



Triplewall Containers Limited

Date: October 02, 2025

To,

Corporate Relations Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

**National Stock Exchange of India Limited,**  
Exchange Plaza 5<sup>th</sup> Floor  
Plot No. C/1, G Block Bandra - Kurla Complex  
Bandra (E), Mumbai – 400051

**BSE Scrip Code: 543668**

**NSE Scrip Code: BBTCL**

**Subject: - Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Voting Results of 14<sup>th</sup> Annual General Meeting ("AGM")**

Dear Madam/ Sir,

This is with reference to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. In this regard, please find enclosed herewith:

1. Voting results of the 14<sup>th</sup> AGM of the Company held on September 30, 2025-**ANNEXURE-1.**
2. Consolidated Report of the Scrutinizer, dated October 01, 2025 issued by M/s Shivam Grover & Associates, Company Secretaries- **ANNEXURE-2.**

The aforesaid voting results along with Scrutinizer's Report are also available on the Company's website at <https://boxandboard.in/> and website of CDSL at <https://www.evotingindia.com/>.

The same is for your information and record please.

Thanking You,  
Yours faithfully,

**FOR B&B TRIPLEWALL CONTAINERS LIMITED**

**RAVI AGARWAL**  
**Whole Time Director & CFO**  
**DIN: 00636684**

Encl. as stated above

Registered Office:  
**B&B Triplewall Containers Limited**  
Sy. No. 263/2/3, Marsur Madiwal Village,  
Kasaba Hobli, Anekal Taluk, Bangalore – 562106.  
E-mail ID: [mail@boxandboard.in](mailto:mail@boxandboard.in) | Ph.: 7353751661

Corporate Office:  
**B&B Triplewall Containers Limited**  
First Floor, 1090/N, Gayathri Towers, 18<sup>th</sup> Cross,  
HSR Layout, Sector-3, Bangalore – 560102.  
E-mail: [cs@boxandboard.in](mailto:cs@boxandboard.in) | Ph.: 7353751669



Triplewall Containers Limited

ANNEXURE-1

**Details of Voting Results of 14<sup>th</sup> Annual General Meeting (“AGM”) of B&B TRIPLEWALL CONTAINERS LIMITED**

<b>Date of AGM</b>	September 30, 2025
<b>Total number of shareholders on record date</b> (being the cut-off date for determining shareholders entitled to vote –September 23, 2025)	3093
<b>No. of shareholders present in the meeting either in person or through proxy:</b>  Promoters and Promoter Group: 32  Public:0	32
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	Not applicable

Registered Office:

**B&B Triplewall Containers Limited**

Sy. No. 263/2/3, Marsur Madiwal Village,  
Kasaba Hobli, Anekal Taluk, Bangalore – 562106.

E-mail ID: [mail@boxandboard.in](mailto:mail@boxandboard.in) | Ph.: 7353751661

Corporate Office:

**B&B Triplewall Containers Limited**

First Floor, 1090/N, Gayathri Towers, 18<sup>th</sup> Cross,  
HSR Layout, Sector-3, Bangalore – 560102.

E-mail: [cs@boxandboard.in](mailto:cs@boxandboard.in) | Ph.: 7353751669



Triplewall Containers Limited

## Agenda – wise disclosure

### ORDINARY BUSINESS

**Item No.1** - To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 comprising of the Balance Sheet as at March 31, 2025 and the Statement of Profit and Loss Account for the Financial Year ended on that date including Statement of Cash Flows for the year ended as at March 31, 2025, together with the Reports of Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)					ORDINARY RESOLUTION			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
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	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter	E-Voting	1,51,29,783	60,15,160	39.7571	60,15,160	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public Non-Institutions	E-Voting	53,81,457	1,28,398	2.3859	1,28,381	17	99.9868	0.0132
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL</b>	<b>2,05,11,240</b>	<b>61,43,558</b>	<b>29.9522</b>	<b>61,43,541</b>	<b>17</b>	<b>99.9997</b>	<b>0.0003</b>

The Resolution, as set out under Item No. 1 in the AGM Notice dated August 14, 2025 has been passed as an Ordinary Resolution.

Registered Office:

**B&B Triplewall Containers Limited**

Sy. No. 263/2/3, Marsur Madiwal Village,  
Kasaba Hobli, Anekal Taluk, Bangalore – 562106.

