

# Hema Gaitonde

Company Secretary

505, Santoor, Lokpuram, Thane (W) 400 610.

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## SCRUTINIZER'S REPORT

The Chairman of the Postal Ballot Process  
TIME TECHNOPLAST LIMITED  
55, Corporate Avenue  
2<sup>nd</sup> Floor, Saki Vihar Road,  
Andheri (E), Mumbai 400072

Dear Sir,

1. The Board of Directors of the company at its meeting held on 10.8.2012 has appointed me as a Scrutinizer for conducting the postal ballot voting process.
2. I submit my report as under :
  - 2.1 The company has completed on 6.9.2012 the dispatch of postal ballot forms alongwith postage prepaid business reply envelope to its Members .
  - 2.2 Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
  - 2.3 The postal ballot forms were kept under safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
  - 2.4 The ballot boxes were opened on 10.10.2012 in my presence.
  - 2.5 The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched /confirmed with the Register of Members .
  - 2.6 All postal ballot forms received upto the close of working hours on 8.10.2012 the last date and time fixed by the company for receipt of the forms, were considered for my scrutiny.
  - 2.7 I did not find any defaced or mutilated ballot paper.



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2.8 While arriving at the results, none of the postal ballot forms, received after the close of working hours on 8.10.2012, have been considered .

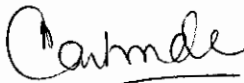
3. A summary of the postal ballot forms received is given below:

| Particulars  | No. of postal ballot forms | No. of shares |
|--|----------------------------|---------------|
| (a) Total postal ballot forms received                   | 50                         | 142,393,259   |
| (b) Less : Invalid postal ballot forms (as per register) | 10                         | 2,515         |
| (c) Net valid postal ballot forms ( as per register)     | 40                         | 142,390,744   |
| (d) Postal ballot forms with assent for the Resolution   | 39                         | 142,390,094   |
| (e) Postal ballot forms with dissent for the Resolution  | 01                         | 650           |

4. I have handed over the postal ballot forms and other related papers/ registers and records for safe custody to the Director authorized by the Board to supervise the postal ballot process.

5. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,



Hema Gaitonde  
Practising Company Secretary  
(Scrutinizer – Time Technoplast Limited )



Place : Mumbai  
Dated : 10.10.2012