NaturALLY No1 TINPLATE

September 9, 2020

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.
Maharashtra, India.
Scrip Code: **504966**

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai 400051, Maharashtra, India.
Scrip Code: **TINPLATE**

Dear Madam/Sir,

Sub: Summary of Proceedings and Voting Results of the 101st Annual General Meeting ('AGM') of The Tinplate Company of India Limited ('the Company')

In terms of the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/ 2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (together referred to as MCA Circulars) and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (referred to as SEBI Circular) and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 101st AGM of the Company was held on Tuesday, September 8, 2020 at 3.00 p.m. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the business as stated in the AGM Notice dated June 13, 2020 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with requisite majority. The Company also facilitated the live webcast of the proceedings.

In this regard, please find enclosed the following:

1) Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, as amended - **Annexure A**

2) Combined voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations, as amended - **Annexure B**

THE TINPLATE COMPANY OF INDIA LTD.

3) The Scrutinizer's Report dated September 9, 2020, pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended - **Annexure C**

The AGM concluded at 5.30 p.m. (IST).

The voting results along with the Scrutinizer's Report is available on the Company's website at www.tatatinplate.com and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and records.

Thanking you,

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY

Encl.

THE TINPLATE COMPANY OF INDIA LTD.

NaturALLY No1 TINPLATE

ANNEXURE-A

Summary of proceedings of the 101st Annual General Meeting ('AGM/Meeting')

The 101st AGM of the Members of The Tinplate Company of India Limited ('the Company') was held on Tuesday, September 8, 2020 at 3.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Kaushik Seal, Company Secretary, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio visual means.

Mr. Koushik Chatterjee, Chairman of the Board, chaired the Meeting. The Chairman welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

All the Directors of the Company were present at the Meeting through VC from their respective locations. The Chairman welcomed the Directors and requested them to introduce themselves to the Members. He then welcomed the Union representatives of the Company, who were attending the Meeting through VC.

The Chairman then informed the Members that, representatives of Price Waterhouse & Co. Chartered Accountants LLP, Statutory Auditors and M/s. A K Labh & Company, Secretarial Auditors and Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Chairman then informed the Members that, the proceedings of the Meeting were also being webcast and could be viewed live by Members by logging in to NSDL website. The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at this AGM.

THE TINPLATE COMPANY OF INDIA LTD.

The details of authorized representation received from one corporate shareholder were informed to the Members. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2020 were taken as read. There were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditor's Reports.

The Chairman then made his opening remarks with respect to macro-economic environment and Company's performance.

Mr. R N Murthy, Managing Director of the Company made a presentation on the operational and financial performance of the Company for the Financial Year 2019-20.

In terms of the Notice dated June 13, 2020 convening the 101st AGM of the Company, the following business were transacted at the Meeting through remote e-voting. All Resolutions were Ordinary Resolutions.

1) To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2020 together with the reports of the Board of Directors and Auditors' thereon.

2) To declare a dividend of Re.1/- per Equity Share of face value of Rs.10/- for the Financial Year 2019-20

3) To appoint a Director in place of Ms. Atrayee Sanyal (DIN: 070116590) who retires by rotation and being eligible, seeks re-appointment.

4) Appointment of Mr. Rajeev Singhal (DIN: 02719570) as a Director.

THE TINPLATE COMPANY OF INDIA LTD.

5) Appointment of Dr. Rupali Basu (DIN: 01778854) as Director and as an Independent Director

6) Ratification of Cost Auditors' remuneration

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

Post the question and answer session, the Chairman authorized Mr. Kaushik Seal to carry out the e-voting process and conclude the Meeting. The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.tatatinplate.com and the National Securities Depository Limited at www.evoting@nsdl.com within 48 hours of the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process Mr. Seal declared the Meeting closed.

Post the conclusion of the remote e-voting, the Scrutinizers' report was received.

All the Resolutions have been passed with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY

Encl.

ANNEXURE B

101st Annual General Meeting Voting Results

Date of the Annual General Meeting	September 8 , 2020
Total number of shareholders on record date (September 1, 2020)	
Holders of Equity Shares	73,173
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	1
Public	124

THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY

THE TINPLATE COMPANY OF INDIA LTD.

