

TAINWALA

Date: 29th September, 2015

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

Sub: - Outcome of the 30th Annual General Meeting of the Company for the financial year
2014 - 2015

Ref: Scrip Code: 507785

Dear Sir/Madam,

Pursuant to Clause 31(d) and other applicable clauses of the Listing Agreement, we give below the proceedings of the 30th Annual General Meeting of the Company, held on Tuesday, 29th September, 2015 at 11.00AM at The All India Plastic Manufacturers Association, A - 52, Street No. 1, Marol, Andheri (East), Mumbai - 400 093. At the said AGM, the shareholders of the Company:

Ordinary Business:

1. Adopted the Audited Balance sheet of the Company as at 31st March, 2015 and the Profit & Loss Account for the year ended on that date together with the Report of the Board of Directors and Auditors thereon.
2. Appointed M/s. Rungta and Associates, Chartered Accountant, Mumbai (Firm Registration No. 108888W) as Statutory Auditors from the conclusion of this Annual General Meeting until the next Annual General Meeting of the Company and authorized the Board of Directors to fix their remuneration.
3. Appointed Mrs. Simran R Mansukhani (DIN No: 06500475), who retired by rotation and being eligible, offers herself for re-appointment.

Special Business:

4. Appointed Mr. Rajkumar Dungarmal Tainwala (DIN No. 00294029) as an Executive Director of the Company.

The combine scrutinizer's report on results of e-Voting and pollis attached herewith.

TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

Tainwala House, Road No.18, M.I.D.C., Andheri (East), Mumbai - 93. Tel : 6716 6100 To 199.
Works - Plot No.87, Govt, Indl. Estate, Khadoli Village, Silvassa, 396230. Tel : 9574073331 / 9574073332

E-mail : simran@tainwala.in / milind@tainwala.in

SUBJECT TO SILVASSA JURISDICTION

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TAINWALA

Kindly take the same on records and acknowledged the receipt of the same.

Thanking you,
For Tainwala Chemicals & Plastics (India) Limited



Pooja Khedkar
Company Secretary
(ACS No. 32110)

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MALAY SHAH & ASSOCIATES

Company Secretaries

COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING AT THE AGM THROUGH POLLING PAPER

September 29, 2015

To,

The Chairman of 30th Annual General Meeting
Tainwala Chemicals and Plastics (India) Limited,
Tainwala House, Road No 18, Opp. Plot No 118,
M.I.D.C., Andheri (East),
Mumbai – 400 093.

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting conducted at the Annual General Meeting of Tainwala Chemicals and Plastics (India) Limited held on Tuesday, 29th September, 2015 at 11.00 A.M.

I, Malay Shah, Proprietor of Malay Shah & Associates, Company Secretaries, Mumbai had been appointed as the Scrutinizer by the Company for the purpose of scrutinizing Remote e-voting process and voting conducted at the said Annual General Meeting through Polling Paper.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting, who had not cast their vote earlier through remote e-voting.

The Shareholders of the Company holding shares as on the "cut-off" date of 23rd September, 2015 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The period for remote e-voting commenced on Saturday, 26th September, 2015 at 9:00 a.m. and ended on Monday, 28th September, 2015 at 5:00 p.m. and the e-voting platform was blocked thereafter.



**E-9, Sardar Patel Society, Nehru Road, Vile Parle (East), Mumbai – 400 057.
Cell: 9819317885 / 9819317817, E-mail: csmalayshah@gmail.com**

I have immediately after the conclusion of voting at the AGM, first counted the votes cast at the meeting through Polling Paper, thereafter the unblocked the votes cast through Remote E-Voting provided by Central Depository Services (India) Limited (CDSL) , in the presence of the following two witnesses who are not in the employment of the Company, namely:

- (1) Mr.Girish Valani (2) Mr. Milind Burde

On Proper scrutiny of all the Remote e-voting records obtained from the aforesaid agency's website and the voting conducted at the AGM through Polling Paper, I report the result of the Remote e-Voting together with that of voting conducted at the AGM through Polling Paper, as under:

- (1) Item No. 1 of the Notice (As an Ordinary Resolution):

Adoption of the Audited financial Statements for the financial year ended 31st March, 2015, the Reports of Directors' and Auditors' thereon.

Manner of Voting	Votes In favour of the Resolution		Votes against the Resolution		Invalid votes Nos.
	Nos.	%	Nos.	%	
Remote E-Voting	44,68,307	99.99	49	0.01	0
Poll at AGM	18,06,719	100	0	0	0
Total	62,75,026	99.99	49	0.01	0

- (2) Item No. 2 of the Notice (As an Ordinary Resolution):

Re-appointment of Mrs. Simran R Mansukhani (DIN: 06500475), director retiring by rotation.

Manner of Voting	Votes In favour of the Resolution		Votes against the Resolution		Invalid votes Nos.
	Nos.	%	Nos.	%	
Remote E-Voting	44,67,307	99.98	1,049	0.02	0
Poll at AGM	18,06,719	100	0	0	0
Total	62,74,026	99.99	1,049	0.01	0



(3) Item No. 3 of the Notice (As an Ordinary Resolution):

Appointment of M/s. Rungta and Associates, Chartered Accountants, as Statutory Auditors of the Company.

Manner of Voting	Votes In favour of the Resolution		Votes against the Resolution		Invalid votes Nos.
	Nos.	%	Nos.	%	
Remote E-Voting	44,68,307	99.99	49	0.01	0
Poll at AGM	18,06,719	100	0	0	0
Total	62,75,026	99.99	49	0.01	0

(4) Item No. 4 of the Notice (As an Ordinary Resolution):

Appointment of Mr. Rajkumar Dungarmal Tainwala (DIN:00294029) as Director of the Company.

Manner of Voting	Votes In favour of the Resolution		Votes against the Resolution		Invalid votes Nos.
	Nos.	%	Nos.	%	
Remote E-Voting	44,67,307	99.98	1,049	0.02	0
Poll at AGM	18,06,719	100	0	0	0
Total	62,74,026	99.99	1,049	0.01	0



MALAY SHAH & ASSOCIATES

Company Secretaries

All the Resolutions stands passed under Remote e-Voting and voting at the AGM through Polling Paper with the requisite majority.

For Malay Shah & Associates
Company Secretaries

Malay Shah

Malay Shah

Proprietor

ACS No.: 28281

C.P. No.: 12820



Date: September 29, 2015

Place: Mumbai