AASHISH K. BHATT & ASSOCIATES
Practising Company Secretaries

Aashish K. Bhatt
B.Com., A.C.S. PGDSL

To,

The Chairman,

Tainwala Chemicals and Plastics (India) Ltd,

"Tainwala House" Road No 18, Opp. Plot No 118,

MIDC, Marol, Andheri (East), Mumbai – 400 093.

Sub: Scrutinizer's report pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Aashish Bhatt, Proprietor of Aashish K. Bhatt & Associates, Practicing Company Secretaries, Mumbai had been appointed as the Scrutinizer by the Board of Directors of **Tainwala Chemicals and Plastics (India) Ltd** (hereinafter referred as "the Company") vide their resolution dated 29th May, 2014 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of the electronic voting (e-voting) on the resolution(s) as mentioned in the Notice of the Annual General Meeting (AGM) dated 29th May, 2014 for conveying AGM on 24th September, 2014.

1. The cut-off date for e-voting was finalized as 19th September, 2014, accordingly Register of Members and List of Beneficiary owners from National Securities Depositary Limited (NSDL) and Central Depository Services (India) Limited (CDSL) was made available.

2. The Company has availed e-voting facilities offered by CDSL for conducting e-voting by the shareholders of the Company.

3. The e-voting facility was open for one day i.e on 19th September, 2014 from 9.00 am to 6.00 pm, for the members to cast their votes electronically to convey their assent / dissent in respect of resolution(s) as mentioned in the aforesaid notice.

3/301, Triveni Krupa, Opp. Ambaji Temple, Carter Road No. 3, Borivli (East), Mumbai - 400 066.
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4. The e-voting facility was blocked at 6:00 p.m of 19th September, 2014 and was subsequently unblocked in my presence together with Ms. Bhavika Bhatt & Ms. Khushboo Bhatt as witness not being employee of the Company on 19th September, 2014 at 7:00 pm for diligent scrutiny.

5. We did not find any electronic votes invalid.

We hereby submit our report as the results of e-voting in respect of resolutions as stated in the aforesaid AGM notice:

(a) **Resolution 1 – Adoption of the audited Balance sheet, Profit & Loss account as on the year ended 31st March, 2014 and Board's report and auditor's report thereon. (Ordinary Resolution).**

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

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
25	4,045,459	99.80

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

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
3	8,056	0.20

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total Number of Votes Cast by them
0	0

(b) **Resolution 2 – Appointment of Director's in place of those retiring by rotation. (Ordinary Resolution)**

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

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
26	4,045,460	99.80



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

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
2	8,055	0.20

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total Number of Votes Cast by them
0	0

(c) **Resolution 3 – Appointment of M/s Rungta and Associates, Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration. (Ordinary Resolution)**

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

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
26	4,045,460	99.80

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

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
2	8,055	0.20

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total Number of Votes Cast by them
0	0

(d) **Resolution 4 – Adoption of New Articles of Association of the Company. (Special Resolution)**

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

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
26	4,045,460	99.80

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

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
2	8,055	0.20

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total Number of Votes Cast by them
0	0

(e) **Resolution 5 – Appointment of Mr. Mayank Dhuldhoya as an Independent Director of the Company. (Ordinary Resolution)**

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

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
25	4,045,459	99.80

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

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
3	8,056	0.20

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total Number of Votes Cast by them
0	0

(f) **Resolution 6 – Appointment of Mr. Subhash Kadakia as an Independent Director of the Company. (Ordinary Resolution)**

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

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
25	4,045,459	99.80

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

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
3	8,056	0.20

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total Number of Votes Cast by them
0	0

(g) **Resolution 7 – Appointment of Mr. Abhay Sheth as an Independent Director of the Company. (Ordinary Resolution)**

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

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
25	4,045,459	99.80

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

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
2	8,055	0.20

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total Number of Votes Cast by them
0	0

(h) **Resolution 8 – Appointment of Mr. Chandraprakash Doshi as an Independent Director of the Company. (Ordinary Resolution)**

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

Number of member	Number of Votes Cast	% of total Number of

Voted	by them	Valid Votes Cast
25	4,045,459	99.80

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

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
3	8,056	0.20

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total Number of Votes Cast by them
0	0

(i) **Resolution 9 – Appointment of Mrs. Simran Mansukhani as an Executive Director of the Company. (Ordinary Resolution)**

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

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
25	4,045,459	99.80

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

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
3	8,056	0.20

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total Number of Votes Cast by them
0	0

(j) **Resolution 10 – To appoint M/s Devarajan Swaminathan & Co., Cost Accountants as the Cost Auditors of the Company. (Ordinary Resolution)**

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

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
25	4,045,459	99.80

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

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
2	8,055	0.20

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total Number of Votes Cast by them
0	0

6. A Register for e-voting has been maintalned in electronic form.

7. The papers pertaining to e-voting and all other relevant records are kept in our safe custody.

Thanking You,

Yours faithfully,
For Aashish K. Bhatt & Associates
Company Secretary in Practise



Aashish Bhatt

Place: Mumbai
Dated: 19th September, 2014