

September 29, 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 27<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2017

We wish to inform you that the 27<sup>th</sup> Annual General Meeting ("AGM") of the Company was duly convened on 29<sup>th</sup> September, 2017 at 01.00 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 AGM through poll to its shareholders on resolutions set out in the AGM.

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 all resolutions contained in the Notice convening the AGM 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 AGM 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.**

Bringing Polymers To Life

CIN : L27203DD1989PLC003240

Regd. Office : 101, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210

Corp. Off. : 55, Corporate Avenue, 2nd Floor, Saki Vihar Road, Andheri (East), Mumbai - 400 072 INDIA Tel. : 91-22-7111 9999 / 4211 9999 Fax : 91-22-2857 5672 E-mail : [tlk@timetechnoplast.com](mailto:tlk@timetechnoplast.com) Website : [www.timetechnoplast.com](http://www.timetechnoplast.com)  
Bangalore : (080) 26608056/61 Baroda : (0265) 2320668 Chandigarh : (0172) 2646542 Chennai (044) 4501 0019 / 29 Delhi : (0120) 4393820/21 Hyderabad : (040) 23410003

| <b>Time Technoplast Limited - 27th Annual 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 28th Annual General Meeting of the Company are furnished below: |  |
| <b>Date of the AGM/EGM</b>  | 29.09.2017   |
| Total number of shareholders on record date   | 20568  |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b>  | 46   |
| a. Promoter & Promoter Group  | a. In Person: 5<br>b. Through Authorised Representative: 3<br>c. Through Proxy: 1  |
| b. Public   | a. In Person: 37<br>b. Through Authorised Representative: 0<br>c. Through Proxy: 0 |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>  | No Such facility was arranged  |
| a. Promoter & Promoter Group  |  |
| b. Public   |  |



## Time Techno Plast Limited

1 - Adoption of the financial statements and reports thereon for the year ended March 31, 2017

| Resolution Required : (Ordinary)  |                | 1 - Adoption of the financial statements and reports thereon for the year ended March 31, 2017 |                         |  |                              |                           |   |   |
|---|----------------|--|-------------------------|--|------------------------------|---------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |  |                         |  |                              |                           |   |   |
| Category  | Mode of Voting | No. of shares held [1]   | No. of votes polled [2] | % of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$ | No. of Votes - in favour [4] | No. of Votes -Against [5] | % of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$ | % of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$ |
| Promoter and Promoter Group   | E-Voting       |  | 118639097               | 99.8318  | 118639097                    | 0                         | 100.0000  | 0.0000  |
|   | Poll           |  | 199940                  | 0.1682   | 199940                       | 0                         | 100.0000  | 0.0000  |
|   | Postal Ballot  | 118839037  | 0                       | 0.0000   | 0                            | 0                         | 0.0000  | 0.0000  |
|   | <b>Total</b>   |  | <b>118839037</b>        | <b>100.0000</b>  | <b>118839037</b>             | <b>0</b>                  | <b>100.0000</b>   | <b>0.0000</b>   |
| Public Institutions   | E-Voting       |  | 41012149                | 63.6252  | 41012149                     | 0                         | 100.0000  | 0.0000  |
|   | Poll           |  | 0                       | 0.0000   | 0                            | 0                         | 0.0000  | 0.0000  |
|   | Postal Ballot  | 64458997   | 0                       | 0.0000   | 0                            | 0                         | 0.0000  | 0.0000  |
|   | <b>Total</b>   |  | <b>41012149</b>         | <b>63.6252</b>   | <b>41012149</b>              | <b>0</b>                  | <b>100.0000</b>   | <b>0.0000</b>   |
| Public Non Institutions   | E-Voting       |  | 25204                   | 0.0588   | 25204                        | 0                         | 100.0000  | 0.0000  |
|   | Poll           |  | 119991                  | 0.2800   | 119991                       | 0                         | 100.0000  | 0.0000  |
|   | Postal Ballot  | 42848716   | 0                       | 0.0000   | 0                            | 0                         | 0.0000  | 0.0000  |
|   | <b>Total</b>   |  | <b>145195</b>           | <b>0.3388</b>  | <b>145195</b>                | <b>0</b>                  | <b>100.0000</b>   | <b>0.0000</b>   |
| <b>Total</b>  |                | <b>226146750</b>   | <b>159996381</b>        | <b>70.7489</b>   | <b>159996381</b>             | <b>0</b>                  | <b>100.0000</b>   | <b>0.0000</b>   |



