

June 6, 2022

The Secretary
BSE Ltd.
PJ Towers, Rotunda Bldg.,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 500414

Subject: Submission of result of voting by Postal Ballot as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Further to our letter dated May 4, 2022, we wish to inform you that the members of the Company have approved, by way of voting done through remote e-voting, the resolutions proposed in the Postal Ballot Notice dated April 11, 2022 with requisite majority.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A certified copy of the Scrutinizer Report is also attached.

You are requested to take the above information on record and acknowledge.

Thanking you,
For Timex Group India Limited



Dhiraj Kumar Maggo
Vice President – Legal, HR and Company Secretary

Date of AGM/EGM/Postal Ballot	Notice dated April 11, 2022 (Voting start date: May 6, 2022 Voting end date: June 4, 2022)
Date of declaration of Postal Ballot Results	June 6, 2022
Total number of shareholders on record date	48938 equity shareholders as on April 29, 2022
No. of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	Not Applicable

Agenda wise disclosure

RESOLUTION NO. 1- APPOINTMENT OF MR. DEEPAK CHHABRA (DIN 01879706) AS DIRECTOR OF THE COMPANY

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes 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 votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75645500	75645500	100	75645500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		75645500	100	75645500	0	100	0
Public Institution	E-Voting	29123	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institution	E-Voting	25275377	39130	0.155	38553	577	98.525	1.475
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		39130	0.155	38553	577	98.525	1.475
Total		100950000	75684630	74.972	75684053	577	99.999	0.001

RESOLUTION NO. 2- APPOINTMENT OF MR. DEEPAK CHHABRA (DIN 01879706) AS MANAGING DIRECTOR OF THE COMPANY

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes 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 votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75645500	75645500	100	75645500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		75645500	100	75645500	0	100	0
Public Institution	E-Voting	29123	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institution	E-Voting	25275377	39230	0.155	38553	677	98.274	1.726
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		39230	0.155	38553	677	98.274	1.726
Total		100950000	75684730	74.972	75684053	677	99.999	0.001

SCRUTINIZER'S REPORT

To,
The Chairman,
Timex Group India Limited
E-10, Lower Ground Floor, Lajpat Nagar-III
New Delhi-110024

Dear Sir,

I, Neelesh Kumar Jain, Company Secretary in Practice (FCS: 5593/ CP No. 5233), have been appointed as the Scrutinizer by the Board of Directors of Timex Group India Limited ('Company') vide its resolution dated 11 April 2022 to conduct the Postal Ballot process (through remote e-voting only) of the Company in connection with passing of the resolutions for the Businesses stated in the notice of Postal Ballot dated 11 April 2022.

In compliance with the provisions of Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder (the 'Act'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations), the Secretarial Standard on the General Meetings ('SS-2') issued by the Institute of Company Secretaries of India read with the Circulars issued by the Ministry of Corporate Affairs in this regard, and any amendments thereto, the Company had provided facility for voting through electronic means ('e-voting') only, to all the Members of the Company to enable them to cast their votes on the item mentioned in the Notice.

I submit my report as under:

1. On the basis of the register of members/ list of beneficial owners made available by the Registrar and Share Transfer Agent of the Company i.e Alankit Assignments Limited, the company had dispatched the notice of the postal ballot.
2. The Company has completed the electronic transmission of Postal Ballot Notice along with the explanatory statement, on 03 May 2022 to its members whose names appeared in the register of members/ list of beneficial owners as on 29 April 2022 (Cut-off date).
3. The Company has provided to the shareholders the facility of e-voting through e-Voting website of National Securities Depository Limited i.e. www.evoting.nsdl.com.
4. The e-voting period commenced on 06 May 2022 at 09:00 AM and concluded on 04 June 2022 at 5:00 PM.
5. The shareholders holding shares as on the cut-off date i.e. 29 April 2022 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 11 April 2022 of Timex Group India Limited.
6. Particulars of all the votes received from the members have been entered in a separate register maintained for the purpose.
7. For the e-voting, the votes were unblocked at 12:20 P.M. on 06 June 2022 in the presence of two witnesses i.e. Ms. Somya Jain and Mr. Vinay Kumar who are not in the employment of the company and who have signed below in confirmation of the votes being unblocked in their presence.



8. The details of e-voting, inter-alia, containing the list of equity shareholders who voted "For", "Against" on each of the resolutions that were put to vote were generated from the e-voting website i.e., www.evoting.nsdl.com.

9. A report of the Postal Ballot conducted is given below:

	Resolution Number 1	Resolution Number 2
Total Number of members voted in postal ballot	196	197
Less: Ballot Rejected due to technical reason	0	0
No. of valid ballots	196	197

RESOLUTION 1: APPOINTMENT OF MR. DEEPAK CHHABRA (DIN 01879706) AS DIRECTOR OF THE COMPANY

Category	Mode of Voting	No. of shares held (1)	No. of valid votes 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 votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	e-Voting	7,56,45,500	7,56,45,500	100	7,56,45,500	0	100	0
Public - Institutional holders	e-Voting	29,123	0	0	0	0	0	0
Public-Others	e-Voting	2,52,75,377	39,130	0.155	38,553	577	98.525	1.475
Total		10,09,50,000	7,56,84,630	74.972	7,56,84,053	577	99.999	0.001



**RESOLUTION 2: APPOINTMENT OF MR. DEEPAK CHHABRA (DIN 01879706) AS
MANAGING DIRECTOR OF THE COMPANY**

Category	Mode of Voting	No. of shares held (1)	No. of valid votes 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 votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	e-Voting	7,56,45,500	7,56,45,500	100	7,56,45,500	0	100	0
Public - Institutional holders	e-Voting	29,123	0	0	0	0	0	0
Public- Others	e-Voting	2,52,75,377	39,230	0.155	38553	677	98.274	1.726
Total		10,09,50,000	75684730	74.972	7,56,84,053	677	99.999	0.001

On reckoning the voting of the shareholders as above, I report that the Resolutions as contained in item No. 1 and Item no. 2 of the Notice of Postal Ballot dated 11, April 2022 have been passed with requisite majority.

I shall hand over the related papers/ registers and records for the safe custody to the Company once the Chairman considers, approves and signs the minutes of the meeting.

You may accordingly declare the result on the voting by the Postal Ballot.

Place: New Delhi
Date: 06.06.2022



For NKJ & Associates
(Company Secretaries)

Neelesh Kr. Jain
Neelesh Kr. Jain
FCS: 5593
CP No.: 5233
UDIN: F005593D000465241

Witness


1. *Somya Jain*, D/O Mr. Sarjay Jan *Somya Jain*
H/O R-55E, R-Block, Dilshad Garden Delhi - 110095
2. *VINAY KUMAR*
S/o Ramesh Kumar
42, Shakar Pur Khos *VINAY KUMAR*

Countersigned by:

For **TIMEX GROUP INDIA LIMITED**


Dhiraj Kumar Maggo
VP-Legal, HR & Company Secretary
On behalf of
DAVID THOMAS PAYNE
Chairman

CERTIFIED TRUE COPY
TIMEX GROUP INDIA LIMITED


Company Secretary