



Triplewall Containers Limited

Date: October 1st, 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 THE PROCEEDINGS OF 12TH ANNUAL GENERAL MEETING.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, we are enclosing herewith proceedings of the 12th Annual General Meeting of the Company duly held on Saturday, September 30th, 2023 at the registered office of the Company at Sy. No. 263/2/3, Marsur Madivala, Kasaba Hobli, Anekal Taluk, Bangalore KA 562106 IN.

We request you to kindly take note of the above on records.

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



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SUMMARY OF THE PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING OF B&B TRIPLEWALL CONTAINERS LIMITED IN COMPLIANCE WITH THE REGULATION 30 READ WITH PARA A OF PART A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Date, time and venue of the Annual General Meeting:

The 12th Annual General Meeting of the members of the B&B Triplewall Containers Limited (“the Company”) was scheduled at 03:30 PM Saturday, September 30th 2023 at the registered office of the Company at Sy. No. 263/2/3, Marsur Madivala, Kasaba Hobli, Anekal Taluk, Bangalore KA 562106 IN.

Proceedings in brief:

Chairperson:

Mr. Manish Kumar Gupta, Chairman of the Board, chaired the proceedings of the 12th Annual General Meeting.

Quorum:

Total 32 member were present in meeting.

After ascertaining that the requisite quorum was present at the AGM, the Chairman called the meeting to order and commenced the proceedings of the meeting.

Opening Remarks by the Chairman:

Chairman welcomed to all the Members, Board of Directors, Key Managerial Personnel, Auditors and Scrutinizer to the 12th AGM of the Company and introduced the Directors, Committee(s) and invitees present at the meeting.

General Instructions:

The Chairman then informed the members that the Proxy register and other registers and documents were available for inspection of members.

The Chairman also informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Rules framed thereunder and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, the Company had extended the remote e-voting facility to the Members of the Company whose name appeared as member in the register of members as on Friday, September 22nd, 2023 to cast/ exercise their votes electronically in respect of the business to be transacted at the AGM for which the remote e-voting commenced at 11.00 a.m. on Wednesday, 27th September, 2023 and ended at 05.00 p.m. on Friday, 29th September, 2023.

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The Chairman also informed that Board of Director had appointed M/s. Sharma & Pagaria, Practicing Chartered Accountant Firm (Firm Registration Number 008217S), as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting process at the AGM.

Chairman's Address:

The Chairman then addressed the members and gave an overview of the Company's performance and its future outlook.

Opportunity to the members, seek clarifications:

The Chairman then provided an opportunity to the members of the Company who were entitled to vote to seek clarifications and/ or offer comments to the items of the business and the same were adequately answered/ clarified by Mr. Manish Kumar Gupta, Managing Director cum Chairman and Mr. Ravi Agarwal Director cum CFO.

Business Transacted at the meeting:

The following items of business as set out in the Notice calling the AGM were put for members approval:

Sr No.	Business	Type of Resolution
1	To receive, consider and adopt Standalone and Consolidate Audited Financial Statements of the Company for the financial year ended 31 st March, 2023 together with the Report of Board of Directors and Auditors thereon.	Ordinary
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.	Ordinary
3	To declare a dividend on Preference share Capital @ 1.50 % on 5467 Preference shares of the Company	Ordinary
4	To declare a final dividend of Rs. 1.00 per equity share for the Financial Year ended 31 st March, 2023.	Ordinary
5	Re-appointment of Mr. Vikram Bheemraj Jain (DIN: 01928117) as an Independent Director of the Company	Special
6	Re-appointment of Mr. Arun Sarma (DIN: 06482685) as an Independent Director of the Company	Special

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Voting at Venue:

Then on request of the Chairman, volunteer showed the empty ballot box to the members and locked and sealed the empty ballot box in the presence of the members.

Then Chairman requested the members to cast their votes on the resolutions contained in the AGM Notice using ballot paper and deposit the duly filled ballot paper in the ballot box.

Scrutinizer Report:

The Chairman announced that the results of e-voting will be declare on receipt of the scrutinizers report and shall be placed on the website of the Company and National Stock Exchange of India Limited and BSE Limited and simultaneously forwarded to Central Depository Services (India) Limited, the agency providing e-voting facility and also will be available at the registered office of the Company.

On receiving Scrutinizer Report mentioning details of valid votes cast, all the resolutions set out in the Notice calling AGM will be deemed to be passed with the requisite majority on the date of AGM i.e., September 30th, 2023.

The Chairman then thanked the members for attending the meeting and for their co-operation and concluded the meeting at 05:30 P.M.

Notes:

- i. The Company will separately intimate the voting result (remote e-voting and voting at the meeting) to the stock exchanges on receiving Scrutinizer Report.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

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