TAINWALA

Date: 26th September, 2017

To,

The Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai-400 001

The National Stock Exchange Limited,
Exchange Plaza,
Plot No. C/1, G Block,
BandraKurla Complex,
Bandra (East), Mumbai – 400 051

Sub: - Outcome of the 32nd Annual General Meeting of the Company for the financial year 2016 – 2017

Ref: Scrip Code: 507785/ NSE Symbol: TAINWALCHM

Dear Sir/Madam,

Pursuant to Regulation 30 sub-regulation 4 Clause (13) and other applicable clauses of the Listing Agreement, we give below the proceedings of the 32nd Annual General Meeting of the Company, held on Tuesday, 26th September, 2017 at 11.00AM at The Indian Institute of Packaging (IIP) E – 2, Road No. 8, MIDC Area, near Reliance Energy office, MIDC, Andheri (East), Mumbai – 400 093 At the said AGM, the shareholders of the Company:

Ordinary Business:

1. Approved the Audited Balance sheet of the Company as at 31st March, 2017 and the Profit & Loss Account for the year ended as on 31st March, 2017 that date together with the Report of the Board of Directors and Auditors thereon.
2. Ratification of M/s. GMJ & Co., Chartered Accountants (FRN 103429W), as Statutory Auditors of the Company from the conclusion of this Annual General Meeting, till the conclusion of the next Annual General Meeting.
3. Re-appointed Mrs. Simaran R Mansukhaani (DIN: 06500475), who retires by rotation and being eligible as director offers herself for re-appointment.

Special Business:

4. Regularization of Mr. Ashok Kumar Mukherjee (DIN No: 00293592) who was appointed as an Additional Director on 10th February, 2017.

5. Regularization of Mr. Ketan Dhirajlal Barai (DIN No: 00039816) who was appointed as an Additional Director on 10th February, 2017.

6. Re-appointed of Mr. Rakesh Dungarmal Tainwala (DIN No: 00237671) as a Managing Director of the Company for a period of 5 (five) years w. e. f. 26th June, 2017 to 25th June, 2022 on the terms, conditions and stipulations

The combine scrutinizer's report on results of e-Voting and polls areattached herewith.
Kindly take the same on records and acknowledged the receipt of the same.

Thanking you,
For Tainwala Chemicals & Plastics (India) Limited

Managing Director

TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED
Tainwala House, Road No. 18, M.I.D.C., Andheri (East),Mumbai – 93. Tel : 6716 6100 To 199,
Works – Plot No.87,Govt,Indl.Estate,Khadoli Village, Silvassa, 396230.Tel : 9574073332
E-mail : simran@tainwala.in / milind@tainwala.in / raju_vm@tainwala.in
SUBJECT TO SILVASSA JURISDICTION
L24100MH1985PLC037387

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TAINWALA CHEMICALS AND PLASTICS(INDIA) LIMITED

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the				No					
Description of resolution considered				Approved the Audited Balance sheet of the Company as at 31st March, 2017 and the Profit & Loss Account for the year ended as on 31st March, 2017 that date together with the Report of the Board of Directors and Auditors thereon.Approved the Audited Balance sheet of the Company as at 31st March, 2017 and the Profit & Loss Account for the year ended as on 31st March, 2017 that date together with the Report of the Board of Directors and Auditors thereon.					
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	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	6261344	4454686	71.1458	4454686	0	100.0000	0.0000	0
	Poll		1806658	28.8542	1806658	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	6261344	6261344	100.0000	6261344	0	100.0000	0.0000	0
Public-Institutions.	E-Voting	750133	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	750133	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	2352386	280	0.0119	243	37	86.7857	13.2143	0
	Poll		127222	5.4082	127222	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	2352386	127502	5.4201	127465	37	99.6656	0.3344	0
Total	Total	9363863	6388846	68.2287	6388809	37	99.9994	0.0006	0
Whether resolution is Pass or Not.							Yes		

