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 ND

Alfey 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: L 24100MH1985PLC037387)

			50				10		
			Tainwala	Chemicals & Plastics (India) Limited	Plastics (India) Lim	iited		
			1 - Adoption of A	f Audited Financial Sta	atement of the	Company for t	he Financial Year end	udited Financial Statement of the Company for the Financial Year ended 31st March, 2018 together with the	gether with the
Resolution Required: (Ordinary)	nary)	"	report of Board	report of Board of Director and Auditors thereon.	itors thereon.				
Whether promoter/ promoter group are interested in	ter group are in	iterested in							
the agenda/resolution?		2	No				3		
Category	Mode of		-	a A					
	Voting			% of Votes Polled	ā		% of Votes in		
	¥	No. of	No. of votes	on outstanding	No. of Votes	No. of Votes No. of Votes	favour on votes	% of Votes against	No. of votes
	a	shares held	polled	shares	- in favour	-Against	polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
2	E-Voting		6262944	100.0000	6262944	0	100.0000	0.0000	0
Dromotor and Dromotor	Poll		0	0.0000	0	0	0,000	0.0000	0
Group		6262944							
dnoip	Postal Ballot		0	0.0000	0	0	0.000	0.0000	0
10	Total		6262944	100.0000	6262944	0	100.0000	0.0000	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions		25089					0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
	E-Voting		129668	4.2157	129668	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions		3075830		Ta-					
	Postal Ballot		0	0.000	0	0	0.0000	0.0000	0
	Total		129668	4.2157	129668	0	100.000	0.0000	0
Total		9363863	6392612	68.2690	6392612	0	100.000	00000	0



			Tainwala Ch		Discitor				
				Circinicais & Flastics (India) Limited	ridstiles (ındıa) Lır	lited		
Resolution Required : (Ordinary)	dinary)		2 - To appoint a Director in l himself for re-appointment.	a Director in place of appointment.	Mr. Rajkumar	Fainwala (DIN:	00294029), who retir	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.	ng eligible, offers
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are i	interested in	,						
Category	Modoof		65						
6 100	Voting								
	0	No of	No of your	r Votes Polled	2 2 1		% of Votes in		
		shares held	polled	on outstanding shares	No. of Votes No. of Votes	No. of Votes	otes	% of Votes against	No. of votes
		[1]	[2]	[3]-[7]/[41)*400	100	Agaillat	polled	on votes polled	Invalid
	E-Voting		12,000	001{[1]/[7]]-[6]	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
		·	0202944	100.0000	6262944	0	100.0000	00000	
Promoter and Promoter			0	0.0000	0	0	0000	0000	
Group		6262944					200	0.000	0
	Postal Ballot		0	0.0000	C	7			9
	Total		6262944	000000		5	0.0000	0.0000	0
	E-Voting		1	100.000	6262944	0	100.0000	0.0000	0
	Doll a	-	0	0.0000	0	0	0.0000	0000	
Public Inctitutions	5		0	0.0000	0	0	0.000	0000	
asiic iiistitatiolis		25089						0.000	0
	Postal Ballot	ż	0	0.0000	C	C	000		
	Total		0	0000			0.000	0.0000	0
	E-Voting		129668	7 24E7	70000	5	0.0000	0.0000	0
	Poll		25,000	4.215/	179668	0	100.000	0.0000	C
Public Non Institutions			0	0.0000	0	0	0.000	00000	
asiic idoll liistifutiolis		3075830						0.0000	0
	Postal Ballot		0	0.0000	C	C	0		
	Total		129668	4 2157	120550		0.0000	0.0000	0
otal		9363863	6307617	1017.1	173000	Э	100.000	0.0000	0
		2000	7107660	08.2690	6392612	0	100.000	0.0000	



			Tainwala Ch	Chemicals &	emicals & Plastics (India) Limited	wil (cibal	70+		
					2000	maia) Fill	וונפת		
Resolution Required : (Ordinary)	dinary)		3 - To ratify the con Company from the	ie continuation of M/ n the conclusion of th	's. GMJ & CO., C	hartered Accou	untants (FRN 103429V	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 Company in the company from the conclusion of this Annual Company in the company from the conclusion of this Annual Company in the conclusion of this Annual Company in the company from the conclusion of this Annual Company in the company from the conclusion of this Annual Company in the company in the conclusion of this Annual Company in the company in the conclusion of this Annual Company in the company in the conclusion of this Annual Company in the company in the conclusion of this Annual Company in the company in the conclusion of this Annual Company in the company in the conclusion of this Annual Company in the conclusion of this Annual Company in the conclusion of this Annual Company in the conclusion of the conclusion of the Annual Company in the conclusion of	uditors of the
Whether promoter/ promoter group are interested in	oter group are i	nterested in			is Allinai Gene	rai Meeting, tii	the conclusion of the	The conclusion of the Annual General Meeting, till the conclusion of the next Annual General Meeting.	Meeting.
the agenda/resolution?			No						
Category	Mode of								
	Voting			% of Votes Polled			% of Votes in		
		No. of shares held	No. of votes polled	on outstanding	No. of Votes No. of Votes	No. of Votes	S	% of Votes against	No. of votes
		[1]	[2]	[5]_([5] /[4]) *4.00	III Iavour	-Against	polled	on votes polled	Invalid
	E-Voting		[2]	[5]={[7]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	Doll		0202944	100.0000	6262944	0	100.0000	0000	
Promoter and Promoter	5		0	0.0000	0	0	00000	00000	
Group		6262944						0.000	0
	Postal Ballot		0	0.0000	0	O	00000	0	
	lotal		6262944	100 000	AA0020	1	00000	0.0000	0
	E-Voting			0000	0202944	D	100.000	0.0000	0
	Poll	1		0.0000	0	0	0.0000	0.0000	
Public Institutions	5		0	0.0000	0	0	0.0000	00000	
		75089							
	Postal Ballot		0	0.0000	0	0	0.0000	00000	Č
			0	0.0000	0	0	0.0000	00000	
	E-Voting		129668	4.2157	129668	c	100 000	00000	0
17.0	Poll		0	0.0000	C	1	0000	0.0000	0
Public Non Institutions		3075830	* 71				0.000	0.0000	0
	Postal Ballot		0	0000	C	C	,		
	Total		129668	A 2157	2000	5	0.0000	0.0000	0
Total		9363863	6302612	1012.7	123008	0	100.0000	0.0000	0
		2000	270750	0897.89	6392612	0	100.0000	0.000	
								2000	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 33rdAnnual 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 21stSeptember, 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 Member s 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 numb er 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 Member s 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 numb er 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 Member s 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 numb er of valid votes cast
, a	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

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.

(1) Mr.Girish Valani

(2) Mr. Millind Burde