

TAINWALA

Date: 26th September, 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: Proceedings of the 38th Annual General Meeting of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

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 the 38th Annual General Meeting (“38th AGM”) of the members of the Company which was held on Tuesday, 26th September, 2023 at 2.00 p.m. through video conferencing (VC)/ other audio visual means.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company had provided to its members the facility to exercise their rights to vote on resolutions proposed to be passed at the AGM by electronic means (remote e-voting).

The remote e-voting process was carried out by the Company between Friday, September 22, 2023 at 9.00 a.m. (IST) to Monday, September 25, 2023 at 5.00 p.m. (IST) with record date for determining shareholders eligibility for e-voting being Monday, 18th September, 2023.

The Company had also provided electronic voting system to those members who had not exercised their voting rights through remote e-voting to vote during the AGM.

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

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Proceedings in brief:

- Ms. Aarti Parmar, Company Secretary and Compliance Officer welcomed the shareholders and provided information regarding Annual General Meeting.
- The Compliance Officer informed that the Company had provided the members the facility to cast their vote electronically, on all resolutions set forth in the Notice.
- Mr. Ramesh Tainwala, Managing Director and Chairman of the Company chaired the Meeting;
- The Chairman welcomed all shareholders, auditors and other invitees joining over VC and delivered his speech.
- The requisite quorum being present, the Chairman called the meeting to order;
- The Chairman addressed the members;
- The Compliance Officer, introduced the members with the present Directors and narrated the members regarding resolutions to be passed.

The following business were placed before the shareholders and transacted at the 38th AGM.

Sr. No.	Description of Resolution	Kind of Business/ Nature of Resolution	Mode of Voting
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Business/ Ordinary Resolution	E-voting
2	To appoint a Director in place of Mrs. Simran Mansukhani (DIN: 06500475), who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary Business/ Ordinary Resolution	E-voting
3	To approve material Related Party Transaction(s) with Abhishri Packaging Private Limited.	Special Business/ Ordinary Resolution	E-voting

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Sr. No.	Description of Resolution	Kind of Business/ Nature of Resolution	Mode of Voting
4	To approve ratification of appointment of Mr. Devendra Anand (DIN: 09686031) as an Independent Non-Executive Director.	Special Business/ Special Resolution	E-voting
5	To approve ratification of appointment of Mr. Uday Mehta (DIN: 00569577) as an Independent Non-Executive Director.	Special Business/ Special Resolution	E-voting

- The Compliance Officer 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.
- The Compliance Officer informed the members that Mr. Malay Shah, Proprietor of M/s. Malay Shah and Associates, Practicing Company Secretaries, had been appointed as a scrutinizer to scrutinize the voting process;
- The Compliance Officer then invited the speaker's to seek views/raise queries;
- After the completion of the transactions of the business as per the notice dated 31st August, 2023, the Chairman declared the meeting concluded and thanked the members for attending the meeting.

Kindly take above document information on your record.

Thanking you.

Yours faithfully,

For Tainwala Chemicals & Plastics (India) Limited

Aarti Parmar

Company Secretary & Compliance Officer

Membership No. A51702

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