

Date: October 01st, 2019

To,

The Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra, Mumbai- 400051 MH

NSE SCRIP CODE: BBTCL

SUB: DISCLOSURE OF THE VOTING RESULT AND SCRUTINIZER REPORT OF 08TH AGM OF MEMBERS OF THE COMPANY

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, enclosed herewith is the consolidated voting results of 08th Annual General Meeting of B&B Triplewall Containers Limited for the Financial Year 2018-19 held on Monday September 30th, 2019 at the registered office of the Company at Sy. No. 263/2/3, Marsur Madivala, Kasaba Hobli Anekal Taluk Bangalore KA 562106 IN.

Further we are enclosing herewith consolidated report of Scrutinizer dated September 30th 2019.

As per the scrutinizers report all the resolution set forth in the notice of 08th AGM have been duly approved by the members with requisite majority

We request you to kindly take note of the above on records.

Thanking you,

Yours Faithfully,

FOR B&B TRIPLEWALL CONTAINERS LIMITED

Rashi Agrawal

RASHI AGRAWAL



COMPANY SECRETARY CUM COMPLIANCE OFFICE

Registered Office & Unit-I
B&B Triplewall Containers Ltd.
Sy.No. 263/2/3, Marsur Madiwal Village
Kasaba Hobli Anekal Taluk, Bangalore - 562106
E-mail: mail@boxandboard.in
CIN.L21015KA2011PLC060106

Corporate Office & Unit-III
B&B Triplewall Containers Ltd.
Survey No.75/1A2, 75/1B1, 73/2A,
Thiyagarasanapalli Village,
Shoolagiri Taluk, Krishnagiri District - 635 117
E-mail: info@boxandboard.in

B&B TRIPLEWALL CONTAINERS LIMITED

Date of the AGM/EGM	September 30 th 2019
Total number of shareholders on record date	166
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	26 04
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NO

Agenda 1.To receive, consider and adopt the audited Financial Statements of the Company on a standalone basis, for the financial year ended 31st March, 2019 including audited Balance Sheet as at 31st March, 2019 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Directors' and Auditors' thereon.

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 (1)	No. of votes polled (2)	% of Polled outstanding shares (3) = [(2)/(1)] * 100	No. of Votes -in favour (4)	No. of Votes against (5)	% of favour polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	1,46,17,400	1,46,17,400	100.00	1,46,17,400	0	100.00	0.00
	Ballot Paper	33,600	33,600	0.00	33,600	0	100.00	0
	Postal Ballot	0	0	0.00	0	0	0	0
	Total	1,46,51,000	1,46,51,000	100.00	1,46,51,000	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Ballot Paper	0	0	0.00	0	0	0	0
	Postal Ballot	0	0	0.00	0	0	0	0
	Total	0	0	0.00	0	0	0	0
Public- Non-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Ballot Paper	78,000	78,000	0.00	78,000	0	100.00	0
	Postal Ballot	0	0	0.00	0	0	0	0
	Total	78,000	78,000	0.00	78,000	0	100.00	0
Total		1,47,29,000	1,47,29,000	100.00	1,47,29,000	0	100.00	0.00



Agenda 2. To appoint a director in place of Mr. Alok Agarwal (DIN: 00636966), who is liable to retire 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?			No												
Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Polled on outstanding shares	(3) = [(2)/ (1)] * 100	No. of Votes – in favour	(4)	No. of Votes – against	(5)	% of favour on votes polled	Votes in on votes	% of Votes against on votes polled	(7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	1,46,17,400		1,46,17,400		100.00		1,46,17,400		0		100.00		0.00	
	Ballot Paper	33,600		33,600		0.00		33,600		0		100.00		0	
	Postal Ballot	0		0		0.00		0		0		0		0	
	Total	1,46,51,000		1,46,51,000		100.00		1,46,51,000		0		100.00		0.00	
Public- Institutions	E-Voting	0		0		0.00		0		0		0		0	
	Ballot Paper	0		0		0.00		0		0		0		0	
	Postal Ballot	0		0		0.00		0		0		0		0	
	Total	0		0		0.00		0		0		0		0	
Public- Non- Institutions	E-Voting	0		0		0.00		0		0		0		0	
	Ballot Paper	78,000		78,000		0.00		78,000		0		100.00		0	
	Postal Ballot	0		0		0.00		0		0		0		0	
	Total	78,000		78,000		0.00		78,000		0		100.00		0	
Total		1,47,29,000		1,47,29,000		100.00		1,47,29,000		0		100.00		0.00	



Agenda 3.To declare the dividend on Preference share Capital @ 1.50 % on 5467 Preference shares of the Company.

