

September 29, 2017

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

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

Dear Sir/Madam,

Sub.: Summary of Proceedings of the 27th Annual General Meeting of the Company pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the Regulations, we have enclosed a summary of proceedings of 27th Annual General Meeting of the Company held on 29th September, 2017 at 01.00 PM at Hotel Mirasol, Kadaiya Village, Daman (U.T) - 396 210.

Request you to take the above on record and obliged.

Thanking you,
Yours Faithfully,
For TIME TECHNOPLAST LIMITED



NIKLANK JAIN
VP LEGAL & COMPANY SECRETARY



Summary of Proceedings of the 27th Annual General Meeting of the Company held on Friday, 29th September, 2017:

The 27th Annual General Meeting of the Company (“AGM” or “the Meeting”) was duly held on Friday, 29th September, 2017 at 01.00 pm at Hotel Mirasol, Kadaiya Village, Daman (U.T) - 396 210.

The meeting was chaired by Mr. K.N. Venkatasubramanian (Independent Director). As per attendance records, in aggregate, Forty Six (46) members were present at the AGM, out of which Forty Five (45) members were present in person including authorized representative of corporate bodies and One (1) members were present through proxy. The quorum being present, the chairman called the meeting to order. The members were informed that requisite registers and documents referred to in the Notice of AGM were available for inspection during the meeting.

The chairman addressed the Members present by giving an overview of the performance of the Company during the financial year 2016-17. Chairman also briefed about the Global Situation, Business Outlook, Dividend, Research & Development, and Capex.

Thereafter, the Chairman placed following agenda matters before the Members for Proposal and Secondment, briefly explaining the objective and implications, wherever necessary.

Ordinary Business:

1. Adoption of Audited Financial Statements for the year ended 31st March, 2017
2. Declaration of final dividend at Rs. 0.65 per share i.e. 65% for the year ended 31st March 2017
3. Reappointment of retiring Director Mr. Naveen Jain, as Director of the Company
4. Appointment of M/s. Shah & Taparia and M/s Shah Khandelwal Jain & Associates, Chartered Accountants as the Joint Statutory Auditors of the Company

Special Business:

5. Special Resolution to approve Time Technoplast Limited - Employees Stock Option Plan 2017 (ESOP 2017)
6. Special Resolution to approve Grant of options to the employees of the Holding and / or Subsidiary Company(ies) of the Company under ESOP 2017
7. Ordinary Resolution to ratify the remuneration of M/s. Darshan Vora & Co., Cost Auditor for the financial year ending March 31, 2018

All the above agenda items were duly proposed by and seconded by the members present at the meeting. The Chairman than provided an opportunity to the members to speak at the AGM and raise queries on the agenda matters, if any. Members appreciated the quality and content of the Annual Report. They requested the management for increase in dividend in the upcoming years. Members also asked several questions on Share Price, Capex, Innovation & developments and new products.



The Chairman thanked the members for their kind queries and comments. There after management replied to the concerns and the queries raised by the members. The members were satisfied with the response of the management and thanked the management for the same.

The Chairman further informed the members regarding the remote e-voting facility provided by the Company. He then stated that remote e-voting period commenced on Tuesday, 26th September, 2017 at 10.00 am and concluded on Thursday, 28th September, 2017 at 5.00 pm. A Poll was then ordered by the Chairman to provide an opportunity to members present at the meeting to cast their votes, in case they were unable to vote through remote evoting. The members accordingly had cast their votes through poll.

Mr. Arun Dash from M/s Arun Dash & Associates, Practicing Company Secretary, the scrutinizer, appointed by the Board diligently scrutinized the entire voting process in fair and transparent manner.

Thereafter, the members were informed that a consolidated report on total votes cast in favour and against would be submitted by the scrutinizer to the chairman within 48 hours of the conclusion of the AGM and the same will be forthwith declared by the Company by publishing it on its website, the website of CDSL and by notifying to the stock exchanges where the shares on the Company are listed.

The AGM was concluded with a vote of thanks to those present.

Thanking you,
Yours Faithfully,
For **TIME TECHNOPLAST LIMITED**

A handwritten signature in blue ink, appearing to read "Niklank Jain".

NIKLANK JAIN
VP LEGAL & COMPANY SECRETARY

