-Voting	38990337	28262989	72.4872	21349850	6913139	75.5400	24.4600
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28262989	72.4872	21349850	6913139	75.5400	24.4600
Public Non Institutions	E-Voting	71067719	1214227	1.7085	1210524	3703	99.6950	0.3050
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1214227	1.7085	1210524	3703	99.6950	0.3050
Total		226146750	145565910	64.3679	138649068	6916842	95.2483	4.7517



Time Technoplast Limited

Resolution Required : (Ordinary)			5 - To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2023.					
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	116088694	116088694	100.0000	116088694	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		116088694	100.0000	116088694	0	100.0000	0.0000
Public Institutions	E-Voting	38990337	35289043	90.5072	35289043	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35289043	90.5072	35289043	0	100.0000	0.0000
Public Non Institutions	E-Voting	71067719	17243500	24.2635	17240711	2789	99.9838	0.0162
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17243500	24.2635	17240711	2789	99.9838	0.0162
Total		226146750	168621237	74.5628	168618448	2789	99.9983	0.0017





ARUN DASH & ASSOCIATES
COMPANY SECRETARIES

Scrutinizer's Report – Combined

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20
of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
Time Technoplast Limited

The 32nd Annual General Meeting (AGM) of the members of Time Technoplast Limited held on Wednesday, September 28, 2022 at 03.00 p.m. (IST) through Video Conferencing or Other Audio Visual Means (VC/OAVM).

Dear Sir,

1. I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Time Technoplast Limited (the Company) for the purpose of scrutinizing the process of voting through electronic means (Remote e-voting as well as e-voting by members at the 32nd AGM of the Company) on the resolutions contained in the Notice dated August 13, 2022 (Notice) issued in accordance with the General Circular No. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as MCA Circulars), calling the 32nd AGM of the members of the Company on Wednesday, September 28, 2022 at 03.00 p.m. (IST) through VC/OAVM.
2. The said appointment as Scrutinizer is as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules), as amended from time to time. As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (remote e-voting); and
 - (ii) process of e-voting at the AGM through electronic voting system (e-voting).



Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, relating to e-voting and the remote e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. e-voting and remote e-voting) is restricted to making a Consolidated Scrutinizer Report of the votes cast "in favour" or "against" the resolutions contained in the Notice calling the AGM, based on the reports generated from the e-voting system provided by Link Intime India Private Limited (Link Intime), the authorized agency engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or Link Intime for my verification.

Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Wednesday, September 21, 2022 were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-voting process

- i. The remote e-voting period remained open from Saturday, September 24, 2022 (09:00 a.m.) to Tuesday, September 27, 2022 (5:00 p.m.).
- ii. The votes cast were unblocked on Wednesday, September 28, 2022 after the conclusion of the AGM and the time allocated for e-voting and was witnessed by two witnesses, Ms. Ankita Rai and Ms. Samita Zore, who are not in the employment of the Company and they have signed below in confirmation of the same.


Ankita Rai


Samita Zore

- iii. Thereafter the details containing, inter alia, list of equity shareholders, who have voted "for", "against" each of the Resolutions that were put to vote, were generated from the e-voting website of the Link Intime i.e. (<http://instavote.linkintime.co.in>).





7. E-voting process at the AGM

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked.
- ii. The e-votes cast were unblocked on Wednesday, September 28, 2022 after the conclusion of the time fixed for closing of the e-voting by the Chairman.

8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-Voting at the AGM, based on the reports generated by Link Intime:

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 31st March 2022, including the Audited Balance Sheet as at 31st March 2022, 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
228	167759881	99.9986

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
6	2376	0.0014

(iii) Invalid/Abstain votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	859000

Item No. 2

Ordinary resolution to declare a dividend on the Equity Shares of the Company for the Financial Year ended 31st March, 2022.



A handwritten signature in black ink, appearing to be "Arun Dash".

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
230	168620070	99.9991

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
7	1437	0.0009

(iii) **Invalid/Abstain** 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 a Director in place of Mr. Bharat Kumar Vageria (DIN: 00183629), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
207	162762762	99.2267

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
26	1268432	0.7733

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	4590015



A handwritten signature in black ink, appearing to be "Arun Dash".

Item No. 4

Ordinary resolution for re-appointment of the Joint Statutory Auditors for a second term of 2 (two) years.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
193	138649068	95.2483

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
39	6916842	4.7517

(iii) Invalid/Abstain votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	23055319

Item No. 5

Ordinary Resolution to ratify the remuneration of Cost Auditor for the financial year ending 31st March, 2023.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
223	168618448	99.9983

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
12	2789	0.0017



A handwritten signature in black ink, appearing to be "Arun Dasth".

(iii) Invalid/Abstain votes

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

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Shri Manoj Kumar Mewara, Sr. VP Finance & Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

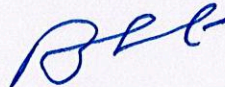
For M/s Arun Dash & Associates
Company Secretaries



Arun Dash
(Proprietor)
M. No.: F9765
Place: Mumbai
Date: September 28, 2022
UDIN: F009765D001066766



Countersigned by:
For Time Technoplast Limited



Chairman/Person Authorised by the Chairman
Date: September 28, 2022

