



September 28, 2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: TIMETECHNO

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 532856

Dear Sir/Madam,

Sub: Submission of Scrutinizer's Report and Voting Result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 34th Annual General Meeting of the Company was held on Friday, 27th September, 2024 at 04:00 p.m. through Video Conferencing (VC) to transact the businesses as stated in the Notice dated 12th August, 2024, convening the AGM.

We hereby submit the Scrutinizer's Report and Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from Mr. Arun Dash, Practicing Company Secretary, Proprietor of Arun Dash & Associates who was appointed as the scrutinizer for conducting the voting process in a fair and transparent manner.

Kindly take the above on records.

Thanking You,

Yours faithfully,
For TIME TECHNOPLAST LIMITED

MANOJ KUMAR MEWARA
SR. VP FINANCE & COMPANY SECRETARY

TIME TECHNOPLAST LTD.
Bringing Polymers To Life

CIN : L27203DD1989PLC003240

Regd. Office : 101, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210

Corp. Off. : 55, Corporate Avenue, 2nd Floor, Saki Vihar Road, Andheri (East), Mumbai - 400 072 INDIA Tel. : 91-22-7111 9999 Fax : 91-22-2857 5672 E-mail : ttl@timetechnoplast.com Website : www.timetechnoplast.com
Bangalore : (080) 26608056/61 Baddi : 9816720202/9816700202/9816820202 Chennai (044) 4501 0019/29 Delhi : (0120) 4326144/4284946 Hyderabad : 9849019428 Kolkata : (033) 46037097/98

34th Annual General Meeting Voting Results

Date of Annual General Meeting	September 27, 2024
Total No. of Shareholders as on Cut-off date (September 20, 2024)	1,12,305
No. of shareholders present in meeting either in person or through proxy	
Promoter & Promoter Group	Not Applicable
Public	
No. of shareholders attended the meeting through Video Conferencing	
Promoter & Promoter Group	9
Public	72



Result Summary

Sr. No.	Particulars	Favour (%)	Against (%)	Whether Resolution Passed
1	<p>Ordinary Resolution – (a) Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2024, including the Audited Balance Sheet as at 31st March 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors thereon.</p> <p>(b) Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2024, including the Audited Balance Sheet as at 31st March 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors thereon.</p>	99.8337	0.1663	Yes
2	Ordinary Resolution – Declaration of Dividend at the rate of Rs. 2/- per equity share (200%) on the face value of Rs. 1/- each for the financial year ended 31 st March, 2024.	99.9998	0.0002	Yes
3	Ordinary Resolution – To re-appoint Mr. Naveen Kumar Jain (DIN: 00183948), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	98.9102	1.0898	Yes
4	Ordinary Resolution – To appoint M/s. Khandelwal Jain & Co. (FRN: 105049W) and M/s. K P M R & Co. (FRN: 104497W) Chartered Accountants, as Joint Statutory Auditors of the Company to hold office for a period of 5 (five) consecutive years.	99.3720	0.6280	Yes
5	Ordinary Resolution – To ratify the remuneration of Cost Auditors for the Financial Year 2024 – 2025.	99.9997	0.0003	Yes
6	Special Resolution – Appointment of Mr. Deepak Bakhshi (DIN: 07344217) as an Independent Director of the Company to hold office for a first term of 5 (five) consecutive years.	90.8697	9.1303	Yes



Sr. No.	Particulars	Favour (%)	Against (%)	Whether Resolution Passed
7	Special Resolution – Appointment of Mr. Sanjaya Kulkarni (DIN: 00102575) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	97.3669	2.6331	Yes
8	Special Resolution – Appointment of Mr. Mahinder Kumar Wadhwa (DIN: 00064148) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	97.2695	2.7305	Yes
9	Special Resolution – Amendments to Time Technoplast Limited – Employee Stock Option Plan 2017 (“ESOP 2017”).	98.7778	1.2222	Yes
10	Special Resolution – Extension of 'Time Technoplast Limited – Employees Stock Option Plan 2017' ("ESOP 2017") to the employees of Holding Company, its Subsidiary Company(ies)/Step down Subsidiary Company(ies) and/or Associate Company(ies)/Joint Venture Company, Group Company(ies) [present and future/India and Overseas].	88.7998	11.2002	Yes



Time Technoplast Limited

Resolution Required: Ordinary			<p>1 - (a)Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2024, including the Audited Balance Sheet as at 31st March 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors thereon.</p> <p>(b)Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2024, including the Audited Balance Sheet as at 31st March 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors thereon.</p>					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	117013304	117013304	100.0000	117013304	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		117013304	100.0000	117013304	0	100.0000	0.0000
Public Institutions	E-Voting	44361998	39923987	89.9959	39655172	268815	99.3267	0.6733
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		39923987	89.9959	39655172	268815	99.3267	0.6733
Public Non Institutions	E-Voting	65553764	4767170	7.2722	4767011	159	99.9967	0.0033
	Poll		70219	0.1071	70219	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4837389	7.3793	4837230	159	99.9967	0.0033
Total		226929066	161774680	71.2887	161505706	268974	99.8337	0.1663



