THE TINPLATE COMPANY OF INDIA LIMITED

July 26, 2017

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

Dear Sir,

Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Proceedings and details of voting results of the 98th Annual General Meeting of the Company

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 please find attached the details regarding the proceedings of the 98th Annual General Meeting (AGM), of the Company held on Tuesday, 25th July, 2017 at 3.00 p.m. at the Kala Mandir, Sangit Kala Mandir Trust, 48, Shakespeare Sarani, Kolkata 700017.

Further to the above, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format. We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through ballot form at the AGM.

The above details are also being uploaded on the Company's website.

Thanking you,

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

Seal

(KAUSHIK SEAL)
COMPANY SECRETARY

Encls.

The details of proceedings of the meeting:

Date of the AGM	Tuesday, 25th July, 2017
Total number of shareholders on record date (As of cut-off date: 18th July, 2017)	44,022
No. of shareholders present in the meeting either in person or through proxy : • Promoter and Promoter group • Public	 1 1,133
No. of shareholders present in the meeting either in person or through video conferencing: • Promoter and Promoter group • Public	NOT APPLICABLE

The Agenda-wise results of the meeting:

Item No.	Details of the Agenda	Resolutions required (Ordinary / Special)	Mode of voting :	Remarks
1.	Adoption of Audited Financial Statements for the financial year ended March 31, 2017, and together with the Report of Board of Directors and Auditors thereon.	Ordinary	E-voting & Ballot Form at the AGM	The resolution was passed with requisite majority.
2.	Declaration of dividend on the Equity Shares of the Company.	Ordinary	E-voting & Ballot Form at the AGM	The resolution was passed with requisite majority.
3.	Appointment of a Director in place of Ms. Atrayee Sanyal (DIN: 07011659), who retires by rotation and is eligible for re-appointment.	Ordinary	E-voting & Ballot Form at the AGM	The resolution was passed with requisite majority.
4.	Appointment of Statutory Auditors.	Ordinary	E-voting & Ballot Form at the AGM	The resolution was passed with requisite majority.
5.	Appointment of Mr. Krishnava Dutt (DIN: 02792753) as an Independent Director.	Ordinary	E-voting & Ballot Form at the AGM	The resolution was passed with requisite majority.
6.	Appointment of Mr. Shashi Kant Maudgal (DIN: 00918431) as an Independent Director.	Ordinary	E-voting & Ballot Form at the AGM	The resolution was passed with requisite majority.
7.	Appointment of Mr. R N Murthy (DIN: 06770611) as a Director of the Company.	Ordinary	E-voting & Ballot Form at the AGM	The resolution was passed with requisite majority.

THE TINPLATE COMPANY OF INDIA LTD.

Item No.	Details of the Agenda	Resolutions required (Ordinary / Special)	Mode of voting :	Remarks
8.	Appointment of Mr. R N Murthy (DIN: 06770611) as an Executive Director of the Company.	Ordinary	E-voting & Ballot Form at the AGM	The resolution was passed with requisite majority.
9.	Approval of material related party transaction relating to purchase of Power.	Ordinary	E-voting & Ballot Form at the AGM	The resolution was passed with requisite majority.
10.	Approval of Material Related Party Transaction relating to Purchase of Hot Rolled Coil.	Ordinary	E-voting & Ballot Form at the AGM	The resolution was passed with requisite majority.
11.	Ratification of Cost Auditors' remuneration.	Ordinary	E-voting & Ballot Form at the AGM	The resolution was passed with requisite majority.

The resolution-wise voting results are attached in the prescribed format.



THE TINPLATE COMPANY OF INDIA LTD.									
Resolution No 1									
Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2017 and Report of the Board of Directors and Auditors thereon									
Resolution required: Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution? No									
	Promoter/Public	**Mode of Voting**	**Total No. of Shares Held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
			[1]	**[2]**	**[3]=[(2)/(1)]*100**	**[4]**	**[5]**	**[6]=[(4)/(2)]*100**	**[7]=[(5)/(2)]*100**
1	Promoter and Promoter Group	E-Voting	78457640	76872692	97.98	76872692	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		76872692	97.98	76872692	0	100.00	0.00
2	Public - Institutional holders	E-Voting	1778556	1505721	84.66	1505721	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		1505721	84.66	1505721	0	100.00	0.00
3	Public-Others	E-Voting	24431442	13855	0.06	13455	400	97.11	2.89
		Poll		2383997	9.76	2383006	991	99.96	0.04
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		2397852	9.81	2396461	1391	99.94	0.06
	Total	E-Voting	104667638	78392268	74.90	78391868	400	100.00	0.00
		Poll		2383997	2.28	2383006	991	99.96	0.04
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	**104667638**	**80776265**	**77.17**	**80774874**	**1391**	**100.00**	**0.00**



