



Empire Mills Complex  
414, Senapati Bapat Marg,  
Lower Parel  
Mumbai 400013, India.  
Tel : +91 22 61646000  
Fax : +91 22 24935893  
Email : tcpl@tcpl.in  
Website : www.tcpl.in  
CIN: L22210MH1987PLC044505

31<sup>st</sup> August, 2018

The Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Security Code:-523301

The National Stock Exchange of India Ltd  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex,  
Bandra East, Mumbai 400 051  
Trading Symbol:- TCPLPACK

Dear Sir/Madam,

**INTIMATION OF PROCEEDINGS OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 31<sup>st</sup> AUGUST, 2018**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 30<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held at Sunville Deluxe Pavilion, 9 Dr. Annie Besant Road, Worli, Mumbai 400018, on Friday, 31<sup>st</sup> August, 2018 at 4.30 p.m. and concluded at 5.30 p.m.

The Chairman had ordered a Poll on all the Resolutions from item No. 1 to 6 of the Notice of the 30<sup>th</sup> AGM dated 25<sup>th</sup> May, 2018.

Mr. K K Kanoria, Chairman of the Board took the Chair and conducted the proceedings of the Meeting, the requisite quorum was present. The Managing Director addressed the shareholders and spoke about the Financial Performance of the Company for the year ended 31.03.2018 and for the first quarter ended 30.06.2018 and other matters in general.

The Chairman thereafter declared that the copies of audited financial statements for the year ended 31<sup>st</sup> March, 2018, Directors and Auditors Report has been posted / emailed as the case may be, to all the Members and that the original documents along with the statutory registers and Secretarial Auditors Report were available for inspection. The Chairman further informed the shareholders that e-voting facility has been provided to all Members to vote electronically and that there will be no voting by show of hands at the meeting.

Clarifications were provided to the queries raised by the Members.

**Directors Present :**

- |                             |                      |
|-----------------------------|----------------------|
| 1) Mr. K K Kanoria          | Executive Chairman   |
| 2) Mr. Sudhir Merchant      | Independent Director |
| 3) Mr. Rabindra Jhunjunwala | Independent Director |
| 4) Mr. Saket Kanoria        | Managing Director    |
| 5) Mr. S G Nanavati         | Executive Director   |
| 6) Mr. Akshay Kanoria       | Executive Director   |



Empire Mills Complex  
414, Senapati Bapat Marg,  
Lower Parel  
Mumbai 400013, India.  
Tel : +91 22 61646000  
Fax : +91 22 24935893  
Email : tcpl@tcpl.in  
Website : www.tcpl.in  
CIN: L22210MH1987PLC044505

**In attendance :**

Mr. Harish Anchan                      Company Secretary

**Present by Invitation :**

1. Mr. Shukhendra Lodha              Partner, Singhi & Co. Chartered Accountants,  
Statutory Auditor
2. Mr. Saurabh Singh                      Scrutinizer, Representative of VKM & Associates,  
Practicing Company Secretaries

**Members Present : 51**

The following items of business, as per the Notice of the AGM were transacted –

<b>Item No.</b>	<b>Particulars</b>	<b>Resolution Required</b>	<b>Mode of Voting</b>
1	To consider and adopt the Audited Financial Statements for the Financial year ended March 31, 2018 and the Reports of Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting and Poll
2	Declaration of dividend for the year ended on March 31, 2018.	Ordinary Resolution	Remote E-voting and Poll
3	Re-appointment of Mr. S G Nanavati (DIN: 00023526) as Director	Ordinary Resolution	Remote E-voting and Poll
4	Re-appointment of Mr. K K Kanoria (DIN: 00023328) as Executive Chairman for the period from 01.10.2018 to 30.09.2021 and to fix remuneration	Special Resolution	Remote E-voting and Poll
5	Re-appointment of Mr. Saket Kanoria (DIN: 00040801) as Managing Director for the period from 01.10.2018 to 30.09.2021 and to fix remuneration.	Ordinary Resolution	Remote E-voting and Poll
6	Re-appointment of Mr. Akshay Kanoria (DIN: 07289528) as Executive Director for the period from 01.10.2018 to 30.09.2021 and to fix remuneration	Ordinary Resolution	Remote E-voting and Poll



Empire Mills Complex  
414, Senapati Bapat Marg,  
Lower Parel  
Mumbai 400013, India.  
Tel : +91 22 61646000  
Fax : +91 22 24935893  
Email : tcpl@tcpl.in  
Website : www.tcpl.in  
CIN: L22210MH1987PLC044505

The Chairman informed the shareholders that VKM & Associates, Practicing Company Secretaries was appointed as the Scrutinizer for the Poll at this meeting and to report on the combined voting results of e-voting and Poll for each of the items as per notice of the AGM.

Kindly take the same in record and acknowledge the receipt

For **TCPL Packaging Limited**

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke at the end, positioned above the text "Compliance Officer".

Compliance Officer