

TAINWALA

September 24, 2020

To,
The Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai-400 001

To,
The National Stock Exchange Limited,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Sub: - Submission of Voting Result Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Ref: Scrip Code: 507785
NSE Symbol: TAINWALCHM

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, kindly find the enclosed voting result in respect of the resolutions taken up at the 35th Annual General Meeting of the Company held on Monday, 23rd September 2020 at 11.00 AM through Video Conferencing or other audio visual means.

Also find the enclosed Scrutinizer Report on e-voting/Poll as required pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

The combine scrutinizer's report on results of e-Voting and polls are attached herewith.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking you,

For Tainwala Chemicals & Plastics (India) Limited

Simran R Mansukhani

Simran R 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, 396230. Tel : 9574073331 / 957407332

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

SUBJECT TO SILVASSA JURISDICTION

CIN: L24100MH1985PLC037387

TAINWALA

As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	23/09/2020
Total number of Shareholders on record date (i.e.17 th September, 2020)	6,639
No of shareholders present in the meeting either in person or through proxy	NIL
Promoters and Promoter group	NIL
Public	NIL
No of shareholders attended the meeting through video conferencing	32
Promoters and Promoter group	6
Public	26



SR Manojkumar

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

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SUBJECT TO SILVASSA JURISDICTION

CIN: L24100MH1985PLC037387

Tainwala Chemicals & Plastics (India) Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Reports 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	6279767	6279767	100.0000	6279767	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		6279767	100.0000	6279767	0	100.0000	0.0000
Public Institutions	E-Voting	24389	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3059707	272798	8.9158	272798	0	100.0000	0.0000
	Poll		10	0.0003	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		272808	8.9161	272808	0	100.0000	0.0000
Total		9363863	6552575	69.9773	6552575	0	100.0000	0.0000




Tainwala Chemicals & Plastics (India) Limited

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Rajkumar Dungarmal Tainwala (DIN: 00294029), who retires by rotation and, being eligible, offers himself for re-appointment.					
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	6279767	6279767	100.0000	6279767	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		6279767	100.0000	6279767	0	100.0000	0.0000
Public Institutions	E-Voting	24389	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3059707	272798	8.9158	272798	0	100.0000	0.0000
	Poll		10	0.0003	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		272808	8.9161	272808	0	100.0000	0.0000
Total		9363863	6552575	69.9773	6552575	0	100.0000	0.0000

S.R. Manjharani



MALAY SHAH & ASSOCIATES

Company Secretaries

Date – 23/09/2020

To,
The Chairman
Tainwala Chemicals and Plastics (India) Limited
Tainwala House, Road No18, MIDC,
Andheri (East), Mumbai – 400093

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting conducted at 35th Annual General Meeting of Tainwala Chemicals and Plastics (India) Limited held on 23rd September, 2020

I, Malay Shah, Proprietor of Malay Shah & Associates, Company Secretaries, Mumbai had been appointed as the Scrutinizer for the remote e-voting as well as the e-voting by members during the 35th annual General Meeting of Tainwala Chemicals and Plastics (India) Limited (“the Company”) held on 23rd September, 2020 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) without the physical presence of the Members. My responsibility as Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting prior to the AGM and e-voting conducted at the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports in relation to the remote e-voting prior to the AGM and e-voting conducted at the AGM as per the facilities provided by Link Intime India Private Limited, the agency engaged by the Company for the said purposes.

The management of the Company is responsible to ensure the compliance with the Requirements of the Companies Act, 2013 read with Rules made thereunder, applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars, relating to remote e-voting prior to the AGM and e-voting conducted at the AGM on the resolutions as contained in the Notice of the AGM of the Members of the Company.

Pursuant to Section 101 of the Act, Notice of AGM was sent to the Members by permitted means as per the Circulars i.e. by e-mail. Following resolutions were proposed for approval by the Members at the AGM:

1. Resolution No. 1 as an Ordinary Resolution for consideration and adoption of the audited financial statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon;
2. Resolution No. 2 as an Ordinary Resolution for re-appointment of Mr. Rajkumar Tainwala (DIN:00294029), who retired by rotation at the 35th Annual General Meeting and being eligible, had offered himself for re-appointment, as Director of the Company;



E-9, Sardar Patel Society, Nehru Road, Vile Parle (East), Mumbai – 400 057.
Cell: 9819317885, E-mail: csmalayshah@gmail.com

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility at the AGM to those members who had not cast their votes through remote e-voting, to enable them to cast their votes on the aforesaid resolutions at the AGM.

Remote e-voting facility was made available to the members of the Company to exercise their voting rights from 9:00 a.m. of Sunday, 20th September, 2020 upto 5:00 p.m. of Tuesday, 22nd September, 2020.

After conclusion of the AGM, the voting through remote e-voting prior to the AGM and e-voting conducted at the AGM were unlocked. A summary of the votes cast by members through remote e-voting prior to the AGM and e-voting conducted at the AGM with their pattern of voting is as per Annexure attached to this Report.

**For Malay Shah & Associates
Company Secretaries**

Malay Shah

**Malay Shah
Proprietor**

**Membership no: A28281
COP : 12820**

UDIN: A028281B000755073



**Place : Mumbai
Date : 23/09/2020**

Annexure

The summary of the votes cast through remote e-voting and e-voting conducted at the 35th Annual General Meeting for each of the resolutions is given below:

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Number of Members voted through Remote E-voting	Votes cast through remote e-voting	Number of Members voted through e-voting at AGM	Votes cast through e-voting at AGM	Total No. of votes cast through Remote E-voting, and E-voting	% of total number of valid votes cast
	1	2	3	4	5= (2)+(4)	6
Voted in favour of the resolution	38	65,52,565	1	10	65,52,575	100
Voted against the resolution	0	0	0	0	0	0
Total	38	65,52,565	1	10	65,52,575	100
Invalid/Abstain votes	0	0	0	0	0	0



2. To appoint a Director in place of Mr. Rajkumar Dungarmal Tainwala (DIN: 00294029), who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	Number of Members voted through Remote E-voting	Votes cast through remote e-voting	Number of Members voted through e-voting at AGM	Votes cast through e-voting at AGM	Total No. of votes cast through Remote E-voting, and E-voting	% of total number of valid votes cast
	1	2	3	4	5= (2)+(4)	6
Voted in favour of the resolution	38	65,52,565	1	10	65,52,575	100
Voted against the resolution	0	0	0	0	0	0
Total	38	65,52,565	1	10	65,52,575	100
Invalid/Abstain votes	0	0	0	0	0	0