Time Technoplast Limited

Resolution Required: Ordinary			2 - Declaration of Dividend at the rate of Rs. 2/- per equity share (200%) on the face value of Rs. 1/- each for the financial year ended 31st March, 2024.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	117013304	117013304	100.0000	117013304	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		117013304	100.0000	117013304	0	100.0000	0.0000
Public Institutions	E-Voting	44361998	40396295	91.0606	40396295	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40396295	91.0606	40396295	0	100.0000	0.0000
Public Non Institutions	E-Voting	65553764	4767270	7.2723	4766948	322	99.9932	0.0068
	Poll		70219	0.1071	70219	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4837489	7.3794	4837167	322	99.9933	0.0067
Total		226929066	162247088	71.4968	162246766	322	99.9998	0.0002



Time Technoplast Limited

Resolution Required: Ordinary		3 - To re-appoint Mr. Naveen Kumar Jain (DIN: 00183948), who retires by rotation and being eligible, offers himself for re-appointment as a Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	117013304	112514554	100.0000	112514554	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		112514554	100.0000	112514554	0	100.0000	0.0000
Public Institutions	E-Voting	44361998	40396295	91.0606	38677558	1718737	95.7453	4.2547
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40396295	91.0606	38677558	1718737	95.7453	4.2547
Public Non Institutions	E-Voting	65553764	4767170	7.2722	4766718	452	99.9905	0.0095
	Poll		70219	0.1071	70219	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4837389	7.3793	4836937	452	99.9907	0.0093
Total		226929066	157748238	69.5143	156029049	1719189	98.9102	1.0898

Note: *44,98,750 votes casted by Mr. Naveen Kumar Jain is excluded, as he is interested in this resolution.



Time Technoplast Limited

Resolution Required: Ordinary			4 - To appoint M/s. Khandelwal Jain & Co. (FRN: 105049W) and M/s. K P M R & Co. (FRN: 104497W) Chartered Accountants, as Joint Statutory Auditors of the Company to hold office for a period of 5 (five) consecutive years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	117013304	117013304	100.0000	117013304	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		117013304	100.0000	117013304	0	100.0000	0.0000
Public Institutions	E-Voting	44361998	40396295	91.0606	39377750	1018545	97.4786	2.5214
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40396295	91.0606	39377750	1018545	97.4786	2.5214
Public Non Institutions	E-Voting	65553764	4767170	7.2722	4766875	295	99.9938	0.0062
	Poll		70219	0.1071	70219	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4837389	7.3793	4837094	295	99.9939	0.0061
Total		226929066	162246988	71.4968	161228148	1018840	99.3720	0.6280



Time Technoplast Limited

Resolution Required: Ordinary			5 - To ratify the remuneration of Cost Auditors for the Financial Year 2024 – 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	117013304	117013304	100.0000	117013304	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		117013304	100.0000	117013304	0	100.0000	0.0000
Public Institutions	E-Voting	44361998	40396295	91.0606	40396295	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40396295	91.0606	40396295	0	100.0000	0.0000
Public Non Institutions	E-Voting	65553764	4767170	7.2722	4766726	444	99.9907	0.0093
	Poll		70219	0.1071	70219	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4837389	7.3793	4836945	444	99.9908	0.0092
Total		226929066	162246988	71.4968	162246544	444	99.9997	0.0003



Time Technoplast Limited

Resolution Required: Special			6 - Appointment of Mr. Deepak Bakhshi (DIN: 07344217) as an Independent Director of the Company to hold office for a first term of 5 (five) consecutive years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	117013304	117013304	100.0000	117013304	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		117013304	100.0000	117013304	0	100.0000	0.0000
Public Institutions	E-Voting	44361998	40396295	91.0606	25583004	14813291	63.3301	36.6699
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40396295	91.0606	25583004	14813291	63.3301	36.6699
Public Non Institutions	E-Voting	65553764	4767170	7.2722	4766869	301	99.9937	0.0063
	Poll		70219	0.1071	70219	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4837389	7.3793	4837088	301	99.9938	0.0062
Total		226929066	162246988	71.4968	147433396	14813592	90.8697	9.1303



