

08/04/2019

To  
**Bombay Stock Exchange Limited**  
1<sup>st</sup> Floor, New Trading Ring  
P.J. Towers, Dalal Street,  
Fort, Mumbai -400 001.  
**Script Code: 532856**

To  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**Symbol: TIMETECHNO**

Dear Sir/Madam,

**Sub: Voting Result of Postal Ballot**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Postal Ballot Notice dated 14.02.2019, please find enclosed herewith the voting results of the Postal Ballot along with the Scrutinizer's Report issued by Dr. S. K. Jain, Proprietor of S. K. Jain & Co., Practicing Company Secretaries, the Scrutinizer.

The aforesaid reports are being uploaded on the website of the Company at <http://www.timetechnoplast.com/and> on the website of CDSL at <https://www.evotingindia.com/>.

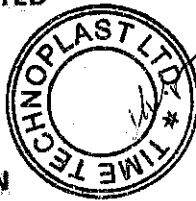
Kindly take the above on records.

Thanking you,

Yours Faithfully,

For **TIME TECHNOPLAST LIMITED**

  
**RAGHUPATHY THYAGARAJAN**  
**WHOLE TIME DIRECTOR**



Encl: As above

**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 / 4211 9999 Fax : 91-22-2857 5672 E-mail : [tl@timetechnoplast.com](mailto:tl@timetechnoplast.com) Website : [www.timetechnoplast.com](http://www.timetechnoplast.com)

Bangalore : (080) 26608056/61 Baroda : (0265) 2320668 Chandigarh : (0172) 2646542 Chennai (044) 4501 0019 / 29. Delhi : (0120) 4393820/21 Hyderabad : (040) 23410003

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
**TIME TECHNOPLAST LIMITED,**  
CIN: L27203DD1989PLC003240  
101, 1st Floor, Centre Point,  
Somnath Daman Road, Somnath,  
Dabhel, Nani Daman Daman - 396210

Dear Sir,

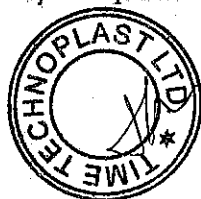
I, Dr. S. K. Jain, Practicing Company Secretary of Mumbai has been appointed as the Scrutinizer by the Board of Directors of **TIME TECHNOPLAST LIMITED** at its Meeting held on 14<sup>th</sup> February, 2019 as the Scrutinizer for conducting Postal Ballot / e-Voting process and I have given my consent to act as Scrutinizer vide letter dated 14<sup>th</sup> February, 2019 for passing of the following Special Resolutions by Postal Ballot:

**SPECIAL RESOLUTIONS**

1. To Issue the Non-Convertible Debentures through Private Placement.
2. To Continue Directorship of Shri. Kuthoore Natarajan Venkatasubramanian (DIN: 00007392) Chairman and Non-Executive Independent Director of The Company on Attaining Age of Eighty Years (80).

I hereby submit my Report as under:-

- a. The Company completed the dispatch of the Postal Ballot Notice along with the Postal Ballot Forms and pre-paid self-addressed Envelopes to all the Shareholders through courier and also sent the said documents through e-mail to the Shareholders whose e-mail ids are registered with the Company. The said process was completed by 08<sup>th</sup> March, 2019.
- b. The Company had made an advertisement regarding dispatch of Postal Ballot Forms/Notices in Free Press Journal (English Newspaper), Navshakti (Marathi Newspaper) and in Gujarat Mitra (Gujarati Newspaper) on Saturday, 09<sup>th</sup> March, 2019.
- c. The Company has availed the services of CDSL [Central Depository Services (India) Limited] to provide e-Voting facilities to the Members of the Company.



- d. The remote e-Voting commenced from 9:00 a.m. (IST) on 09<sup>th</sup> March, 2019 and ended at 5:00 p.m. (IST) on 07<sup>th</sup> April, 2019.
- e. I have monitored the process of electronic voting through the Scrutinizer's secured link provided by CDSL on the designated website [www.evotingindia.com](http://www.evotingindia.com)
- f. The Postal Ballot Forms received during the voting period were kept under my safe custody and were opened in my presence. The e-Voting module was unblocked at 5:15p.m. on 07<sup>th</sup> April, 2019 in the presence of two witnesses, Ms. Nivyata Batavia and Mr. Karan Pradip Varma, who are not in the employment of Time Technoplast Limited. They have signed below in confirmation of the votes being unblocked in their presence and the e-Voting results/list was downloaded from the CDSL website.

