

TAINWALA

Date: 13th August, 2024

To,
The Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing,
P. J. Tower, Dalal Street, Fort,
Mumbai – 400 001

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

BSE Scrip Code: 507785

NSE Symbol: TAINWALCHM

Sub: Proceedings of the 39th Annual General Meeting of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 39th Annual General Meeting (AGM) of the Company was held on Tuesday, 13th August, 2024 at 2.00 p.m. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) in accordance with circular(s) issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company provided remote e-voting facility and also electronic voting facility at the AGM to its Members in respect of business to be transacted at AGM.

Please find below the proceedings of Annual General Meeting in brief:

- Mr. Ramesh Tainwala, Chairman and Managing Director of the Company, chaired the proceedings of the meeting. He welcomed all the Directors and Shareholders of the Company to the AGM. Then he requested Ms. Aarti Parmar, Company Secretary to elaborate on applicable legal provisions for holding the AGM.
- Ms. Aarti Parmar welcomed all the Shareholders, Board of Directors, Auditors & Scrutinizer to the 39th Annual General Meeting of Company and informed the Members as under:

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Registered Office: Tainwala House, Road No. 18, M.I.D.C., Andheri (East), Mumbai-93.

Contact: Tel: 022 6716 6100 To 199/ Mobile: 091 77100 13780

Works: Plot No.87, Govt. Indl. Estate, Khadoli Village, Silvassa - 396230. Tel: 091 9574073332

E-Mail: cs@tainwala.in; Website: www.tainwala.in

CIN: L24100MH1985PLC037387

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- a. The Annual General Meeting (AGM) of the Company was conducted through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility without the physical presence of the Members.
 - b. Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rules issued thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-voting facility to the members to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system (remote e-voting) provided by Link Intime India Private Limited (“RTA”), prior to the AGM.
 - c. The remote e-voting period which had commenced on Friday, August 9, 2024 at 9.00 a.m. (IST) ended on Monday, August 12, 2024 at 5.00 p.m. (IST) and the Members who had not exercised their vote earlier, could also vote during the AGM. E-voting platform remained open until 15 minutes after closure of the meeting.
 - d. The Company had taken all feasible steps to ensure that the shareholders were provided an opportunity to participate in the AGM and vote.
 - e. The detailed instructions for speakers and participants had been provided in the notice of AGM.
 - f. The facility of appointing a proxy at the meeting was not available as per the MCA Circular.
- The Chairman announced that the requisite quorum was present through Video Conference and as such he called the meeting to be in order.
 - The Chairman introduced the Directors present in the Meeting.
 - The Chairman informed the members that due to preoccupation Mr. D. S. Anand, Independent Director was unable to attend the AGM and members were requested to grant leave of absence him.
 - Apart from Directors & Key Managerial personnel, Mr. Nirmal Gupta, Authorised representative of M/s. GMJ & Associates, Secretarial Auditor & Ms. Khushboo Bhatt Authorised representative of M/s. Malay Shah and Associates, Scrutinizer of the Company were also present for the meeting.

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- The Chairman informed the members that due to preoccupation M/s. GMJ & Co., Statutory Auditors of the Company was unable to attend the AGM and the members were requested to grant them leave of absence.
- The Notice convening the Annual General Meeting and Annual Report for the financial year ended 31st March, 2024, were taken as read as the same were already circulated to all Members. As there was no qualifications/ adverse remarks in the Statutory Auditors' Report and Secretarial Auditors' Report, they were also taken as read.
- The Chairman then informed the Members that the necessary registers and documents, as required under the provisions of the Companies Act, 2013 were available at the registered office of the Company. If any shareholders wish to inspect, they can make request to Company Secretary for the same.
- Then the Chairman delivered his speech to the Members of the Company, which included highlights on business performance, financials, future outlook, etc.
- The Chairman then requested the Company Secretary to take up the agenda of the meeting.
- Ms. Aarti Parmar, Company Secretary placed before the meeting three resolutions as set out in the Notice of the AGM for the Members' approval.

The following business were placed before the shareholders and transacted at the 39th AGM.

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Sr. No.	Description of Resolution	Kind of Business/ Nature of Resolution	Mode of Voting
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Business/ Ordinary Resolution	E-voting
2	To appoint a Director in place of Mr. Rakesh Tainwala (DIN: 00237671), who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary Business/ Ordinary Resolution	E-voting
3	To appoint Ms. Upasana Babel (DIN: 10625478) as a Director of the Company	Special Business/ Ordinary Resolution	E-voting

The Company Secretary thereafter invited the shareholders to express their views and ask questions. After receiving all the queries/ questions, the Chairman then responded on the same.

The Company Secretary informed the members that the Board of Directors of the Company had appointed M/s. Malay Shah & Associates, Practising Company Secretaries as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and also for electronic voting at the AGM and he would submit his Consolidated Report on remote e-voting and electronic voting at the meeting within the stipulated time.

The result along with scrutinizer report shall also be submitted to the stock exchanges, i.e. NSE and BSE and will also be placed on the website of the Company.

The Chairman, thereafter, thanked all the Members for their participation at the AGM and for their constructive suggestions and observations.

As informed by the Company Secretary, e-voting platform continued for additional 15 minutes after closure of the meeting to enable the Members to cast their votes.

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The meeting concluded at 2:52 p.m. (IST) after being open for 15 minutes for e-voting to be completed.

Kindly take above information on your record.

Thanking you.

Yours faithfully,

For Tainwala Chemicals and Plastics (India) Limited

Aarti Parmar
Company Secretary & Compliance Officer
Membership No. A51702

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