

TAINWALA

Date: 27th September, 2023

To,
The Corporate Relation Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Wing,
P. J. Tower, Dalal Street, Fort,
Mumbai - 400 001

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

BSE Scrip Code: 507785

NSE Symbol: TAINWALCHM

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

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find the enclosed voting result in respect of the resolutions taken up at the 38th Annual General Meeting of the Company held on Tuesday, 26th September, 2023 at 02.00 p.m. 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

Aarti Parmar
Company Secretary & Compliance Officer
Membership No. A51702

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Registered Office: 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

CIN: L24100MH1985PLC037387

Website: www.tainwala.in

TAINWALA

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

Date of AGM	26/09/2023
Total number of Shareholders on record date (i.e., 18 th September, 2023)	7738
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	
Promoters and Promoter group	7
Public	38

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Resolution Required: (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with 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	6278251	5292414	84.2976	5292414	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		5292414	84.2976	5292414	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	3061223	317062	10.3574	317062	0	100.0000	0.0000
	Poll		3	0.0001	3	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		317065	10.3575	317065	0	100.0000	0.0000
Total		9363863	5609479	59.9056	5609479	0	100.0000	0.0000

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Resolution Required: (Ordinary)			2 - To appoint a Director in place of Mrs. Simran Mansukhani (DIN: 06500475), who retires by rotation and, being eligible, offers herself 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	6278251	5292414	84.2976	5292414	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		5292414	84.2976	5292414	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	3061223	317062	10.3574	317062	0	100.0000	0.0000
	Poll		3	0.0001	3	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		317065	10.3575	317065	0	100.0000	0.0000
Total		9363863	5609479	59.9056	5609479	0	100.0000	0.0000

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Resolution Required: (Ordinary)		3 - To approve material Related Party Transaction(s) with Abhishri Packaging Private Limited						
Whether Promoter/ Promoter group are interested in the agenda/ resolution?		Yes						
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	6278251	5292414	84.2976	5292414	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		5292414	84.2976	5292414	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	3061223	317062	10.3574	317062	0	100.0000	0.0000
	Poll		3	0.0001	3	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		317065	10.3575	317065	0	100.0000	0.0000
Total		9363863	5609479	59.9056	5609479	0	100.0000	0.0000

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Resolution Required: (Special)		4 - To approve ratification of appointment of Mr. Devendra Anand (DIN: 09686031) as an Independent Non-Executive Director						
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	6278251	5292414	84.2976	5292414	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		5292414	84.2976	5292414	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	3061223	317062	10.3574	317062	0	100.0000	0.0000
	Poll		3	0.0001	3	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		317065	10.3575	317065	0	100.0000	0.0000
Total		9363863	5609479	59.9056	5609479	0	100.0000	0.0000

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Resolution Required: (Special)			5 - To approve ratification of appointment of Mr. Uday Mehta (DIN: 00569577) as an Independent Non-Executive Director					
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	6278251	5292414	84.2976	5292414	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		5292414	84.2976	5292414	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	3061223	317062	10.3574	317062	0	100.0000	0.0000
	Poll		3	0.0001	3	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		317065	10.3575	317065	0	100.0000	0.0000
Total		9363863	5609479	59.9056	5609479	0	100.0000	0.0000

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MALAY SHAH & ASSOCIATES

Company Secretaries

Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014)

Date – 26/09/2023

To,

The Chairman of 38th Annual General Meeting
Tainwala Chemicals and Plastics (India) Limited,
Tainwala House, Road No 18, Opp. Plot No 118,
M.I.D.C., Andheri (East),
Mumbai – 400 093.

Subject: Scrutinizer's Report on the remote e-voting prior to and e-voting during 38th Annual General Meeting of the Members of Tainwala Chemicals and Plastics (India) Limited held on 26th September, 2023.

I, Malay Mukeshbhai Shah Proprietor of M/s Malay Shah & Associates, Company Secretaries, having office at E-9, Sardar Patel Society, Nehru Road, Vile Parle (East), Mumbai - 400057, have been appointed as a Scrutinizer of Tainwala Chemicals and Plastics (India) Limited ("the Company") for the purpose of scrutinizing the process of remote e-voting and electronic voting (conducted during the Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 38th Annual General Meeting of the Company held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Tuesday, 26th September, 2023 at 2:00 p.m.

I, submit my report as under:

1. The AGM was held in compliance with General Circular Nos 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) read with Securities and Exchange Board of India (SEBI) circular dated January 5, 2023 bearing ref no SEBI/HO/CFD/PoD-2/P/CIR/2023/4, May 13, 2022 bearing ref no SEBI/HO/CFD/CMD2/CIR/P/2022/62 (collectively referred to as circulars) and companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated August 31st, 2023
2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting (which includes remote e-Voting and the voting through electronic voting system during the AGM) on the resolutions proposed in the Notice calling the 38th AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, and render a consolidated scrutinizer's report on the voting to on the resolutions.

E-9, Sardar Patel Society, Nehru Road, Vile Parle (East), Mumbai – 400 057.

