



The Tinplate Company of India Limited

August 28, 2023

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, Sirs,

Sub: Summary of Proceedings and Voting Results of the 104th Annual General Meeting ('AGM') of The Tinplate Company of India Limited ('the Company')

The 104th AGM of the Company was held on Monday, August 28, 2023, at 3.00 p.m. (IST). The AGM was conducted through Video Conference / Other Audio-Visual Means to transact the business as stated in the Notice convening the AGM dated July 31, 2023.

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), as amended – **Annexure A**
2. Combined voting results of remote e-voting prior to the AGM 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**
3. The Scrutinizer's Report dated August 28, 2023, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended - **Annexure C**

The AGM concluded at 5:00 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

Digitally signed by
KAUSHIK SEAL
Date: 2023.08.28
21:12:31 +05'30'

(KAUSHIK SEAL)
COMPANY SECRETARY
Encl: As above



The Tinsplate Company of India Limited

ANNEXURE A

Summary of proceedings of the 104th Annual General Meeting ('AGM/Meeting')

The 104th AGM of the Members of The Tinsplate Company of India Limited ('the Company') was held on Monday, August 28, 2023 at 3:00 p.m. (IST) through two-way 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 except Mr. Krishnava Dutt. Mr. Dutt could not attend the meeting due to unavoidable circumstances.

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 thereafter, informed the Members that, Mr. Rajib Chatterjee and Mr. Ashish Vyas, representatives of Price Waterhouse & Co. Chartered Accountants LLP, Statutory Auditors, Mr. Kunal Banerjee representing M/s Shome and Banerjee, Cost Auditors of the Company and Mr A. K. Labh, Secretarial Auditor of the Company and the Scrutinizer for the remote e-voting and e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Chairman further informed the Members that, the proceedings of the Meeting were also being webcast and could be viewed live by Members by logging on to the website of the National Securities Depository Limited (NSDL). The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at the AGM.

The details of authorized representations received from corporate shareholders 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.

The Chairman then made his opening remarks and also briefed the shareholders on operations of the Company during FY 2022-23. He also briefed the shareholders in connection to the expansion project undertaken by the Company and the proposed scheme of amalgamation between the Company and Tata Steel Limited and its respective shareholders.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2023 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory and Secretarial Auditor.

Thereafter, 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 2022-23.



The Tinplate Company of India Limited

In terms of the Notice dated July 31, 2023 convening the 104th AGM of the Company, the following business were transacted at the Meeting through remote e-voting.

S.N.	Resolution	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2.	To declare dividend of ₹ 3/- per fully paid up Equity Share of face value of ₹ 10/- each for the Financial Year 2022-23	Ordinary
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	Ordinary
4.	Payment of Commission to Non-Executive Directors of the Company	Ordinary
5.	Ratification of Remuneration of Cost Auditors	Ordinary

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

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 2 working days from 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. Kaushik 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

Digitally signed by
KAUSHIK SEAL
Date: 2023.08.28
21:13:38 +05'30'

(KAUSHIK SEAL)
COMPANY SECRETARY



The Tinsplate Company of India Limited

ANNEXURE B

104th Annual General Meeting Voting Results:-

Date of the Annual General Meeting	August 28, 2023
Total number of shareholders on record date (August 21, 2023)	
Holders of Equity Shares	86,036
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	NA
Public	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	1
Public	115

THE TINPLATE COMPANY OF INDIA LIMITED

KAUSHIK SEAL Digitally signed
by KAUSHIK SEAL
Date: 2023.08.28
21:14:16 +05'30'

(KAUSHIK SEAL)
COMPANY SECRETARY



The Tinplate Company of India Limited

Resolution Required : (Ordinary)			To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	78457640	78457640	100.0000	78457640	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		78457640	100.0000	78457640	0	100.0000	0.0000	0
Public Institutions	E-Voting	2326303	1031175	44.3268	1031175	0	100.0000	0.0000	15118
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1031175	44.3268	1031175	0	100.0000	0.0000	15118
Public Non Institutions	E-Voting	23883695	2037050	8.5290	2036537	513	99.9748	0.0252	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2037050	8.5290	2036537	513	99.9748	0.0252	0
Total		104667638	81525865	77.8902	81525352	513	99.9994	0.0006	15118

