



September 29, 2021

To,
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 532856

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: TIMETECHNO

Dear Sir/ Madam,

Sub: Submission of Scrutinizer's Report and Voting Result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 31st Annual General Meeting of the Company was held on Wednesday, 29th September, 2021 at 12:30 P.M. through Video Conferencing (VC) to transact the businesses as stated in the Notice dated 13th August, 2021, convening the AGM.

We hereby submit the Scrutinizer's Report and Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from Mr. Arun Dash, Practicing Company Secretary, who was appointed as the scrutinizer for conducting the voting process in a fair and transparent manner.

Kindly take the above on records.

Thanking You,

Yours Faithfully,
For Time Technoplast Limited

Bharat Kumar Vageria
Whole Time Director
DIN 00183629

Encl: As above

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

Corp. Off. : 55, Corporate Avenue, 2nd Floor, Saki Vihar Road, Andheri (East), Mumbai - 400 072 INDIA Tel. : 91-22-7111 9999 / 4211 9999 Fax : 91-22-2857 5672 E-mail : tl@timetechnoplast.com Website : www.timetechnoplast.com
Bangalore : (080) 26608056/61 Baroda : (0265) 2320668 Chandigarh : (0172) 2646542 Chennai (044) 4501 0019 / 29 Delhi : (0120) 4393820/21 Hyderabad : (040) 23410003

31st Annual General Meeting Voting Results

Date of Annual General Meeting	September 29, 2021
Total No. of Shareholders as on Cut-off date (September 22, 2021)	57,979
No. of shareholders present in meeting either in person or through proxy	
Promoter & Promoter Group	Not Applicable
Public	
No. of shareholders attended the meeting through Video Conferencing	
Promoter & Promoter Group	9
Public	75



Time Technoplast Limited

Resolution Required: (Ordinary)		1 - Adoption of Audited Financial Statements (both – Standalone and Consolidated) of the Company for the financial year ended 31st March, 2021, including the Audited Balance Sheet as at 31st March, 2021, the Statement of Profit & loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	116088694	103294944	88.9793	103294944	0	100.0000	0.0000
	Poll		12693750	10.9345	12693750	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		115988694	99.9138	115988694	0	100.0000	0.0000
Public Institutions	E-Voting	55742490	49952669	89.6133	49952669	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49952669	89.6133	49952669	0	100.0000	0.0000
Public Non Institutions	E-Voting	54315566	16291889	29.9949	16272830	19059	99.8830	0.1170
	Poll		22217	0.0409	22217	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16314106	30.0358	16295047	19059	99.8832	0.1168
Total		226146750	182255469	80.5917	182236410	19059	99.9895	0.0105



Time Technoplast Limited

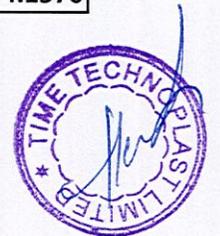
Resolution Required: (Ordinary)		2 - Declaration of Dividend at the rate of Rs. 0.70 per equity share on the face value of Re. 1/- each for the financial year ended 31st March, 2021.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	116088694	103294944	88.9793	103294944	0	100.0000	0.0000
	Poll		12693750	10.9345	12693750	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		115988694	99.9138	115988694	0	100.0000	0.0000
Public Institutions	E-Voting	55742490	50191429	90.0416	50191429	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50191429	90.0416	50191429	0	100.0000	0.0000
Public Non Institutions	E-Voting	54315566	16291889	29.9949	16272305	19584	99.8798	0.1202
	Poll		22217	0.0409	22217	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16314106	30.0358	16294522	19584	99.8800	0.1200
Total		226146750	182494229	80.6973	182474645	19584	99.9893	0.0107



Time Technoplast Limited

Resolution Required: (Ordinary)		3 - To appoint Mr. Naveen Jain (DIN: 00183948), who retires by rotation and being eligible, offers himself for re-appointment as a Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	116088694	103294944	88.9793	103294944	0	100.0000	0.0000
	Poll		8130000	7.0033	8130000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		111424944	95.9826	111424944	0	100.0000	0.0000
Public Institutions	E-Voting	55742490	50191429	90.0416	42814783	7376646	85.3030	14.6970
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50191429	90.0416	42814783	7376646	85.3030	14.6970
Public Non Institutions	E-Voting	54315566	16291689	29.9945	16271813	19876	99.8780	0.1220
	Poll		22217	0.0409	22217	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16313906	30.0354	16294030	19876	99.8782	0.1218
Total		226146750	177930279	78.6791	170533757	7396522	95.8430	4.1570

