



Triplewall Containers Limited

Date: October 02, 2026

To,

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

National Stock Exchange of India Limited,
Exchange Plaza 5th Floor
Plot No. C/1, G Block Bandra - Kurla Complex
Bandra (E), Mumbai – 400051

Subject: - Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Voting Results of 15th Annual General Meeting ("AGM")

Dear Madam/ Sir,

This is with reference to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. In this regard, please find enclosed herewith:

1. Voting results of the 15th AGM of the Company held on September 30, 2026-**ANNEXURE-1**.
2. Consolidated Report of the Scrutinizer, dated October 01, 2026 issued by M/s Shivam Grover & Associates, Company Secretaries- **ANNEXURE-2**.

The aforesaid voting results along with Scrutinizer's Report are also available on the Company's website at <https://boxandboard.in/> and website of CDSL at <https://www.evotingindia.com/>.

The same is for your information and record please.

Thanking You,
Yours faithfully,

FOR B&B TRIPLEWALL CONTAINERS LIMITED

RAVI
AGARWAL
Digitally signed by
RAVI AGARWAL
Date: 2026.10.02
23:46:09 +05'30'

RAVI AGARWAL
Whole Time Director & CFO
DIN: 00636684

Encl. as stated above

ANNEXURE-1

Registered Office:
B&B Triplewall Containers Limited
Sy. No. 263/2/3, Marsur Madiwal Village,
Kasaba Hobli, Anekal Taluk, Bangalore – 562106.
E-mail ID: mail@boxandboard.in | Ph.: 7353751661

Corporate Office:
B&B Triplewall Containers Limited
First Floor, 1090/N, Gayathri Towers, 18th Cross,
HSR Layout, Sector-3, Bangalore – 560102.
E-mail: cs@boxandboard.in | Ph.: 7353751669



Triplewall Containers Limited

Details of Voting Results of 15th Annual General Meeting (“AGM”) of B&B TRIPLEWALL CONTAINERS LIMITED

Date of AGM	September 30, 2026
Total number of shareholders on record date (being the cut-off date for determining shareholders entitled to vote –September 23, 2026)	3083
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 20 Public:10	30
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not applicable

Registered Office:

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Triplewall Containers Limited

Agenda – wise disclosure

ORDINARY BUSINESS

Item No.1: To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 comprising of the Balance Sheet as at March 31, 2026 and the Statement of Profit and Loss Account for the Financial Year ended on that date including Statement of Cash Flows for the year ended as at March 31, 2026, together with the Reports of Board of Directors and Auditors.

Resolution required: (Ordinary/ Special)					ORDINARY RESOLUTION			
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
		1	2	$3 = [(2)/(1)] * 100$	4	5	$6 = [(4)/(2)] * 100$	$7 = [(5)/(2)] * 100$
Promoter and Promoter	E-Voting	1,51,29,783	86,11,543	56.91	86,11,543	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public Non-Institutions	E-Voting	53,81,457	1,29,366	2.4	1,29,366	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL	2,05,11,240	87,40,909	42.61	87,40,909	0	100	0

The Resolution, as set out under Item No. 1 in the AGM Notice dated August 14, 2026 has been passed as an Ordinary Resolution.

Registered Office:

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Triplewall Containers Limited
ORDINARY BUSINESS

Item No. 2 - To consider the re-appointment of Mr. Alok Agarwal (DIN: 06363966), Whole Time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)					ORDINARY RESOLUTION			
Whether promoter/ promoter group are interested in the agenda/resolution?					YES			
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	E-Voting	1,51,29,783	86,11,543	56.91	86,11,543	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public Non-Institutions	E-Voting	53,81,457	1,29,366	2.4	1,29,366	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL	2,05,11,240	87,40,909	42.61	87,40,909	0	100	0

The Resolution, as set out under Item No. 2 in the AGM Notice dated August 14, 2026 has been passed as an Ordinary Resolution.

Registered Office:

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Triplewall Containers Limited
ORDINARY BUSINESS

Item No. 3 - To declare the Final Dividend on Preference Share Capital @ 1.50% per Preference Shares of Rs. 100/- each for the Financial Year 2025-26.

Resolution required: (Ordinary/ Special)					ORDINARY RESOLUTION			
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
		1	2	3=[(2)/(1)]*100	4	5	6=[(4)/(2)]*100	7=[(5)/(2)]*100
Promoter and Promoter	E-Voting	1,51,29,783	86,11,543	56.91	86,11,543	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public Non-Institutions	E-Voting	53,81,457	1,29,366	2.4	1,29,337	29	99.9776	0.0224
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL	2,05,11,240	87,40,909	42.61	87,40,880	29	99.9997	0.0003

The Resolution, as set out under Item No. 3 in the AGM Notice dated August 14, 2026 has been passed as an Ordinary Resolution.