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes -in favour (4)	No. of Votes - against (5)	% of favour polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	1,46,17,400	1,46,17,400	100.00	1,46,17,400	0	100.00	0.00
	Ballot Paper	33,600	33,600	0.00	33,600	0	100.00	0
	Postal Ballot	0	0	0.00	0	0	0	0
	Total	1,46,51,000	1,46,51,000	100.00	1,46,51,000	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0	0
	Ballot Paper	0	0	0.00	0	0	0	0
	Postal Ballot	0	0	0.00	0	0	0	0
	Total	0	0	0.00	0	0	0	0
Public- Non-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Ballot Paper	78,000	78,000	0.00	78,000	0	100.00	0
	Postal Ballot	0	0	0.00	0	0	0	0
	Total	78,000	78,000	0.00	78,000	0	100.00	0
Total		1,47,29,000	1,47,29,000	100.00	1,47,29,000	0	100.00	0.00



Agenda 4. To Appoint M/s Pary & Co, Chartered Accountants, as Statutory Auditors for a term of 5 Years.

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/ (1)] * 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/ (2)] * 100	% of Votes against on votes polled (7) = [(5)/ (2)] * 100
Promoter and Promoter Group	E-Voting	1,46,17,400	1,46,17,400	100.00	1,46,17,400	0	100.00	0.00
	Ballot Paper	33,600	33,600	0.00	33,600	0	100.00	0
	Postal Ballot	0	0	0.00	0	0	0	0
	Total	1,46,51,000	1,46,51,000	100.00	1,46,51,000	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0	0
	Ballot Paper	0	0	0.00	0	0	0	0
	Postal Ballot	0	0	0.00	0	0	0	0
	Total	0	0	0.00	0	0	0	0
Public- Non-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Ballot Paper	78,000	78,000	0.00	78,000	0	100.00	0
	Postal Ballot	0	0	0.00	0	0	0	0
	Total	78,000	78,000	0.00	78,000	0	100.00	0
Total		1,47,29,000	1,47,29,000	100.00	1,47,29,000	0	100.00	0.00



Agenda 5. Regularisation of appointment of Mr. Sushil R. Bhatia (DIN: 03108078) from Additional Independent Director to Independent Director.

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 (1)	No. of votes polled (2)	% of Polled on outstanding shares (3) = [(2)/ (1)] * 100	No. of Votes -in favour (4)	No. of Votes - against (5)	% of favour polled (6) = [(4)/ (2)] * 100	% of Votes against on votes polled (7) = [(5)/ (2)] * 100
Promoter and Promoter Group	E-Voting	1,46,17,400	1,46,17,400	100.00	1,46,17,400	0	100.00	0.00
	Ballot Paper	33,600	33,600	0.00	33,600	0	100.00	0
	Postal Ballot	0	0	0.00	0	0	0	0
	Total	1,46,51,000	1,46,51,000	100.00	1,46,51,000	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0	0
	Ballot Paper	0	0	0.00	0	0	0	0
	Postal Ballot	0	0	0.00	0	0	0	0
	Total	0	0	0.00	0	0	0	0
Public- Non-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Ballot Paper	78,000	78,000	0.00	78,000	0	100.00	0
	Postal Ballot	0	0	0.00	0	0	0	0
	Total	78,000	78,000	0.00	78,000	0	100.00	0
Total		1,47,29,000	1,47,29,000	100.00	1,47,29,000	0	100.00	0.00



Agenda 6. Regularisation of appointment of Ms. Antoinette Ryan Dsouza (DIN: 08449024) from Additional Independent Director to Independent Director.

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/ (1)] * 100	No. of Votes -in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = [(4)/ (2)] * 100	% of Votes against on votes polled (7) = [(5)/ (2)] * 100
Promoter and Promoter Group	E-Voting	1,46,17,400	1,46,17,400	100.00	1,46,17,400	0	100.00	0.00
	Ballot Paper	33,600	33,600	0.00	33,600	0	100.00	0
	Postal Ballot	0	0	0.00	0	0	0	0
	Total	1,46,51,000	1,46,51,000	100.00	1,46,51,000	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0	0
	Ballot Paper	0	0	0.00	0	0	0	0
	Postal Ballot	0	0	0.00	0	0	0	0
	Total	0	0	0.00	0	0	0	0
Public- Non-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Ballot Paper	78,000	78,000	0.00	78,000	0	100.00	0
	Postal Ballot	0	0	0.00	0	0	0	0
	Total	78,000	78,000	0.00	78,000	0	100.00	0
Total		1,47,29,000	1,47,29,000	100.00	1,47,29,000	0	100.00	0.00





S M THANKI & COMPANY

Company Secretaries

CONSOLIDATED REPORT OF SCRUTINIZER

(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 KA 562106 IN.

