

VIJAY KUMAR MISHRA
B. Com. (Hons.), A.C.A., F.C.S.
PARESH D PANDYA
B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES
116, Trinity Building, 1st Floor, 227, Dr. C. H. Street,
Behind Parsi Dairy, Marine Lines (E), Mumbai - 2.
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COMBINED SCRUTINIZER REPORT (E-VOTING & POLL) FOR TCPL PACKAGING LIMITED

To,

The Chairman,

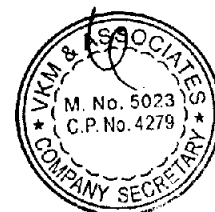
TCPL Packaging Limited
Empire Mills Complex, 414, Senapati
Bapat Marg, Lower Parel,
Mumbai-400013, Maharashtra.

Sub: Passing of resolution through electronic and poll conducted at the 27th Annual General Meeting of TCPL Packaging Limited ("The Company") held on 7th August, 2015.

The Board of the Company at its meetings held on 29th May, 2015 has appointed us as a Scrutinizer for the e-voting held between Monday, 03rd August 2015 (10.00 A.M.) to Wednesday, 05th August 2015 (06.00 P.M.) and the Chairman of the company has appointed me a Scrutinizer for the poll held at the 27th AGM of the Company on 7th August, 2015.

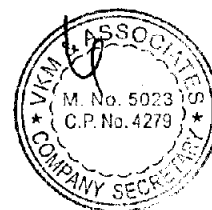
The Company has appointed Central Depository Services Limited (CDSL) as the service provider, for extending the facilities of E-voting to the shareholder of the Company from Monday, 03rd August 2015 (10.00 A.M.) to Wednesday, 05th August 2015 (06.00 P.M.). The E-voting results were unblocked by me on 08th August, 2015 in the presence of two witnesses. For further details kindly refer my scrutinizer report dated 08th August, 2015 attached herewith.

At the 27th Annual General Meeting of the Company held on 07th August, 2015, the Chairman of the Company has *suo motto* called for a poll to facilitates the member present in the meetings who could not participate in the e-voting to record their votes through the poll process. The chairman of the Annual General Meeting had appointed me as a Scrutinizer for the same. For further details please refer my Scrutinizer report in Form MGT-13 dated 08th August, 2015.



The result of e-voting along with that of the Poll is as under:

Agenda Item No. of Notice	Particulars of Business	Votes in Favor of the Resolutions		Votes Against the Resolutions		Invalid Votes
		Nos.	% age	Nos.	% age	
Item No.1 of Approval of Accounts.	E-voting	39,20,303	100%	0	0	0
	Poll	5,35,404	100%	0	0	0
	Total	44,55,707	100%	0	0	0
Item No.2 of Declaration of Dividend.	E-voting	39,20,303	100%	0	0	0
	Poll	5,35,404	100%	0	0	0
	Total	44,55,707	100%	0	0	0
Item No.3 of Re-appointment of Mr. K K kanoria by rotation.	E-voting	2,376	95.962%	100	4.038%	0
	Poll	1,374	100%	0	0	0
	Total	3,750	97.403%	100	2.597%	0
Item No.4 of Re-appointment of Mr. Rishav kanoria by rotation.	E-voting	2,476	100%	0	0	0
	Poll	1,374	100%	0	0	0
	Total	3,850	100%	0	0	0
Item No.5 of Re-Appointment of Auditor.	E-voting	39,20,303	100%	0	0	0
	Poll	5,35,404	100%	0	0	0
	Total	44,55,707	100%	0	0	0



Item No.6 of Appointment and remuneration of cost auditor.	E-voting	39,20,303	100%	0	0	0
	Poll	5,35,404	100%	0	0	0
	Total	44,55,707	100%	0	0	0

All the resolutions stands passed under e-voting and poll with the requisite majority.

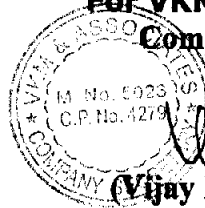
We hereby confirm that We are maintaining the register received from the service provider both electronic and manually, in respect of the votes cast through e-voting and poll by the shareholder of the Company. We shall be arranging to hand over these record to you or such other person as authorized by you.

Thanking you

Date : 08.08.2015

Place: Mumbai

**For VKM & ASSOCIATES
Company Secretaries**



(Signature)
(Vijay Kumar Mishra)
Partner