THE TINPLATE COMPANY OF INDIA LTD.									
Resolution No 2									
Declaration of dividend on the Equity Shares of Company.									
Resolution required: Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution? No									
	Promoter/Public	**Mode of Voting**	**Total No. of Shares Held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	78457640	76872692	97.98	76872692	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		76872692	97.98	76872692	0	100.00	0.00
2	Public - Institutional holders	E-Voting	1778556	1539286	86.55	1539286	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		1539286	86.55	1539286	0	100.00	0.00
3	Public-Others	E-Voting	24431442	13855	0.06	13855	0	100.00	0.00
		Poll		2383997	9.76	2382976	1021	99.96	0.04
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		2397852	9.81	2396831	1021	99.96	0.04
	Total	E-Voting	**104667638**	78425833	74.93	78425833	0	100.00	0.00
		Poll		2383997	2.28	2382976	1021	99.96	0.04
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		**80809830**	**77.21**	**80808809**	**1021**	**100.00**	**0.00**



THE TINPLATE COMPANY OF INDIA LTD.									
Resolution No 3									
Appointment of a Director in place of Ms Atrayee Sanyal (DIN: 07011659), who retires by rotation and is eligible for re-appointment									
Resolution required: Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution? No									
	Promoter/Public	**Mode of Voting**	**Total No. of Shares Held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
			[1]	**[2]**	**[3]=[(2)/(1)]*100**	**[4]**	**[5]**	**[6]=[(4)/(2)]*100**	**[7]=[(5)/(2)]*100**
1	Promoter and Promoter Group	E-Voting	78457640	76872692	97.98	76872692	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		76872692	97.98	76872692	0	100.00	0.00
2	Public - Institutional holders	E-Voting	1778556	1539286	86.55	1524994	14292	99.07	0.93
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		1539286	86.55	1524994	14292	99.07	0.93
3	Public-Others	E-Voting	24431442	13855	0.06	13455	400	97.11	2.89
		Poll		2383997	9.76	2383006	991	99.96	0.04
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		2397852	9.81	2396461	1391	99.94	0.06
	Total	E-Voting	104667638	78425833	74.93	78411141	14692	99.98	0.02
		Poll		2383997	2.28	2383006	991	99.96	0.04
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	**104667638**	**80809830**	**77.21**	**80794147**	**15683**	**99.98**	**0.02**



THE TINPLATE COMPANY OF INDIA LTD.									
Resolution No 4									
Appointment of Statutory Auditors									
Resolution required: Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution? No									
	Promoter/Public	**Mode of Voting**	**Total No. of Shares Held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	78457640	76872692	97.98	76872692	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		76872692	97.98	76872692	0	100.00	0.00
2	Public - Institutional holders	E-Voting	1778556	1539286	86.55	1539286	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		1539286	86.55	1539286	0	100.00	0.00
3	Public-Others	E-Voting	24431442	13855	0.06	13455	400	97.11	2.89
		Poll		2383997	9.76	2382976	1021	99.96	0.04
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		2397852	9.81	2396431	1421	99.94	0.06
	Total	E-Voting	104667638	78425833	74.93	78425433	400	100.00	0.00
		Poll		2383997	2.28	2382976	1021	99.96	0.04
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	**104667638**	**80809830**	**77.21**	**80808409**	**1421**	**100.00**	**0.00**



THE TINPLATE COMPANY OF INDIA LTD.

Resolution No 5

Appointment of Mr. Krishnava Dutt (DIN: 02792753) as an Independent Director.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? No

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	78457640	76872692	97.98	76872692	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		76872692	97.98	76872692	0	100.00	0.00
2	Public - Institutional holders	E-Voting	1778556	1539286	86.55	1539286	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		1539286	86.55	1539286	0	100.00	0.00
3	Public-Others	E-Voting	24431442	13855	0.06	13455	400	97.11	2.89
		Poll		2383997	9.76	2383006	991	99.96	0.04
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		2397852	9.81	2396461	1391	99.94	0.06
	Total	E-Voting	104667638	78425833	74.93	78425433	400	100.00	0.00
		Poll		2383997	2.28	2383006	991	99.96	0.04
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	**104667638**	**80809830**	**77.21**	**80808439**	**1391**	**100.00**	**0.00**



