TINPLATE

THE TINPLATE COMPANY OF INDIA LIMITED

July 4, 2018

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 99th Annual General Meeting of the Company

In compliance with Regulation 30 and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 please find attached the following details regarding the proceedings of the 99th Annual General Meeting (AGM), of the Company held on Tuesday, 3rd July, 2018 at 10.30 a.m. at the Kala Mandir, Sangit Kala Mandir Trust, 48, Shakespeare Sarani, Kolkata 700017:

1. Summary of proceedings of the AGM of the Company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Annexure-1.

2. Voting results of the business transacted at the AGM as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Annexure-2.

3. Consolidated Scrutinizer's Report dated July 4, 2018 – Annexure-3.

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

For your kind information and records.

Thanking you,

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY

Encls.

THE TINPLATE COMPANY OF INDIA LTD.

THE TINPLATE COMPANY OF INDIA LIMITED

Annexure-1

Summary of proceedings of the 99th Annual General Meeting

The 99th Annual General Meeting (AGM / meeting) of The Tinplate Company of India Limited (the Company) was held on Tuesday, 3rd July, 2018 at 10.30 a.m. at the Kala Mandir, Sangit Kala Mandir Trust, 48, Shakespeare Sarani, Kolkata 700017.

Mr Anand Sen informed the shareholders that Mr Koushik Chatterjee, Chairman of the Board, will not be able to attend this 99th Annual General Meeting (AGM) due to certain urgent business engagement.

In view of the above and in terms of Article 71 of the Articles of Association of the Company the shareholders present chose Mr Anand Sen as the Chairman of the meeting. Thereafter Mr Sen took the Chair to preside over the meeting. All Directors of the Company except Mr Koushik Chatterjee were present at the meeting. Mr Anand Sen declared the quorum to be present and called the meeting to order. With the consent of the shareholders, the Notice convening the AGM and the Auditor's Report were taken as read.

The Chairman introduced the Union Leaders to the shareholders. The Chairman then made his opening remarks with respect to the Company's performance in context of the economy and the tinplate industry. The Chairman also took the opportunity to mention about the 150th anniversary of Tata Group.

The Chairman informed the shareholders that the Company provided its Members the facility to cast their vote electronically through the Central Depositary Services (India) Limited (CDSL). Further, the Chairman informed that the shareholders who have not exercised their vote electronically can do so at the meeting by means of physical ballot made available at the venue of the meeting.

The Chairman informed that the Board of Directors appointed Mr. A K Labh of M/s A K Labh & Co., Company Secretaries, as the Scrutinizer to scrutinize the electronic voting process and the physical voting process to be carried out at the AGM.

The Chairman thereafter read out the business to be carried out at the AGM as per the Notice dated 24th April, 2018 convening the 99th AGM of the Company. The Chairman also informed that in connection to resolution no.4 relating to ratification of appointment of Statutory Auditors, the Companies (Amendment) Act, 2017 has omitted the provision for seeking ratification of appointment of Statutory Auditors at every AGM. However, since the said omission was subsequent to the date of the Notice convening the AGM, the said resolution formed part of the proceedings of this AGM.

The following business was transacted at the meeting:

1. Ordinary Resolution: Adoption of the Audited Financial Statements for the financial year ended March 31, 2018 and Report of the Board of Directors and Auditors thereon.

THE TINPLATE COMPANY OF INDIA LTD.

2. Ordinary Resolution: Declaration of dividend on the Equity Shares of the Company.

3. Ordinary Resolution: Appointment of a Director in place of Mr.Koushik Chatterjee (DIN: 00004989), who retires by rotation and is eligible for re-appointment.

4. Ordinary Resolution: Ratification of appointment of Statutory Auditors.

5. Ordinary Resolution: Appointment of Mr. Subir Bose (DIN: 00048451) as an Independent Director.

6. Ordinary Resolution: Approval of Material Related Party Transaction relating to purchase of Hot Rolled Coil.

7. Ordinary Resolution: Ratification of Cost Auditors' remuneration.

8. Special Resolution: Payment of Commission to Non-Executive Directors of the Company.

The Chairman invited questions from the shareholders present and gave them an opportunity to speak at the meeting. The Chairman appropriately replied to the queries raised by the shareholders.

The Chairman thereafter authorized the Company Secretary to carry out the voting process and informed the shareholders that the combined results to be given by the Scrutinizer would be uploaded on the Company's website and the website of CDSL within 48 hours and the same would be sent to the Stock Exchanges where the shares of the Company are listed.

The Chairman thereafter concluded the meeting by thanking the shareholders.

The Scrutinizer's Report was received and all resolutions have been passed with requisite majority.

