# TAiNWALA

**Date: 30th March, 2023**

**To,**
**The Corporate Relation Department,**
**Bombay Stock Exchange Limited,**
1st Floor, New Trading Wing,
P. J. Tower, Dalal Street, Fort,
Mumbai – 400 001

**To,**
**The Listing Department,**
**National Stock Exchange of India Limited**
Exchange Plaza, Plot C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

**BSE Scrip Code: 507785**

**NSE SYMBOL: TAINWALCHM**

**Sub: Voting Results of Postal Ballot along with Scrutinizer's Report as per Reg. 44(3)**

Dear Sir/ Madam,

This is with reference to our earlier communication dated 20th February, 2023 regarding notice of Postal Ballot dated February 20, 2023 ("Notice") issued to the members of the Company and pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 and rules made there under and in compliance with the applicable circulars, voting through postal ballot by means of e-voting was conducted as per Notice sent to the shareholders of the Company.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of remote e-voting in the prescribed format along with Scrutinizer's report for the resolution passed by the members with requisite majority.

Request you to take the above on record and acknowledge receipt of the same.

Thanking you.

Yours faithfully,

**For Tainwala Chemicals & Plastics (India) Limited**

AARTI NANJI PARMAR
Digitally signed by AARTI NANJI PARMAR
Date: 2023.03.30 11:19:51 +05'30'

**Aarti Parmar**
**Company Secretary and Compliance Officer**
**Membership No. A51702**

# TAiNWALA

**Voting Result pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

| **Date of AGM/EGM** | Voting through Postal Ballot |
|---|---|
| **Total number of Shareholders on record date (i.e. February 10, 2023)** | 8287 |
| **No of shareholders present in the meeting either in person or through proxy** | NA |
| Promoters and Promoter group | - |
| Public | - |
| | |
| **No of shareholders attended the meeting through video conferencing** | NA |
| Promoters and Promoter group | - |
| Public | - |

AARTI NANJI PARMAR

Digitally signed by AARTI NANJI PARMAR
Date: 2023.03.30 11:20:12 +05'30'


**TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED**

**Registered Office:** 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: 9574073331/ 957407332
**E-Mail:** simran@tainwala.in/ cs@tainwala.in
**CIN:** L24100MH1985PLC037387
Website: www.tainwala.in

# TAiNWALA

| | |
|---|---|
| **Resolution Passed : (Special)** | **1 - To consider and approve Amendment to Memorandum of Association of Company & Adoption of Memorandum of Association as per Provisions of The Companies Act, 2013 as given in (A) and (B) below:**<br><br>**(A) Amendment in Main object clause of Memorandum of Association of the Company;**<br>**(B) Adoption of Memorandum of Association of the Company as per provisions of the Companies Act, 2013.** |
| **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 | 6278251 | 2397950 | 38.1946 | 2397950 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **2397950** | **38.1946** | **2397950** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 24389 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **0** | **0.0000** | **0** | **0** | **0.0000** | **0.0000** |
| Public Non Institutions | E-Voting | 3061223 | 38086 | 1.2441 | 38086 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **38086** | **1.2441** | **38086** | **0** | **100.0000** | **0.0000** |
| **Total** | | **9363863** | **2436036** | **26.0153** | **2436036** | **0** | **100.0000** | **0.0000** |

AARTI NANJI PARMAR

Digitally signed by AARTI NANJI PARMAR
Date: 2023.03.30 11:20:32 +05'30'


**TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED**

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**E-Mail:** simran@tainwala.in/ cs@tainwala.in
**CIN:** L24100MH1985PLC037387
Website: www.tainwala.in

# MALAY SHAH & ASSOCIATES

## Company Secretaries


Date: 29/03/2023

To,
The Chairperson / Board of Directors
**TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED**
Tainwala House", Road No. 18, M.I.D.C.,
Andheri (East), Mumbai- 400093

**Sub.: Report on Postal Ballot Voting of Tainwala Chemicals and Plastics (India) Limited ('the Company')**

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the Special Resolution for

**1. AMENDMENT TO MEMORANDUM OF ASSOCIATION OF COMPANY & ADOPTION OF MEMORANDUM OF ASSOCIATION AS PER PROVISIONS OF THE COMPANIES ACT, 2013:**

**A. Amendment in Main object clause of Memorandum of Association of the Company.**
**B. Adoption of Memorandum of Association of the Company as per provisions of the Companies Act, 2013**:

I now enclose the following:
a) My report to the Chairman of the Company on the result of the postal ballots conducted only through the electronic voting process.

b) The register showing the particulars of the e-votes registered on the Link Intime India Pvt Ltd e-voting system in respect of the said Resolution.

