

September 30, 2016

To Bombay Stock Exchange Limited 1st Floor, New Trading Ring P.J. Towers, Dalal Street, Fort, Mumbai -400 001. Script Code: 532856 To National Stock Exchange of India Ltd. Exchnage Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: TIMETECHNO

Dear Sir/Madam,

Sub: Outcome of the 26th Annual General Meeting held on 28th September, 2016

We wish to inform you that the 26<sup>th</sup> Annual General Meeting ("AGM") of the Company was duly convened on 28<sup>th</sup> September, 2016 at 01.00 PM at Hotel Mirasol, Kadaiya Village, Daman (U.T) - 396 210.

In accordance with the applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations"), the Company had provided the facility of remote e-voting and voting at the AGM through poll to its shareholders on resolutions set out in the AGM.

The Company had appointed Mr. Arun Dash from M/s Arun Dash & Associates, Practicing Company Secretary, as a scrutinizer to scrutinize entire voting process in fair and transparent manner. As per scrutinizer's Report all resolutions contained in the Notice convening the AGM has been duly passed by the members with requisite majority.

Pursuant to Regulation 44 (3) of the SEBI Regulations, we have enclosed the consolidated voting results of the business transacted at the AGM in the prescribed format. Further, the Consolidated Report of the Scrutinizer on e-voting and poll is also enclosed.

The aforesaid reports are being uploaded on the website of the Company at http://www.timetechnoplast.com/ and on the website of CDSL at https://www.evotingindia.com/.

Kindly take the above on records.

Thanking you,

Yours Faithfully, For TIME TECHNOPLAST LIMITED

NIKLANK JAIN

VP LEGAL & COMPANY SECRETARY

Encl: As above.

TIME TECHNOPLAST LTD.

Leading through Innovations and Technology

CIN: L27203DD1989PLC003240

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

### Time Technoplast Limited - 26th Annual General Meeting

In accordance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting in respect of the 28th Annual General Meeting of the Company are furnished below:

Date of the AGM/ <del>EGM</del>	28.09.2016
Total number of shareholders on	17621
record date	
No. of shareholders present in	56
the meeting either in person or	
through proxy:	
a. Promoter & Promoter Group	a. In Person: 2
920	b. Through Authorised Representative: 3
	c. Through Proxy: 3
9	
b. Public	a. In Person: 44
	b. Through Authorised Representative: 4
	c. Through Proxy: 0
No. of Shareholders attended the	No Such facility was arranged
meeting through Video	
Conferencing	
a. Promoter & Promoter Group	
b. Public	CHNO

Resolution Required : (Ordinary)				1 - Adoption of the financial statements and reports thereon for the year ended March 31, 2016							
Whether promoter/ promother agenda/resolution?	ter group are i	nterested in									
Category	Mode of Voting	No. of shares held	No. of votes	% 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			
	E-Voting		121359097	99.2417	121359097	0	100.0000				
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000			
Group	Postal Ballot	122286377	0 121359097	0.0000 99.2417	0 121359097	0	0.0000	0.0000			
	E-Voting		55439783	80.6478	55439783	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Institutions	Postal Ballot	68743061	0 <b>55439783</b>	0.0000 <b>80.6478</b>	0 <b>55439783</b>	0	0.0000	0.0000			
			36313	0.1902	36013	300	99.1738	0.8262			
	E-Voting Poll		401170	2.1017	401170	0	100.0000	0.0000			
Public Non Institutions	Postal Ballot	19088312	0 437483	0.0000	0 <b>437183</b>	300	0.0000 99.9314	0.0000			
Total		210117750	177236363	84.3510	177236063	300	99.9998	0.0002			
N. S. S. C. (1975/)							The second name of the second na				

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Resolution Required : (Ordi	nary)		2 - Declaration	2 - Declaration of Dividend for the financial year 2015-16							
Whether promoter/ promo the agenda/resolution?	ter group are ir	iterested in									
Category	Mode of Voting			% of Votes Polled	No. of	No. of	% of Votes in				
		No. of	No. of votes		Votes – in	Votes	favour on votes polled	% of Votes agains on votes polled			
		shares held	polled	shares	favour	-Against		[7]={[5]/[2]}*100			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	<b>[5]</b>	[6]={[4]/[2]}*100				
	E-Voting		121359097	99.2417	121359097		0.0000				
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000			
Group	Postal Ballot	122286377	0	0.0000	О	0	0.0000	0.000			
	Total		121359097	99.2417	121359097	0	100.0000	0.0000			
	E-Voting		55477972	80.7034	55477972	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Institutions	Postal Ballot	68743061	0	0.0000	0	0	0.0000	0.000			
	Total		55477972	80.7034	55477972	0	100.0000	0.0000			
	E-Voting		36313	0.1902	36013	300	99.1738	0.8262			
	Poll		401170	2.1017	401170	0	100.0000	0.0000			
Public Non Institutions		19088312					50.000 (84.000 80.000	2000			
	Postal Ballot		0	0.0000	0	0	0.0000				
	Total		437483	2.2919	437183	300	99.9314	0.0686			
Total		210117750	177274552	84.3691	177274252	300	99.9998	0.0002			

