



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

5th August 2023

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 35th Annual General Meeting (AGM) held on 4th August 2023

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 35th AGM of the Company was held on 4th August 2023 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 of M/s. VKM & Associates, 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 35th 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 35th AGM of the Company.

You are requested to 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 35th 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	4 th August 2023
Start Time of Meeting	4.30 p.m.
End Time of Meeting	5.28 p.m.
Name of Scrutinizer	Mr. Vijay Mishra
Firms Name	VKM & Associates
Qualification	CS
Membership No	F5023
Date of Board Meeting in which appointed	26 th May 2023
Date of Issuance of Report	5 th August 2023
Record Date	28 th July 2023
Total number of shareholders on record date	18062
Book Closure Dates	29 th July 2023 to 4 th August 2023 (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	27
No. of resolution passed in the Meeting	10



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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 st March 2023 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 st March 2023 and the Reports of the Auditors thereon.	Ordinary Resolution
2	Declaration of dividend on equity shares at the rate of Rs. 20.00 per equity share of Rs. 10/- each fully paid-up for the financial year ended 31 st March 2023	Ordinary Resolution
3	Appointment of Mr. K K Kanoria (DIN: 00023328) Director retiring by rotation	Ordinary Resolution
4	Appointment of Mr. Rishav Kanoria (DIN: 05338165) Director retiring by rotation	Ordinary Resolution
SPECIAL BUSINESS		
5	Re-appointment of Mr. S G Nanavati (DIN 00023526) as Executive Director and fixing his term of appointment and remuneration thereof	Special Resolution
6	Appointment of Dr. Andreas Blaschke, (DIN 10173375) as Non-Executive Independent Director	Special Resolution
7	Appointment of Mr. Vidur Kanoria, (DIN 08709462) as Executive Director and fixing his term of appointment and remuneration thereof	Special Resolution
8	Authority to Borrow Money	Special Resolution
9	Authority to Mortgage	Special Resolution
10	Appointment of Cost Auditor	Ordinary 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 2023 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	5031857	99.2090	5031857	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5071974	5031857	99.2090	5031857	0	100.0000	0.0000
Public-Institutions	E-Voting	437667	368261	84.1418	368261	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	437667	368261	84.1418	368261	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3590359	198523	5.5293	198519	4	99.9980	0.0020
	Poll							
	Postal Ballot (if applicable)							
	Total	3590359	198523	5.5293	198519	4	99.9980	0.0020
Total		9100000	5598641	61.5235	5598637	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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. 20.00 per share for the year ended 31st March 2023				
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	5031857	99.2090	5031857	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5071974	5031857	99.2090	5031857	0	100.0000	0.0000
Public-Institutions	E-Voting	437667	368261	84.1418	368261	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	437667	368261	84.1418	368261	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3590359	198523	5.5293	198519	4	99.9980	0.0020
	Poll							
	Postal Ballot (if applicable)							
	Total	3590359	198523	5.5293	198519	4	99.9980	0.0020
Total		9100000	5598641	61.5235	5598637	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. K K Kanoria, (DIN: 00023328) Director retiring by rotation				
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	5031857	99.2090	5031857	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5071974	5031857	99.2090	5031857	0	100.0000	0.0000
Public-Institutions	E-Voting	437667	368261	84.1418	368261	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	437667	368261	84.1418	368261	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3590359	198523	5.5293	197868	655	99.6701	0.3299
	Poll							
	Postal Ballot (if applicable)							
	Total	3590359	198523	5.5293	197868	655	99.6701	0.3299
Total		9100000	5598641	61.5235	5597986	655	99.9883	0.0117
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rishav Kanoria, (DIN: 05338165) Director retiring by rotation.				
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	5031857	99.2090	5031857	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5071974	5031857	99.2090	5031857	0	100.0000	0.0000