**For Malay Shah & Associates**
**Company Secretaries**

Malay Shah

**Malay Shah**
**Proprietor**
**Membership No – F10867**
**COP - 12820**


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

*Malay Shah & Associates*
*Company Secretaries*

## SCRUTINIZER'S REPORT

To,
The Chairperson *I* Board of Directors
**TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED**
Tainwala House", Road No. 18, M.I.D.C.,
Andheri (East), Mumbai- 400093

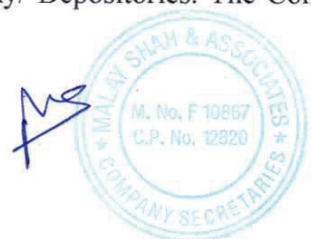
I, Malay Shah, of Malay Shah & Associates, Practising Company Secretaries (Membership No. F10867, COP 12820), having my office at E-9, Sardar Patel Society, Nehru Road, Vile Parle (East), Mumbai-400057 have been appointed as the Scrutinizer to conduct the Postal ballot process through electronic voting process ("remote e-voting") respect of the Special Resolution for Amendment to Memorandum of Association of Company & Adoption of Memorandum of Association as per provisions of the companies act, 2013:

**A. Amendment in Main object clause of Memorandum of Association of the Company:**
III. (A) 2. "To carry on all or any of the business of merchants, traders, commission agents, buying agents, selling agents, brokers, adatias, importers, exporters, collectors, traders and dealers of commodities including but not limited to Gold, Silver, Gems, Jewellery, Bullion, their components and accessories, Diamonds, Precious Stones, Precious Metals."

**B. Adoption of Memorandum of Association of the Company as per provisions of the Companies Act, 2013:**
Alter the Memorandum of Association of Company by adopting Table A of Schedule I of the Companies Act, 2013

Pursuant to the Postal Ballot Notice dated February 20, 2023, issued under Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as ('MCA Circulars') and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated February 20, 2023 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, electronically only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories. The Company had availed the e-



voting facility offered by Link Intime India Pvt Ltd for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, February 10, 2023 were entitled to vote on the resolution as contained in the Notice.
The voting period for remote e-voting commenced at 9.00 a.m. (IST) on Monday, February 27, 2023 and ended at 5.00 p.m. (IST) on Friday, March 28, 2023 and the e-voting module was disabled thereafter. The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the Link Intime e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote evoting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolution as under:

**Resolution 1: Special Resolution**

**AMENDMENT TO MEMORANDUM OF ASSOCIATION OF COMPANY & ADOPTION OF MEMORANDUM OF ASSOCIATION AS PER PROVISIONS OF THE COMPANIES ACT, 2013:**

**A. Amendment in Main object clause of Memorandum of Association of the Company:**

III. (A) 2. "To carry on all or any of the business of merchants, traders, commission agents, buying agents, selling agents, brokers, adatias, importers, exporters, collectors, traders and dealers of commodities including but not limited to Gold, Silver, Gems, Jewellery, Bullion, their components and accessories, Diamonds, Precious Stones, Precious Metals."

**B. Adoption of Memorandum of Association of the Company as per provisions of the Companies Act, 2013:**

Alter the Memorandum of Association of Company by adopting Table A of Schedule I of the Companies Act, 2013



(i) Voted in **favour** of the resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|---|---|---|
| 26 | 24,36,036 | 100 |
| | | |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|---|---|---|
| 0 | 0 | 0 |
| | | |

(iii) **Invalid** votes:

| Number of members voted | Number of valid votes cast (Shares) |
|---|---|
| 0 | 0 |

**For Malay Shah & Associates**
**Company Secretaries**

**Malay Shah**
**Proprietor**
**Membership No – F10867**
**COP - 12820**
**UDIN: F010867D003336189**

Date : 29/03/2023
Place : Mumbai