# TAiNWALA

| TAINWALA CHEMICALS AND PLASTICS(INDIA) LIMITED | |
|---|---|
| TAINWALA HOUSE, ROAD NO.18,MIDC, ANDHERI(EAST), MUMBAI-93 | |
| | |
| CIN NO. | L24100MH1985PLC037387 |
| Date of the AGM/EGM | 20-09-2016 |
| Total Number of Shreholders on record date | 6506 |
| No. of Shareholders Present in the meeting either in person or through Proxy: | |
| Promoters and Promoter group: | 7 |
| Public: | 25 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter group: | 0 |
| Public: | 0 |
| No. of Resolution Passed in the meeting | 4 |

FOR TAINWALA CHEMICALS AND PLASTICS(I)LIMITED

POOJA KHEDKAR
(Company Secretary & Compliance Officer)

**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 JURISDISCATION**

TAINWALA CHEMICALS AND PLASTICS(INDIA) LIMITED

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Whether promoter/promoter group are interested in the | | | | No | | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Mr. Rajkumar Tainwala (DIN: 00294029), who retires by rotation and being eligible, offers himself for re-appointment | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding | No. of votes – in | No. of votes – against | % of votes in favour on | % of Votes against on votes polled | Invalid Votes |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | (6) |
| Promoter and Promoter Group | E-Voting | 6277000 | 4470342 | 71.2178 | 4470342 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 1806658 | 28.7822 | 1806658 | 0 | 100.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | 6277000 | 6277000 | 100.0000 | 6277000 | 0 | 100.0000 | 0.0000 | 0 |
| Public- Institutions | E-Voting | 1164201 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | 1164201 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| Public- Non Institutions | E-Voting | 1922662 | 291 | 0.0046 | 290 | 1 | 99.6564 | 0.3436 | 0 |
| | Poll | | 8 | 0.0001 | 8 | 0 | 100.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | 1922662 | 299 | 0.0156 | 298 | 1 | 99.6656 | 0.3344 | 0 |
| Total | Total | 9363863 | 6277299 | 67.0375 | 6277298 | 1 | 100.0000 | 0.0000 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | | |

FOR TAINWALA CHEMICALS AND PLASTICS(I)LIMITED

POOJA KHEDKAR
(Company Secretary & Compliance Officer)

L24100MH1985PLC037387

TAINWALA CHEMICALS AND PLASTICS(INDIA) LIMITED

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Whether promoter/promoter group are interested in the | | | | No | | | | | |
| Description of resolution considered | | | | To appoint M/s GMJ & Co. Chartered Accountant, as Statutory Auditor for the Period of 5 years and to authorized the board of director to fix their remuneration | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding | No. of votes – in | No. of votes – against | % of votes in favour on | % of Votes against on votes polled | Invalid Votes |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | (6) |
| Promoter and Promoter Group | E-Voting | 6277000 | 4470342 | 71.2178 | 4470342 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 1806658 | 28.7822 | 1806658 | 0 | 100.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | 6277000 | 6277000 | 100.0000 | 6277000 | 0 | 100.0000 | 0.0000 | 0 |
| Public- Institutions | E-Voting | 1164201 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | 1164201 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| Public- Non Institutions | E-Voting | 1922662 | 291 | 0.0046 | 290 | 1 | 99.6564 | 0.3436 | 0 |
| | Poll | | 8 | 0.0001 | 8 | 0 | 100.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | 1922662 | 299 | 0.0156 | 298 | 1 | 99.6656 | 0.3344 | 0 |
| Total | Total | 9363863 | 6277299 | 67.0375 | 6277298 | 1 | 100.0000 | 0.0000 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | | |

FOR TAINWALA CHEMICALS AND PLASTICS(I)LIMITED

POOJA KHEDKAR
(Company Secretary & Compliance Officer)

L24100MH1985PLC037387

TAINWALA CHEMICALS AND PLASTICS(INDIA) LIMITED

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Whether promoter/promoter group are interested in the | | | | No | | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the Audited Balance Sheet, Profit & Loss Account and the Reports of Directors' and Auditors as on 31st March, 2016 | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding | No. of votes – in | No. of votes – against | % of votes in favour on | % of Votes against on votes polled | Invalid Votes |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | (6) |
| Promoter and Promoter Group | E-Voting | 6277000 | 4470342 | 71.2178 | 4470342 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 1806658 | 28.7822 | 1806658 | 0 | 100.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | 6277000 | 6277000 | 100.0000 | 6277000 | 0 | 100.0000 | 0.0000 | 0 |
| Public- Institutions | E-Voting | 1164201 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | 1164201 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| Public- Non Institutions | E-Voting | 1922662 | 291 | 0.0046 | 290 | 1 | 99.6564 | 0.3436 | 0 |
| | Poll | | 8 | 0.0001 | 8 | 0 | 100.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | 1922662 | 299 | 0.0156 | 298 | 1 | 99.6656 | 0.3344 | 0 |
| Total | Total | 9363863 | 6277299 | 67.0375 | 6277298 | 1 | 100.0000 | 0.0000 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | | |

FOR TAINWALA CHEMICALS AND PLASTICS(I)LIMITED

POOJA KHEDKAR
(Company Secretary & Compliance Officer)

L24100MH1985PLC037387

TAINWALA CHEMICALS AND PLASTICS(INDIA) LIMITED

| | Resolution required: (Ordinary / Special) | | | Special | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Whether promoter/promoter group are interested in the | | | | No | | | | | |
| Description of resolution considered | | | | Approval for entering into related party transaction with M/s Abhishri Packaging Private Limited for Financial Year 2016-17 and onwards | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding | No. of votes – in | No. of votes – against | % of votes in favour on | % of Votes against on votes polled | Invalid Votes |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | (6) |
| Promoter and Promoter Group | E-Voting | 6277000 | 4470342 | 71.2178 | 4470342 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 1806658 | 28.7822 | 1806658 | 0 | 100.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | 6277000 | 6277000 | 100.0000 | 6277000 | 0 | 100.0000 | 0.0000 | 0 |
| Public-Institutions | E-Voting | 1164201 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | 1164201 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| Public- Non Institutions | E-Voting | 1922662 | 291 | 0.0046 | 290 | 1 | 99.6564 | 0.3436 | 0 |
| | Poll | | 8 | 0.0001 | 8 | 0 | 100.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | 1922662 | 299 | 0.0156 | 298 | 1 | 99.6656 | 0.3344 | 0 |
| Total | Total | 9363863 | 6277299 | 67.0375 | 6277298 | 1 | 100.0000 | 0.0000 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | | |

FOR TAINWALA CHEMICALS AND PLASTICS(I)LIMITED

POOJA KHEDKAR
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