Public- Institutions	E-Voting	437667	368261	84.1418	309910	58351	84.1550	15.8450
	Poll							
	Postal Ballot (if applicable)							
	Total	437667	368261	84.1418	309910	58351	84.1550	15.8450
Public- Non Institutions	E-Voting	3590359	198523	5.5293	198518	5	99.9975	0.0025
	Poll							
	Postal Ballot (if applicable)							
	Total	3590359	198523	5.5293	198518	5	99.9975	0.0025
Total		9100000	5598641	61.5235	5540285	58356	98.9577	1.0423
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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. S G Nanavati (DIN 00023526) as Executive Director and fixing his term of 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	5031857	99.2090	5031857	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5071974	5031857	99.2090	5031857	0	100.0000	0.0000
Public-Institutions	E-Voting	437667	368261	84.1418	362420	5841	98.4139	1.5861
	Poll							
	Postal Ballot (if applicable)							
	Total	437667	368261	84.1418	362420	5841	98.4139	1.5861
Public- Non Institutions	E-Voting	3590359	198523	5.5293	198519	4	99.9980	0.0020
	Poll							
	Postal Ballot (if applicable)							
	Total	3590359	198523	5.5293	198519	4	99.9980	0.0020
Total		9100000	5598641	61.5235	5592796	5845	99.8956	0.1044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Andreas Blaschke, (DIN 10173375) as Non-Executive Independent Director.				
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	5031857	99.2090	5031857	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5071974	5031857	99.2090	5031857	0	100.0000	0.0000
Public-Institutions	E-Voting	437667	368261	84.1418	368261	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	437667	368261	84.1418	368261	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3590359	198523	5.5293	198519	4	99.9980	0.0020
	Poll							
	Postal Ballot (if applicable)							
	Total	3590359	198523	5.5293	198519	4	99.9980	0.0020
Total		9100000	5598641	61.5235	5598637	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vidur Kanoria, (DIN 08709462) as Executive Director and fixing his term of 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	5031857	99.2090	5031857	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5071974	5031857	99.2090	5031857	0	100.0000	0.0000
Public-Institutions	E-Voting	437667	368261	84.1418	343920	24341	93.3903	6.6097
	Poll							
	Postal Ballot (if applicable)							
	Total	437667	368261	84.1418	343920	24341	93.3903	6.6097
Public- Non Institutions	E-Voting	3590359	198523	5.5293	198519	4	99.9980	0.0020
	Poll							
	Postal Ballot (if applicable)							
	Total	3590359	198523	5.5293	198519	4	99.9980	0.0020
Total		9100000	5598641	61.5235	5574296	24345	99.5652	0.4348
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authority to Borrow Money				
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	5031857	99.2090	5031857	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5071974	5031857	99.2090	5031857	0	100.0000	0.0000
Public-Institutions	E-Voting	437667	368261	84.1418	368261	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	437667	368261	84.1418	368261	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3590359	198523	5.5293	198519	4	99.9980	0.0020
	Poll							
	Postal Ballot (if applicable)							
	Total	3590359	198523	5.5293	198519	4	99.9980	0.0020
Total		9100000	5598641	61.5235	5598637	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authority to Mortgage.				
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	5031857	99.2090	5031857	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5071974	5031857	99.2090	5031857	0	100.0000	0.0000
Public-Institutions	E-Voting	437667	368261	84.1418	368261	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	437667	368261	84.1418	368261	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3590359	198523	5.5293	198519	4	99.9980	0.0020
	Poll							
	Postal Ballot (if applicable)							
	Total	3590359	198523	5.5293	198519	4	99.9980	0.0020
Total		9100000	5598641	61.5235	5598637	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Cost Auditor.				
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	5031857	99.2090	5031857	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5071974	5031857	99.2090	5031857	0	100.0000	0.0000
Public-Institutions	E-Voting	437667	368261	84.1418	368261	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	437667	368261	84.1418	368261	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3590359	198523	5.5293	198519	4	99.9980	0.0020
	Poll							
	Postal Ballot (if applicable)							
	Total	3590359	198523	5.5293	198519	4	99.9980	0.0020
Total		9100000	5598641	61.5235	5598637	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

