

# TAINWALA

September 18, 2012

To,  
**Bombay Stock Exchange**  
**Corporate Relationship Department**  
1<sup>ST</sup> Floor, New Trading Ring  
Rotunda Building  
P J Towers, Dalal Street  
Mumbai – 400 001

**Scrip Code: 507785**

Dear Sir,

**Sub: Extract of the proceedings of the 27<sup>th</sup> Annual General Meeting of the Company held on 18<sup>th</sup> September, 2012**

This is to inform you that the 27<sup>th</sup> Annual General Meeting of the Company was duly held on Tuesday, September 18, 2012 at 11.00 am at All India Plastics Manufacturers Association, A-52, Street No. 1, M.I.D.C., Marol, Andheri (East), Mumbai-400093. In terms of Clause 31 of the Listing Agreement, We are hereby inform you the proceedings of the 27<sup>th</sup> Annual General Meeting of the Company:

The quorum being present the meeting commenced at 11.00 a.m. Mr. Rakesh Tainwala – Managing Director, was appointed as Chairman of Meeting.

1. The Audited Balance Sheet as at 31<sup>st</sup> March, 2012 and Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon were unanimously approved and adopted by all shareholders.
2. Mr. Subhash Kadakia, Director of the Company, retiring by rotation and being eligible was unanimously re-appointed as Director of the Company.
3. M/s. Rungta & Associates, Chartered Accountants were unanimously re-appointed as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting
4. Mr. Rakesh Tainwala unanimously re-appointed as Managing Director for period of 5(Five) years with effect from 26<sup>th</sup> June, 2012 and payment of minimum remuneration in case of absence or inadequacy of profits.

## **TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED**

Tainwala House, Road No. 18, M.I.D.C., Andheri (East), Mumbai - 93. Tel. : 6716 6100 To 199 • Fax : 022 - 2838 7039 / 2821 9592  
Works - Plot No. 87, Govt. Indl. Estate, Khadoli Village, Silvassa, 396 230. Tel.: 0260-2699074 / 2699144 • Fax : 0260-2699145

**E-mail : [simran@tainwala.in](mailto:simran@tainwala.in) / [milind@tainwala.in](mailto:milind@tainwala.in)**

**SUBJECT TO SILVASSA JURISDICTION**



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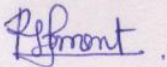
5. Mr. Dungarmal Tainwala unanimously re-appointed as Whole- Time Director for period of 5(Five) years with effect from 1<sup>st</sup> July,2012 and payment of minimum remuneration in case of absence or inadequacy of profits.
6. The business of the meeting having been transacted as per the Notice. The meeting closed with a vote of thanks to the Chair.

You are requested to take note of the above proceedings on your records.

Kindly acknowledge the receipt of the same.

Thanking You.  
Yours faithfully,

**For Tainwala Chemicals and Plastics (India) Limited**



**Rohish Samant**  
**Company Secretary**

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