

September 30, 2020

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 30th Annual General Meeting of the Company was held on Tuesday, 29th September, 2020 at 03:00 P.M. through Video Conferencing (VC) to transact the businesses as stated in the Notice dated 29th August, 2020, convening the AGM.

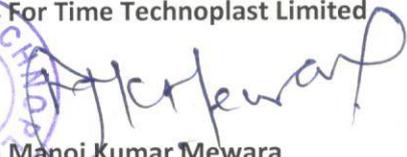
We hereby submit the Scrutinizer's Report and Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from Mr. Arun Dash, Practicing Company Secretary, who was appointed as the scrutinizer for conducting the voting process in a fair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

Kindly take the above on records.

Thanking You,

Yours Faithfully,

For Time Technoplast Limited


Manoj Kumar Mewara
Sr VP Finance & Company Secretary

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

30th Annual General Meeting Voting Results

Date of Annual General Meeting	September 29, 2020
Total No. of Shareholders as on Cut-off date (September 22, 2020)	38,553
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	61



Time Technoplast Limited

1 - Adoption of Audited Financial Statements (both - Standalone and Consolidated) of the Company for the financial year ended 31st March 2020.

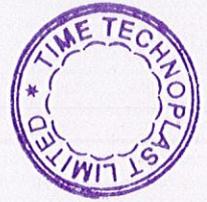
Resolution Required : (Ordinary)		No									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100			
Promoter and Promoter Group	E-Voting	116088694	116088694	100.0000	116088694	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	116088694	0	0.0000	0	0	0.0000	0.0000			
	Total		116088694	100.0000	116088694	0	100.0000	0.0000			
Public Institutions	E-Voting	55050505	55050505	92.6453	55050505	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	59420720	0	0.0000	0	0	0.0000	0.0000			
	Total		55050505	92.6453	55050505	0	100.0000	0.0000			
Public Non Institutions	E-Voting	16553546	16553546	32.6904	16553546	0	100.0000	0.0000			
	Poll	50637336	5717	0.0113	1562	4155	27.3220	72.6780			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		16559263	32.7017	16555108	4155	99.9749	0.0251			
Total		226146750	187698462	82.9985	187694307	4155	99.9978	0.0022			



Time Technoplast Limited

2 - Declaration of Dividend for the financial year ended 31st March, 2020 at the rate of Rs. 0.95 per equity share

Resolution Required : (Ordinary)		No									
Whether promoter/ promoter group are interested in the agenda/resolution?											
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]= $\frac{[5]}{[2]}*100$			
Promoter and Promoter Group	E-Voting		116088694	100.0000	116088694	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	116088694	0	0.0000	0	0	0.0000	0.0000			
	Total		116088694	100.0000	116088694	0	100.0000	0.0000			
Public Institutions	E-Voting		55515590	93.4280	55515590	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	59420720	0	0.0000	0	0	0.0000	0.0000			
	Total		55515590	93.4280	55515590	0	100.0000	0.0000			
Public Non Institutions	E-Voting		16553546	32.6904	16553021	525	99.9968	0.0032			
	Poll		5717	0.0113	5062	655	88.5429	11.4571			
	Postal Ballot	50637336	0	0.0000	0	0	0.0000	0.0000			
	Total		16559263	32.7017	16558083	1180	99.9929	0.0071			
Total		226146750	188163547	83.2042	188162367	1180	99.9994	0.0006			



Time Technoplast Limited

Resolution Required : (Ordinary)		3 - To appoint Mr. Raghupathy Thyagarajan (DIN: 00183305), 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 [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]= $\frac{[5]}{[2]}*100$			
Promoter and Promoter Group	E-Voting		111524944	96.0687	111524944	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	116088694		0.0000	0	0	0.0000	0.0000			
	Total		111524944	96.0687	111524944	0	100.0000	0.0000			
Public Institutions	E-Voting		55515590	93.4280	55497282	18308	99.9670	0.0330			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	59420720		0.0000	0	0	0.0000	0.0000			
	Total		55515590	93.4280	55497282	18308	99.9670	0.0330			
Public Non Institutions	E-Voting		16553546	32.6904	16551571	1975	99.9881	0.0119			
	Poll		5717	0.0113	332	5385	5.8072	94.1928			
	Postal Ballot	50637336		0.0000	0	0	0.0000	0.0000			
	Total		16559263	32.7017	16551903	7360	99.9556	0.0444			
Total		226146750	183599797	81.1861	183574129	25668	99.9860	0.0140			

