



Date: October 1, 2012

To  
**The Manager**  
Corporate Services Department The  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring  
P.J. Towers, Dalal Street,  
Fort, Mumbai -400 001.  
Fax.: 022 - 2272 2037/41/39

To  
**The Manager**  
Corporate Services Department  
National Stock Exchange of India  
Ltd.  
Bandra Kurla Complex  
Bandra (E),  
Mumbai - 400 051  
Fax.: 022-26598237/38

**Sub.:** Extract of the proceedings of the 22nd Annual General Meeting of the Company held on 29<sup>th</sup> September, 2012

**Ref.:** Stock Code No: 532856/Symbol - TIMETECHNO

Dear Sir,

We would like to inform you that the company held its 22nd Annual General Meeting on Saturday, 29<sup>th</sup> day of September, 2012, at 11.30 A.M, at the Hotel Mirasol Kadaiya Village, Daman 396210. In terms of Clause 31 of the Listing Agreement, we hereby inform you the proceedings of the 22nd Annual General Meeting of the Company:

1. The Audited Balance Sheet as at and the Profit & Loss Account for the year ended 31<sup>st</sup> March, 2012 and the Reports of the Auditor's and Directors' were unanimously approved and adopted by the Shareholders.
2. Approved final dividend at Re. 0.45 per share i.e. 45%.
3. Mr. Bharat Vageria, Director of the Company, retiring by rotation and being eligible was unanimously re-appointed as Director of the Company.

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**TIME TECHNOPLAST LTD.**  
Leading through Innovations and Technology

Regd. Office : 213, Sabari Kachigam, Daman (U.T.) - 396210



4. Mr. Sanjaya Kulkarni, Director of the Company, retiring by rotation and being eligible was unanimously re-appointed as Director of the Company.
5. Mr. K.N.Venkatasubramanian, Director of the Company, retiring by rotation and being eligible was unanimously re-appointed as Director of the Company.
6. M/s. Raman S. Shah & Associates, Chartered Accountants were unanimously re-appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.

As the business of the meeting having been transacted as per the Notice, the meeting ended with a vote of thanks to the Chair.

We request your good selves to take note of the above proceedings on your records.

Thanking you,

Yours Faithfully,  
For **TIME TECHNOPLAST LIMITED**

  
**ATUL GUPTA**  
**COMPANY SECRETARY**