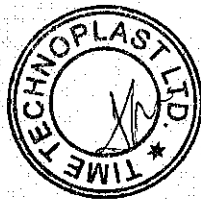


Name: Ms. Nivyata Batavia



Name: Mr. Karan Pradip Varma

- g. All Postal Ballot Forms received and e-Votes casted up to 5:00 p.m. on 07<sup>th</sup> April, 2019, the last date and time fixed by the Company for receipt of the votes/forms were considered for my Scrutiny.
- h. There were 30,893 Members of the Company on cut-off date i.e. 22<sup>nd</sup> February, 2019. Out of 30,893 Members, 26,907 Members had registered their e-mail id with Link Intime India Private Limited (R&T) and accordingly Postal Ballot Forms were sent to the Members through e-mail on 08<sup>th</sup> March, 2019. To the remaining 3986 Members, the Postal Ballot Notices along with Postal Ballot Forms were sent through Courier on 08<sup>th</sup> March, 2019. Out of 26,907 e-mails, 1857 e-mails bounced back and the Postal Ballot Notices were physically dispatched to the said Shareholders on 12<sup>th</sup> March, 2019.
- i. I received total 54 Postal Ballot Forms from the Members of the Company. The Postal Ballot Forms were scanned and sent to Link Intime India Private Limited (R&T) for verification of signatures and other details. Link Intime India Private Limited have intimated that 54 Postal Ballot Forms were received, Out of which 6 Forms were found invalid due to the Signature Mismatch and 4 Forms were found invalid as Members had casted their votes through e-voting Hence these Forms were not considered.



- j. I did not find any defaced or mutilated Ballot paper.
- k. The particulars of all the Postal Ballot Forms received from the Members in Physical Form and Electronic Voting Report generated from CDSL have been entered in a Register separately maintained for the purpose.
- l. Detailed summary of Result with assent/dissent for the Resolutions is attached with this report as **Annexure - I**.
- m. The Resolutions were passed by the requisite majority.
- n. I have handed over the Postal Ballot Forms and other related papers/registers and records for safe custody to the Company Secretary of the Company.
- o. You may accordingly declare the result of the voting by Postal Ballot and e-Voting.

**Date: 8<sup>th</sup> April, 2019**

**Place: Mumbai**

**For S. K. Jain & Co.  
Company Secretaries**



*S. K. Jain*

**S. K. Jain  
Proprietor  
C. P. No. 3076**



**ANNEXURE - I**  
**VOTING RESULT OF POSTAL BALLOT**

|   |                                 |
|---|---------------------------------|
| <b>Company Name</b>   | <b>TIME TECHNOPLAST LIMITED</b> |
| <b>Date of declaration of results of Postal Ballot including Voting by Electronic means</b>   | 8 <sup>th</sup> April, 2019     |
| <b>Total number of Shareholders on record date: (being the Cut-off date for determining shareholders entitled to vote - 22<sup>nd</sup> February, 2019)</b> | 30,893                          |

**Agenda-wise disclosure**

**Item No. 1 - To Issue the Non-Convertible Debentures through Private Placement.**

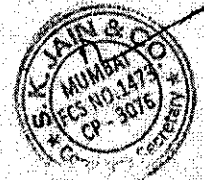
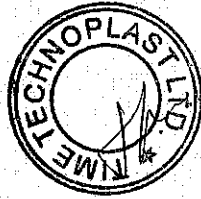
| <b>Resolution Required:</b>  |                       |                           |                            |  | <b>Special Resolution</b>       |                               |   |   |
|--|-----------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| <b>Whether promoter / promoter groups are interested in the agenda / resolution:</b> |                       |                           |                            |  | No                              |                               |   |   |
| <b>Category</b>  | <b>Mode of Voting</b> | <b>No. of shares held</b> | <b>No. of votes polled</b> | <b>% of Votes Polled on outstanding shares</b> | <b>No. of Votes - in favour</b> | <b>No. of Votes - against</b> | <b>% of Votes in favour on votes polled</b> | <b>% of Votes against on votes polled</b> |
|  |                       | (1)                       | (2)                        | (3) = $\frac{[(2)/(1)] \times 100}{}$          | (4)                             | (5)                           | (6) = $\frac{[(4)/(2)] \times 100}{}$       | (7) = $\frac{[(5)/(2)] \times 100}{}$     |
| Promoter and Promoter Group  | E-Voting              | 115744081                 | 114945213                  | 99.31  | 114945213                       | 0                             | 100   | 0   |
|  | Postal Ballot         |                           | 798868                     | 0.69   | 798868                          | 0                             | 100   | 0   |
|  | <b>Total</b>          |                           | <b>115744081</b>           | <b>100</b>                                     | <b>115744081</b>                | <b>0</b>                      | <b>100</b>                                  | <b>0</b>                                  |
| Public - Institutions  | E-Voting              | 69901725                  | 41628958                   | 59.55  | 41628958                        | 0                             | 100   | 0   |
|  | Postal Ballot         |                           | 0                          | 0  | 0                               | 0                             | 0   | 0   |
|  | <b>Total</b>          |                           | <b>41628958</b>            | <b>59.55</b>                                   | <b>41628958</b>                 | <b>0</b>                      | <b>100</b>                                  | <b>0</b>                                  |
| Public - Non Institutions  | E-Voting              | 40500944                  | 215595                     | 0.53   | 31781                           | 183814                        | 14.74                                       | 85.26                                     |
|  | Postal Ballot         |                           | 33143                      | 0.08   | 32703                           | 440                           | 98.67                                       | 1.33                                      |
|  | <b>Total</b>          |                           | <b>248738</b>              | <b>0.61</b>                                    | <b>64484</b>                    | <b>184254</b>                 | <b>25.92</b>                                | <b>74.08</b>                              |
| <b>Total</b>   |                       | <b>226146750</b>          | <b>157621777</b>           | <b>69.70</b>                                   | <b>157437523</b>                | <b>184254</b>                 | <b>99.88</b>                                | <b>0.12</b>                               |



