28.08.2018

To,

The Bombay Stock Exchange Ltd
1st Floor, New Trading Ring
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Fax : 22723121/ 22722037/39/41
Security Code: 532856

The National Stock Exchange of India Ltd
Exchange Plaza
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051
Fax : 26598237/38
Symbol: TIMETECHNO

Sub: Notice of 28th Annual General Meeting

Dear Sir/Madam,

Please find enclosed notice of 28th Annual General Meeting of the Company scheduled to be held on **Saturday, 22nd September, 2018 at 1.00 PM** at Hotel Mirasol, Kadaiya Village, Daman (U.T.) - 396 210.

The schedule of events for e-voting is as follows:

Benpos Date for Sending Notice	Friday, August 17, 2018
Cut off date for e-voting	Saturday, September 15, 2018
Remote e-voting start date	Wednesday, September 19, 2018
Remote e-voting start time	10.00 A.M.
Remote e-voting end date	Friday, September 21, 2018
Remote e-voting end time	5.00 P.M.
Date of AGM	Saturday, September 22, 2018
AGM Time	1.00 P.M.

Kindly consider the same on your records.

Thanking You,

Yours Faithfully,
For TIME TECHNOPLAST LIMITED

NIKLANK JAIN
VP LEGAL & COMPANY SECRETARY

Encl: As above

TIME TECHNOPLAST LIMITED

Registered Office: 101, 1st Floor, Centre Point, Somnath Daman Road,
Somnath, Dabhel, Nani Daman, Daman (U.T.) - 396210
Corporate Office: 55, Corporate Avenue, Saki Vihar Road, Andheri (East), Mumbai 400072
Tel No: 022-7111-9999 Fax: 022-28575672
E-mail: investors@timetechnoplast.com Website: www.timetechnoplast.com
CIN: L27203DD1989PLC003240

NOTICE

NOTICE is hereby given that the **28th Annual General Meeting** of the Members of **TIME TECHNOPLAST LIMITED** will be held on **Saturday, 22nd September, 2018 at 1.00 p.m.** at Hotel Mirasol, Kadaiya Village, Daman (U.T.) - 396210 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements (both standalone and consolidated) of the Company for the financial year ended 31st March 2018 including Balance Sheet as at 31st March, 2018 and the Profit and Loss Account of the Company for the year ended on that date and the Reports of Directors, and the Auditors thereon.

2. To declare a dividend on equity shares for the financial year ended March 31, 2018 and in this regard, pass the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT a dividend at the rate of ₹ 0.80 per equity share on the face value of ₹ 1/- each be and is hereby declared for the financial year ended March 31, 2018 and the same be paid as recommended by the Board of Directors of the Company, out of the profits of the Company for the financial year ended March 31, 2018."

3. To appoint Mr. Anil Jain, who retires by rotation and being eligible, offers himself for re-appointment as a Director and in this regard, pass the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Anil Jain (DIN: 00183364), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

4. To ratify the appointment of Statutory Auditors and in this regard to Consider and if thought fit, to pass, with or without modification(s) the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), Shah & Taparia (Registration No. 109463W) and Shah Khandelwal Jain & Associates (Registration No. 142740W), Chartered Accountants, Mumbai the retiring Joint Statutory Auditors of the Company, who hold office up to the date of this Annual General Meeting and have confirmed their eligibility to be appointed as Auditors in terms of the provisions of Section 141 of the Act and the relevant Rules and offered themselves for re-appointment, be and are hereby re-appointed as the Joint Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors."

   "RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

SPECIAL BUSINESS

5. Special Resolution for the Adoption of Articles of Association as per Companies Act, 2013.

"RESOLVED THAT pursuant to the provisions of section 5 and 14 of Companies Act, 2013 ('the Act'), Schedule I made there under, read with the Companies (Incorporation) Rules, 2014 and all other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force), the new set of Articles of Association pursuant to the Act, be and is hereby approved and adopted as new set of Articles of Association in the place of existing Articles of Association of the Company.

RESOLVED FURTHER THAT for the purpose of giving full effect to this resolution, the Board be and is hereby authorized on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, proper or desirable and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT Mr. Bharat Vageria, Director and Chief Financial Officer or Mr. Niklank Jain, VP Legal & Company Secretary be and are hereby severally authorised to do all such acts, deeds and things as may be required to give effect to the above resolution(s)."

6. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2019 and in this regard, pass the following resolution as an Ordinary Resolution.

