

TIME

February 16, 2015

To
The Manager
Corporate Services Department The
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
P.J. Towers, Dalal Street,
Fort, Mumbai -400 001.
Fax.: 022 - 2272 2037/41/39

To
The Manager
Corporate Services Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051
Fax.: 022-26598237/38

Stock Code : 532856

Symbol - TIMETECHNO

Dear Sirs,

Sub: Submission of details regarding the voting results for Extra Ordinary General Meeting of the Members of the Company held on 14th February 2015

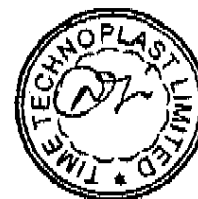
This is to inform you that at the Extra Ordinary General Meeting (EGM) of the Members of the Company was held on 14th February 2015 at 377/1, Plot No. 3-6, Kachigam, Daman - 396210 to transact the business mentioned in the notice of the EGM.

As required by the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and clause 35B of the Listing Agreement, facility of voting through electronic means on all proposals contained in the EGM Notice was provided to the members. The e-voting was held on 9th February 2015 to 10th February 2015.

All the items of business as mentioned in the EGM notice have been transacted and based on the report of the Scrutiniser, the resolutions indicated below were declared as duly passed with requisite majority by evoting and through poll.

DETAILS PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT ON THE VOTES CAST AT THE EGM OF TIME TECHNOPLAST LIMITED HELD ON FEBRUARY 14, 2015

- 1) Date of the EGM: 14th February 2015
- 2) Total number of shareholders on record date : 19677



TIME TECHNOPLAST LTD.

Leading through Innovations and Technology

CIN : L27203DD1989PLC003240

Regd. Office : 213, Sabari Kachigam, Daman (U.T.) - 396210

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3) No. of shareholders present in the meeting either in person or through proxy :

Particular	Presence		
	In person	In proxy	Total
Promoter and promoter Group	6	2	121,549,097
Public	43	-	276,837
Total	49	2	121,825,934

4) No. of shareholders attended the meeting through video conferencing: NA

5) Agenda-wise

Details of the Agenda : The details of the Resolutions are appended below:

Mode of Voting : E-voting and Poll at EGM

Resolution No.1: Special Resolution

Further issue of securities under section 42 and 62 (1)(c) of the Companies Act, 2013 for an amount up to Rs.200 Crores

Promoter/Public	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
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	121,549,097	121,549,097	100	121,549,097	-	100	-
Public- Institutional holders	34,304,765	34,304,765	100	30,792,025	3,512,740	89.76	10.24
Public – Others	142,100	142,100	100	142,100	-	100	-
Total	155,995,962	155,995,962	100	152,483,222	3,512,740	97.75	2.25





Resolution No.2: Ordinary Resolution

Increase in Authorized Share Capital from Rs. 27.50 crores to Rs.32.50 crores

Promoter/Public	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
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	121,549,097	121,549,097	100	121,549,097	-	100	-
Public- Institutional holders	34,304,765	34,304,765	100	34,304,765	-	100	-
Public - Others	142,100	142,100	100	142,100	-	100	-
Total	155,995,962	155,995,962	100	155,995,962	-	100	-

Resolution No.3: Special Resolution

Increase in Foreign Institutional Investors (FIIs)/ Registered Foreign Portfolio Investors Investment Limit from 24% to 49%.

Promoter/Public	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
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	121,549,097	121,549,097	100	121,549,097	-	100	-
Public- Institutional holders	46,192,765	46,192,765	100	46,192,765	-	100	-
Public - Others	142,100	142,100	100	142,100	-	100	-
Total	167,883,962	167,883,962	100	167,883,962	-	100	-





We request your good selves to take note of the same on your records.

For TIME TECHNOPLAST LIMITED

A handwritten signature in black ink, appearing to read "N. Jain", is written over the printed name.

Niklank Jain

VP Legal & Company Secretary

Encls : Consolidated Scrutinizer report on the Evoting & Poll



Hema Gaitonde
Practising Company Secretary
B.Com, L.L.B., F.C.S., F.C.M.A

16th February 2015

To,

The Chairman of the Extra Ordinary General Meeting of the members of:
Time Technoplast Limited (the company) held on the 14th February 2015
At Survey No 377/1, Plot no 3-6, Kachigam, Daman 396210

Dear Sir,

Sub : Consolidated Scrutiniser's report on the e-voting and the poll conducted at the Extra-Ordinary General Meeting held on 14th February 2015

The Board of Directors of the Company have appointed me as the Scrutiniser for the e-voting held from Monday, 9th February 2015 (10 am) until Tuesday, 10th February 2015 (5 pm) and the Chairman of the Extra Ordinary General Meeting for the poll held at the Extra-Ordinary General Meeting (EOGM) held on 14th February 2015.

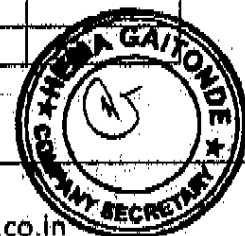
The Company has appointed Central Depository Services Limited as service provider for extending this facility of e-voting to the shareholders of the Company. The votes cast were unblocked in the presence of 2 witnesses who are not in the employment of the Company. For further details kindly refer my scrutiniser report dated 11th February 2015.

At the EOGM, the Chairman of the Company had suo moto called for poll to facilitate the members present in the meeting, who could not participate in the e-voting, to record their votes by the poll process. For further details kindly refer my scrutiniser report in Form MGT-13 dated 16th February 2015.

I hereby submit my following consolidated report on the above referred e-voting and poll,

CONSOLIDATED REPORT

Sr No of the Resolution	Particulars of the Resolution	Method of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid resolution
			No	%	No	%	
1	Special Resolution for further issue of securities under Sec 42 and 62 (1)(c) of the Companies Act -	E-voting	152429923	97.75	3512740	2.25	0
		Poll	53299	100	0	0	0
		Total	152483222	97.75	3512740	2.25	0



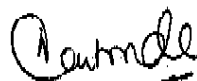
Hema Gaitonde

Practising Company Secretary

2	ORDINARY RESOLUTION for increase in the Authorised Share Capital of the Company.	E-voting	155942663	100	0	0	0
		Poll	53299	100	0	0	0
		Total	155995962	100	0	0	0
3	SPECIAL RESOLUTION for increase in Foreign Institutional Investors (FIIs)/ Foreign Portfolio Investors Investment Limit.	E-voting	167830663	100	0	0	0
		Poll	53299	100	0	0	0
		Total	167883962	100	0	0	0

From the above report, I state that all the above resolutions stand passed under the combined e-voting and poll with requisite majority.

Thanking You,
Yours truly,



Hema Gaitonde
Practising Company Secretary
FCS 5938
CP 5550
Place: Mumbai