## Time Techno Plast Limited

| 2 - Declaration of Dividend for the financial year 2016-17                |                |                        |                         |   |                              |                           |  |  |  |
|---|----------------|------------------------|-------------------------|---|------------------------------|---------------------------|--|--|--|
| Resolution Required : (Ordinary)  |                |                        |                         |   |                              |                           |  |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                        |                         |   |                              |                           |  |  |  |
| Category  | Mode of Voting | No. of shares held [1] | No. of votes polled [2] | % of Votes Polled on outstanding shares [3] = $\frac{[2]}{[1]} * 100$ | No. of Votes – in favour [4] | No. of Votes –Against [5] | % of Votes in favour on votes polled [6] = $\frac{[4]}{[2]} * 100$ | % of Votes against on votes polled [7] = $\frac{[5]}{[2]} * 100$ |  |
| Promoter and Promoter Group   | E-Voting       |                        | 118639097               | 99.8318   | 118639097                    | 0                         | 100.0000   | 0.0000   |  |
|   | Poll           |                        | 199940                  | 0.1682  | 199940                       | 0                         | 100.0000   | 0.0000   |  |
|   | Postal Ballot  | 118839037              | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |
|   | <b>Total</b>   |                        | <b>118839037</b>        | <b>100.0000</b>   | <b>118839037</b>             | <b>0</b>                  | <b>100.0000</b>  | <b>0.0000</b>  |  |
| Public Institutions   | E-Voting       |                        | 41012149                | 63.6252   | 41012149                     | 0                         | 100.0000   | 0.0000   |  |
|   | Poll           |                        | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |
|   | Postal Ballot  | 64458997               | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |
|   | <b>Total</b>   |                        | <b>41012149</b>         | <b>63.6252</b>  | <b>41012149</b>              | <b>0</b>                  | <b>100.0000</b>  | <b>0.0000</b>  |  |
| Public Non Institutions   | E-Voting       |                        | 25204                   | 0.0588  | 24679                        | 525                       | 97.9170  | 2.0830   |  |
|   | Poll           |                        | 119991                  | 0.2800  | 119991                       | 0                         | 100.0000   | 0.0000   |  |
|   | Postal Ballot  | 42848716               | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |
|   | <b>Total</b>   |                        | <b>145195</b>           | <b>0.3388</b>   | <b>144670</b>                | <b>525</b>                | <b>99.6384</b>   | <b>0.3616</b>  |  |
| <b>Total</b>  |                | <b>226146750</b>       | <b>159996381</b>        | <b>70.7489</b>  | <b>159995856</b>             | <b>525</b>                | <b>99.9997</b>   | <b>0.0003</b>  |  |



## Time Techno Plast Limited

| Resolution Required : (Ordinary)  |                | 3 - To appoint a Director in place of Mr. Naveen Jain, who retires by rotation |                         |   |                              |                           |  |  |  |  |  |
|---|----------------|--|-------------------------|---|------------------------------|---------------------------|--|--|--|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |  |                         |   |                              |                           |  |  |  |  |  |
| Category  | Mode of Voting | No. of shares held [1]   | No. of votes polled [2] | % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 | No. of Votes – in favour [4] | No. of Votes –Against [5] | % of Votes in favour on votes polled [6]={[4]/[2]}*100 | % of Votes against on votes polled [7]={[5]/[2]}*100 |  |  |  |
| Promoter and Promoter Group   | E-Voting       |  | 114075347               | 95.9915   | 114075347                    | 0                         | 100.0000   | 0.0000   |  |  |  |
|   | Poll           | 118839037  | 199940                  | 0.1682  | 199940                       | 0                         | 100.0000   | 0.0000   |  |  |  |
|   | Postal Ballot  |  | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |  |  |
|   | <b>Total</b>   |  | <b>114275287</b>        | <b>96.1597</b>  | <b>114275287</b>             | <b>0</b>                  | <b>100.0000</b>  | <b>0.0000</b>  |  |  |  |
| Public Institutions   | E-Voting       |  | 41012149                | 63.6252   | 40992060                     | 20089                     | 99.9510  | 0.0490   |  |  |  |
|   | Poll           | 64458997   | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |  |  |
|   | Postal Ballot  |  | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |  |  |
|   | <b>Total</b>   |  | <b>41012149</b>         | <b>63.6252</b>  | <b>40992060</b>              | <b>20089</b>              | <b>99.9510</b>   | <b>0.0490</b>  |  |  |  |
| Public Non Institutions   | E-Voting       |  | 25204                   | 0.0588  | 25144                        | 60                        | 99.7619  | 0.2381   |  |  |  |
|   | Poll           | 42848716   | 119991                  | 0.2800  | 119991                       | 0                         | 100.0000   | 0.0000   |  |  |  |
|   | Postal Ballot  |  | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |  |  |
|   | <b>Total</b>   |  | <b>145195</b>           | <b>0.3388</b>   | <b>145135</b>                | <b>60</b>                 | <b>99.9587</b>   | <b>0.0413</b>  |  |  |  |
| <b>Total</b>  |                | <b>226146750</b>   | <b>155432631</b>        | <b>68.7309</b>  | <b>155412482</b>             | <b>20149</b>              | <b>99.9870</b>   | <b>0.0130</b>  |  |  |  |