FOR TAINWALA CHEMICALS AND PLASTICS(I)LIMITED

MANAGING DIRECTOR

L24100MH1985PLC037387

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TAINWALA CHEMICALS AND PLASTICS(INDIA) LIMITED

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the				No					
Description of resolution considered				Ratification of M/s. GMJ & Co., Chartered Accountants (FRN 103429W), as Statutory Auditors of the Company from the conclusion of this Annual General Meeting, till the conclusion of the next Annual General Meeting.					
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	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	6261344	4454686	71.1458	4454686	0	100.0000	0.0000	0
	Poll		1806658	28.8542	1806658	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	6261344	6261344	100.0000	6261344	0	100.0000	0.0000	0
Public- Institutions	E-Voting	750133	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	750133	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	2352386	280	0.0119	243	37	86.7857	13.2143	0
	Poll		127222	5.4082	127222	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	2352386	127502	5.4201	127465	37	99.6656	0.3344	0
Total	Total	9363863	6388846	68.2287	6388809	37	99.9994	0.0006	0
Whether resolution is Pass or Not.							Yes		

FOR TAINWALA CHEMICALS AND PLASTICS(I)LIMITED

MANAGING DIRECTOR

L24100MH1985PLC037387

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TAINWALA CHEMICALS AND PLASTICS(INDIA) LIMITED

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the				No					
Description of resolution considered				Re-appointed Mrs. Simaran R Mansukhaani (DIN: 06500475), who retires by rotation and being eligible as director offers herself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding	No. of votes – in	No. of votes – against	% of votes in favour on	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	6261344	4454686	71.1458	4454686	0	100.0000	0.0000	0
	Poll		1806658	28.8542	1806658	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	6261344	6261344	100.0000	6261344	0	100.0000	0.0000	0
Public- Institutions	E-Voting	750133	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	750133	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	2352386	280	0.0119	243	37	86.7857	13.2143	0
	Poll		127222	5.4082	127222	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	2352386	127502	5.4201	127465	37	99.6656	0.3344	0
Total	Total	9363863	6388846	68.2287	6388809	37	99.9994	0.0006	0
Whether resolution is Pass or Not.							Yes		

FOR TAINWALA CHEMICALS AND PLASTICS(I)LIMITED

MANAGING DIRECTOR

L24100MH1985PLC037387

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TAINWALA CHEMICALS AND PLASTICS(INDIA) LIMITED

Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the				No					
Description of resolution considered				Regularisation of Mr. Ashok Kumar Mukherjee (DIN No: 00293592) who was appointed as an Additional Director on 10th February, 2017.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding	No. of votes – in	No. of votes – against	% of votes in favour on votes	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	6261344	4454686	71.1458	4454686	0	100.0000	0.0000	0
	Poll		1806658	28.8542	1806658	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	6261344	6261344	100.0000	6261344	0	100.0000	0.0000	0
Public- Institutions	E-Voting	750133	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	750133	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	2352386	280	0.0119	243	37	86.7857	13.2143	0
	Poll		127222	5.4082	127222	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	2352386	127502	5.4201	127465	37	99.6656	0.3344	0
Total	Total	9363863	6388846	68.2287	6388809	37	99.9994	0.0006	0
Whether resolution is Pass or Not.							Yes		

FOR TAINWALA CHEMICALS AND PLASTICS(I)LIMITED

MANAGING DIRECTOR

L24100MH1985PLC037387

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TAINWALA CHEMICALS AND PLASTICS(INDIA) LIMITED

	Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the				No					
Description of resolution considered				Regularisation of Mr. Ketan Dhirajlal Barai (DIN No: 00039816) who was appointed as an Additional Director on 10th February, 2017.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	6261344	4454686	71.1458	4454686	0	100.0000	0.0000	0
	Poll		1806658	28.8542	1806658	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	6261344	6261344	100.0000	6261344	0	100.0000	0.0000	0
Public- Institutions	E-Voting	750133	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	750133	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	2352386	280	0.0119	243	37	86.7857	13.2143	0
	Poll		127222	5.4082	127222	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	2352386	127502	5.4201	127465	37	99.6656	0.3344	0
Total	Total	9363863	6388846	68.2287	6388809	37	99.9994	0.0006	0
Whether resolution is Pass or Not.							Yes		