Resolution Required : (Ordi	Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Raghupathy Thyagarajan, who retires by rotation						
Whether promoter/ promother agenda/resolution?	ter group are in	nterested in								
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	E-Voting	122286377	121359097	99.2417	116795347	0	100.0000	0.0000		
Group	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		121359097	99.2417	116795347	0	100.0000	0.0000		
Public Institutions	E-Voting	68743061	55477972	80.7034	55475017	2955	99.9947	0.0053		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		55477972	80.7034	55475017	2955	99.9947	0.0053		
Public Non Institutions	E-Voting	19088312	36013	0.1887	36013	0	100.0000	0.0000		
	Poll		401170	2.1017	401170	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	. 0.0000		
	Total		437183	2.2904	437183	0	100.0000	0.0000		
Total		210117750	177274252	84.3690	172707547	2955	99.9983	0.0017		

Resolution Required : (Ordi	nary)		1000	I - Appointment of M/s Raman S. Shah & Associates as Statutory Auditor of the Company								
Whether promoter/ promo the agenda/resolution?	ter group are in	nterested in										
Category	Mode of Voting	No. of shares held	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	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100				
	E-Voting	[-]	121359097	99.2417	121359097	0	100.0000					
	Poll		0	0.0000	0	0	0.0000	0.0000				
Promoter and Promoter Group	Postal Ballot	122286377	0 <b>121359097</b>	0.0000 99.2417	0 <b>121359097</b>	0	0.0000	0.0000				
	E-Voting		55477972	80.7034	55436828	41144	99.9258	0.0742				
	Poll		0	0.0000	0	0	0.0000	0.0000				
Public Institutions	Postal Ballot	68743061	0	0.0000	0	0	0.0000	0.0000				
	Total		55477972	80.7034	55436828	41144	100.0000	0.0000				
	E-Voting	100	36313	0.1902	36313	0	100.0000	0.0000				
Public Non Institutions	Poll Postal Ballot	19088312	401170	0.0000	401170 0	0	0.0000	0.0000				
	Total	1	437483	2.2919	437483	0	100.0000	0.0000				
Total		210117750	177274552	84.3691	177233408	41144	99.9768	0.0232				

73 48 946			5 - Appointme	nt of Mr. Praveen Kun	nar Agarwal (D	IN 07294581) a	s an	
Resolution Required : (Spec	tesolution Required : (Special)		Independent I	Director of the Compa	ny			
Whether promoter/ promothe agenda/resolution?	ter group are in	nterested in						
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	polled	% of Votes agains on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		121359097	99.2417	121359097	0	100.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	122286377	0	0.0000 99.2417	0 <b>121359097</b>	0	0.0000	
	Total		<b>121359097</b> 55477972	80.7034	55477972	0	100.0000	
	E-Voting Poll		0	0.0000	0	0	0.0000	
Public Institutions	Postal Ballot	68743061	0	0.0000	0	0	0.0000	
	Total		55477972	80.7034	55477972	0	100.0000	
	E-Voting		36313	0.1902	33513	2800	92.2893	
	Poll		401170	2.1017	401170	0	100.0000	0.0000
Public Non Institutions		19088312	1000	0.0000		0	0.0000	0.0000
	Postal Ballot		0	0.0000		2000	99,3600	
Total	Total	210117750	437483 177274552	2.2919 84.3691	434683 177271752	2800 2800	99.3600	

