



October 1, 2014

To  
The Manager  
Corporate Services Department The  
Bombay Stock Exchange Limited  
1st Floor, New Trading Ring  
P.J. Towers, Dalal Street,  
Fort, Mumbai -400 001.  
Fax.: 022 - 2272 2037/41/39

To  
The Manager  
Corporate Services Department  
National Stock Exchange of India Ltd.  
Bandra Kurla Complex  
Bandra (E),  
Mumbai – 400 051  
Fax.: 022-26598237/38

Stock Code : 532856

Symbol - TIMETECHNO

Dear Sirs,

Sub: Submission of details regarding the voting results for 24th Annual General Meeting of the Members of the Company held on 29<sup>th</sup> September 2014

This is to inform you that at the 24<sup>th</sup> Annual General Meeting of the Members of the Company was held on 29<sup>th</sup> September 2014 at Hotel Mirasol, Kadaiya Village, Daman – 396210 to transact the business mentioned in the notice of the Annual General Meeting dated 13<sup>th</sup> August 2014.

As required by the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and clause 35B of the Listing Agreement, facility of voting through electronic means on all proposals contained in the Annual General Meeting Notice dated 13th August 2014 was provided to the members. The e-voting was held on 24th August 2014 and 25th August 2014.

All the items of business as mentioned in the Annual General Meeting notice (except agenda 11 to 13, which have been taken under postal ballot ) have been transacted and based on the report of the Scrutiniser, the resolutions indicated below were declared as duly passed with requisite majority by evoting and through poll.

**DETAILS PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT ON THE VOTES CAST AT THE 24<sup>th</sup> ANNUAL GENERAL MEETING OF TIME TECHNOPLAST LIMITED HELD ON SEPTEMBER 29, 2014**

- 1) Date of the AGM : 29<sup>th</sup> September 2014
- 2) Total number of shareholders on record date : 17267



**TIME TECHNOPLAST LTD.**  
Leading through Innovations and Technology  
CIN : L27203DD1989PLC003240

Regd. Office : 213, Sabari Kachigam, Daman (U.T.) - 396210



## 3) No. of shareholders present in the meeting either in person or through proxy :

Particular	Presence		
	In person	In proxy	Total
Promoter and promoter Group	7	1	126,749,097
Public	38	4	7,979,243
Total	45	5	134,728,331

## 4) No. of shareholders attended the meeting through video conferencing: NA

## 5) Agenda-wise

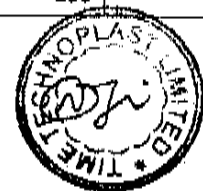
Details of the Agenda : The details of the Resolutions are appended below:

Mode of Voting : E-voting and Poll at AGM

**Resolution No.1: Ordinary Resolution**

Adoption of the financial statements and reports thereon for the financial year ended March 31,2014

Promoter/Public	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	126,749,097	126,749,097	100	126,749,097	-	100	-
Public- Institutional holders	46,886,257	46,886,257	100	46,886,257	-	100	-
Public - Others	331,091	331,091	100	331,091	-	100	-
<b>Total</b>	<b>173,966,445</b>	<b>173,966,445</b>	<b>100</b>	<b>173,966,445</b>	<b>-</b>	<b>100</b>	<b>-</b>





### Resolution No.2: Ordinary Resolution

Declaration of the Dividend for the financial year 2013-14

Promoter/Public	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	126,749,097	126,749,097	100	126,749,097		100	-
Public- Institutional holders	46,886,257	46,886,257	100	46,886,257	-	100	-
Public - Others	331,091	331,091	100	331,091	-	100	-
<b>Total</b>	<b>173,966,445</b>	<b>173,966,445</b>	<b>100</b>	<b>173,966,445</b>	<b>-</b>	<b>100</b>	<b>-</b>

### Resolution No.3: Ordinary Resolution

To appoint a Director in place of Mr. Naveen Jain, who retires by rotation

Promoter/Public	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	122,729,097	122,729,097	100	122,729,097	-	100	-
Public- Institutional holders	46,886,257	46,886,257	100	46,886,257	-	100	-
Public - Others	331,091	331,091	100	331,091	-	100	-
<b>Total</b>	<b>169,946,445</b>	<b>169,946,445</b>	<b>100</b>	<b>169,946,445</b>	<b>-</b>	<b>100</b>	<b>-</b>





#### Resolution No.4: Ordinary Resolution

Appointment of M/s. Raman S Shah & Associates as Statutory Auditor of the Company

Promoter/Public	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	126,749,097	126,749,097	100	126,749,097	-	100	-
Public- Institutional holders	46,886,257	46,886,257	100	46,886,257	-	100	-
Public - Others	331,091	331,091	100	331,091	-	100	-
<b>Total</b>	<b>173,966,445</b>	<b>173,966,445</b>	<b>100</b>	<b>173,966,445</b>	<b>-</b>	<b>100</b>	<b>-</b>