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Triplewall Containers Limited

ORDINARY BUSINESS

Item No. 4 - To declare the Final Dividend on Equity Share Capital of Rs. 1/- per Equity Share having Face Value of Rs. 10/- for the Financial Year 2025-26.

Resolution required: (Ordinary/ Special)					ORDINARY RESOLUTION			
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
		1	2	$3 = [(2)/(1)] * 100$	4	5	$6 = [(4)/(2)] * 100$	$7 = [(5)/(2)] * 100$
Promoter and Promoter	E-Voting	1,51,29,783	86,11,543	56.91	86,11,543	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public Non-Institutions	E-Voting	53,81,457	1,29,366	2.4	1,29,366	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL	2,05,11,240	87,40,909	42.61	87,40,909	0	100	0

The Resolution, as set out under Item No. 4 in the AGM Notice dated August 14, 2026 has been passed as an Ordinary Resolution.

Registered Office:

B&B Triplewall Containers Limited

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**Consolidated Scrutinizer's Report on remote e-voting and voting at the
15th Annual General Meeting of B&B Triplewall Containers Limited
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the
Companies (Management and Administration) Rules, 2014)**

To,
The Chairman
B&B Triplewall Containers Limited
Sy. No. 263/2/3 Marsur Madivala
Kasaba Hobli Anekal Taluk Bangalore
Karnataka India 562106

Sub: Consolidated Scrutinizers' Report on voting through remote e-voting and voting at AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015 as amended from time to time in respect of passing of the resolutions contained in the Notice dated August 14, 2026.

Dear Sir,

I, Shivam Grover, Practicing Company Secretary, Proprietor of M/s. Shivam Grover & Associates, Company Secretaries having office at Office No. 5 Basement H-150 H Block Sector 63 Noida Uttar Pradesh PIN 201301, was appointed as Scrutinizer by the Board of Directors of the Company M/s. **B&B Triplewall Containers Limited ("Company")** in their meeting held on Friday, August 14, 2026 for the purpose of scrutinizing the remote e-voting and voting at the 15th Annual General Meeting ("**the Meeting/ AGM**") of the Company held on Wednesday, 30th September, 2026 at 3:00 P.M. at the registered office of the Company.

The Management of the Company is responsible to ensure compliance with requirements of the Companies Act, 2013 and rules made there-under and Secretarial Standard-2 relating to electronic voting on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for remote e-voting and voting at AGM is restricted to making a scrutinizer report of the votes cast in favour or against the resolution(s).

Based on the data downloaded from official website of Central Depository Services (India) Limited ("CDSL") for the electronic voting, I now submit my consolidated report thereon.

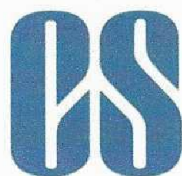




We hereby submit our report as under:

1. As confirmed by the company, the Notice of Annual General Meeting was sent to the Members whose name(s) appeared in the Register of Members/ List of beneficial owners, whose e-mail IDs was registered with the Company's RTA/Depositories, through electronic means only and has not dispatched physical notices to any member in compliance with the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs.
2. The Company has availed the e-voting facility offered by CDSL for conducting remote e-voting by the members of the Company.
3. The Members of the Company holding shares as on Wednesday, September 23, 2026 (cut-off date) were entitled to vote on the resolutions (Item No. 1 to 4) as set out in the notice convening Annual General Meeting of the Company through Remote E-voting and voting at Annual General Meeting.
4. Further, as per Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent physical communication to shareholders holding shares as on Friday, August 28, 2026, whose e-mail addresses were not registered with the Company/ RTA/ depositories/ DPs providing the weblink, including the exact path of Company's website where the complete details of the Notice of AGM and Annual Report for F.Y. 2025-26 is available.
5. The remote e-voting period commenced on Saturday, September 26, 2026 (09:00 A.M. IST) and ends on Tuesday, September 29, 2026 (5:00 P.M. IST) and the CDSL e-voting platform was blocked thereafter.
6. As per information provided by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM in person and who had not voted on remote e-voting were allowed to cast their votes at the AGM.
7. Subsequently, the electronic voting was unblocked on September 30, 2026 around 04:00 P.M in the presence of two witnesses, Ms. Awantika Sharma R/o Raj homes, Block B, Sector 62, Noida 201301 and Ms. Ankita Thakur R/o B-78, NTPC Vinayak Apartment, Block C, Sector 62, Noida 201301 who are not in the employment of the Company.