THE TINPLATE COMPANY OF INDIA LTD.												
Resolution (1)												
Resolution required: (Ordinary / Special)			Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?			No									
Description of Resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.									
S.No.	**Category**	**Mode of Voting**	**Total No. of Shares Held**	**Total no.of votes on 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**	**Invalid Votes**	**% of Votes invalid on votes polled**
			[1]	**[2]**	**[3]**	**[4]=[(3)/(2)]*100**	**[5]**	**[6]**	**[7]=[(5)/(3)]*100**	**[8]=[(6)/(3)]*100**	**[9]**	**[10]=[(9)/(3)]*100**
1	Promoter and Promoter Group	E-Voting	78457640	78457640	78457640	100.00	78457640	0	100.00	0.00	0	0
		Poll			0	0.00	0	0	0.00	0.00	0	0
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0
		Total			78457640	100.00	78457640	0	100.00	0.00	0	0
2	Public - Institutional holders	E-Voting	1360641	589563	589563	43.33	589563	0	100.00	0.00	0	0
		Poll			0	0.00	0	0	0.00	0.00	0	0
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0
		Total			589563	43.33	589563	0	100.00	0.00	0	0
3	Public-Others	E-Voting	24849357	41934	41934	0.17	41535	399	99.05	0.95	0	0
		Poll			0	0.00	0	0	0.00	0.00	0	0
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0
		Total			41934	0.17	41535	399	99.05	0.95	0	0
Total (A+B+C)			**104667638**	**79089137**	**79089137**	**75.56**	**79088738**	**399**	**100**	**0.00**	**0**	**0**
Whether resolution is Passed or Not												**Yes**



THE TINPLATE COMPANY OF INDIA LTD.												
Resolution (2)												
Resolution required: (Ordinary / Special)			Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?			No									
Description of Resolution considered			To declare a dividend of Re 1/- per Equity Shares of face value of rs.10/- each for the financial Year 2019-20									
S.No.	**Category**	**Mode of Voting**	**Total No. of Shares Held**	**Total No. of Votes on 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**	**Invalid Votes**	**% of Votes invalid on votes polled**
			[1]	**[2]**	**[3]**	**[4]=[(3)/(2)]*100**	**[5]**	**[6]**	**[7]=[(5)/(3)]*100**	**[8]=[(6)/(3)]*100**	**[9]**	**[10]=[(9)/(3)]*100**
1	Promoter and Promoter Group	E-Voting	78457640	78457640	78457640	100.00	78457640	0	100.00	0.00	0	0
		Poll			0	0.00	0	0	0.00	0.00	0	0
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0
		Total			78457640	100.00	78457640	0	100.00	0.00	0	0
2	Public - Institutional holders	E-Voting	1360641	608508	608508	44.72	608508	0	100.00	0.00	0	0
		Poll			0	0.00	0	0	0.00	0.00	0	0
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0
		Total			608508	44.72	608508	0	100.00	0.00	0	0
3	Public-Others	E-Voting	24849357	42434	42434	0.17	41875	559	98.68	1.32	0	0
		Poll			0	0.00	0	0	0.00	0.00	0	0
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0
		Total			42434	0.17	41875	559	98.68	1.32	0	0
Total (A+B+C)			**104667638**	**79108582**	**79108582**	**75.58**	**79108023**	**559**	**100.00**	**0.00**	**0**	**0**
Whether resolution is Passed or Not												**Yes**

THE TINPLATE COMPANY OF INDIA LTD.