## Time Techno Plast Limited

| Resolution Required : (Ordinary)  |                | 4 - Appointment of M/s. Shah & Taparia and M/s. Shah Khandelwal Jain & Associates as Joint Statutory Auditor of the Company |                         |   |                              |                           |  |  |  |  |  |
|---|----------------|---|-------------------------|---|------------------------------|---------------------------|--|--|--|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |   |                         |   |                              |                           |  |  |  |  |  |
| Category  | Mode of Voting | No. of shares held [1]  | No. of votes polled [2] | % of Votes Polled on outstanding shares [3]={(2)/[1]}*100 | No. of Votes - in favour [4] | No. of Votes -Against [5] | % of Votes in favour on votes polled [6]={(4)/[2]}*100 | % of Votes against on votes polled [7]={(5)/[2]}*100 |  |  |  |
| Promoter and Promoter Group   | E-Voting       |   | 118639097               | 99.8318   | 118639097                    | 0                         | 100.0000   | 0.0000   |  |  |  |
|   | Poll           |   | 199940                  | 0.1682  | 199940                       | 0                         | 100.0000   | 0.0000   |  |  |  |
|   | Postal Ballot  | 118839037   | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |  |  |
|   | <b>Total</b>   |   | <b>118839037</b>        | <b>100.0000</b>   | <b>118839037</b>             | <b>0</b>                  | <b>100.0000</b>  | <b>0.0000</b>  |  |  |  |
| Public Institutions   | E-Voting       |   | 41012149                | 63.6252   | 41012149                     | 0                         | 100.0000   | 0.0000   |  |  |  |
|   | Poll           |   | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |  |  |
|   | Postal Ballot  | 64458997  | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |  |  |
|   | <b>Total</b>   |   | <b>41012149</b>         | <b>63.6252</b>  | <b>41012149</b>              | <b>0</b>                  | <b>100.0000</b>  | <b>0.0000</b>  |  |  |  |
| Public Non Institutions   | E-Voting       |   | 25204                   | 0.0588  | 24844                        | 360                       | 98.5717  | 1.4283   |  |  |  |
|   | Poll           |   | 119991                  | 0.2800  | 119991                       | 0                         | 100.0000   | 0.0000   |  |  |  |
|   | Postal Ballot  | 42848716  | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |  |  |
|   | <b>Total</b>   |   | <b>145195</b>           | <b>0.3388</b>   | <b>144835</b>                | <b>360</b>                | <b>99.7521</b>   | <b>0.2479</b>  |  |  |  |
| <b>Total</b>  |                | <b>226146750</b>  | <b>159996381</b>        | <b>70.7489</b>  | <b>159996021</b>             | <b>360</b>                | <b>99.9998</b>   | <b>0.0002</b>  |  |  |  |