For your information and record.

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

Seal

(KAUSHIK SEAL)
COMPANY SECRETARY

THE TINPLATE COMPANY OF INDIA LTD. ★ Seal

Annexure-2

99th Annual General Meeting Voting Results

Date of the AGM	Tuesday, 3rd July, 2018
Total number of shareholders on record date (As of cut-off date: 26th June, 2018)	65,359
No. of shareholders present in the meeting either in person or through proxy : • Promoter and Promoter group • Public	 1 1061
No. of shareholders present in the meeting either in person or through video conferencing: • Promoter and Promoter group • Public	NONE

The Agenda-wise results of the meeting:

Item No.	Details of the Agenda	Resolutions required (Ordinary / Special)	Mode of voting	Remarks
1.	Adoption the Audited Financial Statements for the financial year ended March 31, 2018 and Report of the 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 Mr.Koushik Chatterjee (DIN: 00004989), 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.	Ratification of appointment of Statutory Auditors.	Ordinary	E-voting & Ballot Form at the AGM	The resolution was passed with requisite majority.
5.	Appointment of Mr. Subir Bose (DIN: 00048451) as an Independent Director.	Ordinary	E-voting & Ballot Form at the AGM	The resolution was passed with requisite majority.
6.	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.
7.	Ratification of Cost Auditors' remuneration.	Ordinary	E-voting & Ballot Form at the AGM	The resolution was passed with requisite majority.
8.	Payment of Commission to Non-Executive Directors of the Company	Special	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.

THE TINPLATE COMPANY OF INDIA LTD.									
Resolution No.1									
Resolution required: (Ordinary / Special)				ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?				NO					
Adoption of Audited Financial Statements for the financial year ended March 31 2018 and Report of the Board of Directors and Auditors thereon									
	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**
		E-Voting		78457640	100.00	78457640	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
1	Promoter and Promoter Group	Total	78457640	78457640	100.00	78457640	0	100.00	0.00
		E-Voting		986763	74.87	986763	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
2	Public - Institutional holders	Total	1317908	986763	74.87	986763	0	100.00	0.00
		E-Voting		6211	0.02	6210	1	99.98	0.02
		Poll		1044	0.00	1044	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
3	Public-Others	Total	24892090	7255	0.03	7254	1	99.99	0.01
		E-Voting		79450614	75.91	79450613	1	100.00	0.00
		Poll		1044	0.00	1044	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**Total**	**104667638**	**79451658**	**75.91**	**79451657**	**1**	**100.00**	**0.00**

THE TINPLATE COMPANY OF INDIA LTD.

THE TINPLATE COMPANY OF INDIA LTD.									
Resolution No.2									
Resolution required: (Ordinary / Special)					ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?					NO				
Declaration of dividend on the Equity Shares of the Company									
	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**
		E-Voting		78457640	100.00	78457640	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
1	Promoter and Promoter Group	Total	78457640	78457640	100.00	78457640	0	100.00	0.00
		E-Voting		986763	74.87	986763	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
2	Public - Institutional holders	Total	1317908	986763	74.87	986763	0	100.00	0.00
		E-Voting		6211	0.02	6211	0	100.00	0.00
		Poll		1044	0.00	1044	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
3	Public-Others	Total	24892090	7255	0.03	7255	0	100.00	0.00
		E-Voting		79450614	75.91	79450614	0	100.00	0.00
		Poll		1044	0.00	1044	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**Total**	**104667638**	**79451658**	**75.91**	**79451658**	**0**	**100.00**	**0.00**



THE TINPLATE COMPANY OF INDIA LTD.									
Resolution No.3									
Resolution required: (Ordinary / Special)					ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?					NO				
Appointment of a Director in place of Mr Koushik Chatterjee (DIN 00004989) who retires by rotation and is eligible for re appointment									
	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**
		E-Voting		78457640	100.00	78457640	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
1	Promoter and Promoter Group	Total	78457640	78457640	100.00	78457640	0	100.00	0.00
		E-Voting		986763	74.87	763791	222972	77.40	22.60
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	Total	1317908	986763	74.87	763791	222972	77.40	22.60
		E-Voting		6211	0.02	6211	0	100.00	0.00
		Poll		1044	0.00	1044	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
3	Public-Others	Total	24892090	7255	0.03	7255	0	100.00	0.00
		E-Voting		79450614	75.91	79227642	222972	99.72	0.28
		Poll		1044	0.00	1044	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**Total**	**104667638**	**79451658**	**75.91**	**79228686**	**222972**	**99.72**	**0.28**

THE TINPLATE COMPANY OF INDIA LTD.