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



Time Technoplast Limited

4 - To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2021.										
No										
Resolution Required : (Ordinary)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
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		
Promoter and Promoter Group	E-Voting	116088694	116088694	100.0000	116088694	0	100.0000	0.0000		
	Poll	0	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	116088694	0	0.0000	0	0	0.0000	0.0000		
	Total		116088694	100.0000	116088694	0	100.0000	0.0000		
Public Institutions	E-Voting	55515590	55515590	93.4280	55515590	0	100.0000	0.0000		
	Poll	0	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	59420720	0	0.0000	0	0	0.0000	0.0000		
	Total		55515590	93.4280	55515590	0	100.0000	0.0000		
Public Non Institutions	E-Voting	16553546	16552969	32.6904	16552969	577	99.9965	0.0035		
	Poll	5717	1562	0.0113	1562	4155	27.3220	72.6780		
	Postal Ballot	50637336	0	0.0000	0	0	0.0000	0.0000		
	Total		16559263	32.7017	16554531	4732	99.9714	0.0286		
Total		188163547	83.2042	188158815	4732	99.9975	0.0025			



Time Technoplast Limited

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]= $\frac{[2]}{[1]} \times 100$	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]= $\frac{[5]}{[2]} \times 100$			
Promoter and Promoter Group	E-Voting		112522444	96.9280	112522444	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	116088694	0	0.0000	0	0	0.0000	0.0000			
	Total		112522444	96.9280	112522444	0	100.0000	0.0000			
Public Institutions	E-Voting		55515590	93.4280	55515590	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	59420720	0	0.0000	0	0	0.0000	0.0000			
	Total		55515590	93.4280	55515590	0	100.0000	0.0000			
Public Non Institutions	E-Voting		16553546	32.6904	16551794	1752	99.9894	0.0106			
	Poll		5717	0.0113	132	5585	2.3089	97.6911			
	Postal Ballot	50637336	0	0.0000	0	0	0.0000	0.0000			
	Total		16559263	32.7017	16551926	7337	99.9557	0.0443			
Total		226146750	184597297	81.6272	184589960	7337	99.9960	0.0040			

Note: * 35,66,250 Shares held by Mr. Anil Jain is not considered being interested in the Resolution



Time Technoplast Limited

Resolution Required : (Ordinary)		6 - To re-appoint Mr. Bharat Vageria (DIN: 00183629) as Whole-Time Director of the Company.									
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]= $\frac{[2]}{[1]} \times 100$	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]= $\frac{[5]}{[2]} \times 100$			
Promoter and Promoter Group	E-Voting		111498944	96.0463	111498944	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	116088694	0	0.0000	0	0	0.0000	0.0000			
	Total		111498944	96.0463	111498944	0	100.0000	0.0000			
Public Institutions	E-Voting		55515590	93.4280	55367019	148571	99.7324	0.2676			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	59420720	0	0.0000	0	0	0.0000	0.0000			
	Total		55515590	93.4280	55367019	148571	99.7324	0.2676			
Public Non Institutions	E-Voting		16553546	32.6904	16551796	1750	99.9894	0.0106			
	Poll		5717	0.0113	332	5385	5.8072	94.1928			
	Postal Ballot	50637336	0	0.0000	0	0	0.0000	0.0000			
	Total		16559263	32.7017	16552128	7135	99.9569	0.0431			
Total		226146750	183573797	81.1746	183418091	155706	99.9152	0.0848			

Note: * 45,89,750 Shares held by Mr. Bharat Vageria is not considered being interested in the Resolution



Time Technoplast Limited

Resolution Required : (Ordinary)		7 - To re-appoint Mr. Raghupathy Thyagarajan (DIN:00183305) as Whole-Time Director of the Company.									
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]= $\frac{[2]}{[1]} \times 100$	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]= $\frac{[5]}{[2]} \times 100$			
Promoter and Promoter Group	E-Voting		111524944	96.0687	111524944	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	116088694	0	0.0000	0	0	0.0000	0.0000			
	Total		111524944	96.0687	111524944	0	100.0000	0.0000			
Public Institutions	E-Voting		55515590	93.4280	55515590	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	59420720	0	0.0000	0	0	0.0000	0.0000			
	Total		55515590	93.4280	55515590	0	100.0000	0.0000			
Public Non Institutions	E-Voting		16553546	32.6904	16551796	1750	99.9894	0.0106			
	Poll		5717	0.0113	332	5385	5.8072	94.1928			
	Postal Ballot	50637336	0	0.0000	0	0	0.0000	0.0000			
	Total		16559263	32.7017	16552128	7135	99.9569	0.0431			
Total		226146750	183599797	81.1861	183592662	7135	99.9961	0.0039			

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



Time Technoplast Limited

8 - To re-appoint Mr. Naveen Jain (DIN: 00183948) as Whole-Time Director of the Company.

