

TAINWALA

September 28, 2021

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

The National Stock Exchange of India Limited
Corporate Communications Department
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

BSE Script Code: 507785

NSE Script Symbol: TAINWALCHM

Sub: Proceedings of the 36th Annual General Meeting of the Company held on September 28, 2021

Pursuant to Regulation 30 read with Part A of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide the proceedings of 36th Annual General Meeting (AGM) of the Company, held on Tuesday, September 28, 2021 at 03.00 p.m. (1ST) through video conferencing (VC) /other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Proceedings in brief:

- Mr. Rakesh Tainwala, Managing Director and Chairman of the Company chaired the Meeting;
- The requisite quorum being present, the Chairman called the meeting to order;
- The Chairman then introduced the Board Members, Key Managerial Personnel and Malay Shah, Proprietor of Malay Shah and Associates, Practicing Company Secretaries, who was appointed as a scrutinizer to scrutinize the voting process;
- The Chairman addressed the members;
- The Chairman then invited the speaker to seek views/raise queries;
- Mr. Rakesh Tainwala, Managing Director and Chairman of the Company responded to the queries raised by the members;
- The Chairman requested those members who had not cast their vote by remote e-voting to exercise their right to vote by e-voting within 15 minutes after the conclusion of the AGM on businesses as set out in the Notice of AGM as mentioned below.

TAINWALA CHEMICALS AND 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, Dadra and Nagar Haveli - 396230. Tel: 9574073331 / 957407332

E – mail: simran@tainwala.in / sales@tainwala.in

SUBJECT TO SILVASSA JURISDICTION

CIN: L24100MH1985PLC037387

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Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mrs. Simran R Mansukhani (DIN: 06500475) who retires by rotation and being eligible, has offered himself for re-appointment.
3. To Appoint M/s. GMJ & Associates, Chartered Accountants (FRN: 103429W) as statutory auditors of the Company for the Second Term.

Special Business:

4. To consider and appoint Mr. Abhay Madhusudan Mungekar (DIN: 03440565) as an Independent Director for a term of 5 years.

The Members were informed that the result along with scrutinizers report shall be submitted to the Stock Exchanges, i.e. NSE and BSE and will also be placed on the website of the Company.

The Chairman then concluded the meeting and informed the members that the e-voting facility would be available for 15 minutes after the closure of the meeting.

Request you to take the above on record and oblige.

For Tainwala Chemicals and Plastics (India) Limited

Rakesh Tainwala
Managing Director
DIN - 00237671

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