

February 06, 2023

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th Floor,  
Plot No. C-1, Block G,  
Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**Symbol: TIMETECHNO**

**BSE Limited**  
1st Floor, New Trading Ring,  
Rotunda Building,  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001  
**Scrip Code: 532856**

Dear Sir/Madam,

**Sub.: Voting Results of Postal Ballot pursuant to Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Scrutinizer's Report**

- 1) We are pleased to inform that all below mentioned resolutions are **APPROVED** by the Members of the Company by requisite majority.

Item No.	Agenda Item	Resolution Type
1	Appointment of Mr. Sanjeev Sharma (DIN: 08312517) as a Director of the Company.	Ordinary
2	Ratification of Appointment of Mr. Sanjeev Sharma (DIN: 08312517) as a Whole Time Director of the Company w.e.f. November 12, 2022.	Ordinary

- 2) The above resolutions are in continuation of our letter dated January 05, 2023 submitted to exchanges with the copy of Postal Ballot Notice along with Explanatory Statement for seeking consent of the members by way of passing resolutions through remote e-voting from January 06, 2023 to February 04, 2023.
- 3) We enclose Voting Results and Report of the Scrutinizer on remote e-voting in accordance with Regulation 44(3) of SEBI (LODR) Regulations, 2015 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

You are requested to kindly take above on your record.

Thanking You,

Yours faithfully,

**For Time Technoplast Limited**



**Bharat Kumar Vageria**  
**Managing Director**  
**DIN: 00183629**

**TIME TECHNOPLAST LTD.**  
**Bringing Polymers To Life**

CIN : L27203DD1989PLC003240

Regd. Office : 101, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210

Name of the Company	Time Technoplast Limited
Date of declaration of results of Postal Ballot (remote e-voting only)	Monday, February 06, 2023
Total number of shareholders on record date	93,979
No. of shareholders present in meeting either in person or through proxy  Promoter & Promoter Group:  Public:	Not applicable
No. of shareholders attended the meeting through Video Conferencing:  Promoter & Promoter Group:  Public:	Not applicable



## Time Technoplast Limited

Resolution Required : (Ordinary)

1 - Appointment of Mr. Sanjeev Sharma (DIN: 08312517) as a Director of the Company.

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	116088694	116088694	100.0000	116088694	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
	<b>Total</b>		<b>116088694</b>	<b>100.0000</b>	<b>116088694</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	40263533	29752846	73.8953	19986347	9766499	67.1746	32.8254
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29752846</b>	<b>73.8953</b>	<b>19986347</b>	<b>9766499</b>	<b>67.1746</b>	<b>32.8254</b>
Public Non Institutions	E-Voting	69794523	235159	0.3369	233141	2018	99.1419	0.8581
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>235159</b>	<b>0.3369</b>	<b>233141</b>	<b>2018</b>	<b>99.1419</b>	<b>0.8581</b>
<b>Total</b>		<b>226146750</b>	<b>146076699</b>	<b>64.5938</b>	<b>136308182</b>	<b>9768517</b>	<b>93.3127</b>	<b>6.6873</b>



## Time Technoplast Limited

Resolution Required : (Ordinary)

2 - Ratification of Appointment of Mr. Sanjeev Sharma (DIN 08312517) as a Whole Time Director of the Company w.e.f. November 12, 2022.

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	116088694	116088694	100.0000	116088694	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
	<b>Total</b>		<b>116088694</b>	<b>100.0000</b>	<b>116088694</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	40263533	29752846	73.8953	21097601	8655245	70.9095	29.0905
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29752846</b>	<b>73.8953</b>	<b>21097601</b>	<b>8655245</b>	<b>70.9095</b>	<b>29.0905</b>
Public Non Institutions	E-Voting	69794523	235158	0.3369	232615	2543	98.9186	1.0814
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>235158</b>	<b>0.3369</b>	<b>232615</b>	<b>2543</b>	<b>98.9186</b>	<b>1.0814</b>
<b>Total</b>		<b>226146750</b>	<b>146076698</b>	<b>64.5938</b>	<b>137418910</b>	<b>8657788</b>	<b>94.0731</b>	<b>5.9269</b>





ARUN DASH & ASSOCIATES  
COMPANY SECRETARIES

Scrutinizer's Report

To,  
**The Chairman**  
**Time Technoplast Limited**  
101, 1<sup>st</sup> Floor, Centre Point, Somnath Daman Road,  
Somnath, Dabhel, Nani Daman,  
Dadra and Nagar Haveli and Daman and Diu, (U.T.) 396210.