Yours faithfully,

THE TINPLATE COMPANY OF INDIA LIMITED

KAUSHIK
SEAL

Digitally signed by
KAUSHIK SEAL
Date: 2023.08.28
21:14:43 +05'30'

(KAUSHIK SEAL)
COMPANY SECRETARY



The Tinplate Company of India Limited

Resolution Required : (Ordinary)			To declare dividend of ₹ 3/- per fully paid up Equity Share of face value of ₹ 10/- each for the Financial Year 2022-23						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	78457640	78457640	100.0000	78457640	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		78457640	100.0000	78457640	0	100.0000	0.0000	0
Public Institutions	E-Voting	2326303	1062564	45.6761	1062564	0	100.0000	0.0000	85118
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1062564	45.6761	1062564	0	100.0000	0.0000	85118
Public Non Institutions	E-Voting	23883695	2037003	8.5288	2036762	241	99.9882	0.0118	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2037003	8.5288	2036762	241	99.9882	0.0118	0
Total		104667638	81557207	77.9202	81556966	241	99.9997	0.0003	85118

Yours faithfully,

THE TINPLATE COMPANY OF INDIA LIMITED

KAUSHIK
SEAL

Digitally signed by
KAUSHIK SEAL
Date: 2023.08.28
21:15:24 +05'30'

(KAUSHIK SEAL)
COMPANY SECRETARY



The Tinplate Company of India Limited

Resolution Required : (Ordinary)			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						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	78457640	78457640	100.0000	78457640	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		78457640	100.0000	78457640	0	100.0000	0.0000	0
Public Institutions	E-Voting	2326303	1062564	45.6761	7123	1055441	0.6704	99.3296	15118
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1062564	45.6761	7123	1055441	0.6704	99.3296	15118
Public Non Institutions	E-Voting	23883695	2036975	8.5287	2035853	1122	99.9449	0.0551	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2036975	8.5287	2035853	1122	99.9449	0.0551	0
Total		104667638	81557179	77.9201	80500616	1056563	98.7045	1.2955	15118

Yours faithfully,

THE TINPLATE COMPANY OF INDIA LIMITED

KAUSHIK
SEAL

Digitally signed by
KAUSHIK SEAL
Date: 2023.08.28
21:15:50 +05'30'

(KAUSHIK SEAL)
COMPANY SECRETARY



The Tinplate Company of India Limited

Resolution Required : (Ordinary)			Payment of Commission to Non-Executive Directors 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	78457640	78457640	100.0000	78457640	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		78457640	100.0000	78457640	0	100.0000	0.0000	0
Public Institutions	E-Voting	2326303	1062564	45.6761	1062564	0	100.0000	0.0000	15118
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1062564	45.6761	1062564	0	100.0000	0.0000	15118
Public Non Institutions	E-Voting	23883695	2036947	8.5286	2035890	1057	99.9481	0.0519	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2036947	8.5286	2035890	1057	99.9481	0.0519	0
Total		104667638	81557151	77.9201	81556094	1057	99.9987	0.0013	15118

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

KAUSHIK
SEAL

Digitally signed by
KAUSHIK SEAL
Date: 2023.08.28
21:16:19 +05'30'

