

October 12, 2012

**Bombay Stock Exchange Ltd.**  
P.J. Towers,  
Dalal Street,  
Mumbai - 400 023  
Fax:02222722061  
022-22723121/  
22722037/39/41/  
Stock Code - 532856

**National Stock Exchange of India Limited**  
Bandra - Kurla Complex  
Bandra (East)  
Mumbai - 400 051  
Fax : 022-26598237/38  
26598347/8348

Symbol - TIMETECHNO

Dear Sir /Madam,

Sub : Postal Ballot

Pursuant to the provisions of the Sec 192A read with Section 16,17 18 of the Companies Act, 1956, the consent of the members was required to be obtained by way of postal ballot for amending the Ancillary Object Clause of the Memorandum and Articles of Association of the Company .

The Company had, on 6.9.2012 dispatched to all the shareholders, a Notice dated 10.8.2012 under Section 192A of the Companies Act, 1956, for obtaining the said consent of the shareholders.

It is hereby informed that pursuant to the scrutinizer's report on the postal ballot dated October 10, 2012 , which was taken note of by Mr. Bharat Vageria , Chairman of the Postal Ballot Process and the Director of the Company on October 12 , 2012 , the shareholders have accorded their assent to the following Special resolution for amending the Ancillary Object Clause of the Memorandum and Articles of Association of the Company and the resolution has been approved:

"RESOLVED THAT pursuant to the provisions of Sec 16,17,18 and all other applicable provision, if any of the Companies Act, 1956, the ancillary Object Clause of Memorandum of Association of the Company be and is hereby altered/amended in the manner and to the extent set out below:

- a) After the existing Clause no 22 of the Ancillary Objects the following new clause be inserted as Clause no 23 and thereafter the other object clauses shall be re-numbered as required:



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

Regd. Office : 213, Sabar Kachigam, Daman (U.T.) - 399210

Corp. Off. : 55, Corporate Avenue, 2nd Floor, Sakinaka Road, Andheri (East), Mumbai - 400 072 INDIA Tel. : 91-22-7111 9999 / 2803 9700 / 4211 9999 Fax : 91-22-2857 5672 E-mail : [tt@timetechnoplast.com](mailto:tt@timetechnoplast.com) Website : [www.timetechnoplast.com](http://www.timetechnoplast.com)  
Bangalore : (080) 2860806/61 Bandra : (0285) 2320888 Chandigarh : (0172) 2646542 Chennai (044) 4501 0019 / 29 Delhi : (0120) 4393620/21 Hyderabad : (040) 23410003

23. To guarantee the performance of contracts, agreements, obligations, discharge of any loans or advances or repayment of monies by its Subsidiaries , Joint Ventures and / or Associate companies in such manner as the Company may think fit and to create mortgage, charge, pledge, hypothecation or otherwise encumber or dispose of all or any of the properties and assets of the Company, both present and future, and to issue any other security in favour of banks, Non-Banking Finance Companies (NBFCs) or any financial institutions for any monies raised or borrowed by any person on such terms and conditions as the Company may think fit.


“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to take all such steps and actions and give such directions, including to authorize its committee , as may , in is absolute discretion, be deemed necessary AND THAT any one of the directors of the Company or the Company Secretary be and hereby authorized severally to intimate the office of Registrar of Companies by filing form 23 and to do all acts, deeds and things which are necessary, incidental or consequential to give effect to the above resolution.”

RESULTS OF POSTAL BALLOT PROCESS ( TIME TECHNOPLAST LIMITED)			
Particulars	No of forms	No of shares	%
Number of valid postal ballot forms received	40	142,390,744	99.9982
a.Votes in favour of the Resolution	39	142,390,094	99.9978
b.Votes against the Resolution	1	650	0.0004
Number of invalid postal ballot forms received	10	2,515	0.0018
<b>TOTAL APPLICATION RECEIVED</b>	<b>50</b>	<b>142,393,259</b>	<b>100</b>

The summary of the results of the postal ballot process are attached herewith in the format required under Clause 35A of the Listing Agreement.

Thanking you,

Yours faithfully,  
for TIME TECHNOPLAST LTD.

  
Atul Gupta  
VP Finance & Company Secretary  
Encl a/a

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