## Time Techno Plast Limited

5 - To approve Time Technoplast Limited - Employees Stock Option Plan 2017 (ESOP 2017)

| Resolution Required : (Special)   |                | 5 - To approve Time Technoplast Limited - Employees Stock Option Plan 2017 (ESOP 2017) |                         |   |                              |                           |  |  |
|---|----------------|--|-------------------------|---|------------------------------|---------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |  |                         |   |                              |                           |  |  |
| Category  | Mode of Voting | No. of shares held [1]   | No. of votes polled [2] | % of Votes Polled on outstanding shares [3]=([2]/[1])*100 | No. of Votes - in favour [4] | No. of Votes -Against [5] | % of Votes in favour on votes polled [6]=([4]/[2])*100 | % of Votes against on votes polled [7]=([5]/[2])*100 |
| Promoter and Promoter Group   | E-Voting       |  | 118639097               | 99.8318   | 118639097                    | 0                         | 100.0000   | 0.0000   |
|   | Poll           |  | 199940                  | 0.1682  | 199940                       | 0                         | 100.0000   | 0.0000   |
|   | Postal Ballot  | 118839037  | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |
|   | <b>Total</b>   |  | <b>118839037</b>        | <b>100.0000</b>   | <b>118839037</b>             | <b>0</b>                  | <b>100.0000</b>  | <b>0.0000</b>  |
| Public Institutions   | E-Voting       |  | 33112540                | 51.3699   | 29019750                     | 4092790                   | 87.6398  | 12.3602  |
|   | Poll           |  | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |
|   | Postal Ballot  | 64458997   | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |
|   | <b>Total</b>   |  | <b>33112540</b>         | <b>51.3699</b>  | <b>29019750</b>              | <b>4092790</b>            | <b>87.6398</b>   | <b>12.3602</b>                                       |
| Public Non Institutions   | E-Voting       |  | 25204                   | 0.0588  | 24344                        | 860                       | 96.5878  | 3.4122   |
|   | Poll           |  | 119991                  | 0.2800  | 119991                       | 0                         | 100.0000   | 0.0000   |
|   | Postal Ballot  | 42848716   | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |
|   | <b>Total</b>   |  | <b>145195</b>           | <b>0.3388</b>   | <b>144335</b>                | <b>860</b>                | <b>99.4077</b>   | <b>0.5923</b>  |
| <b>Total</b>  |                | <b>226146750</b>   | <b>152096772</b>        | <b>67.2558</b>  | <b>148003122</b>             | <b>4093650</b>            | <b>97.3085</b>   | <b>2.6915</b>  |



## Time Techno Plast Limited

6 - To approve Grant of options to the employees of the Holding and / or Subsidiary Company(ies) of the Company under Employees Stock Option Plan 2017 (ESOP 2017)

| Resolution Required : (Special)   | 6 - To approve Grant of options to the employees of the Holding and / or Subsidiary Company(ies) of the Company under Employees Stock Option Plan 2017 (ESOP 2017) |                        |                         |   |                              |                            |  |  |  |  |
|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | 6 - To approve Grant of options to the employees of the Holding and / or Subsidiary Company(ies) of the Company under Employees Stock Option Plan 2017 (ESOP 2017) |                        |                         |   |                              |                            |  |  |  |  |
| Category  | Mode of Voting   | No. of shares held [1] | No. of votes polled [2] | % of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$ | No. of Votes - in favour [4] | No. of Votes --Against [5] | % of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$ | % of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$ |  |  |
| Promoter and Promoter Group   | E-Voting   |                        | 118639097               | 99.8318   | 118639097                    | 0                          | 100.0000   | 0.0000   |  |  |
|   | Poll   |                        | 199940                  | 0.1682  | 199940                       | 0                          | 100.0000   | 0.0000   |  |  |
|   | Postal Ballot  | 118839037              | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   |  |  |
|   | <b>Total</b>   |                        | <b>118839037</b>        | <b>100.0000</b>   | <b>118839037</b>             | <b>0</b>                   | <b>100.0000</b>  | <b>0.0000</b>  |  |  |
| Public Institutions   | E-Voting   |                        | 33112540                | 51.3699   | 29019750                     | 4092790                    | 87.6398  | 12.3602  |  |  |
|   | Poll   |                        | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   |  |  |
|   | Postal Ballot  | 64458997               | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   |  |  |
|   | <b>Total</b>   |                        | <b>33112540</b>         | <b>51.3699</b>  | <b>29019750</b>              | <b>4092790</b>             | <b>87.6398</b>   | <b>12.3602</b>   |  |  |
| Public Non Institutions   | E-Voting   |                        | 25204                   | 0.0588  | 24335                        | 869                        | 96.5521  | 3.4479   |  |  |
|   | Poll   |                        | 119991                  | 0.2800  | 119991                       | 0                          | 100.0000   | 0.0000   |  |  |
|   | Postal Ballot  | 42848716               | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   |  |  |
|   | <b>Total</b>   |                        | <b>145195</b>           | <b>0.3388</b>   | <b>144326</b>                | <b>869</b>                 | <b>99.4015</b>   | <b>0.5985</b>  |  |  |
| <b>Total</b>  |  | <b>226146750</b>       | <b>152096772</b>        | <b>67.2558</b>  | <b>148003113</b>             | <b>4093659</b>             | <b>97.3085</b>   | <b>2.6915</b>  |  |  |





