

MALAY SHAH & ASSOCIATES

Company Secretaries

COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING AT THE AGM THROUGH POLLING PAPER

September 29, 2015

To,

The Chairman of 30th 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, 29th September, 2015 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 23rd September, 2015 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, 26th September, 2015 at 9:00 a.m. and ended on Monday, 28th September, 2015 at 5:00 p.m. and the e-voting platform was blocked thereafter.



**E-9, Sardar Patel Society, Nehru Road, Vile Parle (East), Mumbai – 400 057.
Cell: 9819317885 / 9819317817, E-mail: csmalayshah@gmail.com**

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 who are not in the employment of the Company, namely:

- (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, 2015, the Reports of Directors' and Auditors' thereon.

Manner of Voting	Votes In favour of the Resolution		Votes against the Resolution		Invalid votes Nos.
	Nos.	%	Nos.	%	
Remote E-Voting	44,68,307	99.99	49	0.01	0
Poll at AGM	18,06,719	100	0	0	0
Total	62,75,026	99.99	49	0.01	0

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

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

Manner of Voting	Votes In favour of the Resolution		Votes against the Resolution		Invalid votes Nos.
	Nos.	%	Nos.	%	
Remote E-Voting	44,67,307	99.98	1,049	0.02	0
Poll at AGM	18,06,719	100	0	0	0
Total	62,74,026	99.99	1,049	0.01	0



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

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

Manner of Voting	Votes In favour of the Resolution		Votes against the Resolution		Invalid votes Nos.
	Nos.	%	Nos.	%	
Remote E-Voting	44,68,307	99.99	49	0.01	0
Poll at AGM	18,06,719	100	0	0	0
Total	62,75,026	99.99	49	0.01	0

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

Appointment of Mr. Rajkumar Dungarmal Tainwala (DIN:00294029) as Director of the Company.

Manner of Voting	Votes In favour of the Resolution		Votes against the Resolution		Invalid votes Nos.
	Nos.	%	Nos.	%	
Remote E-Voting	44,67,307	99.98	1,049	0.02	0
Poll at AGM	18,06,719	100	0	0	0
Total	62,74,026	99.99	1,049	0.01	0



MALAY SHAH & ASSOCIATES

Company Secretaries

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
Proprietor
ACS No.: 28281
C.P. No.: 12820



Date: September 29, 2015
Place: Mumbai