Dear Sir,

I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of Time Technoplast Limited (the Company) for the purpose of scrutinizing the remote e-voting in a fair and transparent manner in respect of the resolutions stated in the notice of Postal Ballot dated January 03, 2023 under the provisions of section 108 and 110 of the Companies Act, 2013 (the Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the Rules), in accordance with the regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 (LODR) and the General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022 and other applicable circulars (MCA Circulars).

I submit my report as under:

**Management's Responsibility**

1. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) MCA Circulars; and (iii) LODR relating to the Postal Ballot and remote e-voting on the resolutions proposed in the Notice of Postal Ballot. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

**Scrutinizer's Responsibility**

2. My responsibility as Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favour" and/or "against" on the resolutions contained in the Notice of Postal Ballot, based on the



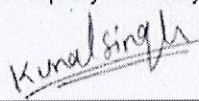
reports generated/data downloaded from the e-voting system provided by Link Intime India Private Limited (Link Intime), the authorized agency engaged by the Company to provide e-voting facility and documents furnished to me electronically by the Company and/ or Link Intime for my verification.

**Cut-off date**

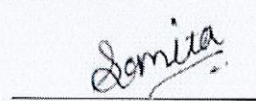
3. The Equity Shareholders of the Company as on the "cut-off" date i.e., Friday, December 30, 2022 as set out in the Notice, were entitled to vote on the resolutions (item nos. 1 and 2 as set out in the Notice of Postal Ballot dated January 03, 2023) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

**4. Remote e-voting process:-**

- i. The remote e-voting period remained open from Friday, January 06, 2023 (09:00 a.m. IST) to Saturday, February 04, 2023 (5:00 p.m. IST).
- ii. The votes cast were unblocked on Saturday, February 04, 2023 at 05.05 p.m. and was witnessed by two witnesses, Mr. Kunal Singh and Ms. Samita Zore, who are not in the employment of the Company and they have signed below in confirmation of the same.



**Kunal Singh**



**Samita Zore**

iii. Thereafter the details containing inter alia, list of equity shareholders, who have voted "for", "against" each of the Resolutions that were put to vote, were generated from the e-voting website of Link Intime i.e. (<http://instavote.linkintime.co.in>).

5. I submit herewith the Scrutinizer's Report on the results of the remote e-voting based on the reports generated by Link Intime:

**Item No. 1**

Ordinary Resolution to appoint Mr. Sanjeev Sharma (DIN: 08312517) as a Director of the Company.

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
171	136308182	93.3127



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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
54	9768517	6.6873

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
3	560

## Item No. 2

Ordinary Resolution to ratify the appointment of Mr. Sanjeev Sharma (DIN: 08312517) as a Whole Time Director of the Company w.e.f. November 12, 2022.

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
176	137418910	94.0731

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
48	8657788	5.9269

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
3	560



A handwritten signature in black ink, appearing to be "Arun Dash".

6. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Shri Manoj Kumar Mewara, Sr. VP Finance & Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.

Thanking you,

Yours faithfully,

**For M/s Arun Dash & Associates  
Company Secretaries**



**Arun Dash  
(Proprietor)**

**M. No.: F9765**

**Place: Mumbai**

**Date: February 06, 2023**

**UDIN: F009765D003114614**



**Countersigned by:  
For Time Technoplast Limited**



**Chairman/Authorised Signatory**

**Date: February 06, 2023**

**Place: Mumbai**