THE TINPLATE COMPANY OF INDIA LTD.												
Resolution (3)												
Resolution required: (Ordinary / Special)			Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?			No									
Description of Resolution considered			To appoint a Director in place of Ms. Atrayee Sanyal (DIN: 07011659), who retires by rotation, in terms of Section 152(6) of the Companies Act,2013, and being eligible, seeks re-appointment.									
S.No.	**Category**	**Mode of Voting**	**Total No. of Shares Held**	**Total No. of Votes on 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**	**Invalid Votes**	**% of Votes invalid on votes polled**
			[1]	[2]	[3]	[4]=[(3)/(2)]*100	[5]	[6]	[7]=[(5)/(3)]*100	[8]=[(6)/(3)]*100	[9]	[10]=[(9)/(3)]*100
1	Promoter and Promoter Group	E-Voting	78457640	78457640	78457640	100.00	78457640	0	100.00	0.00	0	0
		Poll			0	0.00	0	0	0.00	0.00	0	0
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0
		Total			78457640	100.00	78457640	0	100.00	0.00	0	0
2	Public - Institutional holders	E-Voting	1360641	608508	608508	44.72	606403	2105	99.65	0.35	0	0
		Poll			0	0.00	0	0	0.00	0.00	0	0
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0
		Total			608508	44.72	606403	2105	99.65	0.35	0	0
3	Public-Others	E-Voting	24849357	41934	41934	0.17	35992	5942	85.83	14.17	0	0
		Poll			0	0.00	0	0	0.00	0.00	0	0
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0
		Total			41934	0.17	35992	5942	85.83	14.17	0	0
Total (A+B+C)			**104667638**	**79108082**	**79108082**	**75.58**	**79100035**	**8047**	**99.99**	**0.01**	**0**	**0**
Whether resolution is Passed or Not												**Yes**



THE TINPLATE COMPANY OF INDIA LTD.												
Resolution (4)												
Resolution required: (Ordinary / Special)			Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?			No									
Description of Resolution considered			Appointment of Mr. Rajeev Singhal (DIN: 02719570) as a Director									
S.No.	**Category**	**Mode of Voting**	**Total No. of Shares Held**	**Total No. of Votes on 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**	**Invalid Votes**	**% of Votes invalid on votes polled**
			[1]	**[2]**	**[3]**	**[4]=[(3)/(2)]*100**	**[5]**	**[6]**	**[7]=[(5)/(3)]*100**	**[8]=[(6)/(3)]*100**	**[9]**	**[10]=[(9)/(3)]*100**
1	Promoter and Promoter Group	E-Voting	78457640	78457640	78457640	100.00	78457640	0	100.00	0.00	0	0
		Poll			0	0.00	0	0	0.00	0.00	0	0
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0
		Total			78457640	100.00	78457640	0	100.00	0.00	0	0
2	Public - Institutional holders	E-Voting	1360641	608508	608508	44.72	608508	0	100.00	0.00	0	0
		Poll			0	0.00	0	0	0.00	0.00	0	0
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0
		Total			608508	44.72	608508	0	100.00	0.00	0	0
3	Public-Others	E-Voting	24849357	41634	41634	0.17	37757	3877	90.69	9.31	0	0
		Poll			0	0.00	0	0	0.00	0.00	0	0
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0
		Total			41634	0.17	37757	3877	90.69	9.31	0	0
Total (A+B+C)			**104667638**	**79107782**	**79107782**	**75.58**	**79103905**	**3877**	**100.00**	**0.00**	**0**	**0**
Whether resolution is Passed or Not			**Yes**									

THE TINPLATE COMPANY OF INDIA LTD. ★ Seal

THE TINPLATE COMPANY OF INDIA LTD.												
Resolution (5)												
Resolution required: (Ordinary / Special)			Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?			No									
Description of Resolution considered			Appointment of Dr. Rupali Basu (DIN: 01778854) as Director and as an Independent Director									
S.No.	**Category**	**Mode of Voting**	**Total No. of Shares Held**	**Total No. of Votes on 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**	**Invalid Votes**	**% of Votes invalid on votes polled**
			[1]	[2]	[3]	[4]=[(3)/(2)]*100	[5]	[6]	[7]=[(5)/(3)]*100	[8]=[(6)/(3)]*100	[9]	[10]=[(9)/(3)]*100
1	Promoter and Promoter Group	E-Voting	78457640	78457640	78457640	100.00	78457640	0	100.00	0.00	0	0
		Poll			0	0.00	0	0	0.00	0.00	0	0
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0
		Total			78457640	100.00	78457640	0	100.00	0.00	0	0
2	Public - Institutional holders	E-Voting	1360641	608508	608508	44.72	608508	0	100.00	0.00	0	0
		Poll			0	0.00	0	0	0.00	0.00	0	0
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0
		Total			608508	44.72	608508	0	100.00	0.00	0	0
3	Public-Others	E-Voting	24849357	41934	41934	0.17	37957	3977	90.52	9.48	0	0
		Poll			0	0.00	0	0	0.00	0.00	0	0
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0
		Total			41934	0.17	37957	3977	90.52	9.48	0	0
Total (A+B+C)			**104667638**	**79108082**	**79108082**	**75.58**	**79104105**	**3977**	**99.99**	**0.01**	**0**	**0**
Whether resolution is Passed or Not												**Yes**