(KAUSHIK SEAL)
COMPANY SECRETARY



The Tinplate Company of India Limited

Resolution Required : (Ordinary)			Ratification of Remuneration of Cost Auditors						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	78457640	78457640	100.0000	78457640	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		78457640	100.0000	78457640	0	100.0000	0.0000	0
Public Institutions	E-Voting	2326303	1062564	45.6761	1062564	0	100.0000	0.0000	15118
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1062564	45.6761	1062564	0	100.0000	0.0000	15118
Public Non Institutions	E-Voting	23883695	2036972	8.5287	2036123	849	99.9583	0.0417	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2036972	8.5287	2036123	849	99.9583	0.0417	0
Total		104667638	81557176	77.9201	81556327	849	99.9990	0.0010	15118

Yours faithfully,

THE TINPLATE COMPANY OF INDIA LIMITED

KAUSHIK
SEAL

Digitally signed by KAUSHIK SEAL
Date: 2023.08.28 21:17:03 +05'30'

(KAUSHIK SEAL)
COMPANY SECRETARY

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising 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 104th Annual General Meeting of
The Tinplate Company of India Limited
4, Bankshall Street
Kolkata - 700001
West Bengal**

Dear Sir,

I, Atul Kumar Labh, Practising 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 104th Annual General Meeting (“AGM”) of the members of “*The Tinplate Company of India Limited*” (“Company”) held on Monday, the 28th day of August, 2023 at 03:00 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022 (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 31st day of July, 2023. 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.



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising 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 09:00 A.M. IST on Thursday, the 24th day of August, 2023 up to 5:00 P.M. IST on Sunday, the 27th day of August, 2023.
2. The shareholders holding shares as on the "cut off" date, i.e. the 21st day of August, 2023 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the AGM dated the 31st day of July, 2023.
3. The Company had 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 had not been cast by them through remote e-voting.
4. The votes were unblocked on Monday, the 28th day of August, 2023 around 05:15 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah – 711 102, West Bengal and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, West Bengal 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 : 124851] are as under:



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising 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, 2023 together with the Reports of the Board of Directors and the Auditors thereon

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

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	408	81524544	
E-voting at AGM	2	808	
Total	410	81525352	99.9994%

(ii) Voted *against* the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	8	511	
E-voting at AGM	2	2	
Total	10	513	0.0006%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	15118



**b) Resolution 2**

To declare dividend of Rs. 3/- per Equity Share of face value of Rs. 10/- each for the Financial Year 2022-23

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	410	81556158	
E-voting at AGM	2	808	
Total	412	81556966	99.9997%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	7	239	
E-voting at AGM	2	2	
Total	9	241	0.0003%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	85118

**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:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	385	80499806	
E-voting at AGM	4	810	
Total	389	80500616	98.7045%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	31	1056563	
E-voting at AGM	0	0	
Total	31	1056563	1.2955%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	15118

 SPECIAL BUSINESS:



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising 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

d) Resolution 4 : Ordinary Resolution

Payment of Commission to Non-Executive Directors of the Company

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

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	400	81555284	
E-voting at AGM	4	810	
Total	404	81556094	99.9987%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	14	1057	
E-voting at AGM	0	0	
Total	14	1057	0.0013%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	15118



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising 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

e) Resolution 5 : Ordinary Resolution

Ratiofication of Remuneration of Cost Auditors

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

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	406	81555517	
E-voting at AGM	4	810	
Total	410	81556327	99.9990%

(ii) Voted *against* the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	9	849	
E-voting at AGM	0	0	
Total	9	849	0.0010%

(iii) *Invalid* Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	15118



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising 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

7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers 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



(CS A. K. LABH)

Practicing Company Secretary

FCS : 4848 / CP No. : 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848E000882043

Place : Kolkata

Dated : 28-08-2023



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising 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

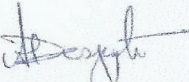
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

Witness:

1. 

(Narayan Chandra Saha)
108, Sarat Chatterjee Road
Howrah - 711102

2. 

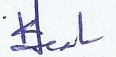
(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700060



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

THE TINPLATE COMPANY OF INDIA LTD.

(Kaushik Seal)
Company Secretary
Memb. No, ACS 21647


KAUSHIK SEAL
Company Secretary

28/8/2023

