

TAINWALA

Date: 20th September 2013

To,
The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Intimation regarding the Outcome of the 28th Annual General Meeting
Ref: Scrip Code: 507785

In terms of the Listing Agreement executed by our Company with your Exchange, we hereby inform you that the 28th Annual General Meeting of the members of the Company was held today i.e. Friday, 20th September 2013 at the Scheduled time at 11.00 a.m. at THE ALL INDIA PLASTIC MANUFACTURERS ASSOCIATION, A-52, Street No.1, M.I.D.C., Marol, Andheri East, Mumbai 400 093. wherein two shareholders representing 7,738 shares, demanded poll for First and Third items of the agenda of the notice convening the said Annual General Meeting and rest of the two items regarding the remuneration of directors were passed unanimously. Accordingly the Chairman ordered poll and the Scrutinizers were appointed.

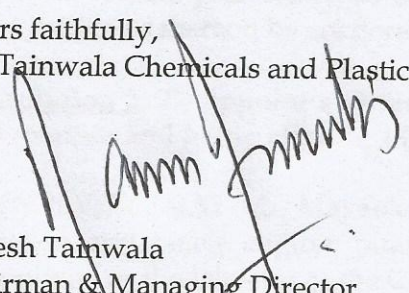
After submission of the Scrutinizers report the Chairman declared the result at 2.30 p.m. The same is attached herewith for your records.

Please note that all the resolutions for which poll was demanded are declared as passed with the requisite majority.

Please take the above on your records.

Thanking you.

Yours faithfully,
For Tainwala Chemicals and Plastics India Limited,


Rakesh Tainwala
Chairman & Managing Director

Encl: Copy of Chairman's Result on poll demanded

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 / milind@tainwala.in

SUBJECT TO SILVASSA JURISDICTION

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Result of Poll

Ms. Simran Mansukhani, Chief Financial Officer and Ms. Shakuntala Devi K Mahajan Shareholder have been appointed as the Scrutinizers for conducting the Poll of the resolutions as stated in the notice convening 28th Annual General Meeting held on Friday, 20th September 2013. The Scrutinizers have submitted their report on the Poll and as per their report, I declare the Poll Result as under:

Result of voting conducted by Poll:

Particulars	No. of Ballot forms	No. of Shares	% of Votes
(a) Total Ballot forms received	14	63,35,771	100
(b) Less: Invalid Ballot forms	0	--	--
(c) Net valid Ballot forms	14	63,35,771	100
(d) Ballot forms in favour of the resolution	12	63,28,033	99.88
(e) Ballot forms against the resolution	2	7,738	0.12

The vote cast by the members in favour of the resolutions represents more than 50% of the total number of votes cast against the resolutions. Hence, the resolutions are passed with the requisite majority. The resolutions may be deemed to be passed by the shareholders of the Company as under:

Resolution 1: To receive, consider, approve and adopt the Audited Balance Sheet as at 31st March 2013, and Profit & Loss Account for the year ended as on that date and the Reports of Directors' and Auditors' thereon:

"RESOLVED THAT the Audited Balance Sheet as at 31st March, 2013 and Profit & Loss Account for the year ended as on that date together with the reports of the Directors' and Auditor's thereon be are hereby approved and adopted."

Resolution 2: To appoint a Director in place of Mr. Mayank Dhuldhoya, who retires by rotation and being eligible, offers himself for re-appointment:

"RESOLVED THAT Mr. Mayank Dhuldhoya, Director of the Company who retires by rotation and being eligible offers himself for reappointment, be and is hereby re-appointed as the Director of the Company."

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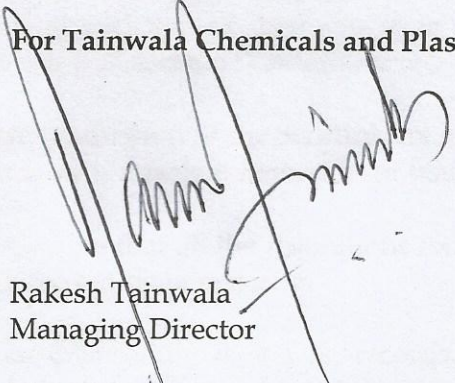
Resolution 3: To appoint Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to fix their remuneration:

"RESOLVED THAT M/s. Rungta & Associates, Chartered Accountants be and are hereby appointed as Auditors of the Company to hold the office from the conclusion of ensuing Annual General Meeting till the conclusion of the next Annual General Meeting on a remuneration which may be decided by the Board at a later date."

Resolution 4: Special business for passing the resolution as ordinary Resolution to appoint Mr. Chandraprakash kanhaiyalal Doshi as Director. Whose office shall be liable to be determination by retirement of Directors by rotation.

"RESOLVED THAT Mr. Chandraprakash kanhaiyalal Doshi be and is hereby appointed as Director of the Company Whose office shall be liable to be determination by retirement of Directors by rotation.

For Tainwala Chemicals and Plastics India Limited,



Rakesh Tainwala
Managing Director

Place: Mumbai
Date: 20th September, 2013

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