



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: L22210MH1987PLCO44505

10<sup>th</sup> August, 2017

Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
Security Code:-523301

Dear Sir/Madam,

**INTIMATION OF PROCEEDINGS OF THE 29<sup>TH</sup> ANNUAL GENERAL MEETING OF THE  
COMPANY HELD ON 9<sup>TH</sup> AUGUST, 2017**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 29<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 Wednesday, 9<sup>th</sup> August, 2017 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 29<sup>th</sup> AGM dated 16<sup>th</sup> May, 2017.

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, current economic situations and its impact.

The Chairman thereafter declared that the copies of audited financial statements for the year ended 31<sup>st</sup> March, 2017, 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.

A handwritten signature in blue ink, appearing to be "K K Kanoria", is written over a horizontal blue line.



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Clarifications were provided to the queries raised by the Members.

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

Item No.	Particulars	Resolution Required	Mode of Voting
1	To consider and adopt the Audited Financial Statements for the Financial year ended March 31, 2017 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, 2017.	Ordinary Resolution	Remote E-voting and Poll
3	Re-appointment of Mr. Rishav Kanoria (DIN: 05338165) as Director	Ordinary Resolution	Remote E-voting and Poll
4	Appointment of Messrs Singhi & Co., Chartered Accountants, as the Statutory Auditors and fixing of their remuneration.	Ordinary Resolution	Remote E-voting and Poll
5	Re-appointment of Mr. S G Nanavati (DIN: 00023526) as Executive Director for the period from 01.06.2017 to 31.05.2020 and to fix remuneration.	Ordinary Resolution	Remote E-voting and Poll
6	Adoption of Articles of Association of the Company	Special Resolution	Remote E-voting and Poll

The Chairman informed the shareholders that VKM & Associates, Practicing Company Secretaries was been 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.

For **TCPL Packaging Limited**

Compliance Officer