E-mail ID: [mail@boxandboard.in](mailto:mail@boxandboard.in) | Ph.: 7353751661

Corporate Office:

**B&B Triplewall Containers Limited**

First Floor, 1090/N, Gayathri Towers, 18<sup>th</sup> Cross,  
HSR Layout, Sector-3, Bangalore – 560102.

E-mail: [cs@boxandboard.in](mailto:cs@boxandboard.in) | Ph.: 7353751669



Triplewall Containers Limited

### ORDINARY BUSINESS

**Item No. 2** - To consider the re-appointment of Mr. Manish Bothra (DIN: 07153582), Whole Time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)					ORDINARY RESOLUTION			
Whether promoter/ promoter group are interested in the agenda/resolution?					YES			
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	$3 = \frac{[(2)/(1)] * 100}{100}$	4	5	$6 = \frac{[(4)/(2)] * 100}{100}$	$7 = \frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter	E-Voting	1,51,29,783	60,15,160	39.7571	60,15,160	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public Non-Institutions	E-Voting	53,81,457	1,28,398	2.3859	1,28,381	17	99.9868	0.0132
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL</b>	<b>2,05,11,240</b>	<b>61,43,558</b>	<b>29.9522</b>	<b>61,43,541</b>	<b>17</b>	<b>99.9997</b>	<b>0.0003</b>

The Resolution, as set out under Item No. 2 in the AGM Notice dated August 14, 2025 has been passed as an Ordinary Resolution.

Registered Office:

**B&B Triplewall Containers Limited**

Sy. No. 263/2/3, Marsur Madiwal Village,  
Kasaba Hobli, Anekal Taluk, Bangalore – 562106.

E-mail ID: [mail@boxandboard.in](mailto:mail@boxandboard.in) | Ph.: 7353751661

Corporate Office:

**B&B Triplewall Containers Limited**

First Floor, 1090/N, Gayathri Towers, 18<sup>th</sup> Cross,  
HSR Layout, Sector-3, Bangalore – 560102.

E-mail: [cs@boxandboard.in](mailto:cs@boxandboard.in) | Ph.: 7353751669



Triplewall Containers Limited

### **ORDINARY BUSINESS**

**Item No. 3** - To declare the Dividend on Preference Share Capital @ 1.50 % per preference shares of Rs. 1000/-each for the Financial Year 2024-25.

Resolution required: (Ordinary/ Special)					ORDINARY RESOLUTION			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
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	$3 = \frac{[(2)/(1)] * 100}{100}$	4	5	$6 = \frac{[(4)/(2)] * 100}{100}$	$7 = \frac{[(5)/(2)] * 100}{100}$
<b>Promoter and Promoter</b>	E-Voting	1,51,29,783	60,15,160	39.7571	60,15,160	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
<b>Public-Institutions</b>	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
<b>Public Non-Institutions</b>	E-Voting	53,81,457	1,28,398	2.3859	1,28,381	17	99.9868	0.0132
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL</b>	<b>2,05,11,240</b>	<b>61,43,558</b>	<b>29.9522</b>	<b>61,43,541</b>	<b>17</b>	<b>99.9997</b>	<b>0.0003</b>

The Resolution, as set out under Item No. 3 in the AGM Notice dated August 14, 2025 has been passed as an Ordinary Resolution.

Registered Office:

**B&B Triplewall Containers Limited**

Sy. No. 263/2/3, Marsur Madiwal Village,  
Kasaba Hobli, Anekal Taluk, Bangalore – 562106.

E-mail ID: [mail@boxandboard.in](mailto:mail@boxandboard.in) | Ph.: 7353751661

Corporate Office:

**B&B Triplewall Containers Limited**

First Floor, 1090/N, Gayathri Towers, 18<sup>th</sup> Cross,  
HSR Layout, Sector-3, Bangalore – 560102.

E-mail: [cs@boxandboard.in](mailto:cs@boxandboard.in) | Ph.: 7353751669



Triplewall Containers Limited

**SPECIAL BUSINESS**

**Item No. 4 - To appoint Secretarial Auditors of the Company.**

Resolution required: (Ordinary/ Special)					ORDINARY RESOLUTION			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
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	$3 = \frac{[(2)/(1)] * 100}{100}$	4	5	$6 = \frac{[(4)/(2)] * 100}{100}$	$7 = \frac{[(5)/(2)] * 100}{100}$
<b>Promoter and Promoter</b>	E-Voting	1,51,29,783	60,15,160	39.7571	60,15,160	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
<b>Public-Institutions</b>	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
<b>Public Non-Institutions</b>	E-Voting	53,81,457	1,28,398	2.3859	1,28,396	2	99.9984	0.0016
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>TOTAL</b>	<b>2,05,11,240</b>	<b>61,43,558</b>	<b>29.9522</b>	<b>61,43,556</b>	<b>2</b>	<b>100.0000</b>	<b>0</b>

The Resolution, as set out under Item No. 4 in the AGM Notice dated August 14, 2025 has been passed as an Ordinary Resolution.