## Time Techno Plast Limited

| Resolution Required : (Special)   |                | 7 - To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2018 |                         |   |                              |                           |  |  |
|---|----------------|--|-------------------------|---|------------------------------|---------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |  |                         |   |                              |                           |  |  |
| Category  | Mode of Voting | No. of shares held [1]   | No. of votes polled [2] | % of Votes Polled on outstanding shares [3]=([2]/[1])*100 | No. of Votes - in favour [4] | No. of Votes -Against [5] | % of Votes in favour on votes polled [6]=([4]/[2])*100 | % of Votes against on votes polled [7]=([5]/[2])*100 |
| Promoter and Promoter Group   | E-Voting       |  | 118639097               | 99.8318   | 118639097                    | 0                         | 100.0000   | 0.0000   |
|   | Poll           |  | 199940                  | 0.1682  | 199940                       | 0                         | 100.0000   | 0.0000   |
|   | Postal Ballot  | 118839037  | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |
|   | <b>Total</b>   |  | <b>118839037</b>        | <b>100.0000</b>   | <b>118839037</b>             | <b>0</b>                  | <b>100.0000</b>  | <b>0.0000</b>  |
| Public Institutions   | E-Voting       |  | 41012149                | 63.6252   | 41012149                     | 0                         | 100.0000   | 0.0000   |
|   | Poll           |  | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |
|   | Postal Ballot  | 64458997   | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |
|   | <b>Total</b>   |  | <b>41012149</b>         | <b>63.6252</b>  | <b>41012149</b>              | <b>0</b>                  | <b>100.0000</b>  | <b>0.0000</b>  |
| Public Non Institutions   | E-Voting       |  | 25204                   | 0.0588  | 23819                        | 1385                      | 94.5048  | 5.4952   |
|   | Poll           |  | 119991                  | 0.2800  | 119991                       | 0                         | 100.0000   | 0.0000   |
|   | Postal Ballot  | 42848716   | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |
|   | <b>Total</b>   |  | <b>145195</b>           | <b>0.3388</b>   | <b>143810</b>                | <b>1385</b>               | <b>99.0461</b>   | <b>0.9539</b>  |
| <b>Total</b>  |                | <b>226146750</b>   | <b>159996381</b>        | <b>70.7489</b>  | <b>159994996</b>             | <b>1385</b>               | <b>99.9991</b>   | <b>0.0009</b>  |



**Scrutinizer's Report – Combined**

To,

The Chairman

27<sup>th</sup> Annual General Meeting of the members of Time Technoplast Limited (the Company) held on the 29<sup>th</sup> day of September, 2017 at Hotel Mirasol, Kadaiya Village, Daman (U.T.) – 396 210.

Dear Sir,

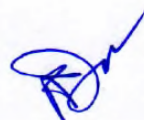
1. I, Arun Dash, Proprietor of M/s. Arun Dash & Associates, Company Secretaries in practice, have been appointed as a scrutinizer by

(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 Annual General Meeting (AGM) on the poll under the provision of section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 27<sup>th</sup> AGM of the members of the Company, held on the 29<sup>th</sup> day of September, 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 resolutions contained in the Notice to the 27<sup>th</sup> AGM of the members of the company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions 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. I have issued separate Scrutinizer's Reports dated 29<sup>th</sup> September, 2017, on the e-voting and on the poll on the resolutions contained in the notice to the AGM. As requested by management, I submit herewith my combined report on the results of e-voting together with that of Poll as under: -

