

September 22, 2018

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 28th 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 28th Annual General Meeting of the Company held on 22th September, 2018 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



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

Summary of Proceedings of the 28th Annual General Meeting of the Company held on Saturday, 22nd September, 2018:

The 28th Annual General Meeting of the Company ("AGM" or "the Meeting") was duly held on Saturday, 22nd September, 2018 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, Sixty (60) members were present at the AGM, including authorized representative of corporate bodies. The quorum being present, the chairman called the meeting in 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 2017-18. Chairman also briefed about the economic overview, Dividend, Research & Development, innovation and launch of new product, Business Outlook 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 (Standalone & Consolidated) for the year ended 31st March, 2018
2. Declaration of final dividend at Rs. 0.80 per share i.e. 80% for the year ended 31st March 2018
3. Re-appointment of retiring Director Mr. Anil Jain, as Director of the Company
4. Re-appointment of Shah & Taparia and Shah Khandelwal Jain & Associates, Chartered Accountants as the Joint Statutory Auditors of the Company

Special Business:

5. Adoption of Article of Association as per Companies Act, 2013.
6. Ordinary Resolution to ratify the remuneration of Cost Auditors for the financial year ending March 31, 2019.

All the above agenda items were duly proposed by and seconded by the members present at the meeting. The Chairman then provided an opportunity to the members to speak at the AGM and raise queries on the agenda matters, if any. Members appreciated the information, quality and content of the Annual Report. They requested the management for increase in dividend in upcoming years. Members also asked several questions on Business Outlook 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 Wednesday, 19th September, 2018 at 10.00 am and concluded on Friday, 21st September, 2018 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



NIKLANK JAIN
VP LEGAL & COMPANY SECRETARY