The Tinplate Company of India Limited

July 5, 2022

The Secretary, Listing Department
B S E Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
Maharastra, India
Scrip Code**: 504966**

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai 400051, Maharastra, India
Scrip Code: **TINPLATE**

Dear Madam/Sir,

Sub: Summary of Proceedings and Voting Results of the 103rd Annual General Meeting ('AGM') of The Tinplate Company of India Limited ('the Company')

In view of the ongoing COVID-19 pandemic and pursuant to General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to
May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (referred to as SEBI Circulars) and in compliance with other

103rd AGM of the Company was held on Monday, July 4, 2022 at 3.00 p.m. (IST) through
physical presence of its Members at a common venue, to transact the business as stated in the AGM Notice dated May 30, 2
contained in the Notice were transacted and passed by the Members with requisite majority. The Company also facilitated the live webcast of the proceedings.

In this regard, please find enclosed the following:

1) Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, as amended **Annexure A**

2) Combined voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations, as amended **Annexure B**

3) The Scrutinizer's Report dated July 5, 2022, pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended - **Annexure C**

The AGM concluded at 6:06 p.m. (IST).

The voting results along with the Scrutinizer's Report is being made available on the Company's website at www.tatatinplate.com and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and records.

Thanking You,

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY

Encl.

The Tinplate Company of India Limited

ANNEXURE A

Summary of proceedings of the 103rd Annual General Meeting ('AGM/Meeting')

The 103rd held on Monday, July 4, 2022 at 3:00 p.m. (IST) through Video - accordance with the circulars issued by the Ministry of Corporate Affairs and the

Mr. Kaushik Seal, Company Secretary, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means.

Mr. Koushik Chatterjee, Chairman of the Board, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

All the Directors of the Company were present at the Meeting through VC from their respective locations.

The Chairman welcomed the Directors and requested them to introduce themselves to the Members. He then welcomed the Union representatives of the Company, who were attending the Meeting through VC.

The Chairman thereafter, informed the Members that, Mr. Rajib Chatterjee and Mr. Ashish Vyas, representatives of Price Waterhouse & Co. Chartered Accountants LLP, Statutory Auditors, Mr. Kunal Banerjee representing M/s Shome and Banerjee, Cost Auditors of the Company and Mr A. K. Labh, Secretarial Auditors of the Company and the Scrutinizers for the remote e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Chairman further informed the Members that, the proceedings of the Meeting were also being webcast and could be viewed live by Members by logging on to the website of the National Securities Depository Limited (NSDL). The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at the AGM.

The details of authorized representations received from corporate shareholders were informed to the Members. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed

that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

The Chairman then made his opening remarks and also briefed the shareholders on operations of the Company during FY 2021-22.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2022 were taken as read. There was no qualification, observation or adverse remark in the Statutory and Secretarial Auditor's Reports.

Thereafter, Mr. R N Murthy, Managing Director of the Company made a presentation on the operational and financial performance of the Company for the Financial Year 2021-22.

In terms of the Notice dated May 30, 2022 convening the 103rd AGM of the Company, the following business were transacted at the Meeting through remote e-voting.

S.N.	Resolution	Type of Resolution
1.	Adoption of the Audited Financial Statements for the Financial Year ended March 31, 2022, and the reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	Declaration of dividend of Rs. 4/- per equity share of face value Rs. 10/- each for the Financial Year 2021-22	Ordinary
3.	Appointment of a Director in place of Mr. Rajeev Singhal (DIN: 02719570), who retires by rotation and being eligible, seeks re-appointment.	Ordinary
4.	Re-appointment of Statutory Auditors of the Company	Ordinary
5.	Ratification of the remuneration Cost Auditors.	Ordinary

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them.

Post the question and answer session, the Chairman authorized Mr. Kaushik Seal to carry out the e- voting process and conclude the Meeting. The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.tatatinplate.com and the National

Securities Depository Limited at www.evoting@nsdl.com within 48 hours from the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. Thereafter, the Chairman along with other Board Members left the meeting.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, Mr. Kaushik Seal declared the Meeting closed.

Post the conclusion of the remote e- voting, the Scrutinizers was received. All the Resolutions have been passed with requisite majority

This is for your information and records.

Thanking you,

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY

The Tinplate Company of India Limited

ANNEXURE B

103rd Annual General Meeting Voting Results:-

Date of the Annual General Meeting	July 4, 2022
Total number of shareholders on record date (June 27, 2022)	
Holders of Equity Shares	1,01,534
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	NA
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	1
Public	103

Yours faithfully,

THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL) COMPANY
SECRETARY

Resolution No. 1									
Resolution Required : (Ordinary)			To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	78457640	78457640	100.0000	78457640	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**78457640**	**100.0000**	**78457640**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	3154986	2385612	75.6140	2385612	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**2385612**	**75.6140**	**2385612**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	23055012	46903	0.2034	46156	747	98.4074	1.5926	500
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**46903**	**0.2034**	**46156**	**747**	**98.4074**	**1.5926**	**500**
Total		**104667638**	**80890155**	**77.2829**	**80889408**	**747**	**99.9991**	**0.0009**	**500**

THE TINPLATE COMPANY OF INDIA LTD.

