TCPL packaging limited

Empire Mills Complex
414, Senapati Bapat Marg,
Lower Parel
Mumbai 400013, India.
Tel : +91 22 61646000
Fax : +91 22 24935893
Email : tcpl@tcpl.in
Website : www.tcpl.in
CIN: L22210MH1987PLC044505

4th August 2023

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Security Code:-523301

The National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra East, Mumbai 400 051
Trading Symbol:- TCPLPACK

Dear Sir/Madam,

RE:-INTIMATION OF PROCEEDINGS OF THE 35th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 4th AUGUST 2023

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 35th Annual General Meeting (AGM) of the members of the Company was held through Video Conference (VC) / Other Audio Video Means (OAVM), on Friday, 4th August 2023 at 4.30 p.m. and concluded at 5.28 p.m.

Mr. K K Kanoria, Chaired the Meeting and conducted the proceedings of the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The Managing Director addressed the Members and spoke about the performance of the Company for the year ended 31st March 2023 and for the first quarter ended 30th June 2023 and other matters in general.

The members were further informed that e-voting facility has been provided to all Members to vote electronically on all 10 (ten) items of business set out in Notice and also the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Clarifications were provided to the queries raised by the Members. The Managing Director thanked the Members, for attending and participating in the Meeting. The e-voting facility was kept open for the next 15 (fifteen) minutes to enable the Members to cast their vote.

Directors Present :

1)	Mr. K K Kanoria	Executive Chairman
2)	Mrs. Deepa Harris	Independent Director
3)	Mr. Atul Sud	Independent Director
4)	Mr. Sunil Talati	Independent Director
5)	Mr. Rabindra Jhunjhunwala	Independent Director
6)	Dr. Andreas Blaschke	Independent Director
7)	Mr. Saket Kanoria	Managing Director
8)	Mr. Rishav Kanoria	Director
9)	Mr. S G Nanavati	Executive Director
10)	Mr. Akshay Kanoria	Executive Director
11)	Mr. Vidur Kanoria	Executive Director

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In attendance :

Mr. Jitendra Jain Chief Financial Officer
Mr. Harish Anchan Company Secretary

Present by Invitation :

1. Mr. Sameer Mahajan Partner, Singhi & Co Statutory Auditors
2. Mr. Vijay Kumar Mishra Scrutinizer, Partner M/s. VKM & Associates, Practicing Company Secretaries

Members Present : 37

The following items of business, as set out in the Notice convening the 35th Annual General Meeting were commended for members consideration and approval:–

Item No.	Particulars	Resolution Required
ORDINARY BUSINESS		
1	Adoption of (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023 and the Reports of the Board of Directors and the Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023 and the Reports of the Auditors thereon.	Ordinary Resolution
2	Declaration of dividend on equity shares at the rate of Rs. 20.00 per equity share of Rs. 10/- each fully paid-up for the financial year ended 31st March 2023	Ordinary Resolution
3	Appointment of Mr. K K Kanoria (DIN: 00023328) Director retiring by rotation	Ordinary Resolution
4	Appointment of Mr. Rishav Kanoria (DIN: 05338165) Director retiring by rotation	Ordinary Resolution
SPECIAL BUSINESS		
5	Re-appointment of Mr. S G Nanavati (DIN 00023526) as Executive Director and fixing his term of appointment and remuneration thereof	Special Resolution
6	Appointment of Dr. Andreas Blaschke, (DIN 10173375) as Non-Executive Independent Director	Special Resolution
7	Appointment of Mr. Vidur Kanoria, (DIN 08709462) as Executive Director and fixing his term of appointment and remuneration thereof	Special Resolution
8	Authority to Borrow Money	Special Resolution
9	Authority to Mortgage	Special Resolution
10	Appointment of Cost Auditor	Ordinary Resolution

The Chairman also informed the members that M/s. VKM & Associates, Practicing Company Secretaries were appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system). The

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Chairman also stated that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company.

Kindly take the same in record and acknowledge the receipt

For **TCPL Packaging Limited**

HARISH ANCHAN Digitally signed by HARISH ANCHAN Date: 2023.08.04 18:52:23 +05'30'

Compliance Officer