THE TINPLATE COMPANY OF INDIA LTD. ★

THE TINPLATE COMPANY OF INDIA LTD.												
Resolution (6)												
Resolution required: (Ordinary / Special)			Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?			No									
Description of Resolution considered			Ratification of Cost Auditors' remuneration.									
S.No.	**Category**	**Mode of Voting**	**Total No. of Shares Held**	**Total No. of Votes on 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**	**Invalid Votes**	**% of Votes invalid on votes polled**
			[1]	**[2]**	**[3]**	**[4]=[(3)/(2)]*100**	**[5]**	**[6]**	**[7]=[(5)/(3)]*100**	**[8]=[(6)/(3)]*100**	**[9]**	**[10]=[(9)/(3)]*100**
1	Promoter and Promoter Group	E-Voting	78457640	78457640	78457640	100.00	78457640	0	100.00	0.00	0	0
		Poll			0	0.00	0	0	0.00	0.00	0	0
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0
		Total			78457640	100.00	78457640	0	100.00	0.00	0	0
2	Public - Institutional holders	E-Voting	1360641	608508	608508	44.72	608508	0	100.00	0.00	0	0
		Poll			0	0.00	0	0	0.00	0.00	0	0
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0
		Total			608508	44.72	608508	0	100.00	0.00	0	0
3	Public-Others	E-Voting	24849357	41934	41934	0.17	40618	1316	96.86	3.14	0	0
		Poll			0	0.00	0	0	0.00	0.00	0	0
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0
		Total			41934	0.17	40618	1316	96.86	3.14	0	0
Total (A+B+C)			**104667638**	**79108082**	**79108082**	**75.58**	**79106766**	**1316**	**100.00**	**0.00**	**0**	**0**
Whether resolution is Passed or Not												**Yes**



A. K. LABH
FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
✆ (033) 2221-9381, Fax : (033) 2221-9381
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

The Chairman
of the 101st Annual General Meeting of
The Tinplate Company of India Limited
4, Bankshall Street
Kolkata - 700001
West Bengal

Dear Sir,

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 101st Annual General Meeting ("AGM") of the members of ***"The Tinplate Company of India Limited"*** ("*Company*") held on Tuesday, the 8th day of September, 2020 at 03:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 13th day of June, 2020. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.

ACCREDITED

A. K. LABH & CO. Company Secretaries

MEMBER OF MULTILATERAL RECOGNITION ARRANGEMENT IAF

A. K. LABH
FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
✆ (033) 2221-9381, Fax : (033) 2221-9381
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

I submit my report as under :

1. The remote e-voting period remained open from 9.00 A.M. IST on Saturday, the 5th day of September, 2020 up to 5.00 P.M. IST on Monday, the 7th day of September, 2020.

2. The shareholders holding shares as on the "cut off" date, i.e. the 1st day of September, 2020 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice dated the 13th day of June, 2020 of the AGM of the Company.

3. The Company has also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same has not been cast by them through remote e-voting.

4. The votes were unblocked on Tuesday, the 8th day of September, 2020 around 05:45 P.M. after the completion of the AGM in the presence of two witnesses, namely, Mr. Amit Kumar Labh, residing at 71, Narsingh Dutta Road, Kolkata – 700008 and Mr. Asit Kumar Labh, residing at 25, Bhuvan Mohan Roy Road, Kolkata – 700008, who are not in employment of the Company.

