B&B
Triplewall Containers Limited

Date: September 17th, 2021.

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: DISCLOUSER OF VOTING RESULT ALONGWITH SCRUTINIZER'S REPORT FOR 10TH ANNUAL GENERAL MEETING.

Dear Sir/Madam,

Pursuant to the Regulation 44 of Securities and Exchange Board of India (Listing obligation and Disclosure Regulation) Regulation, 2015 detail of the Voting Result (In Annexure- A) alongwith Scrutinizer Report pursuant to Section 108 of Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 are enclosed herewith.

Same is also hosted on the website of the Company i.e., www.boxandboard.in.

You are requested to take the above on record and oblige the same.

Thanking you,

Yours Faithfully,

FOR, B&B TRIPLEWALL CONTAINERS LIMITED.

B&B TRIPLEWALL CONTAINERS LIMITED Bangalore 562 106.

VIJAY SHAH
COMPANY SECRETARY
CUM COMPLIANCE OFFICER.

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

www.boxandboard.in

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Annexure- A

VOTING RESULT

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Type of Meeting	Annual General Meeting
Date of Meeting	16-09-2021
Total Number of Shareholder on cut-off date	175
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	32
Public	7
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group:	0
Public	0
Total Number of Resolution Passed	4

Resolution No. 1: - To receive, consider and adopt Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Report of Board of Directors and Auditors thereon..

Resolution Required (ordinary / special)	Ordinary Resolution							
Whether promoter/ Promoter group are interest in resolution	No							
Category	Mode of Voting	No. of shares held (1)	No. of vote 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	14651000	9551000	65.19	9551000	0	100.00	0.00
	Poll		5100000	34.81	5100000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	14651000	14651000	100.00	14651000	0	100.00	0.00
Public- Institutions	E- Voting	126000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	126000	0	0.00	0	0	0.00	0.00
Public- Non-Institution	E- Voting	5734240	3000	0.05	3000	0	100.00	0.00
	Poll		1506000	26.26	1506000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5734240	1509000	26.32	1509000	0	100.00	0.00
Total		20511240	16160000	78.79	16160000	0	100.00	0.00

The Resolution has been approved by the Shareholder.

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Resolution No. 2: **-To appoint a director in place of Mr. Manish Bothra (DIN: 07153582), who retires by rotation. Being eligible and he has offer himself for re-appointment as a Director of the Company.**

Resolution Required (ordinary / special)	Ordinary Resolution							
Whether promoter/ Promoter group are interest in resolution	No							
Category	Mode of Voting	No. of shares held (1)	No. of vote 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	14651000	9551000	65.19	9551000	0	100.00	0.00
	Poll		5100000	34.81	5100000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	14651000	14651000	100.00	14651000	0	100.00	0.00
Public- Institutions	E- Voting	126000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	126000	0	0.00	0	0	0.00	0.00
Public- Non-Institution	E- Voting	5734240	3000	0.05	3000	0	100.00	0.00
	Poll		1506000	26.26	1506000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5734240	1509000	26.32	1509000	0	100.00	0.00
Total		20511240	16160000	78.79	16160000	0	100.00	0.00

The Resolution has been approved by the Shareholder.

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Bangalore
562 106.

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Resolution No. 3: - To declare a final dividend of Rs. 0.50 per equity share for the Financial Year ended 31st March, 2021.

Resolution Required (ordinary / special)	Ordinary Resolution							
Whether promoter/ Promoter group are interest in resolution	No							
Category	Mode of Voting	No. of shares held (1)	No. of vote 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	14651000	9551000	65.19	9551000	0	100.00	0.00
	Poll		5100000	34.81	5100000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	14651000	14651000	100.00	14651000	0	100.00	0.00
Public- Institutions	E- Voting	126000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	126000	0	0.00	0	0	0.00	0.00
Public- Non-Institution	E- Voting	5734240	3000	0.05	3000	0	100.00	0.00
	Poll		1506000	26.26	1506000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5734240	1509000	26.32	1509000	0	100.00	0.00
Total		20511240	16160000	78.79	16160000	0	100.00	0.00

The Resolution has been approved by the Shareholder.