Time Technoplast Limited

Resolution Required: Special			7 - Appointment of Mr. Sanjaya Kulkarni (DIN: 00102575) as a Non-Executive Non-Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	117013304	117013304	100.0000	117013304	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		117013304	100.0000	117013304	0	100.0000	0.0000
Public Institutions	E-Voting	44361998	40396295	91.0606	36126428	4269867	89.4301	10.5699
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40396295	91.0606	36126428	4269867	89.4301	10.5699
Public Non Institutions	E-Voting	65553764	4767170	7.2722	4764876	2294	99.9519	0.0481
	Poll		70219	0.1071	70219	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4837389	7.3793	4835095	2294	99.9526	0.0474
Total		226929066	162246988	71.4968	157974827	4272161	97.3669	2.6331



Time Technoplast Limited

Resolution Required: Special			8 - Appointment of Mr. Mahinder Kumar Wadhwa (DIN: 00064148) as a Non-Executive Non-Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	117013304	117013304	100.0000	117013304	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		117013304	100.0000	117013304	0	100.0000	0.0000
Public Institutions	E-Voting	44361998	40396295	91.0606	35968501	4427794	89.0391	10.9609
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40396295	91.0606	35968501	4427794	89.0391	10.9609
Public Non Institutions	E-Voting	65553764	4767170	7.2722	4764876	2294	99.9519	0.0481
	Poll		70219	0.1071	70219	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4837389	7.3793	4835095	2294	99.9526	0.0474
Total		226929066	162246988	71.4968	157816900	4430088	97.2695	2.7305



Time Technoplast Limited

Resolution Required: Special			9 - Amendments to Time Technoplast Limited – Employee Stock Option Plan 2017 (“ESOP 2017”).					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	117013304	117013304	100.0000	117013304	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		117013304	100.0000	117013304	0	100.0000	0.0000
Public Institutions	E-Voting	44361998	40396295	91.0606	38420578	1975717	95.1092	4.8908
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40396295	91.0606	38420578	1975717	95.1092	4.8908
Public Non Institutions	E-Voting	65553764	4767170	7.2722	4759857	7313	99.8466	0.1534
	Poll		70219	0.1071	70219	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4837389	7.3793	4830076	7313	99.8488	0.1512
Total		226929066	162246988	71.4968	160263958	1983030	98.7778	1.2222



Time Technoplast Limited

Resolution Required: Special			10 - Extension of 'Time Technoplast Limited – Employees Stock Option Plan 2017' ("ESOP 2017") to the employees of Holding Company, its Subsidiary Company(ies)/Step down Subsidiary Company(ies) and/or Associate Company(ies)/Joint Venture Company, Group Company(ies) [present and future/India and Overseas].					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	117013304	117013304	100.0000	117013304	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		117013304	100.0000	117013304	0	100.0000	0.0000
Public Institutions	E-Voting	44361998	40396295	91.0606	22231579	18164716	55.0337	44.9663
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40396295	91.0606	22231579	18164716	55.0337	44.9663
Public Non Institutions	E-Voting	65553764	4767170	7.2722	4759905	7265	99.8476	0.1524
	Poll		70219	0.1071	70219	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4837389	7.3793	4830124	7265	99.8498	0.1502
Total		226929066	162246988	71.4968	144075007	18171981	88.7998	11.2002





ARUN DASH & ASSOCIATES
COMPANY SECRETARIES

Scrutinizer's Report – Combined

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20
of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the 34th Annual General Meeting (AGM) of the members of Time Technoplast Limited (the Company) held on Friday, September 27, 2024 at 04:00 p.m. (IST) through Video Conferencing or Other Audio-Visual Means (VC/OAVM).

Dear Sir,

1. I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means (Remote e-voting as well as e-voting by members at the 34th AGM of the Company) on the resolutions contained in the Notice dated August 12, 2024 (Notice) issued in accordance with the General Circular No. 14/ 2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022 and No. 10/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA), Government of India (collectively referred to as MCA Circulars), calling the 34th AGM of the Company on Friday, September 27, 2024 at 04:00 p.m. (IST) through VC/OAVM.
2. The said appointment as Scrutinizer is as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules), as amended from time to time.

As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (remote e-voting); and
- (ii) process of e-voting at the AGM through electronic voting system (e-voting).

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, relating to e-voting and the remote e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. e-voting and remote e-voting) is restricted to making a Consolidated Scrutinizer Report of the votes cast "in favour" or "against" the resolutions contained in the Notice calling the AGM, based on the reports generated from the e-voting system provided by Link Intime India Private Limited (Link Intime), the authorized agency engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/or Link Intime for my verification.

