

TAINWALA

Date: 20th September, 2016

To,

The Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai-400 001

The National Stock Exchange Limited,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

**Sub: - Outcome of the 31st Annual General Meeting of the Company for the financial year
2015 - 2016**

Ref: Scrip Code: 507785/ NSE Symbol: TAINWALCHM

Dear Sir/Madam,

Pursuant to Regulation 30 sub-regulation 4 Clause (13) and other applicable clauses of the Listing Agreement, we give below the proceedings of the 31st Annual General Meeting of the Company, held on Tuesday, 20th September, 2016 at 11.00AM at The Indian Institute of Packaging (IIP) E - 2, Road No. 8, MIDC Area, near Reliance Energy office, MIDC, Andheri (East), Mumbai - 400 093 At the said AGM, the shareholders of the Company:

Ordinary Business:

1. Approved the Audited Balance sheet of the Company as at 31st March, 2016 and the Profit & Loss Account for the year ended as on 31st March, 2016 that date together with the Report of the Board of Directors and Auditors thereon.
2. Appointed M/s. GMJ & Co., Chartered Accountants (FRN 103429W), as Statutory Auditors of the Company in place of M/s. Rungta & Associates, Chartered Accounts the retiring Statutory Auditors, to hold the office from the conclusion of this Annual General meeting until the conclusion of the Thirty Sixth Annual General Meeting, subject to ratification at every Annual General Meeting and to fix their remuneration.
3. Re-appointed Mr. Rajkumar Tainwala (DIN: 00294029), who retires by rotation and being eligible as director offers himself for re-appointment.

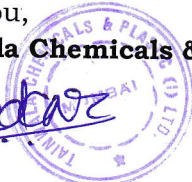
Special Business:

4. Approved the related party transactions with M/s Abhishri Packaging Private limited for the financial year 2016-17 and every year thereafter, upto the maximum per annum limit of Rs. 7 Crores* (Rupees Seven Crores) only.

The combine scrutinizer's report on results of e-Voting and polls are attached herewith. Kindly take the same on records and acknowledged the receipt of the same.

Thanking you,

For Tainwala Chemicals & Plastics (India) Limited

Pooja Khedkar

Company Secretary and Compliance Officer

(ACS No. 22110)

TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

Tainwala House, Road No.18, M.I.D.C., Andheri (East), Mumbai - 93. Tel : 6716 6100 To 199.
Works - Plot No.87, Govt. Indl. Estate, Khadoli Village, Silvassa, 396230. Tel : 9574073331 / 9574073332

E-mail : simran@tainwala.in / milind@tainwala.in

SUBJECT TO SILVASSA JURISDISCTION

L24100MH1985PLC037387

MALAY SHAH & ASSOCIATES

Company Secretaries

Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014)

September 20, 2016

To,

The Chairman of 31st Annual General Meeting
Tainwala Chemicals and Plastics (India) Limited,
Tainwala House, Road No 18, Opp. Plot No 118,
M.I.D.C., Andheri (East),
Mumbai – 400 093.

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting conducted at the Annual General Meeting of Tainwala Chemicals and Plastics (India) Limited held on Tuesday, 20th September, 2016 at 11.00 A.M.

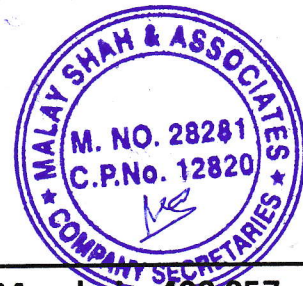
I, Malay Shah, Proprietor of Malay Shah & Associates, Company Secretaries, Mumbai had been appointed as the Scrutinizer by the Company for the purpose of scrutinizing Remote e-voting process and voting conducted at the said Annual General Meeting through Polling Paper.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting, who had not cast their vote earlier through remote e-voting.

The Shareholders of the Company holding shares as on the "cut-off" date of 14th September, 2016 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The period for remote e-voting commenced on Saturday, 17th September, 2016 at 9:00 a.m. and ended on Monday, 19th September, 2016 at 5:00 p.m. and the e-voting platform was blocked thereafter.



E-9, Sardar Patel Society, Nehru Road, Vile Parle (East), Mumbai – 400 057.
Cell: 9819317885 / 9819317817, E-mail: csmalayshah@gmail.com

I have immediately after the conclusion of voting at the AGM, first counted the votes cast at the meeting through Polling Paper, thereafter the unblocked the votes cast through Remote E-Voting provided by Central Depository Services (India) Limited (CDSL) , in the presence of the following two witnesses.

(1) Mr.Girish Valani (2) Mr. Milind Burde

On Proper scrutiny of all the Remote e-voting records obtained from the aforesaid agency's website and the voting conducted at the AGM through Polling Paper, I report the result of the Remote e-Voting together with that of voting conducted at the AGM through Polling Paper, as under:

(1) Item No. 1 of the Notice (As an Ordinary Resolution):

Adoption of the Audited financial Statements for the financial year ended 31st March, 2016, the Reports of Directors' and Auditors' thereon.

Manner of Voting	Voted In favour of the Resolution			Voted against the Resolution			Invalid votes
	Number of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast	Numbers of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast	
Remote E-Voting	24	44,70,584	99.99	1	49	0.01	NIL
Voting through Ballot Paper at the AGM	9	18,51,552	100	0	0	0	NIL
Total	33	63,22,136	99.99	1	49	0.01	NIL



(2) Item No. 2 of the Notice (As an Ordinary Resolution):

Re-appointment of Mr. Rajkumar Tainwala (DIN: 00294029), director retiring by rotation.

Manner of Voting	Voted In favour of the Resolution			Voted against the Resolution			Invalid votes
	Number of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast	Numbers of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast	
Remote E-Voting	24	44,70,584	99.99	1	49	0.01	NIL
Voting through Ballot Paper at the AGM	9	18,51,552	100	NIL	NIL	0	NIL
Total	33	63,22,136	99.99	1	49	0.01	NIL



(3) Item No. 3 of the Notice (As an Ordinary Resolution):

Appointment of M/s. GMJ and Associates, Chartered Accountants, as Statutory Auditors of the Company.

Manner of Voting	Voted In favour of the Resolution			Voted against the Resolution			Invalid votes
	Number of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast	Numbers of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast	NIL
Remote E-Voting	24	44,70,584	99.99	1	49	0.01	NIL
Voting through Ballot Paper at the AGM	9	18,51,552	100	NIL	NIL	0	NIL
Total	33	63,22,136	99.99	1	49	0.01	NIL



(4) Item No. 4 of the Notice (As an Ordinary Resolution):

Approval of Related Party Transaction with Abhishri Packaging Private Limited.

Manner of Voting	Voted In favour of the Resolution			Voted against the Resolution			Invalid votes
	Number of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast	Numbers of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast	
Remote E-Voting	24	44,70,584	99.99	1	49	0.01	NIL
Voting through Ballot Paper at the AGM	9	18,51,552	100	NIL	NIL	0	NIL
Total	33	63,22,136	99.99	1	49	0.01	NIL

All the Resolutions stands passed under Remote e-Voting and voting at the AGM through Polling Paper with the requisite majority.

For Malay Shah & Associates
Company Secretaries

Malay Shah
Malay Shah
Proprietor
ACS No.: 28281
C.P. No.: 12820



Date: September 20, 2016
Place: Mumbai