Dear Sir,

1. I, Sagar Thanki, Company Secretary in practice, have been appointed by the Board of Directors of B&B Triplewall Containers Limited ("The Company") as a scrutinizer for the purpose of scrutinizing the remote e-voting / e-voting process for ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20(3)(xi) of the Companies (Management and Administration) Amendment Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and clause 35B of the listing agreement on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of Annual General Meeting (AGM) of the members of the company, held on Monday, September 30th, 2019 at 3:00p.m. at Sy. No. 263/2/3, Marsur Madivala, Kasaba Hobli Anekal Taluk Bangalore KA 562106 IN.
2. The notice dated 03rd September, 2019 the Annual General Meeting (AGM) of the company along with statement setting out material facts under section 102 of the companies act, 2013 was sent to the shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the company held on 30th September, 2019.
3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice of Annual General Meeting (AGM) of the company, my responsibility is to make a Scrutinizer Report of the votes cast "in favor" or "against" the resolutions, based on reports generated from the e-voting system provided by Central Depository Services Limited, the authorized agency to provide remote e voting facilities, engaged by the company and also physical voting option provided to the shareholders present at this Annual General Meeting (AGM) and who had not cast their vote earlier through remote e-voting facility.
4. Further to the above, I submit my report as under:
 - I. The e-voting period remained open from Friday September 27th, 2019 at 11.00 AM and ends on Sunday September 29th, 2019 at 5.00 PM.
 - II. The members of the company as on the "cut-off" date i.e. September 23rd, 2019 were entitled to vote on the resolutions as set out in the notice of the Annual General Meeting (AGM) of the company.

Office Address: 402 Avdhesh House, Opp. Gurudwara, S.G.Highway, Bodakdev
Ahmedabad - 380054.

Mobile: +91-8128200018 **Email Id:** CSSAGARTHANKI@GMAIL.COM





S M THANKI & COMPANY

Company Secretaries

- III. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses, who are not in the employment of the Company after completion of counting of votes cast at Annual General Meeting.
- IV. Thereafter the details containing inter alia, list of equity shareholders, who voted "for" and "against" on each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited.
- V. No ballot paper was found invalid.
- VI. In view of the above, I hereby submit my consolidated report on the results of the e-voting is enclosed as Annexure- A.

Thanking you

Yours faithfully,

For S M Thanki & Company
Company Secretary


Sagar Thanki
Proprietor
CP No. 18155



Date: 30.09.2019
Place: Ahmedabad

Office Address: 402 Avdhesh House, Opp. Gurudwara, S.G.Highway, Bodakdev
Ahmedabad - 380054.
Mobile: +91-8128200018 **Email Id:** CSSAGARTHANKI@GMAIL.COM



S M THANKI & COMPANY

Company Secretaries

Annexure – A

Results of E-Voting & Voting At AGM:

1. Resolution No.1 of the Notice:

To receive, consider and adopt the audited Financial Statements of the Company on a standalone basis, for the financial year ended 31st March, 2019 including audited Balance Sheet as at 31st March, 2019 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Directors' and Auditors' thereon.

I. Votes cast in favor of resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	32	1,46,17,400	99.24
Voting at AGM	5	1,11,600	00.76
Total No. of Votes cast	37	1,47,29,000	100

II. Votes cast against the resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	--	--	--
Voting at AGM	--	--	--
Total No. of Votes cast	--	--	--

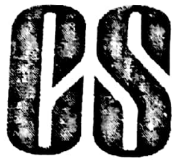
III. Invalid Votes:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	--	--	--
Voting at AGM	--	--	--
Total No. of Votes cast	--	--	--



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Ahmedabad – 380054.

Mobile: +91-8128200018 **Email Id:** CSSAGARTHANKI@GMAIL.COM



S M THANKI & COMPANY

Company Secretaries

2. Resolution No.2 of the Notice:

To appoint a director in place of Mr. Alok Agarwal (DIN: 00636966), who is liable to retire by rotation and being eligible, offers himself for re-appointment.