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014. (including any statutory modification(s) or amendment(s) or re-enactments thereof for the time being in force), M/s. Darshan Vora & Co, Cost Accountants (Firm Registration No. 103886), appointed as Cost Auditors by the Board of Directors of the Company to conduct the Audit of the Cost records of the Company for the financial year ending on 31st March, 2019, be paid a remuneration of ₹ 2,50,000/- (Rupees Two Lac Fifty Thousand Only) per annum plus reimbursement of all out of pocket expenses as may be incurred in connection with the audit of the accounts of the Company."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

NIKLANK JAIN
VP LEGAL & COMPANY SECRETARY

Place: Mumbai
Date : 2nd August 2018

NOTES :-

1. The Explanatory Statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013 (''the Act''), concerning the Special Business in the Notice is annexed hereto and forms part of this Notice.

2. A Member entitled to attend and vote at the Annual General Meeting (AGM or the Meeting) is entitled to appoint a proxy to attend and vote on a poll, instead of himself / herself and the proxy need not be a Member of the Company. A person can act as proxy on behalf of Members upto and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company. Further, a Member holding more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy and such person shall not act as proxy for any other person or Member. The instrument appointing proxy should, however, be deposited at the Registered Office of the Company not later than forty-eight hours before the commencement of the Meeting. The holder of proxy shall prove his identity at the time of attending the Meeting.

3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board resolution authorizing their representative to attend and vote at the meeting.

4. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

5. Members attending the meeting are requested to complete the enclosed attendance slip and to deliver the same at the entrance of the meeting hall.

6. As a measure of economy, copies of the Annual Report will not be distributed at the Annual General Meeting. Members are therefore requested to bring their copies of the Annual Report at the time of attending the Meeting.

7. Members who hold shares in dematerialized form are requested to write their DP ID and Client ID number(s) and those who hold share(s) in physical form are requested to write their Folio Number(s) in the attendance slip for attending the Meeting to facilitate identification of membership at the Meeting.

8. The Register of Members and the Share Transfer Books of the Company will remain closed from 17th September, 2018 to 22nd September, 2018 (both days inclusive) for the purpose of determining the eligibility of the Members entitled to Dividend.

9. The payment of Dividend, upon declaration by the shareholder at the forth coming Annual General Meeting, will be made on or after 22nd September, 2018 to the eligible shareholder.

10. Information in respect of unclaimed Dividend when due for transfer to the Investors Education & Protection Fund (IEPF) with reference to dividend for the financial year is given below:

Financial Year Ended	Date of Declaration of Dividend	Last date for claiming unpaid Dividend	Due date for transfer to IEPF
31.03.2011	24.09.2011	23.09.2018	22.10.2018
31.03.2012	29.09.2012	28.09.2019	27.10.2019
31.03.2013	25.09.2013	24.09.2020	23.10.2020
31.03.2014	29.09.2014	28.09.2021	27.10.2021
31.03.2015	26.09.2015	25.09.2022	24.10.2022
31.03.2016	28.09.2016	27.09.2023	26.10.2023
31.03.2017	29.09.2017	28.09.2024	27.10.2024

Shareholders who have not so far encashed the Dividend Warrant(s) are requested to seek issue of duplicate warrant(s) by writing to the Company. Also note that no claim shall lie against the said fund or the Company in respect of any amounts which were unclaimed and unpaid after a period of 7 (Seven) years from the date that they first become due for payment and no payment shall be made in respect of any such claim.

11. Pursuant to Provisions of Section 124(6) and IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended by time to time, Company has transferred 1862 Nos of Equity Shares to IEPF Accounts. The shares are transferred to those shareholders who had not enchased dividends for a Continous period of 7 years from the date of Final Dividend 25th September, 2010.

12. The Company has appointed Link Intime India Pvt. Ltd. having their address at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083 as the Company's Registrar and Share Transfer Agents. Members are requested to notify the registrar quoting their folio no. for any change in their registered address along with the pin code number, bank particulars, ECS details etc.

13. The Company's ISIN. No. is INE508G01029.

14. In order to avail the facility of Electronic Clearing System (ECS) for receiving direct credit of dividend to his / their respective account with Bank(s), the members holding shares in physical form are requested to provide their Bank Account details to the Company's Registrar and Transfer Agent - Link Intime India Pvt Ltd. In the absence of ECS facilities, the Company will print the bank account details, if available, on the payment instrument for distribution of dividend.

15. Members desirous of obtaining any information, concerning the accounts and operations of the Company are requested to address their queries to the Company Secretary so as to reach the Company, at least 10 days before the date of the Annual General Meeting, in order to enable the management to keep the information ready at the meeting.

16. All documents referred to in the accompanying Notice open for inspection at the Corporate Office of the Company between 2 pm to 4 pm, on any working day.

17. Electronic copy of the Annual Report along with notice of AGM is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report is being sent in the permitted mode. The same is also available on the website of the Company.

18. SEBI Regulations has mandated Companies to credit the dividends electronically to the Members' bank account. Members who hold shares in dematerialized form should inform their Depository Participant's (DP) as well as to the Company and such Members holding shares in physical form should inform the Company, their Bank details viz. Bank Account Number, Name of the Bank and Branch details and MICR Code. Those Members who have earlier provided the above information should update the details if required.