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]= $\frac{[2]}{[1]} \times 100$	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]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting		111524944	96.0687	111524944	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	116088694	0	0.0000	0	0	0.0000	0.0000
	Total		111524944	96.0687	111524944	0	100.0000	0.0000
Public Institutions	E-Voting		55515590	93.4280	55515590	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	59420720	0	0.0000	0	0	0.0000	0.0000
	Total		55515590	93.4280	55515590	0	100.0000	0.0000
Public Non Institutions	E-Voting		16553546	32.6904	16551796	1750	99.9894	0.0106
	Poll		5717	0.0113	332	5385	5.8072	94.1928
	Postal Ballot	50637336	0	0.0000	0	0	0.0000	0.0000
	Total		16559263	32.7017	16552128	7135	99.9569	0.0431
Total		226146750	183599797	81.1861	183592662	7135	99.9961	0.0039

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



Time Technoplast Limited

9 - Variation of Terms of Time Technoplast Limited - Employees Stock Option Plan-2017 (ESOP 2017) - Repricing of Stock Options granted to Employees who are entitled to participate in the Scheme.

Resolution Required : (Special)		No									
Whether promoter/ promoter group are interested in the agenda/resolution?	Category	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			
	Promoter and Promoter Group	116088694	116088694	100.0000	39812159	76276535	34.2946	65.7054			
			0	0.0000	0	0	0.0000	0.0000			
		116088694	0	0.0000	0	0	0.0000	0.0000			
	Total		116088694	100.0000	39812159	76276535	34.2946	65.7054			
	Public Institutions	59420720	55515590	93.4280	18977580	36538010	34.1842	65.8158			
			0	0.0000	0	0	0.0000	0.0000			
		59420720	0	0.0000	0	0	0.0000	0.0000			
	Total		55515590	93.4280	18977580	36538010	34.1842	65.8158			
	Public Non Institutions	50637336	16553546	32.6904	16553044	502	99.9970	0.0030			
			5717	0.0113	987	4730	17.2643	82.7357			
		50637336	0	0.0000	0	0	0.0000	0.0000			
	Total		16559263	32.7017	16554031	5232	99.9684	0.0316			
	Total	226146750	188163547	83.2042	75343770	112819777	40.0416	59.9584			



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

30th Annual General Meeting (AGM) of the members of Time Technoplast Limited (the Company) held on the 29th day of September, 2020 at 03.00 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 30th AGM of the members of the Company, held on the 29th day of September, 2020 at 03.00 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 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., Tuesday, 22nd September, 2020 were entitled to vote on the resolutions (item nos. 1 to 9 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 Friday, 25th September, 2020 (09:00 a.m.) to Monday, 28th September, 2020 (5:00 p.m.).
- ii. The votes cast were unblocked on Tuesday, 29th September, 2020 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Vishal Argade and Mr. Anthonyraj Kamalackani, who are not in the employment of the Company and they have signed below in confirmation of the same.



Vishal Argade



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. (<https://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 Tuesday, 29th September, 2020 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 2020, including the Audited Balance Sheet as at 31st March 2020, 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)
136	187694307	99.99

(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)
3	4155	0.01

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
3	3583846

Item No. 2

Ordinary resolution for declaration of dividend on equity shares of the Company for the financial year ended 31st March, 2020.

(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)
137	188162367	99.99

(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)
10	1180	0.01

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
2	17596



(Handwritten signature)

Item No. 3

Ordinary resolution to appoint a Director in place of Shri Raghupathy Thyagarajan (DIN: 00183305) who retires by rotation and being eligible offers himself for re-appointment.

(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)
129	183574129	99.98

(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)
10	25668	0.02

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
3	4581346

Item No. 4

Ordinary Resolution to ratify the remuneration of Cost Auditors for the financial year ending 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)
133	188158815	99.99

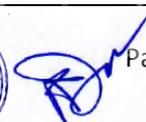
(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
7	4732	0.01

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
2	17596



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Item No. 5

Ordinary resolution for re-appointment of Shri Anil Jain (DIN: 00183364) as Managing Director 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)
130	184589960	99.99

(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	7337	0.01

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
3	3583846

Item No. 6

Ordinary resolution for re-appointment of Shri Bharat Vageria (DIN: 00183629) as Whole- Time Director 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)
131	183418091	99.91

(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)
8	155706	0.09

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
3	4607346



Item No. 7

Ordinary resolution for re-appointment of Shri Raghupathy Thyagarajan (DIN: 00183305) as Whole- Time Director 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)
132	183592662	99.99

(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	7135	0.01

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
3	4581346

Item No. 8

Ordinary resolution for re-appointment of Shri Naveen Jain (DIN: 00183948) as Whole- Time Director 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)
132	183592662	99.99

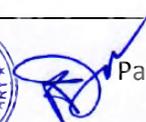
(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
7	7135	0.01

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
3	4581346



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Item No. 9

Special resolution for variation of terms of Time Technoplast Limited – Employees Stock Option Plan 2017 (ESOP 2017) - repricing of Stock Options granted to employees who are entitled to participate in the scheme.

(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)
103	75343770	40.04

(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)
37	112819777	59.96

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
2	17596

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: 29.09.2020

UDIN: F009765B000812688