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Bangalore
562 106.

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Resolution No. 4: - To declare a dividend on Preference share Capital @ 1.50 % on 5467 Preference shares of the Company.

Resolution Required (ordinary / special)	Ordinary Resolution							
Whether promoter/ Promoter group are interest in resolution	No							
Category	Mode of Voting	No. of shares held (1)	No. of vote 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	14651000	9551000	65.19	9551000	0	100.00	0.00
	Poll		5100000	34.81	5100000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	14651000	14651000	100.00	14651000	0	100.00	0.00
Public- Institutions	E- Voting	126000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	126000	0	0.00	0	0	0.00	0.00
Public- Non-Institution	E- Voting	5734240	0	0.00	0	0	0.00	0.00
	Poll		1506000	26.26	1506000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5734240	1506000	26.26	1506000	0	100.00	0.00
Total		20511240	16157000	78.77	16157000	0	100.00	0.00

The Resolution has been approved by the Shareholder.

B&B TRIPLEWALL CONTAINERS LIMITED
Bangalore
562 106.

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 10th 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 10th Annual General Meeting (AGM) of the members of the company, held on Thursday, 16th September, 2021 at Sy.No. 263/2/3, Marsur Madiwal Village Kasaba Hobli, Anekal Taluk Bengaluru - 562106

2. The notice dated 06th August, 2021 of the 10th 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 16th September, 2021.

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 10th 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 Monday, 13th September, 2021 (11.00 a.m.) to Wednesday, 15th September, 2021 (5.00 p.m.).

   II. The members of the company as on the "cut-off" date i.e., Thursday, 09th September, 2021 were entitled to vote on the resolutions as set out in the notice of the 10th Annual general Meeting (AGM) of the company.

   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.

SHARMA & PAGARIA FRN: 008217S Bengaluru Chartered Accountants

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 SHIRISHBHAI PANDIT
Digitally signed by BHAVIK SHIRISHBHAI PANDIT
Date: 2021.09.17 16:03:00 +05'30'

SHARMA & PAGARIA FRN: 008217S Bengaluru Chartered Accountants

Bhavik Pandit
Partner
Membership No. 043141
UDIN: 21043141AAAAAH9852

Date: 17.09.2021
Place: Bangalore

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, 2021.

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	24	95,54,000	59.12%
Voting at AGM	16	66,06,000	40.88%
Total No. of Votes cast	40	1,61,60,000	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. Manish Bothra (DIN: 07153582), who retires by rotation. Being eligible and he has offer himself for re-appointment as a Director 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	24	95,54,000	59.12%
Voting at AGM	16	66,06,000	40.88%
Total No. of Votes cast	40	1,61,60,000	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

SHARMA & PAGARIA FRN: 008217S Bengaluru Chartered Accountants

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 a final dividend of Rs. 0.50 per equity share for the Financial Year ended 31st March, 2021.

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	24	95,54,000	59.12%
Voting at AGM	16	66,06,000	40.88%
Total No. of Votes cast	40	1,61,60,000	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

4. **Resolution No.4 of the Notice:**

Ordinary resolution to declare a dividend on Preference share 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	23	95,51,000	59.11%
Voting at AGM	16	66,06,000	40.89%
Total No. of Votes cast	39	1,61,57,000	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

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

BHAVIK SHIRISHBHAI PANDIT
Digitally signed by BHAVIK SHIRISHBHAI PANDIT
Date: 2021.09.17 16:03:28 +05'30'

SHARMA & PAGARIA FRN: 008217S Bengaluru Chartered Accountants

Bhavik Pandit
Partner
Membership No.: 043141
UDIN: 21043141AAAAAH9852

Date: 17.09.2021
Place: Bangalore

We the Undersigned witness that the ballot box was opened in our presence on 16th September,2021 at 5.00 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 4.45 p.m. on 16th September,2021. We also declare that we are not employees of B&B Triplewall Containers Limited.

.....
Ms. Shivani Vashistha

.....
Mr. Ramakrishnan G

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