



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

27.08.2021

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,

Sub: Outcome of voting of 33rd Annual General Meeting (AGM) held on 27.08.2021

In accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 33rd AGM of the Company was held on 27.08.2021 through Video Conference (VC) / Other Audio Video Means (OAVM).

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs the Company had provided remote e-voting as well as insta vote facility to its Shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mr. Vijay Kumar Mishra, Practicing Company Secretary as the Scrutiniser for remote e-voting and e-voting at the AGM. As per the Scrutiniser's Report, all Resolutions as set out in the Notice of 33rd AGM have been duly approved by the Shareholders with requisite majority. The Scrutiniser's Report is enclosed.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 33rd AGM of the Company.

You are requested to kindly take above information on your records.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer

Encl.:- As above



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Outcome of Voting at 33rd Annual General Meeting (AGM)

BSE Scrip Code	523301
NSE Symbol	TCPLPACK
MSEI Symbol	NOT LISTED
ISIN	INE822C01015
Name of Company	TCPL Packaging Limited
Type of Meeting	AGM
Date of Annual General Meeting	27.08.2021
Start Time of Meeting	4.00 p.m.
End Time of Meeting	4.30 p.m.
Name of Scrutinizer	Mr. Vijay Mishra
Firms Name	VKM & Associates
Qualification	CS
Membership No	F5023
Date of Board Meeting in which appointed	28.05.2021
Date of Issuance of Report	27.08.2021
Record Date	20.08.2021
Total number of shareholders on record date	9622
Book Closure Dates	21.08.2021 to 27.08.2021 (both days inclusive)
No. of Shareholders present in meeting either in person or through Proxy	
a) Promoter and Promoter group	N.A.
b) Public	N.A.
No. of Shareholders attended the meeting through video conferencing	
a) Promoter and Promoter group	10
b) Public	38
No. of resolution passed in the Meeting	7



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Details of Agenda

Item No.	Particulars	Resolution Required
ORDINARY BUSINESS		
1	Adoption of (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31.03.2021 and the Reports of the Board of Directors and the Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31.03.2021 and the Reports of the Auditors thereon.	Ordinary Resolution
2	Declaration of dividend on equity shares at the rate of Rs. 7.35 per equity share of Rs. 10/- each fully paid-up for the financial year ended 31.03.2021	Ordinary Resolution
3	Appointment of Mr. Rishav Kanoria, (DIN: 05338165), Director retiring by rotation	Ordinary Resolution
4	Appointment of Mr. S G Nanavati, (DIN: 00023526), Director retiring by rotation	Ordinary Resolution
SPECIAL BUSINESS		
5	Re-appointment of Mr. K K Kanoria (DIN: 00023328) as the Executive Chairman, of the Company and fixing his term of re-appointment and remuneration thereof.	Special Resolution
6	Re-appointment of Mr. Saket Kanoria (DIN: 00040801) as the Managing Director, of the company and fixing his term of re-appointment and remuneration thereof.	Special Resolution
7	Re-appointment of Mr. Akshay Kanoria (DIN: 07289528) as the Executive Director, of the company and fixing his term of re-appointment and remuneration thereof.	Special Resolution

Note:- All the aforesaid resolutions have been passed with requisite majority.