Registered Office:

**B&B Triplewall Containers Limited**

Sy. No. 263/2/3, Marsur Madiwal Village,  
Kasaba Hobli, Anekal Taluk, Bangalore – 562106.

E-mail ID: [mail@boxandboard.in](mailto:mail@boxandboard.in) | Ph.: 7353751661

Corporate Office:

**B&B Triplewall Containers Limited**

First Floor, 1090/N, Gayathri Towers, 18<sup>th</sup> Cross,  
HSR Layout, Sector-3, Bangalore – 560102.

E-mail: [cs@boxandboard.in](mailto:cs@boxandboard.in) | Ph.: 7353751669



**Consolidated Scrutinizer's Report on remote e-voting and voting at the  
14<sup>th</sup> Annual General Meeting of B&B Triplewall Containers Limited**

To,  
The Chairman  
14<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
B&B Triplewall Containers Limited  
held on Tuesday, 30<sup>th</sup> September, 2025 at 3:00 P.M.  
at its Registered Office: Sy. No. 263/2/3 Marsur Madivala  
Kasaba Hobli Anekal Taluk Bangalore  
Karnataka India 562106

**Sub: Scrutinizers' Report on voting through remote e-voting and voting at AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015 as amended from time to time in respect of passing of the resolutions contained in the Notice dated August 14, 2025**

Dear Sir,

I, Shivam Grover, Practicing Company Secretary, Proprietor of M/s. Shivam Grover & Associates, Company Secretaries having office at AG 463 First Floor AG Block Shalimar Bagh Delhi PIN 110088, was appointed as Scrutinizer of M/s. **B&B Triplewall Containers Limited ("Company")** for scrutinizing the remote e-voting and voting at the 14<sup>th</sup> Annual General Meeting ("**the Meeting/ AGM**") of the Equity Shareholders on the below mentioned resolution(s) held on Tuesday, 30<sup>th</sup> September, 2025 at 3:00 P.M.

The Management of the Company is responsible to ensure compliance with requirements of the Companies Act, 2013 and rules made there-under.

My responsibility as scrutinizer for remote e-voting and voting at AGM is restricted to making a scrutinizer report of the votes cast in favour or against the resolution(s).

Based on the data downloaded from official website of CDSL for the electronic voting, I now submit our consolidated report thereon.

**We hereby submit our report as under:**

1. As confirmed by the company, the Notice of Annual General Meeting was sent to the Members whose name(s) appeared in the Register of Members/ List of beneficial owners, whose e-mail IDs was registered with the Company's RTA/Depositories, through electronic means only and has not dispatched physical notices to any member in compliance with the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs.

AG 463 First Floor AG Block Shalimar Bagh Delhi PIN 110088  
Phone: +91-9758606676, E-Mail: [shivam@sgaconnect.in](mailto:shivam@sgaconnect.in), [shivamgrover180@gmail.com](mailto:shivamgrover180@gmail.com)





2. The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the members of the Company.
3. The Members of the Company holding shares as on Tuesday, September 23, 2025 (cut-off date) were entitled to vote on the resolutions (Item No. 1 to 4) as set out in the notice convening Annual General Meeting of the Company through Remote E-voting and voting at Annual General Meeting.
4. Further, as per Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent physical communication to shareholders on September 05, 2025, whose e-mail addresses are not registered with Company/ RTA/ depositories/ DPs providing the weblink, including the exact path of Company's website where the complete details of the Notice of AGM and Annual Report for F.Y. 2024-25 is available.
5. The remote e-voting period commenced on Friday, September 26, 2025 (09:00 A.M. IST) and ends on Monday, September 29, 2025 (5:00 P.M. IST) and the CDSL e-voting platform was blocked thereafter.
6. As per information provided by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM in person and who had not voted on remote e-voting were allowed to cast their votes at the AGM.
7. Subsequently, the electronic voting was unblocked on September 30, 2025 around 05:30 P.M in the presence of two witnesses, Mr. Shubham Jain R/o P 9/1, Residential Colony, KV No. 3, Naraina Cantt, New Delhi 110010 and Ms. Rinky Chauhan R/o 433-A, Nyay Khand-3, Indirapuram, Ghaziabad 201014 who are not in the employment of the Company.