Note: * 45,63,750 Shares held by Mr. Naveen Jain is not considered being interested in the Resolution



Time Technoplast Limited

Resolution Required: (Ordinary)		4 - To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2022.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	116088694	103294944	88.9793	103294944	0	100.0000	0.0000
	Poll		12693750	10.9345	12693750	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		115988694	99.9138	115988694	0	100.0000	0.0000
Public Institutions	E-Voting	55742490	50191429	90.0416	50191429	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50191429	90.0416	50191429	0	100.0000	0.0000
Public Non Institutions	E-Voting	54315566	16291739	29.9946	16272054	19685	99.8792	0.1208
	Poll		22217	0.0409	22217	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16313956	30.0355	16294271	19685	99.8793	0.1207
Total		226146750	182494079	80.6972	182474394	19685	99.9892	0.0108



Time Technoplast Limited

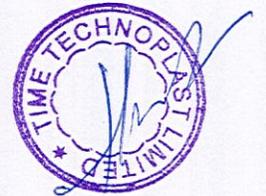
Resolution Required: (Special)

5 - Re-appointment of Mr. Praveen Kumar Agarwal (DIN 07294581) as an Independent Director of the Company for the second term of five years

Whether promoter/ promoter group are interested in the agenda/resolution?

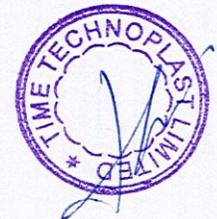
No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	116088694	103294944	88.9793	103294944	0	100.0000	0.0000
	Poll		12693750	10.9345	12693750	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		115988694	99.9138	115988694	0	100.0000	0.0000
Public Institutions	E-Voting	55742490	50191429	90.0416	50191429	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50191429	90.0416	50191429	0	100.0000	0.0000
Public Non Institutions	E-Voting	54315566	16291689	29.9945	16272521	19168	99.8823	0.1177
	Poll		22217	0.0409	22217	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16313906	30.0354	16294738	19168	99.8825	0.1175
Total		226146750	182494029	80.6972	182474861	19168	99.9895	0.0105



Time Technoplast Limited

Resolution Required: (Special)		6 - Re-appointment of Ms. Triveni Makhijani (DIN 07284192) as an Independent Director of the Company for the second term of five years						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	116088694	103294944	88.9793	103294944	0	100.0000	0.0000
	Poll		12693750	10.9345	12693750	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		115988694	99.9138	115988694	0	100.0000	0.0000
Public Institutions	E-Voting	55742490	50191429	90.0416	50191429	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50191429	90.0416	50191429	0	100.0000	0.0000
Public Non Institutions	E-Voting	54315566	16291689	29.9945	16272096	19593	99.8797	0.1203
	Poll		22217	0.0409	22217	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16313906	30.0354	16294313	19593	99.8799	0.1201
Total		226146750	182494029	80.6972	182474436	19593	99.9893	0.0107



Time Technoplast Limited

Resolution Required: (Ordinary)		7 - Increase in Authorized Capital of the Company from Rs. 32,50,00,000 (Rupees Thirty Two Crores Fifty Lakhs only) to Rs. 52,50,00,000 (Rupees Fifty Two Crores Fifty Lakhs Only) and consequential amendment to Memorandum of Association of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	116088694	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	55742490	50191429	90.0416	33209807	16981622	66.1663	33.8337
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50191429	90.0416	33209807	16981622	66.1663	33.8337
Public Non Institutions	E-Voting	54315566	16291739	29.9946	233430	16058309	1.4328	98.5672
	Poll		22217	0.0409	7000	15217	31.5074	68.4926
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16313956	30.0355	240430	16073526	1.4738	98.5262
Total		226146750	66505385	29.4081	33450237	33055148	50.2970	49.7030





ARUN DASH & ASSOCIATES
COMPANY SECRETARIES

Scrutinizer's Report – Combined

[Pursuant to section 108 of the Companies Act, 2013 read with rule 20
of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman

31st Annual General Meeting (AGM) of the members of Time Technoplast Limited (the Company) held on the 29th day of September, 2021 at 12.30 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

1. I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) process under the provisions of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) on the resolutions contained in the notice to the 31st AGM of the members of the Company, held on the 29th day of September, 2021 at 12.30 p.m. through VC.
2. As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (remote e-voting); and
 - (ii) process of e-voting at the AGM through electronic voting system (e-voting).

