

TAINWALA

August 03, 2022

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 37th Annual General Meeting of the Company held on Tuesday 02, August 2022 at 03.00 PM through Video Conferencing or other audio visual means.

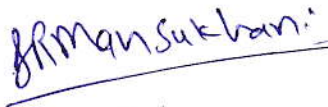
Also find the enclosed Scrutinizer Report on e-voting/Poll as required pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

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
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	02/08/2022
Total number of Shareholders on record date (i.e. 26 th July, 2022)	8140
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	34
Promoters and Promoter group	7
Public	27



SR Mansukhani

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

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SUBJECT TO SILVASSA JURISDICTION

CIN: L24100MH1985PLC037387

TAINWALA

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, 2022 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
Promoter and Promoter Group	E-Voting	6279251	6279251	100.0000	6279251	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		6279251	100.0000	6279251	0	100.0000	0.0000
Public Institutions	E-Voting	46811	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	3037801	44293	1.4581	44276	17	99.9616	0.0384
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		44293	1.4581	44276	17	99.9616	0.0384
Total		9363863	6323544	67.5314	6323527	17	99.9997	0.0003



DR Mansukhan

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

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SUBJECT TO SILVASSA JURISDICTION

CIN: L24100MH1985PLC037387

TAINWALA

Tainwala Chemicals & Plastics (India) Limited

Resolution Required : (Ordinary)

2 - To appoint a Director in place of Mr. Rajkumar 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	6279251	6279251	100.0000	6279251	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		6279251	100.0000	6279251	0	100.0000	0.0000
Public Institutions	E-Voting	46811	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	3037801	44293	1.4581	44276	17	99.9616	0.0384
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		44293	1.4581	44276	17	99.9616	0.0384
Total		9363863	6323544	67.5314	6323527	17	99.9997	0.0003



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SUBJECT TO SILVASSA JURISDICTION

CIN: L24100MH1985PLC037387

TAINWALA

Tainwala Chemicals & Plastics (India) Limited

3. To consider and, if thought fit, to pass with or without modification.
Re-appointment of Mr. Rakesh Tainwala (DIN: 00237671) as the Managing Director of the company for a period of 5 (Five) years with effect from 26th June, 2022 to 25th June, 2027 on the Board and is not liable to retire by rotation.

Resolution Required : (Special)

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
Promoter and Promoter Group	E-Voting	6279251	6279251	100.0000	6279251	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		6279251	100.0000	6279251	0	100.0000	0.0000
Public Institutions	E-Voting	46811	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	3037801	44293	1.4581	44276	17	99.9616	0.0384
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		44293	1.4581	44276	17	99.9616	0.0384
Total		9363863	6323544	67.5314	6323527	17	99.9997	0.0003



Simran Sutchani

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SUBJECT TO SILVASSA JURISDICTION

CIN: L24100MH1985PLC037387

TAINWALA

Tainwala Chemicals & Plastics (India) Limited

Resolution Required : (Special)		4 - To consider and appoint Mr. Ketan Dhirajlal Barai (DIN: 00039816) as an Independent 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	6279251	6279251	100.0000	6279251	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		6279251	100.0000	6279251	0	100.0000	0.0000
Public Institutions	E-Voting	46811	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	3037801	44293	1.4581	44276	17	99.9616	0.0384
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		44293	1.4581	44276	17	99.9616	0.0384
Total		9363863	6323544	67.5314	6323527	17	99.9997	0.0003



Simran Khandani

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

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SUBJECT TO SILVASSA JURISDICTION

CIN: L24100MH1985PLC037387

TAINWALA

Tainwala Chemicals & Plastics (India) Limited

Resolution Required : (Special)

5 - Approval of Material Related Party Transaction(s) with Abhishri Packaging Private Limited.

