September 29, 2015

To
The Manager
Corporate Services Department The
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
P.J. Towers, Dalal Street,
Fort, Mumbai -400 001.
Fax.: 022 - 2272 2037/41/39

Stock Code : 532856

To
The Manager
Corporate Services Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051
Fax.: 022-26598237/38

Symbol - TIMETECHNO

Dear Sirs,

Sub: Submission of details regarding the voting results for 25th Annual General Meeting of the Members of the Company held on 26th September 2015

This is to inform you that at the 25th Annual General Meeting of the Members of the company was held on 26th September 2015 at Hotel Mirasol, Kadaiya Village, Daman - 396210 to transact the business mentioned in the notice of the Annual General Meeting dated 12th August 2015.

As required by the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and clause 35B of the Listing Agreement, facility of voting through electronic means on all proposals contained in the Annual General Meeting Notice dated 12th August 2015 was provided to the members. The e-voting was commenced on 23rd September, 2015 at 9.00 A.M. and ended on 25th September, 2015 at 5.00 P.M.

All the items of business as mentioned in the Annual General Meeting notice have been transacted and based on the report of the Scrutiniser, the resolutions indicated below were declared as duly passed with requisite majority by evoting and through poll.

DETAILS PURSUANT TO CLASUSE 35A OF THE LISTING AGREEMENT ON THE VOTES CAST AT THE 25TH ANNUAL GENERAL MEETING OF TIME TECHNOPLAST LIMITED HELD ON SEPTEBER 26, 2015

1) Date of the AGM : 26th September 2015

2) Total number of shareholders on record date : 17159

3) No. of shareholders present in the meeting either in person or through proxy :

Particular	Presence		
	In person	In proxy	Total
Promoter and promoter Group	6	2	119,569,097
Public	34	1	539,725
Total	40	3	120,108,822

4) No. of shareholders attended the meeting through video conferencing: NA

5) Agenda-wise

Details of the Agenda : The details of the Resolutions are appended below:

Mode of Voting : E-voting and Poll at AGM

Resolution No.1: Ordinary Resolution

Adoption of Audited Financial Statements for the year ended 31st March, 2015.

Promoter/Public	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	122931597	119569097	97.26	119569097	0	100	0
Public- Institutional holders	60519782	47910639	79.16	47910639	0	100	0
Public - Others	26666371	1709044	6.06	1709044	0	100	0
Total	**210117750**	**169188780**	**80.52**	**169188780**	**0**	**100**	**0**

Resolution No.2: Ordinary Resolution

Declaration of final dividend at Rs. 0.50 per share i.e. 50% for the year ended 31st March 2015.

Promoter/Public	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	122931597	119569097	97.26	119569097	0	100	0
Public- Institutional holders	60519782	47910639	79.16	47910639	0	100	0
Public - Others	26666371	1709044	6.06	1709044	0	100	0
Total	**210117750**	**169188780**	**80.52**	**169188780**	**0**	**100**	**0**

Resolution No.3: Ordinary Resolution

Reappointment of retiring Director Mr. Bharat Vageria, as Director of the Company.

Promoter/Public	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	122931597	115450339	93.91	115450339	0	100	0
Public- Institutional holders	60519782	47910639	79.16	41707974	6202665	87.0537	12.95
Public - Others	26666371	1709044	6.40	1649471	59627	96.28	3.72
Total	**210117750**	**165070022**	**80.5204**	**158807730**	**6262292**	**96.2063**	**3.7937**

Resolution No.4: Ordinary Resolution

Ratification of appointment of M/s. Raman S. Shah & Associates, Chartered Accountants as the Statutory Auditors of the Company

Promoter/Public	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	122931597	119569097	97.2647	119569097	0	100.0000	0.00
Public- Institutional holders	60519782	47910639	79.1653	47908498	2141	100	0
Public - Others	26666371	1709044	6.40	1709044	0	100	0
Total	**210117750**	**169188780**	**80.5204**	**169186639**	**2141**	**100**	**0**

Resolution No.5: Ordinary Resolution

Reappointment of Mr. Anil Jain as Managing Director of the Company for a period of 5 years w.e.f. 1st December, 2015.

Promoter/Public	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	122931597	115549097	97.26	115549097	0	100	0.00
Public- Institutional holders	60519782	47910639	79.16	45173547	2737092	94.29	5.71
Public - Others	26666371	1709044	6.40	1649417	59627	96.28	3.49
Total	**210117750**	**165168780**	**80.52**	**162372061**	**2796719**	**98.31**	**1.69**

Resolution No.6: Ordinary Resolution

Reappointment of Mr. Bharat Vageria as Whole Time Director of the Company for a period of 5 years w.e.f. 1st December, 2015.

Promoter/Public	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	122931597	115450339	97.26	115450339	0	100	0
Public- Institutional holders	60519782	47910639	79.16	41707974	6202665	87.05	12.95
Public - Others	26666371	1709044	6.4	1649352	59692	96.51	3.49
Total	**210117750**	**165070022**	**80.52**	**158807665**	**6262357**	**96.21**	**3.79**

Resolution No.7: Ordinary Resolution

Reappointment of Mr. Raghupathy Thyagarajan as Whole Time Director of the Company for a period of 5 years w.e.f. 1st December, 2015.

Promoter/Public	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	122931597	115549097	97.26	115549097	0	100	0
Public- Institutional holders	60519782	47910639	79.16	45173547	2737092	94.29	5.71
Public - Others	26666371	1708994	6.4	1649302	59692	96.51	3.49
Total	**210117750**	**165168730**	**80.52**	**162371946**	**2796784**	**98.31**	**1.69**

Resolution No.8: Ordinary Resolution

Reappointment of Mr. Naveen Jain as Whole Time Director of the Company for a period of 5 years w.e.f. 1st December, 2015.