THE TINPLATE COMPANY OF INDIA LTD.									
Resolution No 6									
Appointment of Mr. Shashi Kant Maudgal (DIN: 00918431) as an Independent Director.									
Resolution required: Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution? No									
	Promoter/Public	**Mode of Voting**	**Total No. of Shares Held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	78457640	76872692	97.98	76872692	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		76872692	97.98	76872692	0	100.00	0.00
2	Public - Institutional holders	E-Voting	1778556	1539286	86.55	1539286	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		1539286	86.55	1539286	0	100.00	0.00
3	Public-Others	E-Voting	24431442	13855	0.06	13455	400	97.11	2.89
		Poll		2383997	9.76	2383006	991	99.96	0.04
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		2397852	9.81	2396461	1391	99.94	0.06
	Total	E-Voting	104667638	78425833	74.93	78425433	400	100.00	0.00
		Poll		2383997	2.28	2383006	991	99.96	0.04
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	**104667638**	**80809830**	**77.21**	**80808439**	**1391**	**100.00**	**0.00**



THE TINPLATE COMPANY OF INDIA LTD.									
Resolution No 7									
Appointment of Mr. R. N. Murthy (DIN: 06770611) as a Director of the Company									
Resolution required: Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution? No									
	Promoter/Public	**Mode of Voting**	**Total No. of Shares Held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
			[1]	**[2]**	**[3]=[(2)/(1)]*100**	**[4]**	**[5]**	**[6]=[(4)/(2)]*100**	**[7]=[(5)/(2)]*100**
1	Promoter and Promoter Group	E-Voting	78457640	76872692	97.98	76872692	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		76872692	97.98	76872692	0	100.00	0.00
2	Public - Institutional holders	E-Voting	1778556	1539286	86.55	1524994	14292	99.07	0.93
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		1539286	86.55	1524994	14292	99.07	0.93
3	Public-Others	E-Voting	24431442	13855	0.06	13455	400	97.11	2.89
		Poll		2383997	9.76	2383006	991	99.96	0.04
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		2397852	9.81	2396461	1391	99.94	0.06
	Total	E-Voting	104667638	78425833	74.93	78411141	14692	99.98	0.02
		Poll		2383997	2.28	2383006	991	99.96	0.04
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	**104667638**	**80809830**	**77.21**	**80794147**	**15683**	**99.98**	**0.02**



THE TINPLATE COMPANY OF INDIA LTD.									
Resolution No 8									
Appointment of Mr. R. N. Murthy (DIN: 06770611) as an Executive Director of the Company									
Resolution required: Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution? No									
	Promoter/Public	**Mode of Voting**	**Total No. of Shares Held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
			[1]	**[2]**	**[3]=[(2)/(1)]*100**	**[4]**	**[5]**	**[6]=[(4)/(2)]*100**	**[7]=[(5)/(2)]*100**
1	Promoter and Promoter Group	E-Voting	78457640	76872692	97.98	76872692	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		76872692	97.98	76872692	0	100.00	0.00
2	Public - Institutional holders	E-Voting	1778556	1539286	86.55	1524994	14292	99.07	0.93
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		1539286	86.55	1524994	14292	99.07	0.93
3	Public-Others	E-Voting	24431442	13855	0.06	13455	400	97.11	2.89
		Poll		2383997	9.76	2383006	991	99.96	0.04
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		2397852	9.81	2396461	1391	99.94	0.06
	Total	E-Voting	104667638	78425833	74.93	78411141	14692	99.98	0.02
		Poll		2383997	2.28	2383006	991	99.96	0.04
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	**104667638**	**80809830**	**77.21**	**80794147**	**15683**	**99.98**	**0.02**



THE TINPLATE COMPANY OF INDIA LTD.									
Resolution No 9									
Approval of Material Related Party transaction relating to the purchase of Power.									
Resolution required: Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution? Yes									
	Promoter/Public	**Mode of Voting**	**Total No. of Shares Held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
			[1]	**[2]**	**[3]=[(2)/(1)]*100**	**[4]**	**[5]**	**[6]=[(4)/(2)]*100**	**[7]=[(5)/(2)]*100**
1	Promoter and Promoter Group	E-Voting	78457640	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	E-Voting	1778556	1539286	86.55	1539286	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		1539286	86.55	1539286	0	100.00	0.00
3	Public-Others	E-Voting	24431442	13855	0.06	13455	400	97.11	2.89
		Poll		2383997	9.76	2383006	991	99.96	0.04
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		2397852	9.81	2396461	1391	99.94	0.06
	Total	E-Voting	**104667638**	1553141	1.48	1552741	400	99.97	0.03
		Poll		2383997	2.28	2383006	991	99.96	0.04
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		**3937138**	**3.76**	**3935747**	**1391**	**99.96**	**0.04**