THE TINPLATE COMPANY OF INDIA LTD.									
Resolution No.4									
Resolution required: (Ordinary / Special)					ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?					NO				
Ratification of appointment of Statutory Auditors									
	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**
		E-Voting		78457640	100.00	78457640	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
1	Promoter and Promoter Group	Total	78457640	78457640	100.00	78457640	0	100.00	0.00
		E-Voting		986763	74.87	986763	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
2	Public - Institutional holders	Total	1317908	986763	74.87	986763	0	100.00	0.00
		E-Voting		6211	0.02	6211	0	100.00	0.00
		Poll		1044	0.00	544	500	52.11	47.89
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
3	Public-Others	Total	24892090	7255	0.03	6755	500	93.11	6.89
		E-Voting		79450614	75.91	79450614	0	100.00	0.00
		Poll		1044	0.00	544	500	52.11	47.89
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**Total**	**104667638**	**79451658**	**75.91**	**79451158**	**500**	**99.99**	**0.01**

THE TINPLATE COMPANY OF INDIA LTD.

THE TINPLATE COMPANY OF INDIA LTD.									
Resolution No.5									
Resolution required: (Ordinary / Special)					ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?					NO				
Appointment of Mr Subir Bose (DIN 00048451) as an Independent Director									
	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**
		E-Voting		78457640	100.00	78457640	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
1	Promoter and Promoter Group	Total	78457640	78457640	100.00	78457640	0	100.00	0.00
		E-Voting		986763	74.87	986763	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
2	Public - Institutional holders	Total	1317908	986763	74.87	986763	0	100.00	0.00
		E-Voting		6211	0.02	6211	0	100.00	0.00
		Poll		1044	0.00	544	500	52.11	47.89
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
3	Public-Others	Total	24892090	7255	0.03	6755	500	93.11	6.89
		E-Voting		79450614	75.91	79450614	0	100.00	0.00
		Poll		1044	0.00	544	500	52.11	47.89
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**Total**	**104667638**	**79451658**	**75.91**	**79451158**	**500**	**99.99**	**0.01**

THE TINPLATE COMPANY OF INDIA LTD.

THE TINPLATE COMPANY OF INDIA LTD.									
Resolution No.6									
Resolution required: (Ordinary / Special)					ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?					YES				
Approval of Material Related Party Transaction relating to purchase of Hot Rolled Coil									
	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
		E-Voting		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
1	Promoter and Promoter Group	Total	78457640	0	0.00	0	0	0.00	0.00
		E-Voting		986763	74.87	986763	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
2	Public - Institutional holders	Total	1317908	986763	74.87	986763	0	100.00	0.00
		E-Voting		6211	0.02	6211	0	100.00	0.00
		Poll		1044	0.00	1044	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
3	Public-Others	Total	24892090	7255	0.03	7255	0	100.00	0.00
		E-Voting		992974	0.95	992974	0	100.00	0.00
		Poll		1044	0.00	1044	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**Total**	**104667638**	**994018**	**0.95**	**994018**	**0**	**100.00**	**0.00**

THE TINPLATE COMPANY OF INDIA LTD.

THE TINPLATE COMPANY OF INDIA LTD.									
Resolution No.7									
Resolution required: (Ordinary / Special)					ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?					NO				
Ratification of Cost Auditors' remuneration									
	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**
		E-Voting		78457640	100.00	78457640	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
1	Promoter and Promoter Group	Total	78457640	78457640	100.00	78457640	0	100.00	0.00
		E-Voting		986763	74.87	986763	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
2	Public - Institutional holders	Total	1317908	986763	74.87	986763	0	100.00	0.00
		E-Voting		6211	0.02	6210	1	99.98	0.02
		Poll		1044	0.00	544	500	52.11	47.89
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
3	Public-Others	Total	24892090	7255	0.03	6754	501	93.09	6.91
		E-Voting		79450614	75.91	79450613	1	100.00	0.00
		Poll		1044	0.00	544	500	52.11	47.89
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**Total**	**104667638**	**79451658**	**75.91**	**79451157**	**501**	**99.99**	**0.01**



THE TINPLATE COMPANY OF INDIA LTD.									
Resolution No.8									
Resolution required: (Ordinary / Special)					SPECIAL				
Whether promoter/ promoter group are interested in the agenda/resolution?					NO				
Payment of Commission to Non Executive Directors of the Company									
	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**
		E-Voting		78457640	100.00	78457640	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
1	Promoter and Promoter Group	Total	78457640	78457640	100.00	78457640	0	100.00	0.00
		E-Voting		986763	74.87	986763	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
2	Public - Institutional holders	Total	1317908	986763	74.87	986763	0	100.00	0.00
		E-Voting		6211	0.02	6210	1	99.98	0.02
		Poll		1044	0.00	1044	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
3	Public-Others	Total	24892090	7255	0.03	7254	1	99.99	0.01
		E-Voting		79450614	75.91	79450613	1	100.00	0.00
		Poll		1044	0.00	1044	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**Total**	**104667638**	**79451658**	**75.91**	**79451657**	**1**	**100.00**	**0.00**

THE TINPLATE COMPANY OF INDIA LTD.

