

TAINWALA

October 29, 2022

To,
The Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai-400 001

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

Sub: - Submission of Voting Result Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Ref: Scrip Code: 507785
NSE Symbol: TAINWALCHM

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, kindly find the enclosed voting result in respect of the resolutions taken up at the Extra Ordinary General Meeting of the Company held on Friday 28, October 2022 at 03.00 PM 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 & PLASTICS (INDIA) LIMITED

SR Mansukhani
SIMRAN R MANSUKHANI
DIRECTOR
DIN: 06500475



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, 396230. Tel : 9574073331 / 957407332

E - mail : simran@tainwala.in / cs@tainwala.in

SUBJECT TO SILVASSA JURISDICTION

CIN: L24100MH1985PLC037387

TAINWALA

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

Date of EGM	28/10/2022
Total number of Shareholders on record date (i.e. 21 st Oct, 2022)	8409
No of shareholders present in the meeting either in person or through proxy	NIL
Promoters and Promoter group	NIL
Public	NIL
No of shareholders attended the meeting through video conferencing	37
Promoters and Promoter group	3
Public	34



SK Mansukhani

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TAINWALA

Tainwala Chemicals & Plastics (India) Limited

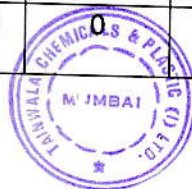
Resolution Required : (Ordinary)

1 - TO APPROVE THE APPOINTMENT OF MR. RAMESH DUNGARMAL TAINWALA (DIN: 00234109) AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY.

Whether promoter/ promoter group are interested in the agenda/resolution? →

YES

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	737	0.0241	737	0	100.0000	0.0000
	Poll		2508	0.0819	2508	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3245	0.1060	3245	0	100.0000	0.0000
Total		9363863	2401195	25.6432	2401195	0	100.0000	0.0000



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CIN: L24100MH1985PLC037387

TAINWALA

Tainwala Chemicals & Plastics (India) Limited

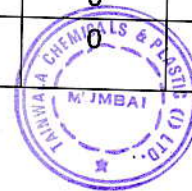
Resolution Required : (Ordinary)

2 - TO APPROVE THE APPOINTMENT OF MR. AYUSH RAMESH TAINWALA (DIN: 06430346) AS AN EXECUTIVE DIRECTOR.

Whether promoter/ promoter group are interested in the agenda/resolution? →

YES

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	737	0.0241	737	0	100.0000	0.0000
	Poll		2508	0.0819	2508	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3245	0.1060	3245	0	100.0000	0.0000
Total		9363863	2401195	25.6432	2401195	0	100.0000	0.0000



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CIN: L24100MH1985PLC037387

SR

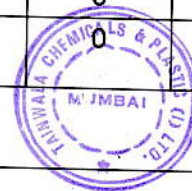
TAINWALA

Tainwala Chemicals & Plastics (India) Limited

Resolution Required : (Ordinary) **3 - TO APPROVE APPOINTMENT OF MR. DEVENDRA SALIGRAM ANAND (DIN: 09686031) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR.**

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
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	38234	1.2490	38234	0	100.0000	0.0000
	Poll		2508	0.0819	2508	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40742	1.3309	40742	0	100.0000	0.0000
Total		9363863	2438692	26.0437	2438692	0	100.0000	0.0000



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SUBJECT TO SILVASSA JURISDICTION

CIN: L24100MH1985PLC037387

SK

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Tainwala Chemicals & Plastics (India) Limited

Resolution Required : (Ordinary)		4 - TO APPROVE APPOINTMENT OF MR. UDAY RAMNIKLAL MEHTA (DIN: 00569577) AS AN INDEPENDENT DIRECTOR.						
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	38234	1.2490	38234	0	100.0000	0.0000
	Poll		2508	0.0819	2508	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40742	1.3309	40742	0	100.0000	0.0000
Total		9363863	2438692	26.0437	2438692	0	100.0000	0.0000
						0	100.0000	0.0000



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SUBJECT TO SILVASSA JURISDICTION

CIN: L24100MH1985PLC037387

MALAY SHAH & ASSOCIATES

Company Secretaries

Consolidated Scrutinizer's Report
(Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014)

Date - 29/10/2022

To,

The Chairman of Extra-Ordinary 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.

Subject: Extra-Ordinary General Meeting of the Members of Tainwala Chemicals and Plastics (India) Limited held on Friday, 28th October, 2022 at 3:00 p.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM)

I, Malay Mukeshbhai Shah Proprietor of M/s Malay Shah & Associates Company Secretaries, Mumbai have been appointed as a Scrutinizer of Tainwala Chemicals and Plastics (India) Limited ("the Company") for the purpose of scrutinizing the process of remote e-voting and electronic voting (conducted during the Extra-Ordinary General Meeting (EGM) held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Friday, 28th October, 2022 at 3:00 p.m. pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Genral circular No 14/2020, 17/2020, 20/2020 and 2/2021 respectively issued by the Ministry of Corporate Affairs and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by SEBI.