The result of the voting is as under:

1. To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 comprising of the Balance Sheet as at March 31, 2026 and the Statement of Profit and Loss Account for the Financial Year ended on that date including Statement of Cash Flows for the year ended as at March 31, 2026, together with the Reports of Board of Directors and Auditors (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		VOTING AT THE AGM		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	21	87,40,909	0	0	21	87,40,909
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	21	87,40,909	0	0	21	87,40,909

Particulars	REMOTE E-VOTING		VOTING AT THE AGM		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	21	87,40,909	0	0	21	87,40,909	100%
Against	0	0	0	0	0	0	0%
Total	21	87,40,909	0	0	21	87,40,909	100%

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Based on the aforesaid results, Ordinary Resolution as contained in the Item No. 1 of the notice of Annual General Meeting has been passed as an Ordinary Resolution





2. To consider the re-appointment of Mr. Alok Agarwal (DIN: 06363966), Whole Time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		VOTING AT THE AGM		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	21	87,40,909	0	0	21	87,40,909
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	21	87,40,909	0	0	21	87,40,909

Particulars	REMOTE E-VOTING		VOTING AT THE AGM		TOTAL		% of total number of valid votes cast
	Number of member s voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	21	87,40,909	0	0	21	87,40,909	100%
Against	0	0	0	0	0	0	0%
Total	21	87,40,909	0	0	21	87,40,909	100%

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Based on the aforesaid results, Ordinary Resolution as contained in the Item No. 2 of the notice of Annual General Meeting has been passed as an Ordinary Resolution



**3. To declare the Final Dividend on Preference Share Capital @ 1.50% per Preference Shares of Rs. 100/- each for the Financial Year 2025-26 (Ordinary Resolution)**

	Particulars	REMOTE E-VOTING		VOTING AT THE AGM		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	21	87,40,909	0	0	21	87,40,909
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	21	87,40,909	0	0	21	87,40,909

Particulars	REMOTE E-VOTING		VOTING AT THE AGM		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	20	87,40,880	0	0	20	87,40,880	100%
Against	1	29	0	0	1	29	0%
Total	21	87,40,909	0	0	21	87,40,909	100%

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Based on the aforesaid results, Ordinary Resolution as contained in the Item No. 3 of the notice of Annual General Meeting has been passed as an Ordinary Resolution





4. To declare the Final Dividend on Equity Share Capital of Rs. 1/- per Equity Share having Face Value of Rs. 10/- for the Financial Year 2025-26 (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		VOTING AT THE AGM		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	21	87,40,909	0	0	21	87,40,909
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	21	87,40,909	0	0	21	87,40,909

Particulars	REMOTE E-VOTING		VOTING AT THE AGM		TOTAL		% of total number of valid votes cast
	Number of member s voted	Votes Cast by them	Number of member s voted	Votes Cast by them	Number of member s voted	Votes Cast by them	
Favour	21	87,40,909	0	0	21	87,40,909	100%
Against	0	0	0	0	0	0	0%
Total	21	87,40,909	0	0	21	87,40,909	100%

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Based on the aforesaid results, Ordinary Resolution as contained in the Item No. 4 of the notice of Annual General Meeting has been passed as an Ordinary Resolution





SHIVAM GROVER & ASSOCIATES

Company Secretaries

FRN: S2021UP827400

1. The Chairman or any other person authorised by him may accordingly declare the result thereof.
2. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.
3. Based on the aforesaid results, the resolutions as mentioned above and in the Notice of AGM have been passed with requisite majority on Wednesday, September 30, 2026.

Thanking you,
Yours faithfully,

**For Shivam Grover & Associates
Company Secretaries**

Firm Registration No. S2021UP827400

Peer Review Certificate No. 6816/2025

CS Shivam Grover
Membership No. F14254
Certificate of Practice No. 24898
UDIN: F014254H001694471

Date: October 01, 2026
Place: Noida



Countersigned by:
For and on behalf of
B&B Triplewall Containers Limited

**MANISH
KUMAR
GUPTA**

Digitally signed by
MANISH KUMAR
GUPTA
Date: 2026.10.02
23:44:00 +05'30'

Mr. Manish Kumar Gupta
(Chairman & Managing Director)
DIN: 03568502

Place: Bengaluru