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the Ministry of Corporate Affairs (MCA) Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (LODR) relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the



Page 1 of 7

Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice calling the AGM, based on the reports generated from the e-voting system provided by Link Intime India Private Limited (Link Intime), the authorized agency engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or Link Intime for my verification.

Cut-off date

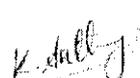
5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Wednesday, 22nd September, 2021 were entitled to vote on the resolutions (item nos. 1 to 7 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-voting process:-

- i. The remote e-voting period remained open from Saturday, 25th September, 2021 (09:00 a.m.) to Tuesday, 28th September, 2021 (5:00 p.m.).
- ii. The votes cast were unblocked on Wednesday, 29th September, 2021 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Ankita Rai and Mr. Anthonyraj Kamalackani, who are not in the employment of the Company and they have signed below in confirmation of the same.



Ankita Rai



Anthonyraj Kamalackani

- iii. Thereafter the details containing inter alia, list of Equity Share Holders, who have voted "for", "against" each of the Resolutions that were put to vote, were generated from the e-voting website of Link Intime i.e. (<http://instavote.linkintime.co.in>).

7. E-voting process at the AGM:-

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked.
- ii. The e-votes cast were unblocked on Wednesday, 29th September, 2021 after the conclusion of the time fixed for closing of the e-voting by the Chairman.
8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by Link Intime:





Item No. 1

Ordinary Resolution to receive, consider and adopt the Audited Financial Statements (both - Standalone and Consolidated) of the Company for the financial year ended 31st March 2021, including the Audited Balance Sheet as at 31st March 2021, the Statement of Profit & loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
193	182236410	99.9895

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
5	19059	0.0105

(iii) Invalid/Abstain votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
1	238760

Item No. 2

Ordinary Resolution to declare a dividend on the Equity Shares of the Company for the financial year ended 31st March, 2021.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
192	182474645	99.9893

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
7	19584	0.0107



A handwritten signature in black ink, appearing to be 'Arun Dasth', written over a faint circular stamp.

(iii) Invalid/Abstain votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
NIL	NIL

Item No. 3

Ordinary Resolution to appoint Mr. Naveen Jain (DIN: 00183948), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
156	170533757	95.8430

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
41	7396522	4.1570

(iii) Invalid/Abstain votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
2	4563950

Item No. 4

Ordinary Resolution to ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2022.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
189	182474394	99.9892

(ii) Voted against the resolution



A handwritten signature in black ink, appearing to be "Arun Dash".

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
9	19685	0.0108

(iii) Invalid/Abstain votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
NIL	NIL

Item No. 5

Special Resolution for re-appointment of Mr. Praveen Kumar Agarwal (DIN 07294581) as an Independent Director of the Company for the second term.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
191	182474861	99.9895

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
7	19168	0.0105

(iii) Invalid/Abstain votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
1	200

Item No. 6

Special Resolution for re-appointment of Ms. Triveni Makhijani (DIN 07284192) as an Independent Director of the Company for the second term.

(i) Voted in favour of the resolution



Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
189	182474436	99.9893

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
9	19593	0.0107

(iii) Invalid/Abstain votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
1	200

Item No. 7

Ordinary Resolution for Increase in Authorized Capital of the Company and consequential amendment to Memorandum of Association of the Company.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
175	33450237	50.2970

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
14	33055148	49.7030

(iii) Invalid/Abstain votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
9	115988694



(Handwritten signature)

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Shri Manoj Kumar Mewara, Sr. VP Finance & Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

For M/s Arun Dash & Associates
Company Secretaries

Arun Dash
(Proprietor)

M. No.: F9765

Place: Mumbai

Date: 29.09.2021

UDIN: F009765C001038311



Countersigned by:
For Time Technoplast Limited

Bele
FOR

Chairman

Date: 29.09.2021

