

TAINWALA

28th, October 2022

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange of India Limited

Corporate Communications Department
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

BSE Script Code: 507785

NSE Script Symbol: TAINWALCHM

Sub: Proceedings of the Extra Ordinary General Meeting of the Company held on October 28, 2022

Pursuant to Regulation 30 read with Part A of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide the proceedings of Extra Ordinary General Meeting (EGM) of the Company, held on Friday, October 28, 2022 at 03.00 p.m. (IST) through video conferencing (VC)/ other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Proceedings in brief:

- Ms. Simran Mansukhani, Director - Finance and Chief Financial Officer welcomed the members, Board Members, scrutinizer Mr. Malay Shah, Proprietor of M/s. Malay Shah and Associates, Practicing Company Secretaries, and other invitees.
- Mr. Ramesh Tainwala, Managing Director and Chairman of the Company chaired the Meeting;
- The requisite quorum being present, the Chairman called the meeting to order;
- The Chairman addressed the members;
- The Chairman being interested party in the items of the agenda appointed Ms. Simran Mansukhani as a Chairman for the EGM to take up the meeting further.

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, Dadra and Nagar Haveli - 396230. Tel: 9574073331 / 9574073332

E - mail: simran@tainwala.in / cs@tainwala.in

SUBJECT TO SILVASSA JURISDICTION

CIN: L24100MH1985PLC037387

TAINWALA

- Ms. Simran Mansukhani appointed as a Chairman and took up the following items of agenda.

Special Business:

1. Appointment of Mr. RAMESH DUNGARMAL TAINWALA (DIN: 00234109) as Chairman and Managing Director of the company without any remuneration for a period of five years with effect from 9th August 2022 to 8th August, 2027.
 2. Appointment of Mr. AYUSH RAMESH TAINWALA (DIN: 06430346) as an Executive director of the company w.e.f. 8th August, 2022.
 3. Appointment of Mr. DEVENDRA SALIGRAM ANAND (DIN: 09686031) as an Independent Non-Executive Director of the company office for a term of 5 (Five) consecutive years upto 7th August, 2027, not liable to retire by rotation.
 4. Appointment of Mr. UDAY RAMNIKLAL MEHTA (DIN: 00569577) as an Independent Director of the company to hold office for a term of 5 (Five) consecutive years upto 7th August, 2027, not liable to retire by rotation;
- The Chairman informed the members who had not casted their vote by remote e-voting to exercise their right to vote by e-voting within 15 minutes after the conclusion of the EGM on businesses as set out in the Notice of EGM.
 - The Chairman Ms. Simran Mansukhani, Director - Finance and Chief Financial Officer of the Company then invited the speaker to seek views/ raise queries and responded to the queries raised by the members.

Meeting concluded with vote of thanks to the members.

FOR TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Simran Sukhani



SIMRAN 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, Dadra and Nagar Haveli - 396230. Tel: 9574073331 / 957407332

E - mail: simran@tainwala.in / cs@tainwala.in

SUBJECT TO SILVASSA JURISDICTION

CIN: L24100MH1985PLC037387