

TAINWALA

Date: 29th September, 2015

To,
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 30th Annual General Meeting of the Company for the financial
year 2014 - 2015

Ref: Symbol: TAINWALCHM

Dear Sir/Madam,

Pursuant to Clause 31(d) and other applicable clauses of the Listing Agreement, we given below the proceedings of the 30th Annual General Meeting of the Company, held on Tuesday, 29th September, 2015 at 11.00AM at The All India Plastic Manufacturers Association, A - 52, Street No. 1, Marol, Andheri (East), Mumbai - 400 093. At the said AGM, the shareholders of the Company:

Ordinary Business:

1. Adopted the Audited Balance sheet of the Company as at 31st March, 2015 and the Profit & Loss Account for the year ended on that date together with the Report of the Board of Directors and Auditors thereon.
2. Appointed M/s. Rungta and Associates, Chartered Accountant, Mumbai (Firm Registration No. 108888W) as Statutory Auditors from the conclusion of this Annual General Meeting until the next Annual General Meeting of the Company and authorized the Board of Directors to fix their remuneration.
3. Appointed Mrs. Simran R Mansukhani (DIN No: 06500475), who retired by rotation and being eligible, offers herself for re-appointment.

Special Business:

4. Appointed Mr. Rajkumar Dungarmal Tainwala (DIN No. 00294029) as an Executive Director of the Company.

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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

The combine scrutinizer's report on results of e-Voting and poll is 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
(ACS No. 32110)

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