

January 9, 2017

To  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring  
P.J. Towers, Dalal Street,  
Fort, Mumbai -400 001.  
Script Code: 532856

To  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051  
Symbol: TIMETECHNO

Dear Sir/Madam,

**Sub: Outcome of the Extraordinary General Meeting held on 7<sup>th</sup> January, 2017**

We wish to inform you that Extraordinary General Meeting ("EGM") of the Company was duly convened on 7<sup>th</sup> January, 2017 at 12.30 PM at Hotel Mirasol, Kadaiya Village, Daman (U.T) - 396 210.

In accordance with the applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations"), the Company had provided the facility of remote e-voting and voting at the EGM through poll to its shareholders on resolutions set out in the EGM.

The Company had appointed Mr. Arun Dash from M/s Arun Dash & Associates, Practicing Company Secretary, as a scrutinizer to scrutinize entire voting process in fair and transparent manner. As per scrutinizer's Report special resolution contained in the Notice convening the EGM has been duly passed by the members with requisite majority.

Pursuant to Regulation 44 (3) of the SEBI Regulations, we have enclosed the consolidated voting results of the business transacted at the EGM in the prescribed format. Further, the Consolidated Report of the Scrutinizer on e-voting and poll is also enclosed.

The aforesaid reports are being uploaded on the website of the Company at <http://www.timetechnoplast.com/> and on the website of CDSL at <https://www.evotingindia.com/>.

Kindly take the above on records.

Thanking you,

Yours Faithfully,  
For TIME TECHNOPLAST LIMITED



NIKLANK JAIN  
VP LEGAL & COMPANY SECRETARY



Encl: As above

**TIME TECHNOPLAST LTD.**  
Leading through Innovations and Technology  
CIN : L27203DD1989PLC003240

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

<b>Time Technoplast Limited - Extraordinary General Meeting</b>	
In accordance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting in respect of the Extraordinary General Meeting of the Company is furnished below:	
<b>Date of the AGM/EGM</b>	07.01.2017
Total number of shareholders on record date	17671
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	75
a. Promoter & Promoter Group	a. In Person: 4 b. Through Authorised Representative: 3 c. Through Proxy: 2
b. Public	a. In Person: 61 b. Through Authorised Representative: 4 c. Through Proxy: 1
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	No Such facility was arranged
a. Promoter & Promoter Group	
b. Public	



Time Technoplast Limited								
Resolution Required : (Special)			1 - To issue Equity Shares on preferential basis to Non-Promoter					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	11,89,39,097	9,62,28,991	80.9061	9,62,28,991	-	100.0000	0.0000
	Poll		2,27,10,106	19.0939	2,27,10,106	-	100.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>11,89,39,097</b>	<b>100.0000</b>	<b>11,89,39,097</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7,34,41,129	5,62,96,459	76.6552	5,62,96,459	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>5,62,96,459</b>	<b>76.6552</b>	<b>5,62,96,459</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1,77,37,524	61,577	0.3472	49,650	11,927	80.6308	19.3692
	Poll		54,098	0.3050	54,098	-	100.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>1,15,675</b>	<b>0.6522</b>	<b>1,03,748</b>	<b>11,927</b>	<b>89.6892</b>	<b>10.3108</b>
<b>Total</b>		<b>21,01,17,750</b>	<b>17,53,51,231</b>	<b>72.7883</b>	<b>17,53,39,304</b>	<b>11,927</b>	<b>99.9932</b>	<b>0.0068</b>





**ARUN DASH & ASSOCIATES**  
**COMPANY SECRETARIES**

**SCRUTINIZER'S REPORT**

**[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]**

To ,

The Chairman

Extra-Ordinary General Meeting of the members of Time Technoplast Limited (the Company) held on the 7<sup>th</sup> day of January, 2017 at 12.30 p.m at Hotel Mirasol, Kadaiya Village, Daman (U.T.) - 396 210.

Dear Sir,

1. I, Arun Dash, Proprietor of .M/s. Arun Dash & Associates, Company Secretaries, have been appointed by the Board of Directors of Time Technoplast Limited, ("the Company") as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the Extra-Ordinary General Meeting of the members of the Company held on the 7<sup>th</sup> day of January, 2017 at Hotel Mirasol, Kadaiya Village, Daman (U.T.) - 396 210.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolution contained in the notice to the Extra-Ordinary General Meeting (EGM) of the members of the Company. Our responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

3. Further to the above, I submit my report as under

- i. The e-voting period opened at 10:00 a.m. on 4<sup>th</sup> January, 2017 and closed at 5:00 p.m. on 6<sup>th</sup> January, 2017.
- ii. The members of the company as on the "cut off" date i.e. 30<sup>th</sup> December, 2016 were entitled to vote on the resolutions (items no. 1) as set out in the notice convening the Extra-Ordinary General Meeting of the Company.
- iii. The votes cast were unblocked on January 7, 2017 in the presence of 2 witnesses, Mr. Dhaval Bangali and Ms. Pooja Shah, who were not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