A. K. LABH
FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
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✆ (033) 2221-9381, Fax : (033) 2221-9381
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Website : www.aklabh.com

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 99th 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 99th Annual General Meeting of the members of "***The Tinplate Company of India Limited***" ("*Company*") held on Tuesday, 3rd July, 2018 at Kala Mandir, Sangit Kala Mandir Trust, 48, Shakespeare Sarani, Kolkata - 700017 at 10.30 A.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 24th April, 2018. 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:

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1. The remote e-voting period remained open from 9.00 A.M. IST on Saturday, the 30th June, 2018 up to 5.00 P.M. IST on Monday, the 2nd July, 2018.

2. The Shareholders holding shares as on the "cut off" date, i.e. 26th June, 2018 were entitled to vote on the proposed 8 (Eight) resolutions as mentioned in the notice dated 24th April, 2018 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 cast 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 3rd July, 2018 around 01:30 P.M. after the completion of the Annual General Meeting in the presence of two witnesses, namely, Ms. Amrita Sampat, residing at 59, Kalicharan Ghosh Road, Kolkata – 700050 and Ms. Priti Priya Singh residing at 8/A, Kailash Saha Lane, Kolkata – 700007, West Bengal 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 : 180521004**] 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, 2018 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	33	79450613	
Voting by ballot	6	1044	
Total	39	79451657	**99.999999%**

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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	1	1	
Voting by ballot	0	0	
Total	1	1	**0.000001%**

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

Total number of members whose votes were declared invalid	***Total number of votes cast by them***
6	411

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	34	79450614	
Voting by ballot	6	1044	
Total	40	79451658	**100.00%**

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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	0	0	
Total	0	0	**0.00%**

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

Total number of members whose votes were declared invalid	***Total number of votes cast by them***
6	411

c) Resolution 3

Appointment of a Director in place of Mr. Koushik Chatterjee (DIN: 00004989), 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	33	79227642	
Voting by ballot	6	1044	
Total	39	79228686	**99.719361%**

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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	1	222972	
Voting by ballot	0	0	
Total	1	222972	**0.280639%**

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

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
6	411

d) Resolution 4 : Ordinary Resolution

Ratification of 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	34	79450614	
Voting by ballot	5	544	
Total	39	79451158	**99.999371%**

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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	1	500	
Total	1	500	**0.000629%**

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

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
6	411

<B> SPECIAL BUSINESS:

e) Resolution 5 : Ordinary Resolution

Appointment of Mr. Subir Bose (DIN: 00048451) 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	34	79450614	
Voting by ballot	5	544	
Total	39	79451158	**99.999371%**

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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	1	500	
Total	1	500	**0.000629%**

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

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
6	411

f) Resolution 6 : Ordinary Resolution

Approval of Material Related Party Transaction relating to purchase of Hot Rolled Coils

*(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	32	992974	
Voting by ballot	6	1044	
Total	38	994018	**100.00%**

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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	0	0	
Total	0	0	**0.00%**

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

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
6	411

g) Resolution 7 : 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	33	79450613	
Voting by ballot	5	544	
Total	38	79451157	**99.999369%**

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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	1	1	
Voting by ballot	1	500	
Total	2	501	**0.000631%**

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

Total number of members whose votes were declared invalid	***Total number of votes cast by them***
6	411

h) Resolution 8 : Special Resolution

Payment of Commission to Non- Executive Directors 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	33	79450613	
Voting by ballot	6	1044	
Total	39	79451657	**99.999999%**

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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	1	1	
Voting by ballot	0	0	
Total	1	1	**0.000001%**

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

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
6	411

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

A. K. LABH & CO. Kolkata Company Secretaries

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

Place: Kolkata
Dated: 04.07.2018

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Witness :

1. Amrita Sampat

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

2. Priti Priya Singh

(Priti Priya Singh)
8/A, Kailash Saha Lane
Kolkata – 700 007, West Bengal

A. K. LABH & CO. Company Secretaries Kolkata

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

THE TINPLATE COMPANY OF INDIA LTD.

Seal 4/7/18
(Kaushik Seal)
Company Secretary