#### Resolution No.5: Ordinary Resolution

Appointment of Ms. Monika Srivastava as Women Director on the Board

Promoter/Public	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	126,749,097	126,749,097	100	126,749,097	-	100	-
Public- Institutional holders	46,886,257	46,886,257	100	46,886,257	-	100	-
Public - Others	331,091	331,091	100	331,091	-	100	-
<b>Total</b>	<b>173,966,445</b>	<b>173,966,445</b>	<b>100</b>	<b>173,966,445</b>	<b>-</b>	<b>100</b>	<b>-</b>





### Resolution No.6: Ordinary Resolution

#### Appointment of Mr. K. N. Venkatasubramanian as an Independent Director

Promoter/Public	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	126,749,097	126,749,097	100	126,749,097	-	100	-
Public- Institutional holders	46,886,257	46,886,257	100	46,886,257	-	100	-
Public - Others	322,841	322,841	100	322,841	-	100	-
<b>Total</b>	<b>173,958,195</b>	<b>173,958,195</b>	<b>100</b>	<b>173,958,195</b>	<b>-</b>	<b>100</b>	<b>-</b>

### Resolution No.7: Ordinary Resolution

#### Appointment of Mr. Sanjaya Kulkarni as Independent Director

Promoter/Public	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	126,749,097	126,749,097	100	126,749,097	-	100	-
Public- Institutional holders	46,886,257	46,886,257	100	46,886,257	-	100	-
Public - Others	236,091	236,091	100	236,091	-	100	-
<b>Total</b>	<b>173,871,445</b>	<b>173,871,445</b>	<b>100</b>	<b>173,871,445</b>	<b>-</b>	<b>100</b>	<b>-</b>





### Resolution No.8: Ordinary Resolution

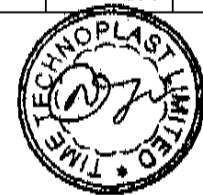
Appointment of Mr. Mahindra Kumar Wadhwa as Independent Director

Promoter/Public	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	126,749,097	126,749,097	100	126,749,097	-	100	-
Public- Institutional holders	46,886,257	46,886,257	100	46,886,257	-	100	-
Public - Others	331,091	331,091	100	331,091	-	100	-
<b>Total</b>	<b>173,966,445</b>	<b>173,966,445</b>	<b>100</b>	<b>173,966,445</b>	<b>-</b>	<b>100</b>	<b>-</b>

### Resolution No.9: Ordinary Resolution

Appointment of Mr. Kartik Parija as Independent Director

Promoter/Public	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	126,749,097	126,749,097	100	126,749,097	-	100	-
Public- Institutional holders	46,886,257	46,886,257	100	46,886,257	-	100	-
Public - Others	331,091	331,091	100	331,091	-	100	-
<b>Total</b>	<b>173,966,445</b>	<b>173,966,445</b>	<b>100</b>	<b>173,966,445</b>	<b>-</b>	<b>100</b>	<b>-</b>





### Resolution No.10: Ordinary Resolution

Approval of remuneration payable to M/s C.G.Pamat & Co. Cost Auditors appointed by the Board for FY 2014-15.

Promoter/Public	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	126,749,097	126,749,097	100	126,749,097	-	100	-
Public- Institutional holders	46,886,257	46,886,257	100	46,886,257	-	100	-
Public - Others	331,091	331,091	100	331,091	-	100	-
<b>Total</b>	<b>173,966,445</b>	<b>173,966,445</b>	<b>100</b>	<b>173,966,445</b>	<b>-</b>	<b>100</b>	<b>-</b>

Resolution 11 to 13 have been taken up under Postal Ballot and the results of the same will be declared on or before 10.10.2014

### Resolution No.14: Special Resolution

Further issue of equity shares under Sec 42 and Sec 62 (1)( c) of the Companies Act 2013

Promoter/Public	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	126,749,097	126,749,097	100	126,749,097	-	100	-
Public- Institutional holders	34,998,257	34,998,257	100	30,485,517	4,512,740	87.11	12.89
Public - Others	331,091	331,091	100	331,091	-	100	-
<b>Total</b>	<b>162,078,445</b>	<b>162,078,445</b>	<b>100</b>	<b>157,565,705</b>	<b>4,512,740</b>	<b>97.22</b>	<b>2.78</b>



**TIME TECHNOPLAST LTD.**

Leading through Innovations and Technology



We request your good selves to take note of the same on your records.

**For TIME TECHNOPLAST LIMITED**

A handwritten signature in black ink, appearing to read "N. Jain".

**Niklank Jain**

**VP Legal & Company Secretary**

**Encls : consolidated Scrutinizer report on the Evoting & Poll**





**Hema Gaitonde**  
Practising Company Secretary  
B.Com, L.L.B., F.C.S., F.C.M.A

30<sup>th</sup> September 2014

To,

The Chairman of the 24<sup>th</sup> Annual General Meeting of the members of:  
Time Technoplast Limited (the company) held on the 29<sup>th</sup> day of September,2014 at Hotel  
Mirasol, Kadaiya Village, Daman – 396210.