For **TCPL Packaging Limited**

Compliance Officer

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2021 and the Reports of the Board of Directors and the Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the financial				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5071974	5071974	100.0000	5071974	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5071974	5071974	100.0000	5071974	0	100.0000	0.0000
Public- Institutions	E-Voting	593617	492577	82.9789	492577	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	593617	492577	82.9789	492577	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3434409	245537	7.1493	245386	151	99.9385	0.0615
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3434409	245537	7.1493	245386	151	99.9385	0.0615
Total		9100000	5810088	63.8471	5809937	151	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Decalaration of Dividend @ Rs. 7.35 per share for the year ended 31st March 2021				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5071974	5071974	100.0000	5071974	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5071974	5071974	100.0000	5071974	0	100.0000	0.0000
Public- Institutions	E-Voting	593617	492577	82.9789	492577	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	593617	492577	82.9789	492577	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3434409	245512	7.1486	245388	124	99.9495	0.0505
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3434409	245512	7.1486	245388	124	99.9495	0.0505
Total		9100000	5810063	63.8468	5809939	124	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rishav Kanoria as Director (DIN:- 05338165) who retires by rotation and been eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5071974	5071974	100.0000	5071974	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5071974	5071974	100.0000	5071974	0	100.0000	0.0000
Public- Institutions	E-Voting	593617	492577	82.9789	0	492577	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	593617	492577	82.9789	0	492577	0.0000	100.0000
Public- Non Institutions	E-Voting	3434409	245507	7.1484	244838	669	99.7275	0.2725
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3434409	245507	7.1484	244838	669	99.7275	0.2725
Total		9100000	5810058	63.8468	5316812	493246	91.5105	8.4895
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. S G Nanavati as Director (DIN:- 00023526) who retires by rotation and been eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5071974	5071974	100.0000	5071974	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5071974	5071974	100.0000	5071974	0	100.0000	0.0000
Public- Institutions	E-Voting	593617	492577	82.9789	487227	5350	98.9139	1.0861
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	593617	492577	82.9789	487227	5350	98.9139	1.0861
Public- Non Institutions	E-Voting	3434409	245507	7.1484	244439	1068	99.5650	0.4350
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3434409	245507	7.1484	244439	1068	99.5650	0.4350
Total		9100000	5810058	63.8468	5803640	6418	99.8895	0.1105
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. K K Kanoria (DIN: 00023328) as the Executive Chairman, of the Company and fixing his term of re-appointment and remuneration thereof.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5071974	5071974	100.0000	5071974	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5071974	5071974	100.0000	5071974	0	100.0000	0.0000
Public- Institutions	E-Voting	593617	487227	82.0777	487227	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	593617	487227	82.0777	487227	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3434409	245507	7.1484	244228	1279	99.4790	0.5210
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3434409	245507	7.1484	244228	1279	99.4790	0.5210
Total		9100000	5804708	63.7880	5803429	1279	99.9780	0.0220
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Saket Kanoria (DIN: 00040801) as the Managing Director, of the company and fixing his term of re-appointment and remuneration thereof.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5071974	5071974	100.0000	5071974	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5071974	5071974	100.0000	5071974	0	100.0000	0.0000
Public- Institutions	E-Voting	593617	487227	82.0777	487227	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	593617	487227	82.0777	487227	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3434409	245507	7.1484	244228	1279	99.4790	0.5210
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3434409	245507	7.1484	244228	1279	99.4790	0.5210
Total		9100000	5804708	63.7880	5803429	1279	99.9780	0.0220
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Akshay Kanoria (DIN: 07289528) as the Executive Director, of the company and fixing his term of re-appointment and remuneration thereof.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5071974	5071974	100.0000	5071974	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5071974	5071974	100.0000	5071974	0	100.0000	0.0000
Public- Institutions	E-Voting	593617	487227	82.0777	487227	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	593617	487227	82.0777	487227	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3434409	245467	7.1473	243288	2179	99.1123	0.8877
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3434409	245467	7.1473	243288	2179	99.1123	0.8877
Total		9100000	5804668	63.7876	5802489	2179	99.9625	0.0375
Whether resolution is Pass or Not.							Yes	

VIJAY KUMAR MISHRA

B.Com (Hons.), ACA, FCS

PARESH D PANDYA

B.Com (Hons.), ACA, FCS

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014, as amended]

To

The Chairman of Thirty-third Annual General Meeting of the Equity Shareholders of TCPL Packaging Limited held on Friday, 27th August, 2021 at 4:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OVAM").

Dear Sir(s),

- A. Pursuant to the resolution passed by the Board of Directors of M/s. TCPL Packaging Limited (hereinafter referred as "the Company") on May 28, 2021, I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer to receive, process and scrutinize the voting through electronic means ("e-voting") on the resolutions contained in the notice dated 28th May, 2021 and 22nd June 2021 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 2/2021 dated 08th April, 2020, 13th April, 2020, 05th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the 33rd Annual General Meeting ("AGM") of the Company through VC/OVAM. The meeting was convened on Friday, 27th August, 2021 at 4:00 p.m. (IST) through VC/OVAM. As the scrutinizer, I have to scrutinize process of e-voting remotely before the AGM ("remote e-voting") and process of e-voting at the AGM through electronic voting system ("Insta E-Voting").



