

July 08, 2024

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 & Scrutinizer's Report

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

Item No.	Agenda Item	Resolution Type
1	Appointment of Mr. Pradip Kumar Das (DIN: 06593113) as an Independent Director of the Company.	Special

- 2) The above resolution is in continuation of our letter dated June 06, 2024 submitted to the 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 June 07, 2024 to July 06, 2024.
- 3) We enclose Voting Results & 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

Corp. Off. : 55, Corporate Avenue, 2nd Floor, Saki Vihar Road, Andheri (East), Mumbai - 400 072 INDIA Tel. : 91-22-7111 9999 Fax : 91-22-2657 5672 E-mail : tl@timetechnoplast.com Website : www.timetechnoplast.com

Bangalore : (080) 26608056/61 Baddi : 9816720202/9816700202/9816820202 Chennai (044) 4501 0019/29 Delhi : (0120) 4326144/4284946 Hyderabad : 9849019428 Kolkata : (033) 46037097/98

Name of the Company	Time Technoplast Limited
Date of declaration of results of Postal Ballot (remote e-Voting only)	Monday, July 08, 2024
Record Date	Friday, May 31, 2024
Total number of shareholders on record date	83,789
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: Special

1 - Appointment of Mr. Pradip Kumar Das (DIN: 06593113) as an Independent 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	117013304	117013304	100.0000	117013304	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		117013304	100.0000	117013304	0	100.0000	0.0000
Public Institutions	E-Voting	39723972	32776683	82.5111	32776683	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		32776683	82.5111	32776683	0	100.0000	0.0000
Public Non Institutions	E-Voting	70191790	4730106	6.7388	4726334	3772	99.9203	0.0797
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4730106	6.7388	4726334	3772	99.9203	0.0797
Total		226929066	154520093	68.0918	154516321	3772	99.9976	0.0024





ARUN DASH & ASSOCIATES
COMPANY SECRETARIES

Scrutinizer's Report

To,
The Chairman
Time Technoplast Limited
101, 1st 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 resolution stated in the notice of Postal Ballot dated May 23, 2024 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, No. 09/2023 dated September 25, 2023 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 resolution 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 resolution 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, May 31, 2024 as set out in the Notice of Postal Ballot, were entitled to vote on the resolution (item no.1 as set out in the Notice of Postal Ballot dated May 23, 2024) 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, June 07, 2024 (09:00 a.m. IST) to Saturday, July 06, 2024 (5:00 p.m. IST).
- ii. The votes cast were unblocked on Saturday, July 06, 2024 at 05.30 p.m. and was witnessed by two witnesses, Mrs. Monalisa Parida and Mrs. Santoshi Kedare, who are not in the employment of the Company and they have signed below in confirmation of the same.

Monalisa Parida

Santoshi Kedare

- 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

Special Resolution to appoint Mr. Pradip Kumar Das (DIN: 06593113) as an Independent 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 votes cast
253	15,45,16,321	99.998

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	3,772	0.002

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

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
1	1,000

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: July 06, 2024

UDIN: F009765F000685121

**Countersigned by:
For Time Technoplast Limited**

**Chairman/- Authorised Signatory
Date: July 08, 2024
Place: Mumbai**