



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

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 EXTRA ORDINARY 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 Extra Ordinary General Meeting (EGM) 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 5.30 p.m. and concluded at 6.00 p.m.

Mr. K K Kanoria, Executive Chairman ("Chairman") took the Chair and conducted the proceedings of the Meeting, the requisite quorum was present. The Managing Director addressed to the queries of the shareholders.

The Chairman thereafter declared that the copy of Notice of EGM has been posted / emailed as the case may be, to all the Members. 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.

The Chairman further 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 EGM.

The following items of business, as per the Notice of the EGM was transacted:-

| Item No. | Particulars   | Resolution Required | Mode of Voting           |
|----------|---|---------------------|--------------------------|
| 1        | Issue of Equity Shares on Preferential Allotment / Private Placement basis. | Special Resolution  | Remote E-voting and Poll |

For **TCPL Packaging Limited**

Compliance Officer