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Resolution Required : (Spec	Resolution Required : (Special)			6 - Appointment of Ms. Triveni Makhijani (DIN 07284192) as an Independent Director of the Company							
Whether promoter/ promo the agenda/resolution?	ter group are ir	nterested in									
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	E-Voting	122286377	121359097	99.2417	121359097	0	100.0000	0.0000			
Group	Poll	<b>1</b>	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		121359097	99.2417	121359097	0	100.0000	0.0000			
Public Institutions	E-Voting	68743061	55477972	80.7034	55477972	0	100.0000	0.0000			
	Poll	Carac Pasterion	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total	1	55477972	80.7034	55477972	0	100.0000	0.0000			
Public Non Institutions	E-Voting	19088312	36313	0.1902	36313	0	100.0000	0.0000			
	Poll		401170	2.1017	401170	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		437483	2.2919	437483	0	100.0000	0.0000			
Total		210117750	177274552	84.3691	177274552	0	100.0000	0.0000			

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Resolution Required : (Spec	ial)		7 - Approval of Auditors appo	remuneration payablinted by the Board for	FY 2016-17	ian vora & co.,	, as cost	
Whether promoter/ promoter pro	ter group are in		No. of votes	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes against
Category	Voting	shares held	polled	on outstanding shares	Votes – in favour	Votes –Against	favour on votes polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E Marian	122286377	121359097	99.2417	121359097	0	100.0000	
Promoter and Promoter	E-Voting	1222003//	0	0.0000	0	0	0.0000	
Group	Poll Postal Ballot		0		0	0	0.0000	0.0000
			101050007	99.2417	121359097	0	100.0000	0.0000
	Total		121359097	80.7034	55477972	0	100.0000	0.0000
Public Institutions	E-Voting	68743061	55477972		0	0	0.0000	0.0000
	Poll Postal Ballot	1	0		0	0	0.0000	0.0000
(				80,7034	55477972	0	100.0000	0.0000
	Total	10000011	55477972		35788	525	98.5542	
Public Non Institutions	E-Voting	19088312	36313		401170	0	100.0000	0.0000
	Poll Postal Ballot		401170			0	0.0000	0.0000
			427402	2.2919	436958	525	99.8800	0.120
Total	Total	210117750	437483		177274027	525		0.000

Resolution Required : (Spe	cial)			8 - Special Resolution for Further Issue of Securities Under Section 42 and 62 (1)(C) of the Companies Act, 2013							
Whether promoter/ promother the agenda/resolution?	oter group are i	nterested in									
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	E-Voting	122286377	121359097	99.2417	121359097	0	100.0000	0.0000			
Group	Poll		0	0.0000	0	0	0.0000	0.0000			
W 49-207	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		121359097	99.2417	121359097	0	100.0000	0.0000			
Public Institutions	E-Voting	68743061	55477972	80.7034	43589972	11888000	78.5717	21.4283			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		55477972	80.7034	43589972	11888000	78.5717	21.4283			
Public Non Institutions	E-Voting	19088312	36313	0.1902	32988	3325	90.8435	9.1565			
	Poll		401170	2.1017	401170	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total	ă.	437483	2.2919	434158	3325	99.2400	0.7600			
Total		210117750	177274552	84.3691	165383227	11891325	93.2921	6.7079			

Resolution Required : (Spec	esolution Required : (Special)			9 - Special Resolution for Reclassification of Promoter & Promoter Group							
Whether promoter/ promothe agenda/resolution?	ter group are in	nterested in									
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	E-Voting	122286377	121359097	99.2417	121359097	0	100.0000	0.0000			
Group	Poll	Anducestornes-services	0	0.0000	0	0	0.0000	0.0000			
13 27 <b>3.</b>	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		121359097	99.2417	121359097	0	100.0000	0.0000			
Public Institutions	E-Voting	68743061	55477972	80.7034	55477972	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	8	55477972	80.7034	55477972	0	100.0000	0.0000			
Public Non Institutions	E-Voting	19088312	36313	0.1902	32988	3325	90.8435	9.1565			
	Poll	ľ	401170	2.1017	401170	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		437483	2.2919	434158	3325	99.2400	0.7600			
Total		210117750	177274552	84.3691	177271227	3325	99.9981	0.0019			



## Scrutinizer's Report - Combined

To.

The Chairman

 $26^{th}$  Annual General Meeting of the members of Time Technoplast Limited held (the Company) held on the  $28^{th}$  day of September, 2016 at Hotel Mirasol, Kadaiya Village, Daman (U.T.) – 396 210.

