TAiNWALA

Date: 14th August, 2024

To,
The Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing,
P. J. Tower, Dalal Street, Fort,
Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051

BSE Scrip Code: 507785

NSE Symbol: TAINWALCHM

Sub: Submission of Voting Result Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed voting result in respect of the resolutions taken up at the 39th Annual General Meeting of the Company held on Tuesday, 13th August, 2024 at 2.00 P.M. through Video Conferencing or other audio-visual means.

Also find the enclosed Scrutinizer Report on e-voting/ Poll as required pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The combine scrutinizer's report on results of e-Voting and polls are attached herewith.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking you.

For Tainwala Chemicals and Plastics (India) Limited

AARTI NANJI PARMAR
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Aarti Parmar
Company Secretary & Compliance Officer
Membership No. A51702

TAiNWALA

Voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	August 13, 2024
Total number of Shareholders on record date (i.e., August 5, 2024)	7061
No of shareholders present in the meeting either in person or through proxy	NIL
Promoters and Promoter group	Not Applicable Pursuant to the applicable circulars, the AGM was held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")
Public	
No. of Shareholders attended the Meeting through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")	
Promoters and Promoter Group	4
Public	32

AARTI NANJI PARMAR

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TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Registered Office: Tainwala House, Road No. 18, M.I.D.C., Andheri (East), Mumbai-93.
Contact: Tel: 022 6716 6100 To 199/ Mobile: 091 77100 13780
Works: Plot No.87, Govt. Indl. Estate, Khadoli Village, Silvassa - 396230. Tel: 091 9574073332
E-Mail: cs@tainwala.in; Website: www.tainwala.in
CIN: L24100MH1985PLC037387

TAiNWALA

Resolution Required: (Ordinary)			1 - Consideration and adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 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	E-Voting	63,15,748	44,95,322	71.18	44,95,322	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**44,95,322**	**71.18**	**44,95,322**	**0**	**100.00**	**0**
Promoter and Promoter Group	E-Voting	24,389	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-Voting	30,23,726	3,56,474	11.79	3,56,474	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	**0**
	Total		**3,56,474**	**11.79**	**3,56,474**	**0**	**100.00**	**0**
Total		**93,63,863**	**48,51,796**	**51.81**	**48,51,796**	**0**	**100.00**	**0**

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E-Mail: cs@tainwala.in; Website: www.tainwala.in
CIN: L24100MH1985PLC037387

TAiNWALA

Resolution Required: (Ordinary)			2 - Appointment of a Director in place of Mr. Rakesh Tainwala (DIN: 00237671), who retires by rotation and, being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 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	E-Voting	63,15,748	44,95,322	71.18	44,95,322	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**44,95,322**	**71.18**	**44,95,322**	**0**	**100.00**	**0**
Promoter and Promoter Group	E-Voting	24,389	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-Voting	30,23,726	3,56,474	11.79	3,56,474	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	**0**
	Total		**3,56,474**	**11.79**	**3,56,474**	**0**	**100.00**	**0**
Total		**93,63,863**	**48,51,796**	**51.81**	**48,51,796**	**0**	**100.00**	**0**

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TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

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Contact: Tel: 022 6716 6100 To 199/ Mobile: 091 77100 13780
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E-Mail: cs@tainwala.in; Website: www.tainwala.in
CIN: L24100MH1985PLC037387

TAiNWALA

Resolution Required: (Ordinary)			3 - Appointment of Ms. Upasana Babel (DIN: 10625478) as a Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 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	E-Voting	63,15,748	44,95,322	71.18	44,95,322	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**44,95,322**	**71.18**	**44,95,322**	**0**	**100.00**	**0**
Promoter and Promoter Group	E-Voting	24,389	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-Voting	30,23,726	3,56,474	11.79	3,56,474	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	**0**
	Total		**3,56,474**	**11.79**	**3,56,474**	**0**	**100.00**	**0**
Total		**93,63,863**	**48,51,796**	**51.81**	**48,51,796**	**0**	**100.00**	**0**

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E-Mail: cs@tainwala.in; Website: www.tainwala.in
CIN: L24100MH1985PLC037387

SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the companies (Management and Administration) Rules, 2014 made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairman of 39th Annual General Meeting,
Tainwala Chemicals and Plastics (India) Limited
Tainwala House, Road No.18, Opp. Plot No. 118,
MIDC, Marol, Andheri (East), Mumbai 400093.

Subject: Consolidated Scrutinizer's Report on Members' voting through remote e-voting and electronic voting process conducted at the 39th Annual General Meeting of Tainwala Chemicals and Plastics (India) Limited held on Tuesday, August 13, 2024 at 02.00 P.M (IST) through Video Conferencing (VC) / other Audio Visual Means (OAVM) in accordance with General Circular dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020 and subsequent circulars issued by the Ministry of Corporate Affairs in this regards, the latest being general circular dated September 25, 2023 and in accordance with the circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 July 11, 2023 and October 07, 2023 issued by the Securities and Exchange Board of India (collectively known as "the Applicable circulars").