**Item No. 2 - To Continue Directorship of Shri. Kuthoore Natarajan Venkatasubramanian (DIN: 00007392) Chairman And Non- Executive Independent Director of The Company On Attaining Age of Eighty Years (80).**

| Resolution Required:<br>Whether promoter / promoter groups are interested in the agenda / resolution: |                |                    |                     |   | Special 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) = $\frac{(2)}{(1)} \times 100$      | (4)                      | (5)                    | (6) = $\frac{(4)}{(2)} \times 100$   | (7) = $\frac{(5)}{(2)} \times 100$ |
| Promoter and Promoter Group   | E-Voting       | 115744081          | 114945213           | 99.31                                   | 114945213                | 0                      | 100                                  | 0                                  |
|   | Postal Ballot  |                    | 798868              | 0.69                                    | 798868                   | 0                      | 100                                  | 0                                  |
|   | Total          |                    | 115744081           | 100                                     | 115744081                | 0                      | 100                                  | 0                                  |
| Public - Institutions   | E-Voting       | 69901725           | 33729349            | 48.25                                   | 33616536                 | 112813                 | 99.67                                | 0.33                               |
|   | Postal Ballot  |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | Total          |                    | 33729349            | 59.55                                   | 33616536                 | 112813                 | 99.67                                | 0.33                               |
| Public - Non Institutions   | E-Voting       | 40500944           | 215595              | 0.53                                    | 31773                    | 183822                 | 14.73                                | 85.26                              |
|   | Postal Ballot  |                    | 13143*              | 0.03                                    | 12943                    | 200                    | 98.48                                | 1.52                               |
|   | Total          |                    | 228738              | 0.56                                    | 44716                    | 184022                 | 19.48                                | 80.52                              |
| <b>Total</b>  |                | <b>226146750</b>   | <b>149702168</b>    | <b>66.20</b>                            | <b>149405333</b>         | <b>296835</b>          | <b>99.80</b>                         | <b>0.20</b>                        |

**\*Excluding Votes Polled by Shri. Kuthoore Natarajan Venkatasubramanian interested in the Resolution.**

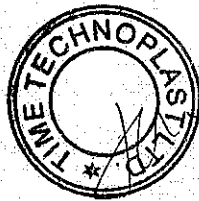


**RESULT SUMMARY**

| <b>SR. NO.</b> | <b>RESOLUTION</b>  | <b>TYPE OF RESOLUTION</b> | <b>FAVOUR (%)</b> | <b>AGAINST (%)</b> |
|----------------|--|---------------------------|-------------------|--------------------|
| 1.             | To Issue the Non-Convertible Debentures through Private Placement.   | Special Resolution        | 99.88             | 0.12               |
| 2.             | To Continue Directorship Of Shri. Kuthoore Natarajan Venkatasubramanian (DIN: 00007392) Chairman And Non- Executive Independent Director Of The Company On Attaining Age Of Eighty Years (80). | Special Resolution        | 99.80             | 0.20               |

Date: 8<sup>th</sup> April, 2019  
Place: Mumbai

For S. K. Jain & Co.  
Company Secretaries



*S. K. Jain*  
S. K. Jain  
Proprietor  
C. P. No. 3076