I. Votes cast in favor of resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	32	1,46,17,400	99.24
Voting at AGM	5	1,11,600	00.76
Total No. of Votes cast	37	1,47,29,000	100

II. Votes cast against the resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	--	--	--
Voting at AGM	--	--	--
Total No. of Votes cast	--	--	--

III. Invalid Votes:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	--	--	--
Voting at AGM	--	--	--
Total No. of Votes cast	--	--	--



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Ahmedabad - 380054.

Mobile: +91-8128200018 **Email Id:** CSSAGARTHANKI@GMAIL.COM



S M THANKI & COMPANY

Company Secretaries

3. Resolution No.3 of the Notice:

To declare the dividend on Preference share Capital @ 1.50 % on 5467 Preference shares of the Company.

I. Votes cast in favor of resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	32	1,46,17,400	99.24
Voting at AGM	5	1,11,600	00.76
Total No. of Votes cast	37	1,47,29,000	100

II. Votes cast against the resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	--	--	--
Voting at AGM	--	--	--
Total No. of Votes cast	--	--	--

III. Invalid Votes:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	--	--	--
Voting at AGM	--	--	--
Total No. of Votes cast	--	--	--

4. Resolution No.4 of the Notice:

To Appoint M/s Pary & Co, Chartered Accountants, as Statutory Auditors for a term of 5 Years.

I. Votes cast in favor of resolution:

Office Address: 402 Avdhesh House, Opp. Gurudwara, S.G.Highway, Bodakdev
Ahmedabad - 380054.

Mobile: +91-8128200018 **Email Id:** CSSAGARTHANKI@GMAIL.COM





S M THANKI & COMPANY

Company Secretaries

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	32	1,46,17,400	99.24
Voting at AGM	5	1,11,600	00.76
Total No. of Votes cast	37	1,47,29,000	100

II. Votes cast against the resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	--	--	--
Voting at AGM	--	--	--
Total No. of Votes cast	--	--	--

III. Invalid Votes:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	--	--	--
Voting at AGM	--	--	--
Total No. of Votes cast	--	--	--

Special Business:

5. **Resolution No.5 of the Notice:**

Regularisation of appointment of Mr. Sushil R. Bhatia (DIN: 03108078) from Additional Independent Director to Independent Director

I. Votes cast in favor of resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	32	1,46,17,400	99.24
Voting at AGM	5	1,11,600	00.76

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Mobile: +91-8128200018 **Email Id:** CSSAGARTHANKI@GMAIL.COM





S M THANKI & COMPANY

Company Secretaries

Total No. of Votes cast	37	1,47,29,000	100
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II. Votes cast against the resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	--	--	--
Voting at AGM	--	--	--
Total No. of Votes cast	--	--	--

III. Invalid Votes:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	--	--	--
Voting at AGM	--	--	--
Total No. of Votes cast	--	--	--

6. Resolution No.6 of the Notice:

Regularisation of appointment of Ms. Antoinette Ryan Dsouza (DIN: 08449024) from Additional Independent Director to Independent Director

I. Votes cast in favor of resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	32	1,46,17,400	99.24
Voting at AGM	5	1,11,600	00.76
Total No. of Votes cast	37	1,47,29,000	100

II. Votes cast against the resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	--	--	--
Voting at AGM	--	--	--

Office Address: 402 Avdhesh House, Opp. Gurudwara, S.G.Highway, Bodakdev, Ahmedabad - 380054.

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S M THANKI & COMPANY

Company Secretaries

Total No. of Votes cast	--	--	--
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III. Invalid Votes:

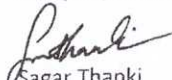
Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	--	--	--
Voting at AGM	--	--	--
Total No. of Votes cast	--	--	--

The Ballotpapers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

The Outcome of Annual General Meeting may be declared accordingly based on the voting results as reported hereinabove.

The relevant records relating to electronic voting (e-voting) shall remain in our safe custody until the chairman consider, approves and signs the minutes of the 8th Annual General Meeting and the same shall be handed over thereafter to the chairman/company secretary for safe keeping.

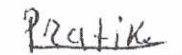
For S M Thanki & Company
Company Secretary


Sagar Thanki
Proprietor
CP No. 18155



Date: 30.09.2019
Place: Ahmedabad

We the undersigned witness that the ballot box was opened in our presence on 30 September, 2019 at 5.30 pm and the electronic votes were unblocked from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) in our presence at 5.15 pm on 30 September, 2019. We also declare that we are not employees of B&B Triplewall Containers Limited.


Mr. Pratik Koyani


Mr. Praveen Teli

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