Dear Sir,

I, Malay Mukeshbhai Shah, proprietor of M/s. Malay Shah & Associates, Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Tainwala Chemicals and Plastics (India) Limited (hereinafter referred as "the Company") in their meeting dated July 11, 2024, pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) as amended from time to time, to scrutinize the remote e-voting held from Friday, August 09, 2024 at 09.00 A.M. (IST) to Monday, August 12, 2024 at 05.00 P.M. (IST) (hereinafter referred to as "the remote e-voting period") and voting through electronic voting system at 39th Annual General Meeting (AGM / the

meeting) of the Company on the resolutions contained in the notice of the AGM dated July 11, 2024, of the members of the Company held on Tuesday, August 13, 2024 at 02.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Members of the Company were provided remote e-voting facility through Link Intime India Private Limited (hereinafter referred to as "Linkintime") whereby they could cast their votes during the remote e-voting period and members of the Company voted during the aforesaid period. After the said remote e-voting period, the voting portal had been blocked by the service provider.

Members attending the AGM through VC / OAVM and who did not cast their votes through remote e-voting were allowed to cast their votes at the Meeting through electronic voting process provided by Linkintime on all resolutions set out in the Notice convening the AGM, in accordance with sub-rule 4(iii)(B) of Rule 20 of the aforesaid Rules. Accordingly, the Members attending the AGM through VC/OAVM and who did not cast their vote earlier, voted through electronic voting system conducted at AGM.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the rules made there under and SEBI Listing regulations.

My responsibility as a scrutinizer of the voting process was restricted to scrutinize the e-voting process (through remote e-voting and voting through electronic voting system at the AGM), in a fair and transparent manner and to prepare a consolidated scrutinizer's report for the votes cast in favour and against on all the resolutions as stated in the notice of AGM, based on report generated from e-voting system provided by Linkintime.

The cut-off date for the purpose of identifying the Members/Beneficial Owners who will be entitled to vote on the resolutions for approval of the members was Monday, August 05, 2024.

In case of votes received through electronic voting system at the AGM as well as through remote e-voting for the same shareholding from any Member, the votes received through remote e-voting from such Member to be considered and the votes received through electronic voting system to be considered invalid.

On August 13, 2024, after receiving the votes cast electronically by Linkintime, the votes cast through remote e-voting and voting through electronic voting system at the 39th AGM were duly unblocked in accordance rule 20 sub rule 4(xii) of the said rules.

The documents pertaining to remote e-voting and voting through electronic voting system at AGM and all other relevant records are kept in safe custody and be retained until the minutes of AGM is approved and signed by the Chairman, and thereafter shall be handed over to the Company Secretary for safe keeping.

Information with respect to AGM as well Member's participation in the AGM is provided in Annexure 1 and consolidated result of total votes cast, whether in favour or against, if any, in accordance with rule 4(xii) of Rule 20 of the aforesaid Rules is annexed as Annexure 2 to this Report and based on which I confirm that all the resolutions were passed.

You are requested to acknowledge the receipt of this report.

Thanking you,

For Malay Shah & Associates

Company Secretaries

MALAY SHAH
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Malay M. Shah

Proprietor

Membership No.: F10867, COP No.: 12820

UDIN: F010867F000970430

Date: 13.08.2024

Place: Mumbai

ANNEXURE - 1

Date of the AGM	August 13, 2024
Total number of shareholders as on cut off date i.e August 5, 2024 for remote evoting	7,061
No. of Shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group: Public:	Not Applicable Pursuant to the applicable circulars, the AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
No. of Shareholders present in the meeting through VC / OAVM	
Promoters and Promoter Group:	4
Public:	32

MALAY SHAH

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ANNEXURE - 2

1. Resolution required: Ordinary			Consideration and adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes Cast**	**% of Votes cast on outstanding shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes cast**	**% of Votes against on votes cast**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)= [(5)/(2)]*100**
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	63,15,748	44,95,322	71.18	44,95,322	0	100.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total	**63,15,748**	**44,95,322**	**71.18**	**44,95,322**	**0**	**100.00**	**0.00**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	24,389	0	0.00	0	0	0.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total	**24,389**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	30,23,726	3,56,474	11.79	3,56,474	0	100.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total	**30,23,726**	**3,56,474**	**11.79**	**3,56,474**	**0**	**100.00**	**0.00**
Total		**93,63,863**	**48,51,796**	**51.81**	**48,51,796**	**0**	**100.00**	**0.00**

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2. Resolution required: Ordinary			Appointment of a Director in place of Mr. Rakesh Tainwala (DIN: 00237671), who retires by rotation and, being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	63,15,748	44,95,322	71.18	44,95,322	0	100.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total	**63,15,748**	**44,95,322**	**71.18**	**44,95,322**	**0**	**100.00**	**0.00**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	24,389	0	0.00	0	0	0.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total	**24,389**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	30,23,726	3,56,474	11.79	3,56,474	0	100.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total	**30,23,726**	**3,56,474**	**11.79**	**3,56,474**	**0**	**100.00**	**0.00**
Total		**93,63,863**	**48,51,796**	**51.81**	**48,51,796**	**0**	**100.00**	**0.00**

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3. Resolution required: Ordinary			Appointment of Ms. Upasana Babel (DIN: 10625478) as a Director of the Company					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	63,15,748	44,95,322	71.18	44,95,322	0	100.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total	**63,15,748**	**44,95,322**	**71.18**	**44,95,322**	**0**	**100.00**	**0.00**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	24,389	0	0.00	0	0	0.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total	**24,389**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	30,23,726	3,56,474	11.79	3,56,474	0	100.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total	**30,23,726**	**3,56,474**	**11.79**	**3,56,474**	**0**	**100.00**	**0.00**
Total		**93,63,863**	**48,51,796**	**51.81**	**48,51,796**	**0**	**100.00**	**0.00**

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