

September 26, 2023

To,

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G,  
Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Symbol: TIMETECHNO**

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

**Scrip Code: 532856**

**Sub.: Summary of Proceedings of the 33<sup>rd</sup> Annual General Meeting of the Company held on 26<sup>th</sup> September, 2023 at 04.00 p.m. pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

33 <sup>rd</sup> AGM Commencement Time	04:00 p.m.
33 <sup>rd</sup> AGM Conclusion Time	04:50 p.m.

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the Regulations, we are enclosing herewith summary of proceedings of 33<sup>rd</sup> Annual General Meeting of the Company held on 26<sup>th</sup> September, 2023 at 04:00 p.m. through Video Conferencing.

Request you to take the same on record and oblige.

Thanking you,

Yours Faithfully,

For **TIME TECHNOPLAST LIMITED**

**BHARAT KUMAR VAGERIA**  
**MANAGING DIRECTOR**  
**DIN: 00183629**

**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

**Summary of Proceedings of the 33<sup>rd</sup> Annual General Meeting of Time Technoplast Limited (the “Company”) held on Tuesday, 26<sup>th</sup> September, 2023 at 04:00 p.m. through Video Conferencing by using the platform of Instameet provided by Link Intime Private Limited.**

1. The 33<sup>rd</sup> Annual General Meeting of the Company (“AGM” or “the Meeting”) was duly held on Tuesday, 26<sup>th</sup> September, 2023 at 04.00 p.m. through Video Conferencing by use of Instameet online platform provided by Link Intime India Private Limited. The meeting commenced at 04:00 p.m. (IST) and concluded at 04:50 p.m. (IST).
2. The Meeting was held thorough Video Conferencing in conformity to the regulatory provisions and circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.
3. Mr. Hemant Soni, VP-Legal and Company Secretary of the Subsidiary Company assured the shareholders that the Company has taken necessary steps to ensure that the members are be able to attend the AGM and vote on the resolutions proposed at the meeting in a seamless manner. Further he explained the guidelines for participation at the Annual General Meeting and introduced the following Directors, KMPs and Auditors attending the meeting through Video Conferencing:

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1.	Mr. Sanjaya Kulkarni	Chairman & Independent Director
2.	Mr. Bharat Kumar Vageria	Managing Director & CFO
3.	Mr. Raghupathy Thyagarajan	Whole Time Director
4.	Mr. Naveen Kumar Jain	Whole Time Director
5.	Mr. Sanjeev Sharma	Whole Time Director
6.	Mr. Vishal Jain	Non-Executive Director
7.	Mr. M. K. Wadhwa	Independent Director – Chairman of 1. Audit Committee 2. Nomination and Remuneration Committee 3. Stakeholder Relationship Committee
8.	Mr. Praveen Kumar Agarwal	Independent Director
9.	Ms. Triveni Makhijani	Independent Director
10.	Mr. Sandip Modi	Sr. VP Corporate Planning & Accounts
11.	Mr. Manoj Kumar Mewara	Sr. VP Finance & Company Secretary
12.	Mr. Ramesh Pipalawa	Representative of M/s. Shah & Taparia – Joint Statutory Auditor of the Company
13.	Mr. Ashish Khandelwal	Representative of M/s. Shah Khandelwal Jain & Associates – Joint Statutory Auditor of the Company
14.	Mr. Arun Dash	Secretarial Auditor & Scrutinizer

4. The meeting was chaired by Mr. Sanjaya Kulkarni, Chairman and Independent Director. He welcomed the Shareholders present at the meeting and briefed the compliance requirement of convening of the Annual General Meeting through Video Conferencing. The Chairman announced that as per attendance records total of 81 (Eighty One) members attended the Meeting, the chairman called the meeting to order.



The members were informed that requisite registers and documents were available electronically on the website of Company for inspection during the meeting.

5. The Chairman thereafter delivered the Chairman's Speech by giving an overview of the Performance of the Company during the financial year 2022-23, global and Indian economic situation, Business Outlook, Industrial Packaging, Composite Cylinder, New Products under Development, Sustainability, Update on the Company's Consolidation cum restructuring of overseas business, Dividend, Capital Expenditure etc.
6. The Chairman informed that in accordance with Section 108 of the Act read with Rule 20(1) of the Companies (Management & Administration) Rules, 2014, the Company has provided for the Members, facility to exercise their Right to vote by electronic means i.e., e-voting facility. The remote e-voting facility commenced on September 21, 2023 and ended on September 25, 2023.
7. The Chairman informed that Company has appointed Mr. Arun Dash, Practicing Company Secretary, Proprietor of Arun Dash & Associates as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Shareholders who did not vote through the remote e-voting platform were requested to cast their votes electronically within 15 minutes after the conclusion of the meeting.
8. The Notice Convening the 33<sup>rd</sup> Annual General Meeting having been circulated to all the Members was taken as read.
9. Since there was no qualification in the Independent Auditor's Report, the same was not required to be read as per the applicable provisions, therefore the Independent Auditor's Report was taken as read.
10. The Chairman then read the business agenda items which the Company proposed to transact vide the Notice of the 33<sup>rd</sup> Annual General Meeting.
11. Thereafter, the Chairman placed following items of agenda before the Members and briefly explained, wherever necessary.

**Ordinary Business:**

- i. Adoption of Audited Financial Statements (both - Standalone & Consolidated) for the financial year ended 31<sup>st</sup> March, 2023 and Report of the Board of Directors and Auditors thereon by an **Ordinary Resolution.**
- ii. Declaration of final dividend at Rs. 1.25/- per share (125%) on face value of Rs. 1/- each for the financial year ended 31<sup>st</sup> March, 2023 by an **Ordinary Resolution.**
- iii. Re-appointment of Mr. Raghupathy Thyagarajan as the Director, who retires by rotation and being eligible, offers himself for re-appointment by an **Ordinary Resolution.**

**Special Business:**

- iv. Ratification of remuneration of M/s. Darshan Vora & Co., Cost Auditor of the Company for Financial Year 2023-24 by an **Ordinary Resolution.**



12. The Chairman then provided an opportunity to the members to speak at the AGM and ask any questions.
13. The pre-registered speakers attended the Meeting raised certain queries/clarifications and the same were duly answered by the Management of the Company.
14. The Chairman thereafter informed the Members that e-voting window has already opened and shall be kept open till 15 minutes from the conclusion of this Meeting.
15. The Shareholders were informed that the results of the remote e-voting and e-voting conducted during Annual General Meeting would be declared within two working days of the AGM.
16. The Chairman thanked the shareholders, employees and bankers' for their consistent support and having faith in Time Technoplast Limited.

Thanking you,

Yours Faithfully,

For **TIME TECHNOPLAST LIMITED**

**BHARAT KUMAR VAGERIA**  
**MANAGING DIRECTOR**  
**DIN: 00183629**