The result of the voting is as under:

1. To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 comprising of the Balance Sheet as at March 31, 2025 and the Statement of Profit and Loss Account for the Financial Year ended on that date including Statement of Cash Flows for the year ended as at March 31, 2025, together with the Reports of Board of Directors and Auditors thereon; (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		VOTING AT THE AGM		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	25	61,43,558	0	0	25	61,43,558
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	25	61,43,558	0	0	25	61,43,558

Particulars	REMOTE E-VOTING		VOTING AT THE AGM		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	23	61,43,541	0	0	23	61,43,541	100%
Against	2	17	0	0	2	17	0%
Total	25	61,43,558	0	0	25	61,43,558	100%

**Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





2. To consider the re-appointment of Mr. Manish Bothra (DIN: 07153582), Whole-Time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment; (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		VOTING AT THE AGM		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	25	61,43,558	0	0	25	61,43,558
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	25	61,43,558	0	0	25	61,43,558

Particulars	REMOTE E-VOTING		VOTING AT THE AGM		TOTAL		% of total number of valid votes cast
	Number of member s voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	23	61,43,541	0	0	23	61,43,541	100%
Against	2	17	0	0	2	17	0%
Total	25	61,43,558	0	0	25	61,43,558	100%

### Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



**3. To declare dividend on Preference Share Capital @ 1.50% per preference shares of Rs. 1000/- each for the Financial Year 2024-25.; (Ordinary Resolution)**

	Particulars	REMOTE E-VOTING		VOTING AT THE AGM		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	25	61,43,558	0	0	25	61,43,558
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	25	61,43,558	0	0	25	61,43,558

Particulars	REMOTE E-VOTING		VOTING AT THE AGM		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	23	61,43,541	0	0	23	61,43,541	100%
Against	2	17	0	0	2	17	0%
Total	25	61,43,558	0	0	25	61,43,558	100%

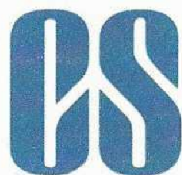
**Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



AG 463 First Floor AG Block Shalimar Bagh Delhi PIN 110088

Phone: +91-9758606676, E-Mail: [shivam@sgaconnect.in](mailto:shivam@sgaconnect.in), [shivamgrover180@gmail.com](mailto:shivamgrover180@gmail.com)

**4. To appoint Secretarial Auditors of the Company; (Ordinary Resolution)**

	Particulars	REMOTE E-VOTING		VOTING AT THE AGM		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	25	61,43,558	0	0	25	61,43,558
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	25	61,43,558	0	0	25	61,43,558

Particulars	REMOTE E-VOTING		VOTING AT THE AGM		TOTAL		% of total number of valid votes cast
	Number of member s voted	Votes Cast by them	Number of member s voted	Votes Cast by them	Number of member s voted	Votes Cast by them	
Favour	24	61,43,556	0	0	24	61,43,556	100%
Against	1	2	0	0	1	2	0%
Total	25	61,43,558	0	0	25	61,43,558	100%

**Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





# SHIVAM GROVER & ASSOCIATES

Company Secretaries

FRN: S2021UP827400

1. The Chairman or any other person authorised by him may accordingly declare the result thereof.
2. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.
3. Based on the aforesaid results, the resolutions as mentioned above and in the Notice of AGM have been passed with requisite majority on Tuesday, September 30, 2025.

Thanking you,  
Yours faithfully,

**For Shivam Grover & Associates  
Company Secretaries**

Firm Registration No. S2021UP827400

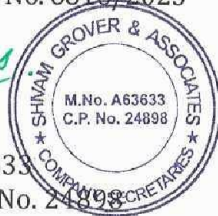
Peer Review Certificate No. 6816/2025

CS Shivam Grover

Membership No. A63633

Certificate of Practice No. 24898

UDIN: A063633G001422738



Date: October 01, 2025

Place: Delhi

Countersigned by:

For and on behalf of

**B&B Triplewall Containers Limited**

**Mr. Manish Kumar Gupta**

(Chairman of this meeting & Managing Director)

DIN: 03568502

Place: Bengaluru

Date: October 01, 2025