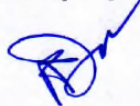


| Item no. of Notice                                      | Votes in favour of the resolution |                                      | Votes against the resolution |                                      | Invalid votes |
|---|-----------------------------------|--------------------------------------|------------------------------|--------------------------------------|---------------|
|   | Numbers                           | % of total number of valid vote cast | Numbers                      | % of total number of valid vote cast | Numbers       |
| Item no. 1 of the Notice<br>(As an Ordinary resolution) | 159996381                         | 100                                  | NIL                          | NIL                                  | NIL           |
| Item no. 2 of the Notice<br>(As an Ordinary resolution) | 159995856                         | 100                                  | 525                          | Considered<br>NIL being negligible   | NIL           |
| Item no. 3 of the Notice<br>(As an Ordinary resolution) | 155412482                         | 99.99                                | 20149                        | 0.01                                 | NIL           |
| Item no. 4 of the Notice<br>(As an Ordinary resolution) | 159996021                         | 100                                  | 360                          | Considered<br>NIL being negligible   | NIL           |
| Item no. 5 of the Notice<br>(As a Special resolution)   | 148003122                         | 97.31                                | 4093650                      | 2.69                                 | NIL           |
| Item no. 6 of the Notice<br>(As a Special resolution)   | 148003113                         | 97.31                                | 4093659                      | 2.69                                 | NIL           |
| Item no. 7 of the Notice<br>(As an Ordinary resolution) | 159994996                         | 100                                  | 1385                         | Considered<br>NIL being negligible   | NIL           |

Thanking you,

Yours Faithfully,

**M/s. Arun Dash & Associates**  
Company Secretaries



**Arun Dash**  
(Proprietor)  
Place: Mumbai  
Date: 29/09/2017



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

27<sup>th</sup> Annual General Meeting of the members of Time Technoplast Limited (the Company) held on the  
29<sup>th</sup> day of September, 2017 at 1.00 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 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 27<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on the 29<sup>th</sup> day of September, 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 27<sup>th</sup> AGM of the members of the Company. My 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 26<sup>th</sup> September, 2017 and closed at 5:00 p.m. on 28<sup>th</sup> September, 2017.

ii. The members of the company as on the "cut off" date i.e. 23<sup>rd</sup> September, 2017 were entitled to vote on the resolutions (items no. 1 to 7) as set out in the notice convening the 27<sup>th</sup> Annual General Meeting of the Company.



iii. The votes cast were unblocked on 29<sup>th</sup> September, 2017 in the presence of 2 witnesses, Sushree Pooja Shah and Sushree Dhara Pandya, who were not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Pooja Shah



Name: Dhara Pandya

iv. Thereafter the details containing inter alia, list of Equity Share Holders, who have voted "for", "against" each of the Resolutions that were put to vote, were 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:

**Ordinary Business:**

**Item No. 1**

Ordinary Resolution to receive, consider and adopt the Financial Statements (both standalone and consolidated) of the Company for the financial year ended 31<sup>st</sup> March, 2017 including Balance Sheet as at 31<sup>st</sup> March, 2017 and the Statement of Profit and Loss Account of the Company for the year ended on that date and the Reports of Directors and the Auditors thereon.

(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) |
|-------------------------|------------------------------|---|
| 86                      | 159676450                    | 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   |

(iii) **Invalid** votes

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




**Item No. 2**

Ordinary resolution to declare dividend on Equity Shares for the financial year ended 31<sup>st</sup> March, 2017.

(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) |
|-------------------------|------------------------------|---|
| 84                      | 159675925                    | 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) |
|-------------------------|------------------------------|---|
| 2                       | 525                          | Considered as NIL being negligible                        |

(iii) **Invalid** votes

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

**Item No. 3**

Ordinary resolution to appoint a Director in Place of Shri Naveen Jain (DIN: 00183948), who retires by rotation at the Annual General Meeting and being eligible has offered himself for re – appointment.

(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) |
|-------------------------|------------------------------|---|
| 80                      | 155092551                    | 99.99   |

(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                       | 20149                        | 0.01   |



(iii) Invalid votes

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

**Item No. 4**

Ordinary resolution for appointment of M/s. Shah & Taparia (Registration No. 109463W) and M/s. Shah Khandelwal Jain & Associates (Registration No. 142740W), Chartered Accountants, as Joint Statutory Auditors of the Company, to hold office from the conclusion of this AGM till the conclusion of the sixth AGM.

(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) |
|-------------------------|------------------------------|---|
| 83                      | 159676090                    | 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) |
|-------------------------|------------------------------|--|
| 3                       | 360                          | Considered as NIL being negligible                         |

(iii) Invalid votes

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

**Special Business :**

**Item No. 5**

Special resolution to approve Time Technoplast Limited - Employees Stock Option Plan 2017 (ESOP 2017).