THE TINPLATE COMPANY OF INDIA LTD.									
Resolution No 10									
Approval of Material Related Party transaction relating to Purchase of Hot Rolled Coil.									
Resolution required: Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution? Yes									
	Promoter/Public	**Mode of Voting**	**Total No. of Shares Held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	78457640	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	E-Voting	1778556	1539286	86.55	1539286	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		1539286	86.55	1539286	0	100.00	0.00
3	Public-Others	E-Voting	24431442	13855	0.06	13455	400	97.11	2.89
		Poll		2383997	9.76	2383005	992	99.96	0.04
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		2397852	9.81	2396460	1392	99.94	0.06
	Total	E-Voting		1553141	1.48	1552741	400	99.97	0.03
		Poll		2383997	2.28	2383005	992	99.96	0.04
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	**104667638**	**3937138**	**3.76**	**3935746**	**1392**	**99.96**	**0.04**



THE TINPLATE COMPANY OF INDIA LTD.									
Resolution No 11									
Ratification of Cost Auditors' remuneration									
Resolution required: Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution? No									
	Promoter/Public	**Mode of Voting**	**Total No. of Shares Held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	78457640	76872692	97.98	76872692	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		76872692	97.98	76872692	0	100.00	0.00
2	Public - Institutional holders	E-Voting	1778556	1539286	86.55	1539286	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		1539286	86.55	1539286	0	100.00	0.00
3	Public-Others	E-Voting	24431442	13855	0.06	13455	400	97.11	2.89
		Poll		2383997	9.76	2382975	1022	99.96	0.04
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		2397852	9.81	2396430	1422	99.94	0.06
	Total	E-Voting	104667638	78425833	74.93	78425433	400	100.00	0.00
		Poll		2383997	2.28	2382975	1022	99.96	0.04
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	**104667638**	**80809830**	**77.21**	**80808408**	**1422**	**100.00**	**0.00**



A. K. LABH
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Practicing Company Secretary

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CONSOLIDATED SCRUTINIZER'S REPORT

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

The Chairman
of the 98th Annual General Meeting of
The Tinplate Company of India Limited
4, Bankshall Street
Kolkata - 700 001

Dear Sir,

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 98th Annual General Meeting of the members of "***The Tinplate Company of India Limited***" ("*Company*") held on Tuesday, 25th July, 2017 at Kala Mandir, Sangit Kala Mandir Trust, 48, Shakespeare Sarani, Kolkata - 700017 at 03:00 P.M. for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority for the said votings as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated 12th June, 2017. My responsibility as a scrutinizer for the remote voting process through electronic means and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (CDSL) and of voting through physical ballots as provided by M/s. TSR Darashaw Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.

I submit my report as under:

A. K. LABH & Co. Kolkata Company Secretaries

A. K. LABH
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DIM, DHRD, PGHDSM, DIRPM
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1. The remote e-voting period remained open from 9.00 A.M. IST on Saturday, the 22nd July, 2017 up to 5.00 P.M. IST on Monday, the 24th July, 2017.

2. The Shareholders holding shares as on the "cut off" date, i.e. 18th July, 2017 were entitled to vote on the proposed 11 (Eleven) resolutions as mentioned in the notice dated 12th June, 2017 of the Annual General Meeting of the Company.

3. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to caste the votes physically in case the same has not been casted by them through remote e-voting.

4. The votes were unblocked on Tuesday, the 25th July, 2017 around 06:20 PM after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Asit Kumar Labh, residing at 71, N. D. Road, Kolkata - 700008 and Ms. Amrita Sampat, residing at 59, Kalicharan Ghosh Road, Kolkata – 700050 who are not in employment of the Company.

5. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.