Dear Sir,

- 1. I, Arun Dash, Proprietor of M/s. Arun Dash & Associates, Company Secretaries in practice, have been appointed as a scrutinizer by
  - (i) the Board of Directors of Time Technoplast Limited ("the Company") for the purpose of scrutinizing the e-voting process under the provision of section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and
  - (ii) the Chairman of the Annual General Meeting (AGM) on the poll under the provision of section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 26<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on the 28<sup>th</sup> day of September, 2016 at Hotel Mirasol, Kadaiya Village, Daman (U.T.) – 396 210.
- 2. The Management of the Company is responsible to ensure the Compliance with the requirement of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 26<sup>th</sup> Annual General Meeting of the members of the company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting.
- 3. I have issued separate Scrutinizer's Report dated 29<sup>th</sup> September, 2016, on the e-voting and on the resolutions contained in the notice to the AGM. As required by management, I submit herewith my combined report on the results of e-voting together with that of Poll as under: -







# **ARUN DASH & ASSOCIATES**

## **COMPANY SECRETARIES**

Item no. of Notice	Votes in fav	our of the	Vote again	st the resolution	Invalid votes
	Numbers	% of total number of valid vote cast	Numbers	% of total number of valid vote cast	Numbers
Item no. 1 of the Notice (As an Ordinary resolution)	177236063	99.99	300	0.0002	NIL
Item no. 2 of the Notice (As an Ordinary resolution)	177274252	99.99	300	0.0002	NIL
Item no. 3 of the Notice (As an Ordinary resolution)	172707547	97.42	2955	0.0017	4563750
Item no. 4 of the Notice (As an Ordinary resolution)	177233408	99.99	41144	0.0232	NIL
Item no. 5 of the Notice (As an Ordinary resolution)	177271752	99.99	2800	0.0016	NIL
Item no. 6 of the Notice (As an Ordinary resolution)	177274552	100.00	NIL	NIL	NIL
tem no. 7 of the Notice As an Ordinary esolution)	177274027	99.99	525	0.0003	NIL
tem no. 8 of the Notice As an Special esolution)	165383227	93.29	11891325	6.71	NIL
tem no. 9 of the Notice As an Special esolution)	177271227	99.99	3325	0.0019	NIL

Thanking you, Yours faithfully,

M/s. Arun Dash & Associates Company Secretaries

Arun Dash (proprietor) Membership No. 18701 C.P. No. 9309

Place: Mumbai Date: 29/09/2016





#### **SCRUTINIZER'S REPORT**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To.

The Chairman 26<sup>th</sup> Annual General Meeting of the members of Time Technoplast Limited (the Company) held on the 28<sup>th</sup> day of September, 2016 at 1.00 p.m at Hotel Mirasol, Kadaiya Village, Daman (U.T.) - 396 210.

Dear Sir,

- 1. I, Arun Dash, Proprietor of M/s. Arun Dash & Associates, Company Secretaries in practice, have been appointed by the Board of Directors of Time Technoplast Limited, ("the Company") as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 26<sup>th</sup> Annual General Meeting of the members of the Company held on the 28<sup>th</sup> day of September, 2016 at Hotel Mirasol, Kadaiya Village, Daman (U.T.) 396 210.
- 2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolution contained in the notice to the 26<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.
- 3. Further to the above, I submit my report as under
- i. The e-voting period opened at 10:00 a.m. on  $24^{th}$  September, 2016 and closed at 5:00 p.m. on  $27^{th}$  September, 2016.
- ii. The members of the company as on the "cut off" date i.e. 22<sup>nd</sup> September, 2016 were entitled to vote on the resolutions (items no. 1 to 9) as set out in the notice convening the 26<sup>th</sup> Annual General Meeting of the Company.
- iii. The votes cast were unblocked on September 29, 2016 in the presence of 2 witnesses, Ms. Rachana Rane and Ms. Pooja Shah, who were not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.







Name: Rachana Rane

Name : Pooja Shah

iv. 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 Central Depository Services (India) Limited i.e. (<a href="https://www.evotingindia.co.in/">https://www.evotingindia.co.in/</a>) and based on such reports generated, the result of the e-voting is as under:

#### Item No. 1

Ordinary resolution to consider and adopt the Audited Financial Statement (both stand alone and consolidated) for the year ended 31<sup>st</sup> March, 2016 and the Reports of the 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)
73	176834893	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)	
1	300	0.0002%	

#### (iii) Invalid votes

Total number of members w declared invalid	hose votes were	Total number of votes cast by them
NIL		NIL

#### Item No. 2

Ordinary resolution to declare dividend on Equity Shares for the year ended 31st March, 2016.

