



September 28, 2022

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**

Dear Sir/Madam,

**Sub.: Summary of Proceedings of the 32<sup>nd</sup> Annual General Meeting of the Company pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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 32<sup>nd</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2022 at 03:00 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

Corp. Off. : 55, Corporate Avenue, 2nd Floor, Saki Vihar Road, Andheri (East), Mumbai - 400 072 INDIA Tel. : 91-22-7111 9999 Fax : 91-22-2857 5672 E-mail : [tl@timetechnoplast.com](mailto:tl@timetechnoplast.com) Website : [www.timetechnoplast.com](http://www.timetechnoplast.com)

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**Summary of Proceedings of the 32<sup>nd</sup> Annual General Meeting of Time Technoplast Limited (the "Company") held on Wednesday, 28<sup>th</sup> September, 2022 at 03:00 p.m. through Video Conferencing by using the platform of Instameet provided by Link Intime Private Limited.**

1. The 32<sup>nd</sup> Annual General Meeting of the Company ("AGM" or "the Meeting") was duly held on Wednesday, 28<sup>th</sup> September, 2022 at 03.00 p.m. through Video Conferencing by use of Instameet online platform provided by Link Intime India Private Limited. The meeting commenced at 03:00 p.m. (IST) and concluded at 03:50 p.m. (IST).
2. The meeting was held in compliance with the General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
3. Mr. Hemant Soni, VP – Legal and Company Secretary of TPL Plastech Limited explained the guidelines for participation at the Annual General Meeting and introduced the following Directors, Senior Officials and Auditors attending the meeting through Video Conferencing.

Sr. No.	Name	Designation
1.	Mr. Sanjaya Kulkarni	Chairman & Independent Director
2.	Mr. M. K. Wadhwa	Independent Director- Chairman of: 1. Audit Committee 2. Stakeholder Relationship Committee 3. Nomination & Remuneration Committee
3.	Mr. Bharat Kumar Vageria	Managing Director & Chief Financial Officer (CFO)
4.	Mr. Praveen Kumar Agarwal	Independent Director
5.	Mr. Naveen Kumar Jain	Whole Time Director
6.	Ms. Triveni Makhijani	Independent Director
7.	Mr. Vishal Jain	Non-Executive Director
8.	Mr. Sandip Modi	Sr. VP Corporate Planning & Accounts
9.	Mr. Hemant Soni	VP – Legal and Company Secretary of TPL Plastech Limited
10.	Mr. Manoj Kumar Mewara	Sr. VP Finance & Company Secretary



11.	Mr. Ramesh Pipalawa	Representative of M/s. Shah & Taparia – Joint Statutory Auditor of the Company
12.	Mr. Harsh Oak	Representative of M/s. Shah Khandelwal Jain & Associates – Joint Statutory Auditor of the Company
13.	Mr. Arun Dash	Proprietor of Arun Dash & Associates, Secretarial Auditor & Scrutinizer

4. The meeting was chaired by Mr. Sanjaya Kulkarni, Chairman and Independent Director. He has 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 73 (Seventy Three) members attended the Meeting, the chairman called the meeting to order. The members were informed that requisite registers and documents referred to in the Notice of AGM 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 global and Indian economic situation, Performance of the Company during the financial year 2021-22, Dividend, Business Outlook, Capex 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 24, 2022 and ended on September 27, 2022.
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 32<sup>nd</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 32<sup>nd</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, 2022 and Report of the Board of Directors and Auditors thereon by an Ordinary Resolution.
- ii. Declaration of final dividend at Rs. 1/- per share (100%) on face value of Rs. 1/- each for the financial year ended 31<sup>st</sup> March, 2022 by an Ordinary Resolution.
- iii. Re-appointment of Mr. Bharat Kumar Vageria as the Director, who retires by rotation and being eligible, offers himself for re-appointment by an Ordinary Resolution.
- iv. Re-appointment of M/s. Shah & Taparia and M/s. Shah Khandelwal Jain & Associates as Joint Statutory Auditors of the Company for a second term of 2 (two) years by an Ordinary Resolution.

**Special Business:**

- v. Ratification of remuneration of M/s. Darshan Vora & Co., Cost Auditor of the Company for Financial Year 2022-23 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, attending the Meeting raised certain queries/clarifications and the same were duly answered by Mr. Bharat Kumar Vageria, Managing Director.
  14. The Chairman thereafter informed the Members that e-voting window was 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, bankers employees and auditors for their consistent support and having faith in Time Technoplast Limited.

Mr. Bharat Kumar Vageria, Managing Director of the Company has conveyed vote of thanks to the chairman of the meeting, shareholders and all other attendees. As no other business was brought forward for transaction, the meeting concluded at 03:50 p.m.

Thanking you,

Yours Faithfully,

For **TIME TECHNOPLAST LIMITED**

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