B. Member's approval was sought on the following Resolutions:

- 1) Consider and adopt the Audited Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2021 and the reports of Board of Directors and Auditors thereon. (Ordinary Resolution)
- 2) Declaration of dividend for the year ended on 31st March, 2021. (Ordinary Resolution)
- 3) Re-Appointment of Mr. Rishav Kanoria, a director retiring by rotation. (Ordinary Resolution)
- 4) Re-Appointment of Mr. S. G. Nanavati, a director retiring by rotation. (Ordinary Resolution)
- 5) Re-appointment of Mr. K. K. Kanoria as Executive Chairman of the Company and fixing his term of re-appointment and remuneration thereof. (Special Resolution)
- 6) Re-appointment of Mr. Saket Kanoria as Managing Director of the Company and fixing his term of re-appointment and remuneration thereof. (Special Resolution)
- 7) Re-appointment of Mr. Akshay Kanoria as Executive Director of the Company and fixing his term of re-appointment and remuneration thereof. (Special Resolution)

C. As required under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company completed dispatch of Notice along with explanatory statement on Tuesday, August 3, 2021 through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliance with the MCA circulars.

D. The remote e-voting facility was provided by National Securities Depository Limited ("NSDL") for conducting remote e-voting by Shareholders of Company.



- E. The remote e-voting period commenced on Tuesday, 24th August, 2021 (9:00 a.m. IST) and ended on Thursday, 26th July, 2021 (5:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.
- F. The Company also provided Insta e-voting facility to the shareholders present at the AGM who had not cast their vote earlier.
- G. The shareholders of the Company holding shares as on the "cut-off" date of 20th August, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.
- H. After the closure of Insta e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility done prior to the AGM were unblocked, counted and the e-voting summary statement was downloaded from e-voting website of NSDL.
- I. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
- J. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and Insta e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions

I now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the 33rd AGM in respect of the said resolutions.



Resolution Item No. 1: Ordinary Resolution

To receive, consider and adopt:

- a. Audited Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2021 and the Reports of Board of Directors and Auditors thereon.**

- (i) Voted in favour of resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
97	58,09,937	99.99%

- (i) Voted against the resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
3	151	0.01%

- (ii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



Resolution No. 2: Ordinary Resolution

To declare dividend for the year ended on 31st March, 2021.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
97	58,09,939	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
2	124	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Rishav Kanoria (DIN: 05338165), who retires by rotation and been eligible, offers himself for re-appointment.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
89	52,02,812	91.34%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
8	4,93,246	8.66%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
1	114000



Resolution No. 4: Ordinary Resolution

To appoint a Director in place of Mr. S. G. Nanavati (DIN: 00023526), who retires by rotation and been eligible, offers himself for re-appointment.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
91	58,02,140	99.88%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
6	6,418	0.12%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
1	1500



Resolution No. 5: Special Resolution

Re-appointment of Mr. K. K. Kanoria (DIN: 00023328) as Executive Chairman of the Company and fixing his term of re-appointment and remuneration thereof.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
91	5803429	99.98%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
6	1,279	0.02%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



Resolution No. 6: Special Resolution

Re-appointment of Mr. Saket Kanoria (DIN: 00040801) as Managing Director of the Company and fixing his term of re-appointment and remuneration thereof.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
90	5761925	99.98%

(iv) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
6	1,279	0.02%

(ii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
1	41504



Resolution No. 7: Special Resolution

Re-appointment of Mr. Akshay Kanoria (DIN: 07289528) as the Executive Director of the company and fixing his term of re-appointment and remuneration thereof.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
88	5688489	99.70%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
7	2,179	0.30%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
1	114000




- K. The above Resolutions No 1 to No. 7 were passed with majority of Votes.
- L. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 33rd Annual General Meeting of the Company and after, the same will be handed over to Company Secretary of the Company for safe keeping.

Thanking you,

For VKM & ASSOCIATES
Company Secretaries




(Vijay Kumar Mishra)
Partner
C.P.No.4279

UDIN : F005023C000848085

Place : Mumbai

Date : 27/08/2021

Countersigned by :
For TCPL Packaging Limited



Company Secretary