5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed; the votes were counted, and the results were prepared.

6. The combined result of the remote e-voting and e-voting at the AGM **[EVEN : 113330]** is as under:



ACCREDITED
MEMBER OF MULTILATERAL RECOGNITION ARRANGEMENT

A. K. LABH
FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
✆ (033) 2221-9381, Fax : (033) 2221-9381
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

<A> ***ORDINARY BUSINESS:***

a) Resolution 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors' thereon

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	185	79086419	
E-voting at AGM	20	2319	
Total	**205**	**79088738**	**99.9995%**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	6	398	
E-voting at AGM	1	1	
Total	**7**	**399**	**0.0005%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

A. K. LABH & Co. Company Secretaries

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b) Resolution 2

To declare a dividend of Re. 1/- per equity share of face value of Rs. 10/- each for the Financial Year 2019-20

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	185	79105204	
E-voting at AGM	21	2819	
Total	**206**	**79108023**	**99.9993%**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	7	558	
E-voting at AGM	1	1	
Total	**8**	**559**	**0.0007%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0



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c) Resolution 3

To appoint a Director in place of Ms. Atrayee Sanyal (DIN: 07011659), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, seeks re-appointment

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	182	79097815	
E-voting at AGM	20	2220	
Total	**202**	**79100035**	**99.9898%**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	10	7947	
E-voting at AGM	1	100	
Total	**11**	**8047**	**0.0102%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

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<B> ***SPECIAL BUSINESS:***

d) Resolution 4 : Ordinary Resolution

Appointment of Mr. Rajeev Singhal (DIN: 02719570) as a Director

(i) Voted ***in favour*** *of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	186	79101785	
E-voting at AGM	20	2120	
Total	**206**	**79103905**	**99.9951%**

(ii) Voted ***against*** *the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	5	3877	
E-voting at AGM	0	0	
Total	**5**	**3877**	**0.0049%**

(iii) ***Invalid*** *Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

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e) Resolution 5 : Ordinary Resolution

Appointment of Dr. Rupali Basu (DIN: 01778854) as Director and as an Independent Director

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	186	79101785	
E-voting at AGM	21	2320	
Total	**207**	**79104105**	**99.9950%**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	6	3977	
E-voting at AGM	0	0	
Total	**6**	**3977**	**0.0050%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

A. K. LABH & Co. Kolkata Company Secretaries

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f) Resolution 6 : Ordinary Resolution

Ratification of Cost Auditors' remuneration

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	185	79104646	
E-voting at AGM	20	2120	
Total	**205**	**79106766**	**99.9983%**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	7	1116	
E-voting at AGM	1	200	
Total	**8**	**1316**	**0.0017%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

A. K. LABH & Co. Kolkata Company Secretaries

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7. All the resolutions proposed hereinabove have been passed with requisite majority.

8. The electronic data and e-voting registers including other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly
For **A. K. LABH & Co.**
Company Secretaries

A. K. LABH & CO. Kolkata Company Secretaries

(CS A. K. LABH)
Practicing Company Secretary
FCS – 4848 / CP No. – 3238
UDIN : F004848B000685275

Place: Kolkata
Dated: 09.09.2020

ACCREDITED

MEMBER OF MULTILATERAL RECOGNITION ARRANGEMENT IAF

A. K. LABH
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Witness:

1. Amit Kumar Labh

(Amit Kumar Labh)
71, Narsingh Dutta Road
Kolkata - 700008

2. Asit Kumar Labh

(Asit Kumar Labh)
25, Bhuvan Mohan Roy Road
Kolkata - 700008

Received the Report of the Scrutinizer
For **The Tinplate Company of India Limited**

THE TINPLATE COMPANY OF INDIA LTD.

(Kaushik Seal)
Company Secretary

KAUSHIK SEAL
Company Secretary

9/9/2020

ACCREDITED

MEMBER OF MULTILATERAL RECOGNITION ARRANGEMENT IAF