

Date: September 30th, 2019

To,

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

NSE SCRIIP CODE: BBTCL

SUB: SUBMISSION OF THE PROCEEDINGS OF 08TH ANNUAL GENERAL MEETING

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, we are enclosing herewith proceedings of the 08th Annual General Meeting of the Company duly held on Monday September 30th, 2019 at the registered office of the Company at Sy. No. 263/2/3, Marsur Madivala, Kasaba Hobli Anekal Taluk Bangalore KA 562106 IN.

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

Thanking you,

Yours Faithfully,

FOR B&B TRIPLEWALL CONTAINERS LIMITED

Rashi Agrawal



RASHI AGRAWAL

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

SUMMARY OF THE PROCEEDINGS OF THE 08TH ANNUAL GENERAL MEETING OF B&B TRIPLEWALL CONTAINERS LIMITED IN COMPLIANCE WITH THE REGULATION 30 READ WITH PARA A OF PART A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

The 08th Annual General Meeting of the members of the B&B Triplewall Containers Limited ("the Company") was scheduled at 3:00 PM Monday, September 30th 2019 at the registered office of the Company at Sy. No. 263/2/3, Marsur Madivala, Kasaba Hobli Anekal Taluk Bangalore KA 562106 IN.

Mr. Manish Kumar Gupta, Chairman of the Board chaired the proceedings of the 08th Annual General Meeting.

After welcoming all the members present in the meeting the Chairman addressed the members and introduced the Directors, Committee ansssssd invitees present at the meeting.

Following Members were present at the Annual General Meeting

Category	Promoter & Promoter Group	Public	Total
In Person	26	4	30
Through Proxy	0	0	0
Total	26	4	30

After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Chairman called the meeting to order and commenced the proceedings of the meeting.

The Chairman then informed the members that the Proxy register and other registers and documents were available for inspection of members.

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the financial year ended 31st March, 2019 were taken as read.

The Chairman then addressed the members and gave an overview of the Company's performance and its future outlook.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Rules framed thereunder and Regulation 40 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, the Company had extended the remote e-voting facility to the Members of the Company whose name appeared as member in the register of members as on Monday September 23rd 2019 to cast/ exercise their votes electronically in

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respect of the business to be transacted at the AGM for which the remote e-voting commenced at 11.00 a.m. on Friday, 27th September, 2019 and ended at 05.00 p.m. on Sunday, 29th September, 2019.

The Chairman then provided an opportunity to the members of the Company who were entitled to vote to seek clarifications and/ or offer comments to the items of the business and the same were adequately answered/ clarified by Mr. Manish Kumar Gupta, Managing Director cum Chairman and Mr. Ravi Agarwal Director cum CFO.

The following items of business as set out in the Notice calling the AGM were put for members approval:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Financial Statements of the Company on a standalone basis, for the financial year ended 31st March, 2019 including audited Balance Sheet as at 31st March, 2019 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Directors' and Auditors' thereon.
2. To appoint a director in place of Mr. Alok Agarwal (DIN: 00636966), who is liable to retire by rotation and being eligible, offers himself for re-appointment.
3. To declare the dividend on Preference share Capital @ 1.50 % on 5467 Preference shares of the Company.
4. To Appoint M/s Pary & Co, Chartered Accountants, as Statutory Auditors for a term of 5 Years.

SPECIAL BUSINESS

5. Regularisation of appointment of Mr. Sushil R. Bhatia (DIN: 03108078) from Additional Independent Director to Independent Director.
6. Regularisation of appointment of Ms. Antoinette Ryan Dsouza (DIN: 08449024) from Additional Independent Director to Independent Director.

The Chairman also informed that Board of Director had appointed Mr. S. M. Thanki, Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting process at the AGM.

Then on request of the Chairman volunteers showed the empty ballot box to the members and locked and sealed the empty ballot box in the presence of the members.

Then Chairman requested the members to cast their votes on the resolutions contained in the AGM Notice using ballot paper and deposit the duly filled ballot paper in the ballot box.

The Chairman announced that the results of e-voting would be declared on receipt of the scrutinizers report and shall be placed on the website of the Company and the website of Central Depository Services (India) Limited, the agency providing e-voting facility and also would be available at the registered office of the Company and shall also simultaneously forwarded to the Emerge Platform of National Stock Exchange of India Limited within forty-eight hours from the conclusion of the AGM.

After getting Scrutinizer Report mentioning details of valid votes cast, all the resolutions set out in the Notice calling AGM will deemed to be passed with the requisite majority on the date of AGM i.e. September 30th, 2019.

The Chairman then thanked the members attending the meeting and for their co-operation and concluded the meeting at 5.30 p.m.

Thanking You

FOR B&B Triplewall Containers Limited



Rashi Agrawal
Company Secretary cum Compliance Officer

Place: Bangalore

Date: September 30th, 2019