Dear Sir,

Sub : Consolidated Scrutiniser's report on the e-voting and the poll conducted at the  
24<sup>th</sup> Annual General Meeting (AGM) held on 29<sup>th</sup> September 2014.

The Board of Directors of the Company have appointed me as the Scrutiniser for the e-voting held from 24<sup>th</sup> September 2014 (10am) until 25<sup>th</sup> September 2014 ( 5 pm) and the Chairman of the 24<sup>th</sup> Annual General Meeting for the poll held at the Annual General Meeting on 29<sup>th</sup> September 2014.

The Company has appointed Central Depository Services Limited as service provider for extending this facility of e-voting to the shareholders of the Company. The votes cast were unblocked in the presence of 2 witnesses who are not in the employment of the Company. For further details kindly refer my scrutiniser report dated 26<sup>th</sup> September 2014.

At the 24<sup>th</sup> Annual General Meeting, the Chairman of the Company had suo moto called for poll to facilitate the members present in the meeting, who could not participate in the e-voting ,to record their votes by the poll process. The Chairman of the Meeting had appointed me as the Scrutiniser for the poll process. For further details kindly refer my scrutiniser report in Form MGT-13 dated 30<sup>th</sup> September 2014.

I hereby submit my following consolidated report on the above referred e-voting and poll,

**CONSOLIDATED REPORT**

**CONSOLIDATED REPORT**

Sr No of the Resolution	Particulars of the Resolution	Method of Voting	Votes In favour of the resolution		Votes against the resolution		Invalid resolution
			No	%	No	%	
1	Adoption of the financial statements and reports thereon for the financial year ended March 31,2014- ORDINARY RESOLUTION	E-voting	170561058	100	0	0	0
		Poll	3405397	100	0	0	0
		Total	173966445	100	0	0	0



Hema Gaitonde

Practising Company Secretary

2	Declaration of the Dividend for the financial year 2013-14- ORDINARY RESOLUTION	E-voting	170561058	100	0	0	0
		Poll	3405397	100	0	0	0
		Total	173966445	100	0	0	0
3	To appoint a Director in place of Mr. Naveen Jain, who retires by rotation - ORDINARY RESOLUTION	E-voting	166541058	100	0	0	4020000
		Poll	3405397	100	0	0	0
		Total	169946445	100	0	0	4020000
4	Appointment of M/s. Raman S Shah & Associates as Statutory Auditor of the Company- ORDINARY RESOLUTION	E-voting	170561058	100	0	0	0
		Poll	3405397	100	0	0	0
		Total	173966445	100	0	0	0
5	Appointment of Ms. Monika Srivastava as Women Director on the Board. -ORDINARY RESOLUTION	E-voting	170561058	100	0	0	0
		Poll	3405397	100	0	0	0
		Total	173966445	100	0	0	0
6	Appointment of Mr. K.N.Venkatasubramanian as Independent Director- ORDINARY RESOLUTION	E-voting	170561058	100	0	0	0
		Poll	3397137	100	0	0	8250
		Total	173958195	100	0	0	8250
7	Appointment of Mr. Sanjaya Kulkarni as Independent Director- ORDINARY RESOLUTION	E-voting	170561058	100	0	0	0
		Poll	3310387	100	0	0	95000
		Total	173871445	100	0	0	0
8	Appointment of Mr. Mahindra Kumar Wadhwa as Independent Director- ORDINARY RESOLUTION	E-voting	170561058	100	0	0	0
		Poll	3405397	100	0	0	0
		Total	173966445	100	0	0	0



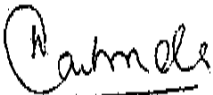
**Hema Gaitonde**  
Practising Company Secretary

9	Appointment of Mr. Kartik Parija as Independent Director. -ORDINARY RESOLUTION	E-voting	170561058	100	0	0	0
		Poll	3405397	100	0	0	0
		Total	173966445	100	0	0	0
10	Approval of remuneration payable to M/s C.G.Pamat & Co. Cost Auditors appointed by the Board for FY 2014-15. - ORDINARY RESOLUTION	E-voting	170561058	100	0	0	0
		Poll	3405397	100	0	0	0
		Total	173966445	100	0	0	0
14	Further issue of equity shares under Sec 42 and Sec 62 (1)( c) of the Companies Act. -SPECIAL RESOLUTION	E-voting	154160318	97.16	4512740	2.84	0
		Poll	3405387	100	0	0	0
		Total	157565705	97.22	4512740	2.78	0

Note: Agenda 11 to 13 of the AGM Notice are being taken up separately by postal ballot and e-voting.

From the above report, I state that all the above resolutions stand passed under the combined e-voting and poll with requisite majority.

Thanking You,  
Yours truly,





**Hema Gaitonde**  
Practising Company Secretary  
FCS 5938  
CP 5550  
Place: Mumbai