#### (i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	The second of Adding AOCO
74	176873082	cast ( Favour and Against) 99.99%



Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
1	300	0.0002%

#### (iii) Invalid votes

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

#### Item No. 3

Ordinary resolution to appoint a Director in Place of Mr. Raghupathy Thyagarajan (DIN: 00183305), who retires by rotation at the Annual General Meeting and being eligible has offered 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)
72	172306377	97.42%

### (ii) Voted against the resolution

Number of members voted		% of total number of valid vote cast ( Favour and Against)
1	2955	0.0017%

#### (iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	4563750

#### Item No. 4

Ordinary resolution to ratify appointment of M/s Raman S. Shah & Associates, Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.

### (i) Voted in favour of the resolution

Number of members voted		A TOTAL MOUNTED OF VAIID AND
73	4500000	cast ( Favour and Against)
1.00	176832238	99.97%





Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
2	41144	0.02%

#### (iii) Invalid votes

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

#### Item No. 5

Ordinary resolution to consider appointment of Mr. Praveen Kumar Agarwal (DIN 07294581) as an Independent 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)
74	176870582	99.99%

### (ii) Voted against the resolution

Number of members voted  1		% of total number of valid vote cast ( Favour and Against)
	2800	0.0016%

#### (iii) Invalid votes

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

#### Item No. 6

Ordinary resolution to consider appointment of Ms. Triveni Makhijani (DIN 07284192) as an Independent Director of the Company.

### i) Voted in favour of the resolution

Number of members voted 75		% of total number of valid vote cast ( Favour and Against)
	176873382	100%





Number of votes cost but	
	of the state of valid vote
NIL	cast ( Favour and Against)
	Transcript votes cast by them

### (iii) Invalid votes

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

#### Item No. 7

Ordinary resolution to consider appointment of M/s. Darshan Vora & Co., as Cost Auditors of the Company for FY 2016-17.

## i) Voted in favour of the resolution

Number of members voted	Number of	
	Number of votes cast by them	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
73	176872857	cast ( Favour and Against) 99.99%

## (ii) Voted against the resolution

Number of members voted 2	Number of votes cast by them	% of total number of valid vote
		cast ( Favour and Against)
	525	0.0003%

### (iii) Invalid votes

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

#### Item No. 8

Special resolution to consider the Further Issue of Securities Under Section 42 and 62 (1)(C) of the Companies Act, 2013.

## i) Voted in favour of the resolution

% of total number of valid vote
To di total mulliper of valid vote
cast ( Favour and Against)
93.29%





Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
4	11891325	6.71%

#### (iii) Invalid votes

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

#### Item No. 9

Special resolution to consider Reclassification of Promoter & Promoter Group.

#### 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)
72	176870057	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	3325	0.0019%

#### (iii) Invalid votes

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

Thanking you,

Yours Faithfully,

M/s. Arun Dash & Associates

**Company Secretaries** 

Arun Dash (proprietor) Membership No. 18701

C.P. No. 9309 Place: Mumbai Date: 29/09/2016



# FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To, The Chairman Time Technoplast Limited

26<sup>th</sup> Annual General Meeting of the Equity Shareholders of Time Technoplast Limited held on 28<sup>th</sup> September, 2016 at 1.00 p.m. at Hotel Mirasol, Kadaiya Village, Daman (U.T.) - 396 210.

Dear Sir,

- I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries have been appointed by the Board of Directors of Time Technoplast Limited ("the Company"), as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 26<sup>th</sup> Annual General Meeting of the Equity Shareholders of Time Technoplast Limited, held on 28<sup>th</sup> September, 2016 at Hotel Mirasol, Kadaiya Village, Daman (U.T.) 396 210, submit our report as under:
- After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4. The result of the poll is as under:

#### Item No. 1

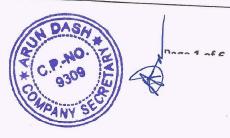
Ordinary resolution to consider and adopt the Audited Financial Statements (both stand alone and consolidated) for the year ended 31<sup>st</sup> March, 2016 and the Reports of the Directors' and Auditors' thereon.

## (i) Voted in favour of the resolution

Number of members voted	Musel a 6	Control and the control and th
	Number of votes cast by them	The second manager of Asid Auto
32	401170	cast ( Favour and Against)

## (ii) Voted against the resolution

Number of members voted	Marit	
NIL	Number of votes cast by them  NIL	% of total number of valid vote cast ( Favour and Against)



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

### Item No. 2

Ordinary resolution to declare dividend on Equity Shares for the year ended 31st March, 2016.

