



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

30th July 2024

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 36th Annual General Meeting
of the Company held on 30th July 2024**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 36th Annual General Meeting (AGM) of the members of the Company was held through Video Conference (VC) / Other Audio Video Means (OAVM), on Tuesday, 30th July 2024 at 4.30 p.m. and concluded at 5.12 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 2024 and for the first quarter ended 30th June 2024 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 8 (eight) 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.

All the Directors of the Company were present in the AGM and the Chief Financial Officer, Company Secretary and Compliance Officer of the Company and the Scrutinizer, Practicing Company Secretary were in attendance. 45 members were present in the Meeting.

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.



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The following items of business, as set out in the Notice convening the 36th 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 st March 2024 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 st March 2024 and the Reports of the Auditors thereon.	Ordinary Resolution
2	Declaration of dividend on equity shares at the rate of Rs. 22.00 per equity share of Rs. 10/- each fully paid-up for the financial year ended 31 st March 2024	Ordinary Resolution
3	Appointment of Mr. S G Nanavati (DIN: 00023526) Director retiring by rotation	Ordinary Resolution
4	Appointment of Mr. Vidur Kanoria (DIN: 08709462) Director retiring by rotation	Ordinary Resolution
SPECIAL BUSINESS		
5	Re-appointment of Mr. K K Kanoria (DIN 00023328) as Executive Chairman and fixing his term of appointment and remuneration thereof	Special Resolution
6	Re-appointment of Mr. Saket Kanoria (DIN 00040801) as Managing Director and fixing his term of appointment and remuneration thereof	Special Resolution
7	Re-appointment of Mr. Akshay Kanoria, (DIN 07289528) as Executive Director and fixing his term of appointment and remuneration thereof	Special Resolution
8	Ratification of remuneration of M/S. Kewlani & Associates Cost Accountants, for the financial year ending 31 st March 2025	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 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**

Compliance Officer