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	6279251	6279251	100.0000	6279251	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		6279251	100.0000	6279251	0	100.0000	0.0000
Public Institutions	E-Voting	46811	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	3037801	44293	1.4581	44276	17	99.9616	0.0384
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		44293	1.4581	44276	17	99.9997	0.0003
Total		9363863	6323544	67.5314	6323527	17	99.9997	0.0003



SR Mansukhani

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SUBJECT TO SILVASSA JURISDICTION

CIN: L24100MH1985PLC037387

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)

August 02, 2022

To,

The Chairman of 37th 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: Passing of Resolution(s) through electronic voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended

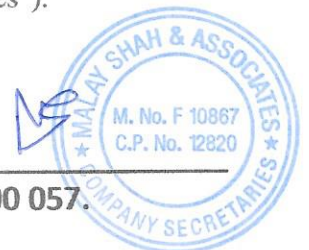
I, Malay Mukeshbhai Shah Proprietor of M/s Malay Shah & Associates Company Secretaries, having office at E-9, Sardar Patel Society, Nehru Road, Vile Parle (East), Mumbai - 400057, have been appointed as a Scrutinizer of Tainwala Chemicals and Plastics (India) Limited ("the Company") for the purpose of 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 37th Annual General Meeting of the Company held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Tuesday, 02nd August, 2022 at 3:00 p.m.

I, submit my report as under:

1. The AGM is held in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 followed with Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021 and 21/2021 dated December 14, 2021 followed by Circular No.2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and and SEBI Circular SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, followed with Circular SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 ('hereinafter collectively referred to as Circulars'), regarding holding of the "AGM" through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue. Further, as confirmed by the Company, the Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL / NSDL ("Depositories").

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

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



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 37th 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.
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 July 30, 2022 (09:00 A.M) to August 01, 2022 (5.00 P.M).
5. The Shareholders holding shares as on the "cut-off" date i.e. July 26, 2022 were entitled to vote on the proposed resolutions (item no. 1 to 5 as set out in the Notice of the 37th Annual General Meeting.
6. At the 37th AGM of the Company held on Tuesday, 02nd August, 2022, 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, August 02, 2022 around 4.18 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 37th 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 - F010867D000730311

Date: August 02, 2022

Place: Mumbai



Annexure

The summary of the votes cast through remote e-voting and e-voting conducted at the 37th 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 Statement and the Reports of Directors and Auditors as on 31st March, 2022.

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	23	63,23,527	0	0	63,23,527	99.9997
Voted against the resolution	1	17	0	0	17	0.0003
Total	24	63,23,544	0	0	63,23,544	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 Mr. Rajkumar 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 Member s 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	23	63,23,527	0	0	63,23,527	99.9997
Voted against the resolution	1	17	0	0	17	0.0003
Total	24	63,23,544	0	0	63,23,544	100
Invalid/Abstain votes	0	0	0	0	0	0



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

To Re-Appoint Mr. Rakesh Tainwala (DIN: 00237671) as Managing Director of the Company for a period of 5 (Five) years with effect from 26th June, 2022 to 25th June, 2027

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	23	63,23,527	0	0	63,23,527	99.9997
Voted against the resolution	1	17	0	0	17	0.0003
Total	24	63,23,544	0	0	63,23,544	100
Invalid/Abstain votes	0	0	0	0	0	0



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

To Appoint Mr. Ketan Dhirajlal Barai (DIN: 00039816) as an Independent 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	23	63,23,527	0	0	63,23,527	99.9997
Voted against the resolution	1	17	0	0	17	0.0003
Total	24	63,23,544	0	0	63,23,544	100
Invalid/Abstain votes	0	0	0	0	0	0



(5) Item No. 5 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	23	63,23,527	0	0	63,23,527	99.9997
Voted against the resolution	1	17	0	0	17	0.0003
Total	24	63,23,544	0	0	63,23,544	100
Invalid/Abstain votes	0	0	0	0	0	0



Malay Shah & Associates
Company Secretaries

Based on the foregoing, all the above Resolutions 1 to 5 as also mentioned in the AGM Notice of the Company dated May 23, 2022 were passed under Remote e-voting and voting through electronic voting system at 37th AGM with the requisite majority.

For Malay Shah & Associates
Company Secretaries

Malay Shah

Malay M Shah
Proprietor
Membership No -F10867
COP No- 12820



UDIN: F010867D000730311

Place: Mumbai
Date: August 02, 2022