FOR TAINWALA CHEMICALS AND PLASTICS(I)LIMITED

MANAGING DIRECTOR

L24100MH1985PLC037387

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TAINWALA CHEMICALS AND PLASTICS(INDIA) LIMITED

	Resolution required: (Ordinary / Special)			Special					
	Whether promoter/promoter group are interested in the			No					
	Description of resolution considered			Re-appointed Mr. Rakesh Dungarmal Tainwala (DIN No: 00237671) as a Managing Director of the Company for a period of 5 (five) years w. e. f. 26th June, 2017 to 25th June, 2022 on the terms, conditions and stipulations					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding	No. of votes – in favour	No. of votes – against	% of votes in favour on votes	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	6261344	4454686	71.1458	4454686	0	100.0000	0.0000	0
	Poll		1806658	28.8542	1806658	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	6261344	6261344	100.0000	6261344	0	100.0000	0.0000	0
Public- Institutions	E-Voting	750133	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	750133	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	2352386	280	0.0119	243	37	86.7857	13.2143	0
	Poll		127222	5.4082	127222	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	2352386	127502	5.4201	127465	37	99.6656	0.3344	0
Total	Total	9363863	6388846	68.2287	6388809	37	99.9994	0.0006	0
				Whether resolution is Pass or Not.			Yes		

FOR TAINWALA CHEMICALS AND PLASTICS(I)LIMITED

MANAGING DIRECTOR

L24100MH1985PLC037387

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TAINWALA CHEMICALS AND PLASTICS(INDIA) LIMITED	
TAINWALA HOUSE, ROAD NO.18,MIDC, ANDHERI(EAST), MUMBAI-93	
CIN NO.	L24100MH1985PLC037387
Date of the AGM/EGM	26/09/2017
Total Number of Shreholders on record date	6648
No. of Shareholders Present in the meeting either in person or through Proxy:	
Promoters and Promoter group:	7
Public:	33
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter group:	0
Public:	0
No. of Resolution Passed in the meeting	6

FOR TAINWALA CHEMICALS AND PLASTICS(I)LIMITED

Managing Director

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I have immediately after the conclusion of voting at the AGM, first counted the votes cast at the meeting through Polling Paper, thereafter the unblocked the votes cast through Remote E-Voting provided by Central Depository Services (India) Limited (CDSL) , in the presence of the following two witnesses.

(1) Mr.Girish Valani (2) Mr. Milind Burde

On Proper scrutiny of all the Remote e-voting records obtained from the aforesaid agency's website and the voting conducted at the AGM through Polling Paper, I report the result of the Remote e-Voting together with that of voting conducted at the AGM through Polling Paper, as under:

(1) Item No. 1 of the Notice (As an Ordinary Resolution):

Adoption of the Audited financial Statements for the financial year ended 31st March, 2017, the Reports of Directors' and Auditors' thereon.

Manner of Voting	Voted In favour of the Resolution			Voted against the Resolution			Invalid votes
	Number of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast	Numbers of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast	NIL
Remote E-Voting	25	44,54,929	99.99	2	37	0.01	NIL
Voting through Ballot Paper at the AGM	9	19,33,880	100	NIL	NIL	NIL	NIL
Total	34	63,88,809	99.99	2	37	0.01	NIL

MALAY SHAH & ASSOCIATES
M. NO. 28231
C.P.No. 12820
COMPANY SECRETARIES

(2) Item No. 2 of the Notice (As an Ordinary Resolution):

Re-appointment of Mrs. Simaran R. Mansukhaani (DIN: 06500475), director retiring by rotation.

Manner of Voting	Voted In favour of the Resolution			Voted against the Resolution			Invalid votes
	Number of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast	Numbers of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast	NIL
Remote E-Voting	25	44,54,929	99.99	2	37	0.01	NIL
Voting through Ballot Paper at the AGM	9	19,33,880	100	NIL	NIL	NIL	NIL
Total	34	63,88,809	99.99	2	37	0.01	NIL

MALAY SHAH & ASSOCIATES
M. NO. 28281
C.P.No. 12820
COMPANY SECRETARIES

(3) Item No. 3 of the Notice (As an Ordinary Resolution):

Ratify the Appointment of M/s. GMJ and Associates, Chartered Accountants, as Statutory Auditors of the Company.