VIJAY KUMAR MISHRA VKM & ASSOCIATES

B. Com (Hons.), A C A . F C.S

PARESH D PANDYA

B. Com., A.C.S.Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociales@yahoo.com

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

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,

Thirty-Fifth Annual General Meeting of the Equity Shareholders of TCPL Packaging Limited held on Friday, 04th August, 2023 at 4:30 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 TCPL PACKAGING LIMITED(hereinafter referred as "**the Company**") on May26th, 2023, 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 May 26th, 2023 (“**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 35thAnnual General Meeting (“**AGM**”) of the Company through VC/OVAM. The meeting was convened on Friday, 04th August, 2023 at 4:30 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 (“**InstaE-Voting**”).



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

- 1) Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2023 and the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)
- 2) Declaration of Dividend for the year ended 31st March 2023.. (Ordinary Resolution)
- 3) Appointment of Mr. K K Kanoria, (DIN: 00023328) Director retiring by rotation. (Ordinary Resolution)
- 4) Appointment of Mr. Rishav Kanoria, (DIN: 05338165) Director retiring by rotation.. (Ordinary Resolution)
- 5) Re-appointment of Mr. S G Nanavati (DIN 00023526) as Executive Director and fixing his term of appointment and remuneration thereof. (Special Resolution)
- 6) Appointment of Dr. Andreas Blaschke, (DIN 10173375) as Non-Executive Independent Director. (Special Resolution)
- 7) Appointment of Mr. Vidur Kanoria, (DIN 08709462) as Executive Director and fixing his term of appointment and remuneration thereof. (Special Resolution).
- 8) Authority to borrow Money. (Special Resolution)
- 9) Authority to Mortgage. (Special Resolution)
- 10) Appointment of Cost Auditor.(Ordinary 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 Saturday, July 08th, 2023 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, 01st August, 2023 (9:00 a.m. IST) and ended on Thursday, 03rd August, 2023 (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 28th July, 2023 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 35th AGM in respect of the said resolutions.



Resolution Item No. 1: Ordinary Resolution

Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2023 and the Reports of the Board of Directors and the 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
88	55,98,637	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
01	04	0.01%

(i) 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

Declaration of Dividend for the year ended 31st March 2023.

(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	55,98,637	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
01	04	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

Appointment of Mr. K K Kanoria, (DIN: 00023328) Director retiring by rotation.

(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
86	55,97,986	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
03	655	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. 4: Ordinary Resolution

Appointment of Mr. Rishav Kanoria, (DIN: 05338165) Director retiring by rotation..

(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
83	54,25,535	98.93%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
05	58,356	1.07%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
01	1,14,750



Resolution No. 5: Special Resolution

Re-appointment of Mr. S G Nanavati (DIN 00023526) as Executive Director and fixing his term of 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
86	55,91,296	99.89%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
02	5,845	0.11%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
01	1,500



Resolution No. 6: Special Resolution

Appointment of Dr. Andreas Blaschke, (DIN 10173375) as Non-Executive Independent Director

(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	55,98,637	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
01	04	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. 7: Special Resolution

Appointment of Mr. Vidur Kanoria, (DIN 08709462) as Executive Director and fixing his term of 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
85	54,59,546	99.55%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
03	24,345	0.45%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
01	1,14,750



Resolution No. 8: Special Resolution

Authority to borrow Money

(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	55,98,637	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
01	04	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. 9: Special Resolution

Authority to Mortgage.

(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	55,98,637	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
01	04	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. 10: Ordinary Resolution

Appointment of Cost Auditor

(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	55,98,637	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
01	04	0.01%

(iii) Invalid votes.

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



K. The above Resolutions No 1 to No. 10 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 sign the Minutes of 35th Annual General meeting of the Company and after, the same will be handed over to Shri Harish Anchan, Company Secretary of the company for safe keeping.

Thanking you,

For VKM & ASSOCIATES
Company Secretaries



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

UDIN : F005023E000746368

Place : Mumbai

Date : 05/08/2023

Countersigned by :
For **TCPL PACKAGING LIMITED**

Harish Anchan
Company Secretary