## (i) Voted in favour of the resolution

Ni mahaa - C	
	1 a regar tiguines of Asid Aofe
401170	cast ( Favour and Against)

### (ii) Voted against the resolution

Number of members voted	N. I	
or mombers voted	Number of votes cast by them	And Angel of Agild Aofe
NIL	NIL	cast ( Favour and Against)

### (iii) Invalid votes

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

#### Item No. 3

Ordinary resolution to appoint a Director in Place of Mr. Raghupathy Thyagarajan (DIN: 00183305), who retires by rotation at the Annual General Meeting and being eligible has offered himself for re-appointment.

## (i) Voted in favour of the resolution

Number of members voted	AlI	
	Number of votes cast by them	A TOTAL HOUSE OF ASIIO AOLO
32	401170	cast ( Favour and Against)

## (ii) Voted against the resolution

Number of members voted	Ni	
	Number of votes cast by them	% of total number of valid vote
NIL	NIL	cast ( Favour and Against)
		NIL ,



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

#### Item No. 4

Ordinary resolution to ratify appointment of M/s Raman S. Shah & Associates, Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.

## (i) Voted in favour of the resolution

N	
	Total Harringer of Valla Vote
401170	cast ( Favour and Against)

## (ii) Voted against the resolution

Number of members voted	NI	
- Voled	Number of votes cast by them	A STATE HOLLINGS OF ASSIGNMENT
NIL	NIL	cast ( Favour and Against)
		NIL

### (iii) Invalid votes

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

#### Item No. 5

Ordinary resolution to consider appointment of Mr. Praveen Kumar Agarwal (DIN 07294581) as an Independent Director of the Company.

## i) Voted in favour of the resolution

Number of members voted	Number - 5	
32	Number of votes cast by them	1 A SING NOTE
32	401170	cast ( Favour and Against)

## (ii) Voted against the resolution

Number of members voted	Nimi	
	Number of votes cast by them	% of total number of valid vote
NIL	NIL	cast ( Favour and Against)
	1 1 1 100	NIL



Daga 3 -5 c

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

#### Item No. 6

Ordinary resolution to consider appointment of Ms. Triveni Makhijani (DIN 07284192) as an Independent Director of the Company.

## i) Voted in favour of the resolution

Number of members voted	N. I	
	Number of votes cast by them	A sorgi Halling of Asild Aote
32	401170	cast ( Favour and Against)

## (ii) Voted against the resolution

Number of members voted	Mumb	
o.o voteg	Number of votes cast by them	% of total number of valid vote
NIL	NIL	cast ( Favour and Against)
	INIL	NIL

### (iii) Invalid votes

Total number of members whose vot declared invalid	tes were	Total number of votes cast by them
NIL		NIL

#### Item No. 7

Ordinary resolution to consider appointment of M/s. Darshan Vora & Co., as Cost Auditors of the Company for FY 2016-17.

## i) Voted in favour of the resolution

Number of members voted	AL L	E .
	Number of votes cast by them	The state of valid vote
32	401170	cast ( Favour and Against)

## (ii) Voted against the resolution

Number of members voted	M t	
- manipola voted	Number of votes cast by them	% of total number of valid vote
NIL	NIL	cast ( Favour and Against)

RUN ON THE SECRE TE

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

#### Item No. 8

Special resolution to consider the Further Issue of Securities Under Section 42 and 62 (1)(C) of the Companies Act, 2013.

## i) Voted in favour of the resolution

Number of members voted	Al	
	Number of votes cast by them	A secon maniper of Agild A
32	401170	cast ( Favour and Against)

## (ii) Voted against the resolution

Number of members voted NIL	I No.		
	Number of votes cast by them	1 10 CO COLO HUMBEL OF ASIIO AOLE	
	NIL	cast ( Favour and Against)	
		NIL	

#### (iii) Invalid votes

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

#### Item No. 9

Special resolution to consider Reclassification of Promoter & Promoter Group.

## i) Voted in favour of the resolution

Number of members voted 32			
	Number of votes cast by them	1 10 of rotal Hambel of Asid Aote	
	401170	cast ( Favour and Against)	

### (ii) Voted against the resolution

Number of votes cast by them	% of total number of valid vote	
NIL	cast ( Favour and Against)	



Dann E ne c

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

- 5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6. The poll papers and all other relevant records were sealed and handed over to the Directors /Company Secretary for safe keeping.

Thanking you,

Yours Faithfully, M/s. Arun Dash & Associates Company Secretaries

Arun Dash (proprietor) Practicing Company Secretary Membership No. 18701 C.P. No. 9309

Place: Mumbai Date: 29/09/2016

