



Date: October 8, 2014

The Chairman of the Postal Ballot Process
TIME TECHNOPLAST LIMITED
55, Corporate Avenue
2nd Floor, Saki Vihar Road,
Andheri (E), Mumbai 400072

Sub : Scrutiniser Report on the Postal Ballot Notice Dated 13th August, 2014

Dear Sir,

1. The Board of Directors of Time Technoplast Limited at its meeting held on 13th August, 2014 has appointed me as a Scrutinizer to ensure that the process of Postal Ballot as prescribed under Sec 110 of the Companies Act 2013 read with Rule 22 of the Companies (Management and Administration) Rules 2014 is complied with in respect of the following **Special Resolutions** as proposed in the Postal Ballot Notice dated 13th August, 2014 (herein after referred to as "Postal Ballot Notice") of the Company:-

Item No 1: **To authorize the Board of Directors under Sec 180 (1)(c) of the Companies Act 2013, to borrow funds, in excess of the aggregate of the paid-up capital of the Company and its free reserves but not exceeding Rs 1500 crores.**

Item No 2: **To authorize Board of directors to sell, lease or dispose of or create charge on the assets of the Company under Sec 180 (1) (a) of Companies Act 2013 upto Rs 1500 crores.**

Item No 3: **To authorize the Board of Directors for giving Loans/ Guarantees or providing securities and making of investments in securities under Sec 186 of the Companies Act, 2013:**

I hereby submit my report on the voting on the above mentioned three Special Resolutions proposed in the Postal Ballot Notice (physical and Evoting) as under :

2. The company has completed on 5th September , 2014, the dispatch of postal ballot forms alongwith postage prepaid business reply envelope to its Members , whose names appeared in the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL) , as on 22nd August, 2014.

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For TIME TECHNOPLAST LIMITED

Company Secretary



3. Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
4. The postal ballot forms were kept under safe custody before commencing the scrutiny of such postal ballot forms.
5. The postal ballot forms were duly opened in my presence on 7th October, 2014 and scrutinized and the shareholding was matched /confirmed with the Register of Members.
6. All postal ballot forms received upto 6th October, 2014 (5 pm) the last date and time fixed by the company for receipt of the forms, were considered for my scrutiny.
7. While arriving at the results, none of the postal ballot forms, received after the close of working hours on 6th October 2014 , have been considered .
8. I did not find any defaced or mutilated ballot paper.
9. The Company has also offered e-voting facility to its Members through e-voting platform provided by CDSL enabling them to cast their votes electronically. Evoting was optional. The evoting period commenced from Saturday, 6th September 2014 at 10 am and ended on Monday , 6th October 2014 at 5pm . The particulars of evoting done by the Members of the Company during this period were considered for my scrutiny.

The resolution wise details of voting are as under :-

Item No 1: To authorize the Board of Directors under Sec 180 (1)(c) of the Companies Act 2013, to borrow funds, in excess of the aggregate of the paid-up capital of the Company and its free reserves but not exceeding Rs 1500 crores.

Details of Voting:

1.1 By Physical Postal Ballot Forms:

Particulars	Number of Forms	No of Equity shares of Re 1/- each (Votes)
Total postal ballot forms received	6	197230
Less : Invalid postal ballot forms	0	0
Total Number of Valid Postal Ballot forms	6	197230
Assented to Resolution	6	197230
Dissented to Resolution	0	0



1.2 Details of Voting by electronic Mode, as received from CDSL

Particulars	Number of Members who cast electronically	No of equity shares of Nominal Value of Re 1/- each (Votes)
Total Votes received by electronic mode	65	176461689
Less: Total Number of invalid votes	0	0
Total Number of Valid Votes	65	176461689
Assented to Resolution	60	176428141
Dissented to Resolution	5	33548

1.3 Details of Voting (Postal Ballot Form and Evoting)

Particulars	Aggregate of Physical Ballot Forms and Electronic Voting	No of equity shares of Nominal Value of Re 1/- each (Votes)	% of Valid Votes received
Total Valid Postal Ballots/Votes received	71	176658919	100.00
Assented to Resolution	66	176625371	99.98
Dissented to Resolution	5	33548	0.02

Item No 2: To authorize board of directors to sell, lease or dispose of or create charge on the assets of the Company under Sec 180 (1) (a) of Companies Act 2013 upto Rs 1500 crores.

2.1 By Physical Postal Ballot Forms:

Particulars	Number of Forms	No of Equity shares of Re 1/- each (Votes)
Total postal ballot forms received	6	197230
Less : Invalid postal ballot forms	0	0
Total Number of Valid Postal Ballot forms	6	197230
Assented to Resolution	6	197230
Dissented to Resolution	0	0



2.2 Details of Voting by electronic Mode, as received from CDSL

Particulars	Number of Members who cast electronically	No of equity shares of Nominal Value of Re 1/- each (Votes)
Total Votes received by electronic mode	65	176461689
Less: Total Number of invalid votes	0	0
Total Number of Valid Votes	65	176461689
Assented to Resolution	61	176431889
Dissented to Resolution	4	29800

2.3 Details of Voting (Postal Ballot Form and Evoting)

Particulars	Aggregate of Physical Ballot Forms and Electronic Voting	No of equity shares of Nominal Value of Re 1/- each (Votes)	% of Valid Votes received
Total Valid Postal Ballots/Votes received	71	176658919	100.00
Assented to Resolution	67	176629119	99.98
Dissented to Resolution	4	29800	0.02

Item No 3: To authorize the Board of Directors for giving Loans/ Guarantees or providing securities and making of investments in securities under Sec 186 of the Companies Act, 2013:

3.1 By Physical Postal Ballot Forms:

Particulars	Number of Forms	No of Equity shares of Re 1/- each (Votes)
Total postal ballot forms received	6	197230
Less : Invalid postal ballot forms	0	0
Total Number of Valid Postal Ballot forms	6	197230
Assented to Resolution	4	87921
Dissented to Resolution	2	109309



3.2 Details of Voting by electronic Mode, as received from CDSL

Particulars	Number of Members who cast electronically	No of equity shares of Nominal Value of Re 1/- each (Votes)
Total Votes received by electronic mode	65	176461689 /
Less: Total Number of invalid votes	0	0
Total Number of Valid Votes	65	176461689
Assented to Resolution	51	170972058
Dissented to Resolution	14	5489631

3.3 Details of Voting (Postal Ballot Form and Evoting)

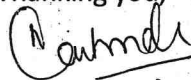
Particulars	Aggregate of Physical Ballot Forms and Electronic Voting	No of equity shares of Nominal Value of Re 1/- each (Votes)	% of Valid Votes received
Total Valid Postal Ballots/Votes received	71	176658919	100.00
Assented to Resolution	55	171059979	96.83
Dissented to Resolution	16	5598940	3.17

10. From the above mentioned voting details it is clear that for each of the Special Resolution mentioned in the Postal Ballot Notice, more than three fourth of the number of valid votes cast are in favour of the said Special Resolution.

11. I have handed over the postal ballot forms and other related papers/ registers and records for safe custody to the Company Secretary authorized by the Board to supervise the postal ballot process.

12. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,



Hema Gaitonde
Practising Company Secretary
Place : Mumbai
Dated : 8.10.2014



THE UNIVERSITY OF CHICAGO

Department of Chemistry

CHICAGO, ILLINOIS

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