Cut-off date

5. The equity shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, September 20, 2024 were entitled to vote on the resolutions (item nos. 1 to 10 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-voting process

- i. The remote e-voting period remained open from Tuesday, September 24, 2024 (09:00 a.m.) to Thursday, September 26, 2024 (5:00 p.m.).
- ii. The votes cast were unblocked on Friday, September 27, 2024 after the conclusion of the AGM and the time allocated for e-voting and was witnessed by two witnesses, Smt. Monalisa Parida and Smt. Santoshi Kedare, who were not in the employment of the Company and they have signed below in confirmation of the same.



Monalisa Parida



Santoshi Kedare

- iii. Thereafter the details containing, inter alia, list of equity shareholders, who have voted "for", "against" each of the Resolutions that were put to vote, were generated from the e-voting website of the Link Intime i.e. (<http://instavote.linkintime.co.in>).

7. E-voting process at the AGM

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked.
 - ii. The e-votes cast were unblocked on Friday, September 27, 2024 after the conclusion of the time fixed for closing of the e-voting by the Chairman.
8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-Voting at the AGM, based on the reports generated by Link Intime:




Item No. 1

Ordinary Resolution to receive, consider and adopt the Audited Financial Statements (both – Standalone and Consolidated) of the Company for the Financial Year ended 31st March 2024, including the Audited Balance Sheets as at 31st March 2024, the Statement of Profit & loss and Cash Flow Statements for the year ended on that date and the Report of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
253	16,15,05,706	99.8337

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
11	2,68,974	0.1663

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
3	4,72,328

Item No. 2

Ordinary resolution to declare a dividend on the Equity Shares of the Company for the Financial Year ended 31st March, 2024.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
259	16,22,46,766	99.9998

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
8	322	0.0002



(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
1	20

Item No. 3

Ordinary resolution to re-appoint Shri Naveen Kumar Jain (DIN: 00183948), who retires by rotation as a Director and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
239	15,60,29,049	98.9102

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
26	17,19,189	1.0898

(iii) **Invalid/Abstain/Interested** votes

Total number of members whose votes were declared invalid/abstain/interested	Total number of votes cast by them
2*	44,98,770

*44,98,750 votes casted by Shri Naveen Kumar Jain is excluded, as he is interested in this resolution.

Item No. 4

Ordinary Resolution to appoint M/s. Khandelwal Jain & Co. and M/s. K P M R & Co. Chartered Accountants, as Joint Statutory Auditors of the Company to hold office for a period of 5 (five) consecutive years, commencing from the conclusion of the 34th AGM until the conclusion of the 39th AGM of the Company to be held in the year 2029 on such remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
251	16,12,28,148	99.3720




(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
15	10,18,840	0.6280

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
1	20

Item No. 5

Ordinary Resolution to ratify the remuneration of Cost Auditors for the financial year 2024-2025.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
256	16,22,46,544	99.9997

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
10	444	0.0003

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
1	20

Item No. 6

Special Resolution to appoint Shri Deepak Bakhshi (DIN: 07344217) as an Independent Director of the Company.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
208	14,74,33,396	90.8697



(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
58	1,48,13,592	9.1303

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
1	20

Item No. 7

Special Resolution to appoint Shri Sanjaya Kulkarni (DIN: 00102575) as a Non-Executive Non-Independent Director of the Company.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
221	15,79,74,827	97.3669

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
45	42,72,161	2.6331

(iii) **Invalid/Abstain** votes



Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
1	20

Item No. 8

Special Resolution to appoint Shri Mahinder Kumar Wadhwa (DIN: 00064148) as a Non-Executive Non-Independent Director of the Company.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
217	15,78,16,900	97.2695

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
49	44,30,088	2.7305

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
1	20

Item No. 9

Special Resolution to make amendments in Time Technoplast Limited Employee – Stock Option Plan 2017 (“ESOP 2017”).

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
240	16,02,63,958	98.7778

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
26	19,83,030	1.2222

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
1	20

Item No. 10

Special Resolution for extension of 'Time Technoplast Limited Employees Stock Option Plan 2017' ("ESOP 2017") to the employees of Holding Company, its Subsidiary Company(ies)/Step down Subsidiary Company(ies) and/or Associate Company(ies)/Joint Venture Company, Group Company(ies) [present and future/India and Overseas].



(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
182	14,40,75,007	88.7998

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
84	1,81,71,981	11.2002

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
1	20

9. The electronic data and all other relevant records relating to e-voting at the meeting are under my safe custody and will be handed over to Shri Manoj Kumar Mewara, Sr. VP Finance & Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

**For M/s Arun Dash & Associates
Company Secretaries**


**Arun Dash
(Proprietor)**



M. No.: F9765

Place: Mumbai

Date: September 27, 2024

Peer Review No.: 928/2020

UDIN: F009765F001351424

Countersigned by:

For Time Technoplast Limited

Chairman/Person Authorised by the Chairman

Date: September 27, 2024