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) |
|-------------------------|------------------------------|---|
| 55                      | 147683191                    | 97.3  |

(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) |
|-------------------------|------------------------------|---|
| 28                      | 4093650                      | 2.7   |

(iii) Invalid votes

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

**Item No. 6**

Special resolution to consider and approve grant of options to the employees of the Holding and / or Subsidiary Company (ies) of the Company under Employees Stock Option Plan 2017 (ESOP 2017).

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) |
|-------------------------|------------------------------|---|
| 54                      | 147683182                    | 97.3  |

(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) |
|-------------------------|------------------------------|---|
| 29                      | 4093659                      | 2.7   |

(iii) Invalid votes

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





**Item No. 7**

Ordinary resolution to ratify the remuneration of Cost Auditors for the financial year ending 31<sup>st</sup> March, 2018.

(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) |
|-------------------------|------------------------------|---|
| 81                      | 159675065                    | 100   |

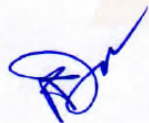
(ii) Voted against the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid vote cast (Favour and Against) |
|-------------------------|------------------------------|---|
| 5                       | 1385                         | Considered as NIL being negligible                        |

(iii) Invalid votes

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

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



**Arun Dash**  
(Proprietor)  
Place: Mumbai  
Date: 29/09/2017



**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

27<sup>th</sup> Annual General Meeting of the Equity Shareholders of Time Technoplast Limited held on 29<sup>th</sup> September, 2017 at 1.00 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 resolutions, at the 27<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 29<sup>th</sup> September, 2017 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 my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents 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:

**Ordinary Business:**

**Item No. 1**

Ordinary Resolution to receive, consider and adopt the Financial Statements (both standalone and consolidated) of the Company for the financial year ended 31<sup>st</sup> March, 2017 including Balance Sheet as at 31<sup>st</sup> March, 2017 and the Statement of Profit and Loss Account of the Company for the year ended on that date and the Reports of Directors and the Auditors thereon.

(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) |
|-------------------------|------------------------------|---|
| 22                      | 319931                       | 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   |

(iii) **Invalid votes**

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

**Item No. 2**

Ordinary resolution to declare dividend on Equity Shares for the financial year ended 31<sup>st</sup> March, 2017.

(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) |
|-------------------------|------------------------------|---|
| 22                      | 319931                       | 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   |

(iii) **Invalid votes**


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

**Item No. 3**

Ordinary resolution to appoint a Director in Place of Shri Naveen Jain (DIN: 00183948), who retires by rotation at the AGM and being eligible has offered himself for re-appointment.

(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) |
|-------------------------|------------------------------|---|
| 22                      | 319931                       | 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   |

(iii) Invalid votes

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

**Item No. 4**

Ordinary resolution for appointment of M/s. Shah & Taparia (Registration No. 109463W) and M/s. Shah Khandelwal Jain & Associates (Registration No. 142740W), Chartered Accountants, as Joint Statutory Auditors of the Company, to hold office from the conclusion of this AGM till the conclusion of the sixth AGM.

(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) |
|-------------------------|------------------------------|---|
| 22                      | 319931                       | 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   |

(iii) Invalid votes

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

**Special Business:**

**Item No. 5**

Special resolution to approve Time Technoplast Limited- Employees Stock Option Plan 2017 (ESOP 2017).

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) |
|-------------------------|------------------------------|---|
| 22                      | 319931                       | 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   |

(iii) **Invalid** votes

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

**Item No. 6**

Special resolution to consider and approve grant of options to the employees of the Holding and / or Subsidiary Company(ies) of the Company under Employees Stock Option Plan 2017 (ESOP 2017).

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) |
|-------------------------|------------------------------|---|
| 22                      | 319931                       | 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   |

(iii) **Invalid** votes

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

**Item No. 7**

Ordinary resolution to ratify the remuneration of Cost Auditors for the financial year ending March 31, 2018.

(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) |
|-------------------------|------------------------------|---|
| 22                      | 319931                       | 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   |

(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 Company Secretary for safe keeping.

Thanking you,

Yours Faithfully,

**M/s. Arun Dash & Associates**  
**Company Secretaries**



**Arun Dash**  
**(Proprietor)**  
**Place: Mumbai**  
**Date: 29/09/2017**