19. In terms of circulars issued by Securities and Exchange Board of India (SEBI), it is now mandatory to furnish a copy of PAN card to the Company or its RTA in the following cases viz. Transfer of shares, Deletion of name, Transmission of shares and Transposition of shares. Shareholders are requested to furnish copy of PAN card for all the above mentioned transactions.

20. **Voting through electronic means**

    In terms of Sections 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, the Company is providing the e-voting facility to its Members holding shares in physical or dematerialized form, as on the cut-off date, being 15th September, 2018 to exercise their right to vote by electronic means on any or all of the businesses specified in the accompanying Notice (the "Remote e-voting"). The Remote e-voting commences on 19th September, 2018 at 10.00 A.M. and ends on 21st September, 2018 at 05.00 P.M.

    In terms of the recent amendment to the Companies (Management and Administration) Rules, 2014 with respect to the Voting through electronic means, the Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the meeting should note that those who are entitled to vote but have not exercised their right to vote by Remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who have exercised their right to vote by Remote e-voting may attend the AGM but shall not vote at the AGM. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cutoff date being Saturday, 15th September, 2018.

21. **The instructions for members for voting electronically are as under:-**

    i. The voting period begins on 19th September, 2018 at 10.00 A.M. and ends on 21st September, 2018 at 05.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 15th September, 2018, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

ii. The shareholders should log on to the e-voting website www.evotingindia.com

iii. Click on Shareholders.

iv. Now Enter your User ID

a) For CDSL: 16 digits beneficiary ID,

b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID

c) Members holding shares in Physical Form should enter Folio Number registered with the Company.

v. Next enter the Image Verification as displayed and Click on Login.

vi. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

vii. If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN Field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

viii. After entering these details appropriately, click on "SUBMIT" tab.

ix. Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

x. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

xi. Click on the EVSN for the relevant <Time Technoplast Limited> on which you choose to vote.

xii. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

xiii. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

xiv. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

xv. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

xvi. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

xvii. If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

xviii. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

xix. Note for Non – Individual Shareholders and Custodians:

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

xx. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

22. Mr. Arun Dash, Practising Company Secretary (Membership No. F9765) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

23. The results declared along with the Scrutinizer's Report, shall be placed on the website of the Company www.timetechnoplast.com and on the website of the CDSL www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorize by him. The results shall also be immediately forwarded to the stock exchanges where the Company's shares are listed viz. BSE Limited and National Stock Exchange of India Limited. The results shall also be displayed on the notice board at the registered office of the Company.

24. Members who do not have access to e-voting facility may send duly completed Ballot Form, available on the website of the Company so as to reach the Scrutinizer appointed by the Board of Directors of the Company at the Corporate office of the Company at 55, Corporate Avenue, 2nd floor, Saki Vihar Road, Andheri (E), Mumbai 400072 not later than Thursday, 20th September 2018. Ballot forms received after this date will be treated as invalid.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

Item No. 5

The Articles of Association of the Company in force were originally adopted when the Company was incorporated under the Companies Act, 1956 and were amended from time to time. It is proposed to amend the existing Articles of Association of the Company to make it consistent with the provisions of the Companies Act, 2013 including the rules framed thereunder.

A copy of the Proposed set of new Articles of Association of the Company would be available for inspection at the Registered Office of the Company during the business hours on any working day up to the date of the Annual General Meeting and during the Annual General Meeting. The proposed draft of the Articles of Association of the Company is available on the Company's website www.timetechnoplast.com.

The Board recommends the resolution set out at Item No. 5 of the notice for your approval.

Item No. 6

The Board, on the recommendation of the Audit Committee, has approved the appointment and remuneration of M/s. Darshan Vora & Co., as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2019.

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company.

It is proposed to pay a remuneration of ₹ 2,50,000/- p.a.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 6 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2019.

None of the Directors or KMP or relatives of Directors and KMP is concerned or interested, financially or otherwise, in the resolution set out at Item No. 6 of the Notice.

DETAILS OF DIRECTORS SEEKING APPOINTMENT/REAPPOINTMENT AT THE AGM PURSUANT TO REGULATIONS 26(4) AND 36(3) OF LISTING REGULATIONS AND SECRETARIAL STANDARDS – 2 ON GENERAL MEETINGS:

Name of the Director	Mr. Anil Jain
DIN	00183364
Date of Birth	03-01-1955
Date of First appointment	17-10-1991
Qualifications	B.Sc (Hon) from Delhi University, Degree in Electrical Engineering from Punjab University and MBA from Delhi University.
Expertise in specific functional Areas	Started his carrier with Bharat Heavy Electricals Ltd. (BHEL) and later took assignment with Voltas Ltd., as a part of Senior Management Team. Mr. Anil Jain has spent over 29 years in the field of polymer technology and products and one of the pioneers introducing some of the innovative products. He is one of Founder promoter of the Company and right from commencement of its business he has worked towards making Time Technoplast a leading polymer based Company in India.
Terms and conditions of appointment or reappointment	Appointed for the period of 5 years w.e.f. 01.12.2015 as Managing Director
Details of remuneration last drawn (FY 2017-18)	₹ 52,38,028/-
Directorships in other Public Limited Companies (excluding foreign companies, private companies & Section 8 companies)	4
Membership of Committees/ Chairmanship in other Public Limited Companies	NIL
No. of Board meetings attended during the year	4
No. of shares held: i. Own ii. For other persons on a beneficial basis	 38,66,250 -

TIME TECHNOPLAST LIMITED

Registered Office : 101, 1st Floor, Centre Point, Somnath Daman Road,
Somnath, Dabhel, Nani Daman, Daman UT - 396210
Corporate Office: 55, Corporate Avenue, Saki Vihar Road, Andheri (East), Mumbai 400072
Tel No: 022-7111-9999 **Fax:** 022-28575672
E-mail: investors@timetechnoplast.com **Website**: www.timetechnoplast.com
CIN NO: L27203DD1989PLC003240

PROXY FORM

FORM NO. MGT-11

Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s): Registered address:	
Email id:	
Folio No. / DP ID - Client ID:	

I/We, being the member(s) of _____shares of the above named company, hereby appoint:-

1. Name : _____
   Address : _____
   E-mail Id : _____ Or failing him
2. Name : _____
   Address : _____
   E-mail Id : _____ Or failing him
3. Name : _____
   Address : _____
   E-mail Id : _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 28th Annual General Meeting of the Company, to be held on Saturday, 22nd September, 2018 at Hotel Mirasol Kadaiya Village, Daman (U.T.) - 396 210 at 1.00 PM and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolutions	Vote		
ORDINARY BUSINESS		**For**	**Against**	**Abstain**
1.	Adoption of the financial statements and reports thereon for the year ended March 31, 2018			
2.	Declaration of Dividend for the financial year 2017-18			
3.	To appoint a Director in place of Mr. Anil Jain, who retires by rotation			
4.	To ratify the appointment of Shah & Taparia and Shah Khandelwal Jain & Associates as Joint Statutory Auditor of the Company			

Sr. No.	Resolutions	Vote		
SPECIAL BUSINESS		**For**	**Against**	**Abstain**
5.	Special Resolution for the Adoption of Articles of Association as per Companies Act, 2013			
6.	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2019			

Signed this _____ day of _____ 2018

Affix Revenue Stamp

Signature of the Member:_____

Signature of the Proxy Holder(s) _____

Note:

1. This form, in order to be effective, should be duly stamped, signed, completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. Members are requested to note that a person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the company carrying voting right, than such proxy shall not act as a proxy for any other person or Member.

TIME TECHNOPLAST LIMITED

Registered Office : 101, 1st Floor, Centre Point, Somnath Daman Road,
Somnath, Dabhel, Nani Daman, Daman UT - 396210
Corporate Office: 55, Corporate Avenue, Saki Vihar Road, Andheri (East), Mumbai 400072
Tel No: 022-7111-9999 **Fax:** 022-28575672
E-mail: investors@timetechnoplast.com **Website**: www.timetechnoplast.com
CIN NO: L27203DD1989PLC003240

ATTENDANCE SLIP

(To be handed over at the entrance of the Meeting Hall)

28th Annual General Meeting on Saturday, 22nd September, 2018

Name and Address of First Shareholder :

Name of Joint holder if any :

D. P. ID & Client ID* :

No. of Shares held :

I/We hereby record my/our presence at the 28th Annual General Meeting of the Company held on Saturday, 22nd September, 2018 at Hotel Mirasol Kadaiya Village, Daman (U.T.) - 396 210 at 1.00 PM

Signature of Shareholder(s) (in Block Letters)	1.	2.	3.
Signature of Shareholder(s)	1.	2.	3.
Name of Proxyholder(s) (in Block Letters)	1.	2.	3.
Signature of Proxy holder	1.	2.	3.

* Applicable for investors holding shares in electronic form.

Note: Shareholders attending the meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting venue.

EVSN (Electronic Voting Sequence Number)	**Sequence Number
180821057	

** Only Members who have not updated their PAN with the Company / Depository Participant shall use the above Sequence Number in the PAN field.

Note: Please read the instructions printed under the Note 20 & 21 to the Notice of 28th Annual General Meeting dated 02nd August, 2018. The Voting period starts from 10.00 a.m. on Wednesday, 19th September, 2018 and ends at 5.00 p.m. on Friday, 21st September, 2018. The voting module shall be disabled by CDSL for voting thereafter.

Route Map to the AGM Venue