*Bangali D.K.*

Name : Dhaval Bangali

*Pshah*

Name : Pooja Shah

iv. Thereafter the details containing inter alia, list of Equity Share holders, who have voted "for", "against" the Resolution that was put to vote, was generated from the e-voting website of Central Depository Services (India) Limited i.e. (<https://www.evotingindia.co.in/>) and based on such reports generated, the result of the e-voting is as under:

**Item No. 1**

Special resolution to issue of Equity Shares on preferential basis to Non-Promoter

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
62	152575100	99.9922

(ii) Voted **against** the resolution


Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
5	11927	0.0078

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Thanking you,

Yours Faithfully,  
**M/s. Arun Dash & Associates**  
**Company Secretaries**

  
**Arun Dash**  
**(Proprietor)**  
**M. No. 18701**  
**C.P. No. 9309**  
**Place: Mumbai**  
**Date: 09/01/2017**



**FORM No. MGT-13**

**Report of Scrutinizer(s)**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
Time Technoplast Limited

Extra-Ordinary General Meeting of the Equity Shareholders of Time Technoplast Limited held on 7<sup>th</sup> January, 2017 at 12:30 p.m. at Hotel Mirasol, Kadaiya Village, Daman (U.T.) - 396 210.

Dear Sir,

I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries have been appointed by the Board of Directors of Time Technoplast Limited ("the Company"), as Scrutinizer for the purpose of the poll taken on the below mentioned resolution, at the Extra-Ordinary General Meeting of the Equity Shareholders of Time Technoplast Limited, held on 7<sup>th</sup> January, 2017 at 12:30 p.m. at Hotel Mirasol, Kadaiya Village, Daman (U.T.) - 396 210, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:

**Item No. 1**

Special resolution to issue Equity Shares on preferential basis to Non-Promoter.

**(i) Voted in favour of the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
48	22764204	100%

**(ii) Voted against the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
NIL	NIL	NIL



A handwritten signature in blue ink, appearing to be "Arun Dash".

(iii) Invalid votes


Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

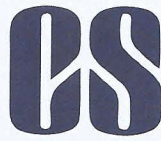
6. The poll papers and all other relevant records were sealed and handed over to the Directors/Company Secretary for safe keeping.

Thanking you,

Yours Faithfully,  
M/s. Arun Dash & Associates  
Company Secretaries

  
Arun Dash  
(Proprietor)  
M. No. 18701  
C.P. No. 9309  
Place: Mumbai  
Date: 09/01/2017





**ARUN DASH & ASSOCIATES**  
**COMPANY SECRETARIES**

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**Scrutinizer's Report – Combined**

To,

The Chairman

Extra-Ordinary General Meeting of the members of Time Technoplast Limited (the Company) held on the 7<sup>th</sup> day of January, 2017 at Hotel Mirasol, Kadaiya Village, Daman (U.T.) – 396 210.

Dear Sir,

1. I, Arun Dash, Proprietor of M/s. Arun Dash & Associates, Company Secretaries in practice, have been appointed as a scrutinizer by

(i) the Board of Directors of Time Technoplast Limited (“the Company”) for the purpose of scrutinizing the e-voting process under the provision of section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies(Management and Administration) Rules, 2014 (Rules) and

(ii) the Chairman of the Extra-Ordinary General Meeting (EGM) on the poll under the provision of section 109 of the 2013 Act read with Rule 21 of Rules, on the resolution contained in the notice to the Extra-Ordinary General Meeting (EGM) of the members of the Company, held on the 7<sup>th</sup> day of January, 2017 at Hotel Mirasol, Kadaiya Village, Daman (U.T.) – 396 210.

2. The Management of the Company is responsible to ensure the Compliance with the requirement of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolution contained in the Notice to the Extra-Ordinary General Meeting of the members of the company. Our responsibility as a Scrutinizer for the e-voting process and for poll at the EGM is restricted to make a Scrutinizer's report of the votes cast “in favour” or “against” the resolution stated above, based on the report generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting.



3. We have issued separate Scrutinizer's Report dated 9<sup>th</sup> January, 2017, on the e-voting and on the resolution contained in the notice to the EGM. As required by management, We submit herewith our combined report on the results of e-voting together with that of Poll as under: -

Item no. of Notice	Votes in favour of the resolution		Vote against the resolution		Invalid votes
	Numbers	% of total number of valid vote cast	Numbers	% of total number of valid vote cast	Numbers
Item no. 1 of the Notice (As a Special resolution)	175339304	99.9932	11927	0.0068	0

Thanking you,

Yours Faithfully,  
M/s. Arun Dash & Associates  
Company Secretaries



Arun Dash  
(Proprietor)  
M. No. 18701  
C.P. No. 9309



Place: Mumbai  
Date: 09/01/2017