



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

10.08.2022

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 34th ANNUAL GENERAL MEETING OF
THE COMPANY HELD ON 10.08.2022**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 34th Annual General Meeting (AGM) of the members of the Company was held through Video Conference (VC) / Other Audio Video Means (OAVM), on Wednesday, 10.08.2022 at 4.00 p.m. and concluded at 4.37 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 31.03.2022 and for the first quarter ended 30.06.2022 and other matters in general.

The shareholders were further informed the members that e-voting facility has been provided to all Members to vote electronically on all 11 (eleven) 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. Sudhir Merchant | Independent Director |
| 5) Mr. Sunil Talati | Independent Director |
| 6) Mr. Rabindra Jhunjunwala | 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 |



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In attendance :

Mr. Vidur Kanoria	Associate Director
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 : 38

The following items of business, as set out in the Notice convening the 34th 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 31.03.2022 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 31.03.2022 and the Reports of the Auditors thereon.	Ordinary Resolution
2	Declaration of dividend on equity shares at the rate of Rs. 10.00 per equity share of Rs. 10/- each fully paid-up for the financial year ended 31.03.2022	Ordinary Resolution
3	Appointment of Mr. Saket Kanoria, (DIN: 00040801) Director retiring by rotation	Ordinary Resolution
4	Appointment of Mr. Akshay Kanoria, (DIN: 07289528) Director retiring by rotation	Ordinary Resolution
5	Re-appointment of M/s. Singhi & Co, Statutory Auditors, for second term of five years	Ordinary Resolution
SPECIAL BUSINESS		
6	Revision in remuneration of Mr. Vidur Kanoria, holding office or place of profit	Ordinary Resolution
7	Grant of Stock Options to The Employees of the Company under "TCPL Packaging Employee Stock Option Plan 2022"	Special Resolution
8	Approval for extension of "TCPL Packaging Employee Stock Option Plan 2022" to employees of subsidiary company(ies)	Special Resolution
9	Implementation of TCPL Packaging Employee Stock Option Plan 2022 through the trust	Special Resolution
10	Authorization to the Trust for acquisition of shares	Special Resolution
11	Approval for provision of money by the Company to the Trust for acquisition of shares	Special Resolution



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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 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**

SOHAN
GAMANLAL
NANAVATI

Digitally signed by SOHAN
GAMANLAL NANAVATI
Date: 2022.08.10 20:02:25
+05'30'

Compliance Officer