

Date: March 27th, 2021

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

SUB: PROCEEDURE OF POSTAL BALLOT.

Dear Sir/Madam,

This is to inform that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) and pursuant to other applicable laws and regulations, that the resolution appended below was proposed for the approval for Members through Postal Ballot by way of remote e-voting system ("Postal Ballot / E-voting").

1. Migration of Equity shares of the Company from EMERGE platform to Main Board of National Stock Exchange of India Limited (NSE).

Pursuant to Section 108 and 110 of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Company had engaged with Central Depository Services (India) Limited ('CDSL') to provide e-voting facility to its Members.

Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off dated of 19th February, 2021 might be, they have casted their vote electronically. The e-voting facility was availed from the link www.evotingindia.com from 11.00 a.m. on Friday, February 26th, 2021 and up to 5.00 p.m. on Saturday, March 27th, 2021. E-voting module was blocked by CDSL at 5.00 p.m. on Saturday, March 27th, 2021 and voting was not allowed after the said time.

The Board of Directors of the Company appointed M/s. Sharma & Pagaria, Practicing Chartered Accountant Firm Bangalore (Firm Registration Number 008217S), as Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.

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



The Company had, on Thursday, February 25th, 2021, completed the dispatch of Postal Ballot Notice alongwith Explanatory Statement to all the members whose email id was register with Company/RTA, in compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope was not being send to the shareholders for this Postal Ballot, for seeking their approval by way of Special Resolution in respect of the business contained in the Notice of Postal Ballot.

Newspaper Advertisement, contained the requisite particulars as per the provision frame in Rule 22 of the Companies (Management and Administration) Rules, 2014, was published in Deccan Herald (English language) and Prajavani (Local language) on Friday, February 26th, 2021.

The Scrutinizer will submit e-voting results along with scrutinizer's report to the Chairman of the Company after completion of scrutiny of the postal ballots (e-voting). The results shall be declared on or before Monday, March 29th, 2021 and same will be communicated to the Stock Exchange. The results will also be displayed on the Company's website www.boxandboard.in.

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

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