

**Form No. MGT-12  
POLLING PAPER**

Sr. No. \_\_\_\_\_

*[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]*

Name of the Company	:	<b>TIME TECHNOPLAST LIMITED</b>
CIN	:	L27203DD1989PLC003240
Registered office	:	101, 1 <sup>st</sup> Floor , Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman UT - 396210 Tel No: +91 260 - 2243362
Corporate office	:	55, Corporate Avenue, Saki Vihar Road, Andheri (East), Mumbai 400072 Tel No: +91 22-7111-9999 Fax: +91 22-28575672

**BALLOT PAPER**

Sr. No.	Particulars	Details
1.	Name of the first named Shareholder (In Block Letters)	
2.	Postal address	
3.	Name(s) of the joint-holder(s), if any	
4.	Registered Folio No./ *DPID-Client ID No. (*applicable only to members holding shares in dematerialized form)	
5.	Number of Equity Shares held	

I hereby exercise my vote in respect of Ordinary/Special Resolution/s enumerated below by recording my assent or dissent to the said resolution in the following manner:

No.	Item No.	No. of shares held by me	I assent to the resolution (V)	I dissent from the resolution (V)
<b>Ordinary Business:</b>				
1	Adoption of the financial statements and reports thereon for the year ended March 31, 2019			
2	Declaration of Dividend for the financial year 2018-19			
3	To appoint a Director in place of Mr. Bharat Vageria (DIN: 00183629), who retires by rotation			
<b>Special Business:</b>				
4	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2020			
5	Re-appointment of Mr. K. N. Venkatasubramanian (DIN 00007392) as Chairman and Independent Director of the Company for the Second Term			
6	Re-appointment of Mr. Sanjaya Kulkarni (DIN 00102575) as an Independent Director of the Company for the Second Term			
7	Re-appointment of Mr. M. K. Wadhwa (DIN 00064148) as an Independent Director of the Company for the Second Term			
Place: Hotel Mirasol, Kadaiya Village, Daman (U.T), - 396 210		Signature of the shareholder(s) / Proxy Holder		
Date:				