6. The combined result of the remote e-voting [**EVSN : 170613013**] and votes casted through physical ballot papers distributed at the AGM venue are as under:

<A> ***ORDINARY BUSINESS:***

a) Resolution 1

Adoption of Audited Financial Statements for the financial year ended March 31, 2017 and Report of the Board of Directors and Auditors thereon

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	43	78391868	
Voting by ballot	96	2383006	
Total	139	80774874	**99.998%**

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*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	2	400	
Voting by ballot	7	991	
Total	9	1391	**0.002%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
11	871

b) Resolution 2

Declaration of Dividend on the Equity Shares of the Company

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	46	78425833	
Voting by ballot	95	2382976	
Total	141	80808809	**99.999%**

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*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	0	0	
Voting by ballot	8	1021	
Total	8	1021	**0.001%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
11	871

c) Resolution 3

Appointment of a Director in place of Ms. Atrayee Sanyal (DIN: 07011659) who retires by rotation and is eligible for re-appointment

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	43	78411141	
Voting by ballot	96	2383006	
Total	139	80794147	**99.981%**

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Website : www.aklabh.com

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	3	14692	
Voting by ballot	7	991	
Total	10	15683	**0.019%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
11	871

d) Resolution 4 : Ordinary Resolution

Appointment of Statutory Auditors

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	44	78425433	
Voting by ballot	95	2382976	
Total	139	80808409	**99.998%**

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*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	2	400	
Voting by ballot	8	1021	
Total	10	1421	**0.002%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
11	871

*<B> **SPECIAL BUSINESS:***

e) Resolution 5 : Ordinary Resolution

Appointment of Mr. Krishnava Dutt (DIN: 02792753) as an Independent Director

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	44	78425433	
Voting by ballot	96	2383006	
Total	140	80808439	**99.998%**

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*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	2	400	
Voting by ballot	7	991	
Total	9	1391	**0.002%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
11	871

f) Resolution 6 : Ordinary Resolution

Appointment of Mr. Shashi Kant Maudgal (DIN: 00918431) as an Independent Director

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	44	78425433	
Voting by ballot	96	2383006	
Total	140	80808439	**99.998%**

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*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	2	400	
Voting by ballot	7	991	
Total	9	1391	**0.002%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
11	871

g) Resolution 7 : Ordinary Resolution

Appointment of Mr. R. N. Murthy (DIN: 06770611) as a Director of the Company

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	43	78411141	
Voting by ballot	96	2383006	
Total	139	80794147	**99.981%**

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*(ii) Voted **against** the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote e-voting	3	14692	
Voting by ballot	7	991	
Total	10	15683	**0.019%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	***Total number of votes cast by them***
11	871

h) Resolution 8 : Ordinary Resolution

Appointment of Mr. R. N. Murthy (DIN: 06770611) as an Executive Director of the Company

*(i) Voted **in favour** of the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote e-voting	43	78411141	
Voting by ballot	96	2383006	
Total	139	80794147	**99.981%**

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*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	3	14692	
Voting by ballot	7	991	
Total	10	15683	**0.019%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
11	871

i) Resolution 9 : Ordinary Resolution

Approval of Material Related Party transaction relating to purchase of Power

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	43	1552741	
Voting by ballot	96	2383006	
Total	139	3935747	**99.965%**

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*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	2	400	
Voting by ballot	7	991	
Total	9	1391	**0.035%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
11	871

j) Resolution 10 : Ordinary Resolution

Approval of Material Related Party transaction relating to purchase of Hot Rolled Coil

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	43	1552741	
Voting by ballot	95	2383005	
Total	138	3935746	**99.965%**

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*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	2	400	
Voting by ballot	8	992	
Total	10	1392	**0.035%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
11	871

k) Resolution 11 : Ordinary Resolution

Ratification of Cost Auditors' remuneration

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	44	78425433	
Voting by ballot	94	2382975	
Total	138	80808408	**99.998%**

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*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	2	400	
Voting by ballot	9	1022	
Total	11	1422	**0.002%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
11	871

7. All the resolutions proposed hereinabove have been passed with requisite majority.

8. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly
For **A. K. LABH & Co.**
Company Secretaries

(CS A. K. LABH)
Practicing Company Secretary
FCS – 4848 / CP No. - 3238

A. K. LABH & CO. Kolkata Company Secretaries

Place: Kolkata
Dated: 26.07.2017

A. K. LABH
FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM. DHRD, PGHDSM, DIRPM
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Witness :

1. Asit Kumar Labh

(Asit Kumar Labh)
71, N. D. Road
Kolkata – 700 008

A. K. LABH & CO. Kolkata Company Secretaries

2. Amrita Sampat

(Amrita Sampat)
59, Kalicharan Ghosh Road
Kolkata – 700 050

Received the Report of the Scrutinizer.
For **The Tinplate Company of India Limited**

Seal

(Kaushik Seal)
Company Secretary