I, submit my report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting (which includes remote e-Voting and the voting through electronic voting system during the EGM) on the resolutions proposed in the Notice calling the EGM of the Company was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, and render a consolidated scrutinizer's report on the voting to on the resolutions.
2. The e-voting facility both for e-voting prior to the EGM (remote e-voting) and voting at the EGM by electronic means) was provided by Link Intime India Private Limited.
3. The period for e-voting remained open from Tuesday, October 25, 2022 (09:00 A.M) to Thursday, October 27, 2022 (5.00 P.M).



E-9, Sardar Patel Society, Nehru Road, Vile Parle (East), Mumbai – 400 057.

Cell: 9819317885, E-mail: csmalayshah@gmail.com

4. The Shareholders holding shares as on the "cut-off" date i.e. Friday, October 21, 2022 were entitled to vote on the proposed resolutions (item no. 1 to 4 as set out in the Notice of the Extra-Ordinary General Meeting.
5. At the EGM of the Company held on Friday, 28th October, 2022, the Chairman at the end of the discussions on the resolution(s) announced that the facility to vote through electronic voting system has been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
6. After the closure of the voting by electronic means at the EGM, the votes cast through electronic voting at the EGM and through remote e-voting prior to the date of EGM were unblocked on Friday, October 28, 2022 around 3.35 p.m.
7. I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid EGM based on the scrutiny of remote e-voting and the electronic voting during the EGM and votes cast therein based on the data downloaded from the electronic voting system by the Link Intime India Private Limited.
8. After conclusion of the EGM, the voting through remote e-voting prior to the EGM and e-voting conducted at the EGM were unblocked. A summary of the votes cast by members through remote e-voting prior to the EGM and e-voting conducted at the EGM with their pattern of voting is as per annexure attached to this report.

**For Malay Shah & Associates
Company Secretaries**

Malay Shah

Malay M Shah

Proprietor

Membership No: F10867

COP : 12820

UDIN - F010867D001394722

Date: 29/10/2022

Place: Mumbai



Annexure

The summary of the votes cast through remote e-voting and e-voting conducted at the Extra-Ordinary General Meeting for each of the resolutions is given below:

(1) Item No. 1 of the Notice

To Approve the Appointment of Mr. Ramesh Dungarmal Tainwala (DIN: 00234109) as Chairman and Managing Director of the Company.

Particulars	Number of Members voted through Remote E-voting	Votes Cast through remote e-voting	Number of Members voted through E-voting at EGM held through Video conferencing	Votes Cast through e-voting at EGM held through Video conferencing	Total No. of votes cast through Remote E-voting, and E-voting at EGM held through Video conferencing	% of total number of valid votes cast
	1	2	3	4	5=(2)+(4)	6
Voted in favour of the resolution	27	23,98,687	5	2,508	24,01,195	100
Voted against the resolution	0	0	0	0	0	0
Total	27	23,98,687	5	2,508	24,01,195	100
Invalid/Abstain votes	1	37,497	0	0		



(2) Item No. 2 of the Notice

To approve the appointment of Mr. Ayush Ramesh Tainwala (DIN: 06430346) as an Executive Director.

Particulars	Number of Members voted through Remote E-voting	Votes Cast through remote e-voting	Number of Members voted through E-voting at EGM held through Video conferencing	Votes Cast through e-voting at EGM held through Video conferencing	Total No. of votes cast through Remote E-voting, and E-voting at EGM held through Video conferencing	% of total number of valid votes cast
	1	2	3	4	5=(2)+(4)	6
Voted in favour of the resolution	27	23,98,687	5	2,508	24,01,195	100
Voted against the resolution	0	0	0	0	0	0
Total	27	23,98,687	5	2,508	24,01,195	100
Invalid/Abstain votes	1	37,497	0	0		



(3) Item No. 3 of the Notice

To approve appointment of Mr. Devendra Saligram Anand (DIN: 09686031) as an Independent Non-Executive Director.

Particulars	Number of Members voted through Remote E-voting	Votes Cast through remote e-voting	Number of Members voted through E-voting at EGM held through Video conferencing	Votes Cast through e-voting at EGM held through Video conferencing	Total No. of votes cast through Remote E-voting, and E-voting at EGM held through Video conferencing	% of total number of valid votes cast
	1	2	3	4	5=(2)+(4)	6
Voted in favour of the resolution	28	24,36,184	5	2,508	24,38,692	100
Voted against the resolution	0	0	0	0	0	0
Total	28	24,36,184	5	2,508	24,38,692	100
Invalid/Abstain votes	0	0	0	0		



(4) Item No. 4 of the Notice

To approve appointment of Mr. Uday Ramniklal Mehta (DIN: 00569577) as an Independent Director.

Particulars	Number of Members voted through Remote E-voting	Votes Cast through remote e-voting	Number of Members voted through E-voting at EGM held through Video conferencing	Votes Cast through e-voting at EGM held through Video conferencing	Total No. of votes cast through Remote E-voting, and E-voting at EGM held through Video conferencing	% of total number of valid votes cast
	1	2	3	4	5=(2)+(4)	6
Voted in favour of the resolution	28	24,36,184	5	2,508	24,38,692	100
Voted against the resolution	0	0	0	0	0	0
Total	28	24,36,184	5	2,508	24,38,692	100
Invalid/Abstain votes	0	0	0	0		

