

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 26th Annual General Meeting ("AGM") of the Company was duly convened on 28th 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/EGM	28.09.2016
Total number of shareholders on record date	17621
No. of shareholders present in the meeting either in person or through proxy:	56
a. Promoter & Promoter Group	a. In Person: 2 b. Through Authorised Representative: 3 c. Through Proxy: 3
b. Public	a. In Person: 44 b. Through Authorised Representative: 4 c. Through Proxy: 0
No. of Shareholders attended the meeting through Video Conferencing	No Such facility was arranged
a. Promoter & Promoter Group	
b. Public	



Resolution Required : (Ordinary)			1 - Adoption of the financial statements and reports thereon for the year ended March 31, 2016					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	122286377	121359097	99.2417	121359097	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		121359097	99.2417	121359097	0	100.0000	0.0000
Public Institutions	E-Voting	68743061	55439783	80.6478	55439783	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		55439783	80.6478	55439783	0	100.0000	0.0000
Public Non Institutions	E-Voting	19088312	36313	0.1902	36013	300	99.1738	0.8262
	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	437183	300	99.9314	0.0686
Total		210117750	177236363	84.3510	177236063	300	99.9998	0.0002



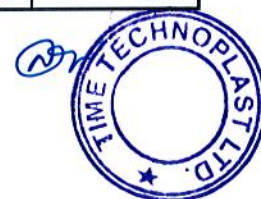
Resolution Required : (Ordinary)			2 - Declaration of Dividend for the financial year 2015-16					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in 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	122286377	121359097	99.2417	121359097	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		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		55477972	80.7034	55477972	0	100.0000	0.0000
Public Non Institutions	E-Voting	19088312	36313	0.1902	36013	300	99.1738	0.8262
	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	437183	300	99.9314	0.0686
Total		210117750	177274552	84.3691	177274252	300	99.9998	0.0002



Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Raghupathy Thyagarajan, who retires by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	122286377	121359097	99.2417	116795347	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		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 : (Ordinary)			4 - Appointment of M/s Raman S. Shah & Associates as Statutory Auditor of the Company					
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	122286377	121359097	99.2417	121359097	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		121359097	99.2417	121359097	0	100.0000	0.0000
Public Institutions	E-Voting	68743061	55477972	80.7034	55436828	41144	99.9258	0.0742
	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	55436828	41144	99.9258	0.0742
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	177233408	41144	99.9768	0.0232



Resolution Required : (Special)			5 - Appointment of Mr. Praveen Kumar Agarwal (DIN 07294581) as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	122286377	121359097	99.2417	121359097	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		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		55477972	80.7034	55477972	0	100.0000	0.0000
Public Non Institutions	E-Voting	19088312	36313	0.1902	33513	2800	92.2893	7.7107
	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	434683	2800	99.3600	0.6400
Total		210117750	177274552	84.3691	177271752	2800	99.9984	0.0016



Resolution Required : (Special)			6 - Appointment of Ms. Triveni Makhijani (DIN 07284192) as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	122286377	121359097	99.2417	121359097	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		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		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



Resolution Required : (Special)			7 - Approval of remuneration payable to M/s. Darshan Vora & Co., as Cost Auditors appointed by the Board for FY 2016-17					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	122286377	121359097	99.2417	121359097	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		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		55477972	80.7034	55477972	0	100.0000	0.0000
Public Non Institutions	E-Voting	19088312	36313	0.1902	35788	525	98.5542	1.4458
	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	436958	525	99.8800	0.1200
Total		210117750	177274552	84.3691	177274027	525	99.9997	0.0003



Resolution Required : (Special)			8 - Special Resolution for Further Issue of Securities Under Section 42 and 62 (1)(C) of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	122286377	121359097	99.2417	121359097	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		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		437483	2.2919	434158	3325	99.2400	0.7600
Total		210117750	177274552	84.3691	165383227	11891325	93.2921	6.7079



Resolution Required : (Special)			9 - Special Resolution for Reclassification of Promoter & Promoter Group					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	122286377	121359097	99.2417	121359097	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		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		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		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

26th Annual General Meeting of the members of Time Technoplast Limited held (the Company) held on the 28th 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 26th Annual General Meeting (AGM) of the members of the Company, held on the 28th 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 26th 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 29th 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 favour of the resolution		Vote against 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
Item no. 7 of the Notice (As an Ordinary resolution)	177274027	99.99	525	0.0003	NIL
Item no. 8 of the Notice (As a Special resolution)	165383227	93.29	11891325	6.71	NIL
Item no. 9 of the Notice (As a Special resolution)	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 26th Annual General Meeting of the members of
Time Technoplast Limited (the Company) held on the 28th 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 26th Annual General Meeting of the members of the Company held on the 28th 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 26th 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 24th September, 2016 and closed at 5:00 p.m. on 27th September, 2016.
- ii. The members of the company as on the "cut off" date i.e. 22nd September, 2016 were entitled to vote on the resolutions (items no. 1 to 9) as set out in the notice convening the 26th 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.



Rane

Name : Rachana Rane

P. Shah

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. (<https://www.evotingindia.co.in/>) 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 31st 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 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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
74	176873082	99.99%



[Handwritten signature]

(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 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	Number of votes cast by them	% 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	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
73	176832238	99.97%



(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)
2	41144	0.02%

(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 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	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
1	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	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
75	176873382	100%



(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)
NIL	NIL	NIL

(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 votes cast by them	% of total number of valid vote cast (Favour and Against)
73	176872857	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)
2	525	0.0003%

(iii) Invalid votes

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	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
71	164982057	93.29%



(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)
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 declared invalid	Total number of votes cast by them
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

26th Annual General Meeting of the Equity Shareholders of Time Technoplast Limited held on 28th 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 26th Annual General Meeting of the Equity Shareholders of Time Technoplast Limited, held on 28th September, 2016 at Hotel Mirasol, Kadaiya Village, Daman (U.T.) - 396 210, submit our report as under:

1. 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 31st 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)
32	401170	100%

(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)
NIL	NIL	NIL



(iii) Invalid votes

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
32	401170	100%

(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)
NIL	NIL	NIL

(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)
32	401170	100%

(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)
NIL	NIL	NIL



(iii) Invalid votes

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
32	401170	100%

(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)
NIL	NIL	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 of votes cast by them	% of total number of valid vote cast (Favour and Against)
32	401170	100%

(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)
NIL	NIL	NIL



(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	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
32	401170	100%

(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)
NIL	NIL	NIL

(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 votes cast by them	% of total number of valid vote cast (Favour and Against)
32	401170	100%

(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)
NIL	NIL	NIL



(iii) Invalid votes

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	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
32	401170	100%

(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)
NIL	NIL	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	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
32	401170	100%

(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)
NIL	NIL	NIL



(iii) Invalid votes

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

