

Date: October 01st, 2020

To,

The Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra, Mumbai- 400051 MH

NSE SCRIP CODE: BBTCL

SUB: DISCLOSURE OF THE VOTING RESULT AND SCRUTINIZER REPORT OF 09TH AGM OF MEMBERS OF THE COMPANY

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, enclosed herewith is the consolidated voting results of 09th Annual General Meeting of B&B Triplewall Containers Limited for the Financial Year 2019-20 held on Wednesday September 30th, 2020 at the registered office of the Company at Sy. No. 263/2/3, Marsur Madivala, Kasaba Hobli Anekal Taluk Bangalore KA 562106 IN.

Further we are enclosing herewith consolidated report of Scrutinizer dated September 30th 2020.

As per the scrutinizers report all the resolution set forth in the notice of 09th AGM have been duly approved by the members with requisite majority

We request you to kindly take note of the above on records.

Thanking you,

Yours Faithfully,

FOR B&B TRIPLEWALL CONTAINERS LIMITED


RAVI AGARWAL

DIRECTOR CUM CFO



Registered Office & Unit-I
B&B Triplewall Containers Ltd.
Sy.No. 263/2/3, Marsur Madiwal Village
Kasaba Hobli Anekal Taluk, Bangalore - 562106
E-mail: mail@boxandboard.in
CIN.L21015KA2011PLC060106

Corporate Office & Unit-III
B&B Triplewall Containers Ltd.
Survey No.75/1A2, 75/1B1, 73/2A,
Thiyagarasanapalli Village,
Shoolagiri Taluk, Krishnagiri District - 635 117
E-mail: info@boxandboard.in

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CONSOLIDATED REPORT OF SCRUTINIZER

(Pursuant to section 108 of the companies act, 2013 and rule 20 of the companies (Management and Administration) Rules, 2014)

To
The Chairman
B&B TRIPLEWALL CONTAINERS LIMITED
Sy. No. 263/2/3, Marsur Madivala,
Kasaba Hobli Anekal Taluk Bangalore KA 562106 IN

Dear Sir,

1. I, Bhavik Pandit, Chartered Accountant in practice, have been appointed by the Board of Directors of **B&B TRIPLEWALL CONTAINERS LIMITED** ("The Company") as a scrutinizer for the purpose of scrutinizing the remote e-voting /also the vote cast through poll/ballot papers at the 09th Annual General Meeting and for ascertaining the requisite majority on voting carried out as per the provisions of Section 108 and 109 of the Companies Act, 2013, read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 09th Annual General Meeting (AGM) of the members of the company, held on Wednesday, 30th September, 2020 at Sy.No. 263/2/3, Marsur Madiwal Village Kasaba Hobli, Anekal Taluk Bengaluru - 562106
2. The notice dated 07th September, 2020 of the 09th Annual General Meeting (AGM) of the company along with statement setting out material facts under section 102 of the companies act, 2013 was sent to the shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the company held on 30th September, 2020.
3. 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 resolutions contained in the notice to the 09th Annual general Meeting (AGM) of the company, my responsibility is to make a Scrutinizer Report of the votes cast "in favor" or "against" the resolutions, based on reports generated from the e-voting system provided by Central Depository Services Limited, the authorized agency to provide remote e voting facilities, engaged by the company and also physical voting option provided to the shareholders present at this Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.
4. Further to the above, I submit my report as under:
 - I. The e-voting period remained open from Saturday, 26th September, 2020 (11.00 a.m.) to Tuesday, 29th September, 2020 (5.00 p.m.).
 - II. The members of the company as on the "cut-off" date i.e. Monday, 23rd September, 2020 were entitled to vote on the resolutions as set out in the notice of the 09th Annual general Meeting (AGM) of the company.



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- III. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses, who are not in the employment of the Company after completion of counting of votes cast at Annual General Meeting.
- IV. Thereafter the details containing inter alia, list of equity shareholders, who voted "for" and "against" on each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited.
- V. No ballot paper was found invalid.
- VI. In view of the above, I hereby submit my consolidated report on the results of the e-voting as Annexure- A enclosed herewith.

Thanking you

Yours faithfully,

For Sharma & Pagaria
Chartered Accountants
Firm Reg. No.: 008217S

Bhavik Pandit



Bhavik Pandit
Partner
Membership No. 043141
UDIN: 20043141AAAAAG5592

Date: 30.09.2020
Place: Bangalore

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ANNEXURE – A

Results of E-Voting & Voting At AGM:

1. Resolution No.1 of the Notice:

Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31st March, 2020.

I. Votes cast in favor of resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	32	1,43,63,120	97.7%
Voting at AGM	5	3,36,000	2.28%
Total No. of Votes cast	37	1,46,99,120	100%

II. Votes cast against the resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	Nil	Nil	Nil
Voting at AGM	Nil	Nil	Nil
Total No. of Votes cast	Nil	Nil	Nil

III. Invalid Votes:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	Nil	Nil	Nil
Voting at AGM	Nil	Nil	Nil
Total No. of Votes cast	Nil	Nil	Nil

2. Resolution No.2 of the Notice:

Ordinary resolution to appoint a Director in place of Mr. Ravi Agarwal (DIN:00636684), Director who retires by rotation and being eligible, offers himself for re-appointment.

I. Votes cast in favor of resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	32	1,43,63,120	97.7%
Voting at AGM	5	3,36,000	2.28%
Total No. of Votes cast	37	1,46,99,120	100%



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II. Votes cast **against** the resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	Nil	Nil	Nil
Voting at AGM	Nil	Nil	Nil
Total No. of Votes cast	Nil	Nil	Nil

III. Invalid Votes:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	Nil	Nil	Nil
Voting at AGM	Nil	Nil	Nil
Total No. of Votes cast	Nil	Nil	Nil

3. **Resolution No.3 of the Notice:**

Ordinary resolution To Declare the dividend on Preference shares Capital @ 1.50% on 5467 Preference Shares of the Company

I. Votes cast **in favor** of resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	32	1,43,63,120	97.71%
Voting at AGM	5	3,36,000	2.28%
Total No. of Votes cast	37	1,46,99,120	100%

II. Votes cast **against** the resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	Nil	Nil	Nil
Voting at AGM	Nil	Nil	Nil
Total No. of Votes cast	Nil	Nil	Nil



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iii. Invalid Votes:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	Nil	Nil	Nil
Voting at AGM	Nil	Nil	Nil
Total No. of Votes cast	Nil	Nil	Nil

For Sharma & Pagaria
Chartered Accountants
Firm Reg. No.: 008217S

Bhavik Pandit



Bhavik Pandit
Partner
Membership No.: 043141

Date: 30.09.2020
Place: Bangalore

We the Undersigned witness that the ballot box was opened in our presence on 30th September, 2020 at 2.30 p.m. and the electronic votes were unblocked from the e-voting website of Central Depository Services (India) Limited (<http://www.evotingindia.com>) in our presence at 2.15 p.m. on 30th September, 2020. We also declare that we are not employees of B&B Triplewall Containers Limited.

Shivani Vashistha

Ms. Shivani Vashistha

Nupur Gajjar

Mrs. Nupur Gajjar