

TAINWALA

Date: 26th September, 2018

To,
The Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai-400 001

To,
The National Stock Exchange Limited,
Exchange Plaza,
Plot No. C/1, G Block,
BandraKurla Complex,
Bandra (East), Mumbai – 400 051

Sub: - Submission of Voting Result Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Ref: Scrip Code: 507785/NSE Symbol: TAINWALCHM

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015, kindly find the enclosed the voting result in respect of the resolutions taken up at the 33rd Annual General Meeting of the Company held on Tuesday, 25th September 2018 at 11.00AM at Registered office of the Company at 3rd Floor, Tainwala House, Road no 18, MIDC, Andheri East-400093.

Also enclosed the Scrutinizer Report on E Voting/Poll as required pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

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

Thanking you,

For Tainwala Chemicals & Plastics (India) Limited


Alfez Solanki

Company Secretary and Compliance officer



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 JURISDISCATION

(CIN: L24100MH1985PLC037387)

Tainwala Chemicals & Plastics (India) Limited

1 - Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March, 2018 together with the report of Board of Director and Auditors thereon.

Resolution Required : (Ordinary)		No									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
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]= $\frac{[5]}{[2]}*100$	No. of votes Invalid [8]		
Promoter and Promoter Group	E-Voting	6262944	6262944	100.0000	6262944	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		6262944	100.0000	6262944	0	100.0000	0.0000	0.0000	0	
Public Institutions	E-Voting	25089	0	0.0000	0	0	0.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0	
Public Non Institutions	E-Voting	3075830	129668	4.2157	129668	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		129668	4.2157	129668	0	100.0000	0.0000	0.0000	0	
Total		9363863	6392612	68.2690	6392612	0	100.0000	0.0000	0		



Tainwala Chemicals & Plastics (India) Limited

2 - To appoint a Director in place of Mr. Rajkumar Tainwala (DIN: 00294029), who retires by rotation and being eligible, offers himself for re-appointment.

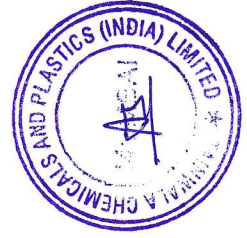
Resolution Required : (Ordinary)		Yes									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour [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]= $\frac{[5]}{[2]} \times 100$	No. of votes Invalid [8]		
Promoter and Promoter Group	E-Voting	6262944	6262944	100.0000	6262944	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		6262944	100.0000	6262944	0	100.0000	0.0000	0.0000	0	
Public Institutions	E-Voting	25089	0	0.0000	0	0	0.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0	
Public Non Institutions	E-Voting	3075830	129668	4.2157	129668	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		129668	4.2157	129668	0	100.0000	0.0000	0.0000	0	
total		9363863	6392612	68.2690	6392612	0	100.0000	0.0000	0		



Tainwala Chemicals & Plastics (India) Limited

3 - To ratify the continuation of M/s. GMJ & CO., Chartered Accountants (FRN 103429W), as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting, till the conclusion of the next Annual General Meeting.

Resolution Required : (Ordinary)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	No. of votes Invalid [8]	
Promoter and Promoter Group	E-Voting	6262944	6262944	100.0000	6262944	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		6262944	100.0000	6262944	0	100.0000	0.0000	0.0000	0
Public Institutions	E-Voting	25089	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0
Public Non Institutions	E-Voting	3075830	129668	4.2157	129668	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		129668	4.2157	129668	0	100.0000	0.0000	0.0000	0
Total		9363863	6392612	68.2690	6392612	0	100.0000	0.0000	0	



MALAY SHAH & ASSOCIATES

Company Secretaries

Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014)

September 25, 2018

To,

The Chairman of 33rd 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, 25th September, 2018 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 21st September, 2018 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, 22nd September, 2018 at 9:00 a.m. and ended on Monday, 24th September, 2018 at 5:00 p.m. and the e-voting platform was blocked thereafter.

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):

To receive, consider and adopt the Audited Balance Sheet, Profit & Loss Account and the Reports of Directors and Auditors as on 31st March, 2018.

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-Votes casted	Number of Members voted through Ballot Papers	Number of votes casted by Ballot Papers	Total No. of votes cast through Remote E-voting, and Ballot Papers	% of total number of valid votes cast
	1	2	3	4	5= (2)+(4)	6
Voted in favour of the resolution	44	63,92,612	0	0	63,92,612	100
Voted against the resolution	0	0	0	0	0	0
Total	44	63,92,612	0	0	63,92,612	100
Invalid/Abstain votes	0	0	0	0	0	0



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

To appoint a Director in place of Mr. Rajkumar Tainwala (DIN: 00294029), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-Votes casted	Number of Members voted through Ballot Papers	Number of votes casted by Ballot Papers	Total No. of votes cast through Remote E-voting, and Ballot Papers	% of total number of valid votes cast
	1	2	3	4	5= (2)+(4)	6
Voted in favour of the resolution	44	63,92,612	0	0	63,92,612	100
Voted against the resolution	0	0	0	0	0	0
Total	44	63,92,612	0	0	63,92,612	100
Invalid/Abstain votes	0	0	0	0	0	0



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

To ratify the continuation of M/s. GMJ & CO., Chartered Accountants (FRN 103429W), as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting, till the conclusion of the next Annual General Meeting,

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-Votes casted	Number of Members voted through Ballot Papers	Number of votes casted by Ballot Papers	Total No. of votes cast through Remote E-voting, and Ballot Papers	% of total number of valid votes cast
	1	2	3	4	5= (2)+(4)	6
Voted in favour of the resolution	44	63,92,612	0	0	63,92,612	100
Voted against the resolution	0	0	0	0	0	0
Total	44	63,92,612	0	0	63,92,612	100
Invalid/Abstain votes	0	0	0	0	0	0



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 M. Shah

Proprietor

Membership No.: A28281

C.P. No.: 12820



Date: September 25, 2018

Place: Mumbai

We, the undersigned witnesses that the votes in respect of e voting of shareholders of Tainwala Chemicals and Plastics (India) Limited were unblocked from E-Voting website of Central Depository Services (India) Limited (CDSL), in our presence at 11.30 A.M. on 25th September, 2018.

Girish Valani

(1) Mr. Girish Valani

Milind Burde

(2) Mr. Milind Burde