



Triplewall Containers Limited

Date: September 17th, 2022.

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 11TH 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 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.

MANISH KUMAR GUPTA
Managing Director.

Registered Office & Unit-I:
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 | Ph. 8870213555
CIN: L21015KA2011PLC060106

Corporate Office & Unit III:
B&B Triplewall Containers Limited
Survey. No. 75/1A2, 75/1B1 73/2A,
Thiyagarasanapalli Village,
Shoolagiri Taluk, Krishnagiri District 635117
E-mail: info@boxandboard.in | Ph. 8870210555

www.boxandboard.in

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	16-09-2022
Total Number of Shareholder on cut-off date	289
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	32
Public	8
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, 2022 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	13442560	91.75	13442560	0	100.00	0.00
	Poll		1208440	8.25	1208440	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
Public- Institutions	E- Voting	0	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		0	0	0.00	0	0	0.00
Public- Non-Institution	E- Voting	5860240	0	0.00	0	0	0.00	0.00
	Poll		117000	2.00	117000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5860240	117000	2.00	117000	0	100
Total		20511240	14768000	72.00	14768000	0	100	0

The Resolution has been approved by the Shareholder.

Resolution No. 2: -To appoint a director in place of Mr. Alok Agarwal (DIN: 00636966), 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	Yes							
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	13442560	91.75	13442560	0	100.00	0.00
	Poll		1208440	8.25	1208440	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
Public- Institutions	E- Voting	0	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		0	0	0.00	0	0	0.00
Public- Non-Institution	E- Voting	5860240	0	0.00	0	0	0.00	0.00
	Poll		117000	2.00	117000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5860240	117000	2.00	117000	0	100
Total		20511240	14768000	72.00	14768000	0	100	0

The Resolution has been approved by the Shareholder.

Resolution No. 3: - To declare a final dividend of Rs. 1.00 per equity share for the Financial Year ended 31st March, 2022.

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	13442560	91.75	13442560	0	100.00	0.00
	Poll		1208440	8.25	1208440	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
Public- Institutions	E- Voting	0	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		0	0	0.00	0	0	0.00
Public- Non-Institution	E- Voting	5860240	0	0.00	0	0	0.00	0.00
	Poll		117000	2.00	117000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5860240	117000	2.00	117000	0	100
Total		20511240	14768000	72.00	14768000	0	100	0

The Resolution has been approved by the Shareholder.

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	13442560	91.75	13442560	0	100.00	0.00
	Poll		1208440	8.25	1208440	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
Public- Institutions	E- Voting	0	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		0	0	0.00	0	0	0.00
Public- Non-Institution	E- Voting	5860240	0	0.00	0	0	0.00	0.00
	Poll		117000	2.00	117000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5860240	117000	2.00	117000	0	100
Total		20511240	14768000	72.00	14768000	0	100	0

The Resolution has been approved by the Shareholder.

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 11th 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 11th Annual General Meeting (AGM) of the members of the company, held on Friday, 16th September, 2022 at Sy.No. 263/2/3, Marsur Madiwal Village Kasaba Hobli, Anekal Taluk Bengaluru - 562106
2. The notice dated 16th August, 2022 of the 11th 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 2022.
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 11th 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 Tuesday, 13th September 2022 (11.00 a.m.) to Thursday, 15th September, 2022 (5.00 p.m.).
 - II. The members of the company as on the "cut-off" date i.e., Friday, 09th September 2022 were entitled to vote on the resolutions as set out in the notice of the 11th 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
SHIRISHBHAI
AI PANDIT
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by BHAVIK
SHIRISHBHAI
PANDIT
Date: 2022.09.17
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**Bhavik Pandit
Partner
Membership No. 043141
UDIN:2043141ASUAFO9366**

**Date: 17.09.2022
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, 2022.

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	28	1,34,42,560	91.02%
Voting at AGM	12	13,25,440	8.98%
Total No. of Votes cast	40	1,47,68,000	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
Poll	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
Poll	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. Alok Agarwal (DIN: 00636966), 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	28	1,34,42,560	91.02%
Poll	12	13,25,440	8.98%
Total No. of Votes cast	40	1,47,68,000	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
Poll	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
Poll	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. 1.00 per equity share for the Financial Year ended 31st March, 2022.

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	28	1,34,42,560	91.02%
Voting at AGM	12	13,25,440	8.98%
Total No. of Votes cast	40	1,47,68,000	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
Poll	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
Poll	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	28	1,34,42,560	91.02%
Poll	12	13,25,440	8.98%
Total No. of Votes cast	40	1,47,68,000	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
Poll	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
Poll	Nil	Nil	Nil
Total No. of Votes cast	Nil	Nil	Nil

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

BHAVIK SHIRISHBHAI PANDIT
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Date: 2022.09.17
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Bhavik Pandit
Partner
Membership No.: 043141
UDIN:2043141ASUAFO9366

Date: 17.09.2022
Place: Bangalore



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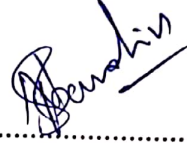
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We the Undersigned witness that the ballot box was opened in our presence on 16th September, 2022 at 5.00 P.M and the electronic votes were unblocked from the e-voting website of Central Depository Services (India) Limited (<http://www.evotingindia.com>) in our presence at 4.45 p.m. on 16th September, 2022. We also declare that we are not employees of B&B Triplewall Containers Limited.



Mr. Deepak Raj M C



Ms. Nirmala S. Dandin



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