

Date: August 21st, 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 E-VOTING RESULT ALONGWITH SCRUTINIZER'S REPORT FOR POSTAL BALLOT.

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) along with Scrutinizer Report pursuant to Section 108 and 110 of Companies Act, 2013 read with rule 22 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.


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

VOTING RESULT

Type of Meeting	Postal Ballot
Cut-off Date for receiving of Postal Ballot Notice	16-07-2021
Total Number of Shareholder on cut-off date	160
Date of Completion of Dispatch of Postal Ballot Notice	21-07-2021
Date of Commencement of e-voting	22-07-2021 (11:00 A.M IST)
Date of Ending of e-voting	20-08-2021 (05:00 P.M IST)
Date of Scrutinizer Report	21-08-2021
Total Number of Resolution Passed	01

Resolution No. 1: - Alteration of Object Clause of the Memorandum of Association of Company.

Resolution Required (ordinary / special)	Special 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	E-Voting	14651000	14438120	98.55	14438120	00	100	00
Public- Institutions	E-Voting	126000	00	00	00	00	00	00
Public- Non-Institution	E-Voting	5734240	00	00	00	00	00	00
Total		20511240	14438120	70.39	14438120	00	100	00

The Resolution has been approved by the Shareholder with overwhelming Majority.



Sharma & Pagaria

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CONSOLIDATED REPORT OF SCRUTINIZER

(Pursuant to section 110 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 postal ballot which was conducted only through electronics means in respect of the resolution contained in the Notice dated 30th June, 2021 in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed with respect to Section 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) on the resolutions as set out in the notice of Postal Ballot.
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 resolutions contained in the notice of Postal Ballot 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
3. Further to the above, I submit my report as under:
 - I. The e-voting period remained open from Thursday, 22nd July 2021 (11.00 a.m.) to Friday, 20th August 2021 (5.00 p.m.).
 - II. The members of the company as on the "cut-off" date i.e., Friday, 16th July 2021 were entitled to vote on the resolutions as set out in the notice of the Postal Ballot 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 casted.
 - 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.



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Bengaluru : Bhagvathi Towers, 3rd Floor 52, 33rd Cross, Jayanagar, 4th Block,
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Ahmedabad : # 110 - 112, Ashwamegh Avenue, Near Mithakali under Bridge,
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- 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: 2021.08.21
16:31:11 +05'30'

**Bhavik Pandit
Partner
Membership No. 043141
UDIN: 21043141AAAAAG5867**

**Date: 21.08.2021
Place: Bangalore**



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ANNEXURE – A Results of E-Voting:

1. Resolution No.1 of the Notice:

Special Resolution - Alteration of Object Clause of the Memorandum of Association of 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	1,44,38,120	100%
Total No. of Votes cast	32	1,44,38,120	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
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
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: 2021.08.21 16:31:47
+05'30'

Bhavik Pandit
Partner
Membership No.: 043141

Date: 21.08.2021
Place: Bangalore



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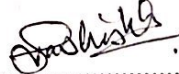
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We the Undersigned witness that the ballot box was opened in our presence on 20th August, 2021 at 5.30 p.m. and the electronic votes were unblocked from the e-voting website of Central Depository Services (India) Limited (<http://www.evotingindia.com>) in our presence at 6.34 p.m. on 20th August, 2021. We also declare that we are not employees of B&B Triplewall Containers Limited.



Mr. Ramakrishnan



Ms. Shivani Vashista



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