Resolution No. 2										
Resolution Required : (Ordinary)			To declare dividend of Rs 4/- per fully paid up Equity Share of face value of Rs.10/- each for the Financial Year 2021-22							
Whether promoter/ promoter group are interested in the agenda/resolution?			NO							
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	No. of Votes - Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	78457640	78457640	100.0000	78457640	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		**78457640**	**100.0000**	**78457640**	**0**	**100.0000**	**0.0000**	**0**	
Public Institutions	E-Voting	3154986	2698698	85.5376	2698698	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		2698698	85.5376	2698698	0	100.0000	0.0000	0	
Public Non Institutions	E-Voting	23055012	46903	0.2034	46032	871	98.1430	1.8570	500	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		46903	0.2034	46032	871	98.1430	1.8570	500	
Total		**104667638**	**81203241**	**77.5820**	**81202370**	**871**	**99.9989**	**0.0011**	**500**	

THE TINPLATE COMPANY OF INDIA LTD.

Resolution No. 3									
Resolution Required : (Ordinary)			To appoint a Director in place of Mr. Rajeev Singhal (DIN: 02719570), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, seeks re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	78457640	78457640	100.0000	78457640	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**78457640**	**100.0000**	**78457640**	**0**	**100.0000**	**0.0000**	**0**
	E-Voting		2698698	85.5376	408322	2290376	15.1303	84.8697	0

Resolution No. 4									
Resolution Required : (Ordinary)			Reappointment of Statutory Auditors						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	78457640	78457640	100.0000	78457640	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**78457640**	**100.0000**	**78457640**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	3154986	2698698	85.5376	2698698	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**2698698**	**85.5376**	**2698698**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	23055012	46903	0.2034	46143	760	98.3796	1.6204	500
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**46903**	**0.2034**	**46143**	**760**	**98.3796**	**1.6204**	**500**
Total		**104667638**	**81203241**	**77.5820**	**81202481**	**760**	**99.9991**	**0.0009**	**500**

Resolution No. 5									
Resolution Required : (Ordinary)			Ratification of Remuneration of Cost Auditors						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	78457640	78457640	100.0000	78457640	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**78457640**	**100.0000**	**78457640**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	3154986	2698698	85.5376	2698698	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**2698698**	**85.5376**	**2698698**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	23055012	46825	0.2031	45478	1347	97.1233	2.8767	500
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**46825**	**0.2031**	**45478**	**1347**	**97.1233**	**2.8767**	**500**

A. K. LABH
FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary

A. K. LABH & Co.
Company Secretaries
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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

The Chairman
of the 103rd Annual General Meeting of
The Tinplate Company of India Limited
4, Bankshall Street

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DIM, DHRD, PGHDSM, DIRPM
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I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Thursday, the 30th day of June, 2022 up to 5:00 P.M. IST on Sunday, the 3rd day of July, 2022.

2. The shareholders holding shares as on the "cut off" date, i.e. the 27th day of June, 2022 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the AGM dated the 30th day of May, 2022.

3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.

4. The votes were unblocked on Monday, the 4th day of July, 2022 around 06:30 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah – 711102 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, who are not in employment of the Company.

5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

6. The combined result of the remote e-voting and e-voting at the AGM [EVEN : 120015] are as under:

ACCREDITED

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DIM, DHRD, PGHDSM, DIRPM
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<A> ***ORDINARY BUSINESS:***

a) Resolution 1

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the

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Website : www.aklabh.com

b) Resolution 2

To declare dividend of Rs. 4/- per fully paid up Equity Share of face value of Rs. 10/- each for the Financial Year 2021-22

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	359	81200928	
E-voting at AGM	11	1442	
Total	**370**	**81202370**	**99.9989%**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	9	871	
E-voting at AGM	0	0	
Total	**9**	**871**	**0.0011%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
1	500

A. K. LABH & CO. Kolkata Company Secretaries

ACCREDITED

MEMBER OF MULTILATERAL RECOGNITION ARRANGEMENT IAF

A. K. LABH
FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
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c) Resolution 3

To appoint a Director in place of Mr. Rajeev Singhal (DIN: 02719570), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, seeks re-appointment

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	327	78910153	
E-voting at AGM	10	1242	
Total	**337**	**78911395**	**97.1777%**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	40	2291618	
E-voting at AGM	1	200	
Total	**41**	**2291818**	**2.8223%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
1	500

A. K. LABH & CO. Kolkata Company Secretaries

IAS ACCREDITED

MEMBER OF MULTILATERAL RECOGNITION ARRANGEMENT IAF

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d) Resolution 4 : Ordinary Resolution

Re-appointment of Statutory Auditors

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	358	81201039	
E-voting at AGM	11	1442	
Total	**369**	**81202481**	**99.9991%**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	10	760	
E-voting at AGM	0	0	
Total	**10**	**760**	**0.0009%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
1	500

A. K. LABH & CO. Kolkata Company Secretaries

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<B> SPECIAL BUSINESS:

e) Resolution 5 : Ordinary Resolution

Ratification of Remuneration of Cost Auditors

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	352	81200374	
E-voting at AGM	11	1442	
Total	**363**	**81201816**	**99.9983%**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	14	1347	
E-voting at AGM	0	0	
Total	**14**	**1347**	**0.0017%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
1	500

A. K. LABH & CO. Kolkata Company Secretaries

ACCREDITED
MEMBER OF MULTILATERAL RECOGNITION ARRANGEMENT IAF

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Received the Report of the Scrutinizer
For **The Tinplate Company of India Limited**

THE TINPLATE COMPANY OF INDIA LTD.

(Kaushik Seal)
Company Secretary
Memb. No. ACS 21647

KAUSHIK SEAL
Company Secretary
5/07/2021