Promoter/Public	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	122931597	115549097	97.26	115549097	0	100	0
Public- Institutional holders	60519782	47910639	79.16	45173547	2737092	94.29	5.71
Public - Others	26666371	1708994	6.4	1649302	59692	96.51	3.49
Total	**210117750**	**165168730**	**80.52**	**162371946**	**2796784**	**98.31**	**1.69**

Resolution No.9: Ordinary Resolution

Reappointment of M/s C.G. Pampat & Co. as the Cost Auditor of the Company for Financial Year 2015-16.

Promoter/Public	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	122931597	119569097	97.26	119569097	0	100	0
Public- Institutional holders	60519782	47910639	79.16	47910639	0	100.00	0.00
Public - Others	26666371	1709044	6.40	1709044	0	100.00	0.00
Total	**210117750**	**169188780**	**80.52**	**169188780**	**0**	**100.00**	**0.00**

Resolution No.10: Special Resolution

To Keep the Registers and Returns at a place other than Registered Office of the Company.

Promoter/Public	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	122931597	119569097	97.26	119569097	0	100	0
Public- Institutional holders	60519782	47910639	79.16	47910639	0	100.00	0.00
Public - Others	26666371	1709044	6.40	1708494	550	99.97	0.03
Total	**210117750**	**169188780**	**80.52**	**169188230**	**550**	**100.00**	**0.00**

We request your good selves to take note of the same on your records.

For TIME TECHNOPLAST LIMITED

Niklank Jain
VP Legal & Company Secretary
Encls : consolidated Scrutinizer report on the Evoting & Poll

ARUN DASH & ASSOCIATES
COMPANY SECRETARIES

ARUN DASH
B.Com, L.L.B, M.B.A (Finance), ACS **MOBILE: 9820625497**

Scrutinizer's Report – Combined

To,
The Chairman
25th Annual General Meeting of the members of Time Technoplast Limited held (the Company) held on the 26th day of September, 2015 at Hotel Mirasol, Kadaiya Village, Daman (U.T.) – 396 210.

Dear Sir,

1. I, Arun Dash, a Company Secretary in practice, have been appointed as a scrutinizer by

   (i) the Board of Directors of Time Technoplast Limited ("the Company") for the purpose of scrutinizing the e-voting process under the provision of section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and

   (ii) the Chairman of the Annual General Meeting (AGM) on the poll under the provision of section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 25th Annual General Meeting (AGM) of the members of the Company, held on the 26th day of September, 2015 at Hotel Mirasol, Kadaiya Village, Daman (U.T.) – 396 210.

2. The Management of the Company is responsible to ensure the Compliance with the requirement of the Companies Act, 2013 and Rules relating to e- voting and poll on the resolutions contained in the Notice to the 25th Annual General Meeting of the members of the company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll (including through electronic means) at AGM.

402, Mastermind-I, Royal Palms, Aarey Colony, Goregaon (East), Mumbai-400065.
E-mail - csindelin@yahoo.com

ARUN DASH * C.P.-NO. 9309 * COMPANY SECRETARY

ARUN DASH & ASSOCIATES
COMPANY SECRETARIES

ARUN DASH
B.Com, L.L.B, M.B.A (Finance), ACS

MOBILE: 9820625497

3. I have issued separate Scrutinizer's Report dated 28th September, 2015, on the e-voting and on the resolutions contained in the notice to the AGM. As required by management, I submit herewith my combined report on the results of e-voting together with that of Poll as under: -

Item no. of Notice	Votes in **favour** of the resolution		Vote **against** the resolution		**Invalid** votes
	Numbers	**% of total number of valid vote cast (Favour and Against)**	**Numbers**	**% of total number of valid vote cast (Favour and Against)**	**Numbers**
Item no. 1 of the Notice (As an Ordinary resolution)	169188780	100	NIL	NIL	NIL
Item no. 2 of the Notice (As an Ordinary resolution)	169188780	100	NIL	NIL	NIL
Item no. 3 of the Notice (As an Ordinary resolution)	158807730	96.20	6262292	3.80	4118758
Item no. 4 of the Notice (As an Ordinary resolution)	169186639	99.998	2141	0.002	NIL
Item no. 5 of the Notice (As an Ordinary resolution)	162372061	98.31	2796719	1.69	4020000
Item no. 6 of the Notice (As an Ordinary resolution)	158807665	96.21	6262357	3.79	4118758
Item no. 7 of the Notice (As an Ordinary resolution)	162371946	98.31	2796784	1.69	4020000

402, Mastermind-I, Royal Palms, Aarey Colony, Goregaon (East), Mumbai-400065.
E-mail - csindelin@yahoo.com

ARUN DASH * COMPANY SECRETARY * C.P.NO. 9309

ARUN DASH & ASSOCIATES
COMPANY SECRETARIES

ARUN DASH
B.Com, L.L.B, M.B.A (Finance), ACS

MOBILE: 9820625497

Item no. 8 of the Notice (As an Ordinary resolution)	162371946	98.31	2796784	1.69	4020000
Item no. 9 of the Notice (As an Ordinary resolution)	169188780	100	NIL	NIL	NIL
Item no. 10 of the Notice (As a Special resolution)	169188230	99.999	550	0.001	NIL

Thanking you,

Yours faithfully,

M/s. Arun Dash & Associates
Company Secretaries

Arun Dash
(proprietor)
C.P. No. 9309
Place: Mumbai
Date: 28/09/2015

ARUN DASH * C.P.NO. 9309 * COMPANY SECRETARY

402, Mastermind-I, Royal Palms, Aarey Colony, Goregaon (East), Mumbai-400065.
E-mail - csindelin@yahoo.com