Cell: 9819317885, E-mail: csmalayshah@gmail.com



Malay Shah & Associates
Company Secretaries

3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means) was provided by Link Intime India Private Limited.
4. The period for e-voting remained open from Friday, September 22, 2023 (09:00 A.M) to Monday, September 25, 2023 (5.00 P.M).
5. The Shareholders holding shares as on the "cut-off" date i.e. September 18, 2023 were entitled to vote on the proposed resolutions (item no. 1 to 5 as set out in the Notice of the 38th Annual General Meeting.
6. At the 38th AGM of the Company held on Tuesday, 26th September, 2023, the Chairman at the end of the discussions on the resolution(s) announced that the facility to vote through electronic voting system has been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
7. After the closure of the voting by electronic means at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Tuesday, September 26, 2023 around 4.12 p.m.
8. I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 38th AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein based on the data downloaded from the electronic voting system by the Link Intime India Private Limited.
9. After conclusion of the AGM, the voting through remote e-voting prior to the AGM and e-voting conducted at the AGM were unblocked. 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 M Shah
Proprietor

Membership No: F10867

COP : 12820

UDIN - F010867E001090088

Date: 26/09/2023

Place: Mumbai



Annexure

The summary of the votes cast through remote e-voting and e-voting conducted at the 38th Annual General Meeting for each of the resolutions is given below:

(1) Item No. 1 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended March 31,2023 together with 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 held through Video conferencing	Votes Cast through e-voting at AGM held through Video conferencing	Total No. of votes cast through Remote E-voting, and E-voting at AGM held through Video conferencing	% of total number of valid votes cast
	1	2	3	4	5= (2)+(4)	6
Voted in favour of the resolution	39	56,09,476	3	3	56,09,479	100
Voted against the resolution	0	0	0	0	0	0
Total	39	56,09,476	3	3	56,09,479	100
Invalid/Abstain votes	0	0	0	0	0	0



(2) Item No. 2 of the Notice (As an Ordinary Resolution):

To appoint a director in place of Mrs. Simaran Mansukhani (DIN: 06500475), who retires by rotation and being eligible, offers herself 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 held through Video conferencing	Votes Cast through e-voting at AGM held through Video conferencing	Total No. of votes cast through Remote E-voting, and E-voting at AGM held through Video conferencing	% of total number of valid votes cast
	1	2	3	4	5= (2)+(4)	6
Voted in favour of the resolution	38	56,09,451	3	3	56,09,454	100
Voted against the resolution	0	0	0	0	0	0
Total	38	56,09,451	3	3	56,09,454	100
Invalid/Abstain votes	1	25				



(3) Item No. 3 of the Notice (Ordinary Resolution):

To Approve Material Related Party Transaction(s) with Abhishri Packaging Private Limited

Particulars	Number of Members voted through Remote E-voting	Votes Cast through remote e-voting	Number of Members voted through E-voting at AGM held through Video conferencing	Votes Cast through e-voting at AGM held through Video conferencing	Total No. of votes cast through Remote E-voting, and E-voting at AGM held through Video conferencing	% of total number of valid votes cast
	1	2	3	4	5= (2)+(4)	6
Voted in favour of the resolution	31	1,372	3	3	1,375	100
Voted against the resolution	0	0	0	0	0	0
Total	31	1,372	3	3	1,375	100
Invalid/Abstain votes	8	56,08,104				



(4) Item No. 4 of the Notice (Special Resolution):

To Approve ratification of appointment of Mr. Devendra Anand (DIN: 09686031) as an Independent Non-Executive Director.

Particulars	Number of Members voted through Remote E-voting	Votes Cast through remote e-voting	Number of Members voted through E-voting at AGM held through Video conferencing	Votes Cast through e-voting at AGM held through Video conferencing	Total No. of votes cast through Remote E-voting, and E-voting at AGM held through Video conferencing	% of total number of valid votes cast
	1	2	3	4	5=(2)+(4)	6
Voted in favour of the resolution	39	56,09,476	3	3	56,09,479	100
Voted against the resolution	0	0	0	0	0	0
Total	39	56,09,476	3	3	56,09,479	100
Invalid/Abstain votes	0	0	0	0	0	0



(5) Item No. 5 of the Notice (Special Resolution):

To Approve ratification of appointment of Mr. Uday Mehta (DIN: 00569577) as an Independent Non-Executive Director.

Particulars	Number of Members voted through Remote E-voting	Votes Cast through remote e-voting	Number of Members voted through E-voting at AGM held through Video conferencing	Votes Cast through e-voting at AGM held through Video conferencing	Total No. of votes cast through Remote E-voting, and E-voting at AGM held through Video conferencing	% of total number of valid votes cast
	1	2	3	4	5= (2)+(4)	6
Voted in favour of the resolution	39	56,09,476	3	3	56,09,479	100
Voted against the resolution	0	0	0	0	0	0
Total	39	56,09,476	3	3	56,09,479	100
Invalid/Abstain votes	0	0	0	0	0	0

