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|-----------|---|----------------|----------------|---------------|----------------|------------|--------------|-------------|
| | Public-Others | 3617376 | 19400 | 0.54% | 18751 | 649 | 96.65 | 3.35 |
| | Total | 8700000 | 4936907 | 56.74% | 4936258 | 649 | 99.99 | 0.01 |
| | As number of votes casted in favour of the resolution is more than 3 times the number of votes cast against, the resolution has duly passed | | | | | | | |
| 2. | Special Resolution for Creation of Charges on the movable and immovable properties of the Company | | | | | | | |
| | Promoter & Promoter Group | 5082624 | 4917507 | 96.75% | 4917507 | Nil | 100 | Nil |
| | Public Institutional Holders | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Public-Others | 3617376 | 19401 | 0.54% | 18740 | 661 | 96.59 | 3.41 |
| | Total | 8700000 | 4936908 | 56.74% | 4936247 | 661 | 99.99 | 0.01 |
| | As number of votes casted in favour of the resolution is more than 3 times the number of votes cast against, the resolution has duly passed | | | | | | | |
| 3. | Special Resolution Increase in borrowing limits from Rs. 175 Crores to Rs. 200 Crores | | | | | | | |
| | Promoter & Promoter Group | 5082624 | 4917507 | 96.75% | 4917507 | Nil | 100 | Nil |
| | Public Institutional Holders | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Public-Others | 3617376 | 19401 | 0.54% | 18850 | 351 | 97.16 | 1.83 |
| | Total | 8700000 | 4936708 | 56.74% | 4936357 | 351 | 99.99 | 0.01 |
| | As number of votes casted in favour of the resolution is more than 3 times the number of votes cast against, the resolution has duly passed | | | | | | | |
| 4. | Ordinary Resolution Appointment of Mr. Atul Sud as an Independent Director of the Company | | | | | | | |
| | Promoter & Promoter Group | 5082624 | 4917507 | 96.75% | 4917507 | Nil | 100 | Nil |
| | Public Institutional Holders | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Public-Others | 3617376 | 19351 | 0.53% | 18730 | 621 | 96.79 | 3.21 |
| | Total | 8700000 | 4936858 | 56.75% | 4936237 | 621 | 99.99 | 0.01 |
| | As number of votes casted in favour of the resolution is more than 51% of the number of votes cast against, the resolution has duly passed | | | | | | | |
| 5. | Ordinary Resolution Appointment of Mr. Sudhir Merchant as an Independent Director of the Company | | | | | | | |
| | Promoter & Promoter Group | 5082624 | 4917507 | 96.75% | 4917507 | Nil | 100 | Nil |
| | Public Institutional Holders | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Public-Others | 3617376 | 19234 | 0.53% | 18390 | 844 | 95.61 | 4.39 |
| | Total | 8700000 | 4936741 | 56.74% | 4935897 | 844 | 99.99 | 0.02 |
| | As number of votes casted in favour of the resolution is more than 51% of the number of votes cast against, the resolution has duly passed | | | | | | | |

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|-----------|--|----------------|----------------|---------------|----------------|------------|--------------|-------------|
| 6. | Ordinary Resolution Appointment of Mr. Sunil Talati as an Independent Director of the Company | | | | | | | |
| | Promoter & Promoter Group | 5082624 | 4917507 | 96.75% | 4917507 | Nil | 100 | Nil |
| | Public Institutional Holders | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Public-Others | 3617376 | 19134 | 0.53% | 18413 | 721 | 96.23 | 3.77 |
| | Total | 8700000 | 4936641 | 56.74% | 4935920 | 721 | 99.99 | 0.01 |
| | As number of votes casted in favour of the resolution is more than 51% of the number of votes cast against, the resolution has duly passed | | | | | | | |

All the resolutions are passed with requisite majority.

For TCPL Packaging Ltd.

Sd/-

Company Secretary