

TAINWALA

Date: 3rd September, 2026

To,
The Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing,
P. J. Tower, Dalal Street, Fort,
Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051

BSE Scrip Code: 507785

NSE Symbol: TAINWALCHM

Sub: Outcome and Proceedings of the 41st Annual General Meeting (AGM) of the Company held on Thursday, 3rd September, 2026.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Summary of Proceedings of the 41st Annual General Meeting (AGM) of the Company held on Thursday, 3rd September, 2026 which commenced at 2.00 P.M. (IST) and concluded at 2:44 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) in accordance with circular(s) issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The same is also available on the website of the Company at www.tainwala.in.

Kindly take above information on your record.

Thanking you.

Yours faithfully,
For Tainwala Chemicals and Plastics (India) Limited

Divya Saboo
Company Secretary and Compliance Officer
Membership No. A72994

Encl: As stated above

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Registered Office: Tainwala House, Road No. 18, Opp. Plot No. 118,
M.I.D.C., Marol, Andheri (East), Mumbai MH -400 093

Works: Plot No.87, Govt. Indl. Estate, Khadoli Village, Silvassa - 396230.

E-Mail: cs@tainwala.in; **Website:** www.tainwala.in; **Tel:** 7710013780

CIN: L24100MH1985PLC037387

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PROCEEDINGS OF 41ST ANNUAL GENERAL MEETING

The 41st Annual General Meeting (AGM) of the Company was held on Thursday, 3rd September, 2026 at 2.00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with various circular(s) issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

- Ms. Divya Saboo, Company Secretary & Compliance Officer welcomed all the Shareholders, Board of Directors, Auditors & Scrutinizer to the 41st Annual General Meeting of Company and informed the Members as under:
 - a. The Annual General Meeting (AGM) of the Company was conducted through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility without the physical presence of the Members.
 - b. The Company had dispatched the Annual Report for the Financial Year 2025-26, along with the Notice of the 41st Annual General Meeting, electronically to shareholders on Monday, 10th August, 2026 whose email addresses were registered with the RTA/Company as on, Friday, 7th August, 2026. For members whose email addresses were not registered with the RTA/Company, Inland Letters were dispatched on Wednesday, 12th August, 2026, containing the web link for accessing the Notice of the AGM and the Annual Report.
 - c. The Company had taken all feasible steps to ensure that the shareholders were provided an opportunity to participate in the AGM and vote.
 - d. The detailed instructions for speakers and participants had been provided in the notice of AGM.
 - e. Since the Annual General Meeting (AGM) of the Company was being conducted through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), the facility of appointing a proxy at the meeting was not available as per the MCA Circulars.
 - f. The proceedings of this meeting have been recorded for compliance purpose.
 - g. Elaborated on the mandatory requirements to be kept in mind while participating through Video Conference (VC) / Other Audio Visual Means (OAVM).
- Mr. Ramesh Tainwala, Chairman and Managing Director of the Company, chaired the proceedings of the meeting.

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- The Chairman announced that the requisite quorum was present through Video Conference and as such he called the meeting to order.
- The Chairman introduced the Directors present in the Meeting one by one.
- Apart from Directors & Key Managerial personnel, Mr. Amit Kumar Guglia, Representative of M/s. R. Mohnot & Co. LLP, Internal Auditors; Mr. Haridas Bhat, Represented by Mr. Harshal of M/s. GMJ & Co, Retiring Statutory Auditors; Mr. Avinash A. Mehta and Mr. Jasavant D. Pawar, Representative of M/s. SDBA & Co., Proposed Statutory Auditors; Mr. Alpesh Jagdishbhai Nayak, Proposed Independent Director; Mr. Nirmal Gupta, Partner of M/s. GMJ & Associates, Secretarial Auditor & Mr. Malay Shah, Authorised Representative of M/s. Malay Shah and Associates, Scrutinizer of the Company were also present for the meeting.
- The Chairman conveyed the inability of Mr. Devendra Saligram Anand Director of company to attend the meeting due to their pre occupations.
- With the permission of the members, the Notice convening the 41st Annual General Meeting and Annual Report for the financial year ended 31st March, 2026, were taken as read as the same were already circulated to all Members. Since there were no qualifications/ adverse remarks in the Statutory Auditors' Report and Secretarial Auditors Report, they were also taken as read.
- The Chairman then informed the Members that the necessary registers and documents, as required under the provisions of the Companies Act, 2013 were available at the registered office of the Company. If any shareholders wish to inspect, they can make request to Company Secretary for the same.
- Then the Chairman delivered his speech to the Members of the Company, which included highlights on business performance, financials, future outlook, dividend and corporate governance.
- The Chairman then requested the Company Secretary to take up the agenda of the meeting.
- The Company Secretary informed the members that:

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- a. Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rules issued thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-voting facility to the members to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system (remote e-voting) provided by MUFG Intime India Private Limited (“RTA”), prior to the AGM.
 - b. The remote e-voting period had commenced on Monday, August 31, 2026 at 9:00 a.m. (IST) and concluded on Wednesday, September 2, 2026 at 5:00 p.m. (IST) and the members, who had not exercised their vote earlier, could also vote during the AGM. E-voting platform remained open until 15 minutes after conclusion of the meeting.
 - c. This AGM was held through video conferencing therefore the resolutions were already circulated and put to vote through remote e-voting. Therefore, there was no need to propose or second the resolutions.
- Ms. Divya Saboo, Company Secretary placed before the meeting **nine resolutions** as set out in the Notice of the AGM for the Members’ approval.

The following business were placed before the shareholders and transacted at the 41st AGM.

Sr. No.	Description of Resolution	Nature of Resolution	Mode of Voting
Ordinary Business			
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting
2	To appoint a Director in place of Mr. Rakesh Dungarmal Tainwala (DIN: 00237671), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution	E-voting
3	To appoint M/s. SDBA & Co., Chartered Accountants (FRN: 142004W), as Statutory Auditor of the Company in place of M/s. GMJ & Co, Chartered Accountants, the retiring Statutory Auditors.	Ordinary Resolution	E-voting

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Sr. No.	Description of Resolution	Nature of Resolution	Mode of Voting
Special Business			
4	To consider and approve the appointment of Mr. Alpesh Jagdishbhai Nayak (DIN: 11848319) as a Non-Executive Independent Director.	Special Resolution	E-voting
5	To consider and approve re-appointment of Mr. Ramesh Tainwala (DIN: 00234109) as Chairman and Managing Director.	Special Resolution	E-voting
6	To consider and approve the re-appointment of Mr. Devendra Saligram Anand (DIN: 09686031) as a Non-Executive Independent Director.	Special Resolution	E-voting
7	To consider and approve the re-appointment of Mr. Uday Ramniklal Mehta (DIN: 00569577) as a Non-Executive Independent Director.	Special Resolution	E-voting
8	To approve material related party transaction(s) with Abhishri Packaging Private Limited.	Ordinary Resolution	E-voting
9	To contribute to bona fide and charitable funds in terms of Section 181 of the Companies Act, 2013.	Special Resolution	E-voting

The Company Secretary thereafter invited the shareholders to express their views and ask questions. After receiving all the queries/ questions, the Chairman then responded on the same.

The Company Secretary informed the members that the Board of Directors of the Company had appointed M/s. Malay Shah & Associates, Practising Company Secretaries as the Scrutinizer for scrutinizing the votes cast through the remote e-voting platform and also for electronic voting at the AGM and he would submit his Consolidated Report on remote e-voting and electronic voting at the meeting within the stipulated time.

The result along with scrutinizers report shall also be submitted to the stock exchanges, i.e. NSE and BSE and will also be placed on the website of the Company.

The Chairman, thereafter, thanked all the Members for their participation at the AGM and for their constructive suggestions and observations.

As informed by the Chairman, e-voting platform continued for additional 15 minutes after conclusion of the meeting to enable the Members to cast their votes.

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The meeting concluded at 2:44 p.m. (IST) after being open for 15 minutes for e-voting to be completed.

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Thanking you.

Yours faithfully,

For Tainwala Chemicals and Plastics (India) Limited

Divya Saboo

Company Secretary and Compliance Officer

Membership No. A72994

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