Manner of Voting	Voted In favour of the Resolution			Voted against the Resolution			Invalid votes
	Number of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast	Numbers of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast	NIL
Remote E-Voting	25	44,54,929	99.99	2	37	0.01	NIL
Voting through Ballot Paper at the AGM	9	19,33,880	100	NIL	NIL	NIL	NIL
Total	34	63,88,809	99.99	2	37	0.01	NIL

MALAY SHAH & ASSOCIATES
M. NO. 28281
C.P.No. 12820
COMPANY SECRETARIES

(4) Item No. 4 of the Notice (As an Ordinary Resolution):

Appointment of Mr. Ashok Kumar Mukherjee (DIN. 00293592) as Director of the Company

Manner of Voting	Voted In favour of the Resolution			Voted against the Resolution			Invalid votes
	Number of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast	Numbers of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast	NIL
Remote E-Voting	25	44,54,929	99.99	2	37	0.01	NIL
Voting through Ballot Paper at the AGM	9	19,33,880	100	NIL	NIL	NIL	NIL
Total	34	63,88,809	99.99	2	37	0.01	NIL

MALAY SHAH & ASSOCIATES
M. NO. 28281
C.P.No. 12820
COMPANY SECRETARIES

(5) Item No. 5 of the Notice (As an Ordinary Resolution):

Appointment of Mr. Ketan Dhirajlal Barai (DIN. 00039816) as Independent Director of the Company

Manner of Voting	Voted In favour of the Resolution			Voted against the Resolution			Invalid votes
	Number of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast	Numbers of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast	NIL
Remote E-Voting	25	44,54,929	99.99	2	37	0.01	NIL
Voting through Ballot Paper at the AGM	9	19,33,880	100	NIL	NIL	NIL	NIL
Total	34	63,88,809	99.99	2	37	0.01	NIL

MALAY SHAH & ASSOCIATES
M. NO. 28281
C.P.No. 12820
COMPANY SECRETARIES

(6) Item No. 6 of the Notice (As a Special Resolution):

Re-appointment of Mr. Rakesh Dungarmal Tainwala as Managing Director of the Company for a period of 5 years w.e.f. 26th June, 2017 to 25th June, 2022.

Manner of Voting	Voted In favour of the Resolution			Voted against the Resolution			Invalid votes
	Number of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast	Numbers of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast	
Remote E-Voting	25	44,54,929	99.99	2	37	0.01	NIL
Voting through Ballot Paper at the AGM	9	19,33,880	100	NIL	NIL	NIL	NIL
Total	34	63,88,809	99.99	2	37	0.01	NIL

All the Resolutions stands passed under Remote e-Voting and voting at the AGM through Polling Paper with the requisite majority.

For Malay Shah & Associates
Company Secretaries

Malay Shah

MALAY SHAH & ASSOCIATES * COMPANY SECRETARIES * M. NO. 28281 C.P.No. 12820

Malay M. Shah
Proprietor
Membership No.: A28281
C.P. No.: 12820

Date: September 26, 2017
Place: Mumbai

MALAY SHAH & ASSOCIATES

Company Secretaries

Scrutinizer's Report

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

September 26, 2017

To,

The Chairman of 32nd Annual General Meeting
Tainwala Chemicals and Plastics (India) Limited,
Tainwala House, Road No 18, Opp. Plot No 118,
M.I.D.C., Andheri (East),
Mumbai – 400 093.

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting conducted at the Annual General Meeting of Tainwala Chemicals and Plastics (India) Limited held on Tuesday, 26th September, 2017 at 11.00 A.M.

I, Malay Shah, Proprietor of Malay Shah & Associates, Company Secretaries, Mumbai had been appointed as the Scrutinizer by the Company for the purpose of scrutinizing Remote e-voting process and voting conducted at the said Annual General Meeting through Polling Paper.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting, who had not cast their vote earlier through remote e-voting.

The Shareholders of the Company holding shares as on the cut-off date of 22nd September, 2017 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The period for remote e-voting commenced on Saturday, 23rd September, 2017 at 9:00 a.m. and ended on Monday, 25th September, 2017 at 5:00 p.m. and the e-voting platform was blocked thereafter.

MALAY SHAH & ASSOCIATES
M. NO. 28281
C.P.No. 12820
COMPANY SECRETARIES

E-9, Sardar Patel Society, Nehru Road, Vile Parle (East), Mumbai – 400 057.
Cell: 9819317885, E-mail: csmalayshah@gmail.com