



TIRUPATI INDUSTRIES (I) LIMITED

PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON WEDNESDAY, 30TH SEPTEMBER, 2015 AT 12.00 NOON HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 42-45, EMERALD INDUSTRIAL ESTATE, DHEKU, TALUKA KHALAPUR, DIST. RAIGAD, MAHARASHTRA- 410203.

Since the Chairman of the Board, Shri Ramesh J. Sanghvi, could not attend the meeting, the Board Members unanimously elected Dr. Ms. Anjali Parasnis as the Chairman for this meeting.

The Chairman welcomed the Shareholders at the 42nd Annual General Meeting of the Company.

The Chairman acknowledged the presence of Mr. Ravindra Joshi, Secretarial Auditor of the Company and further informed that Statutory Auditors of the Company M/s R. P. Trivedi & Associates were not able to attend this meeting due to their busy schedule.

Stating that the required quorum was present, she called the meeting to order. The Register of Directors' Shareholdings and Register of Proxies were kept open at the Meeting for inspection by the members.

The Chairman gave an overview of the financial performance of the Company for the Financial year ended 31st March, 2015 and its future outlook. The printed copy of the Chairman's Speech was also distributed to the members attending the meeting.

In compliance with provisions of the Companies Act, 2013 the Company had provided members facility to exercise their right to vote on all the items before the meeting by electronic means. Mr. Ravindra Joshi, Practising Company Secretary, was appointed as the Scrutinizer for the e-voting process. The e-voting closed on 29th September, 2015 conducted through NSDL.

With a view to facilitate only those members who had not casted their votes on e-voting, the Chairman order the poll to be conducted on all agenda items before the meeting and, Mr. Ravindra Joshi, Practising Company Secretary was the Scrutinizer for the poll.

The resolution passed by the members, briefly related to:

ORDINARY BUSINESS:

1. Adoption of Financial Statements for the year ended 31st March, 2015.
2. Re-appointment of Mr. Jyotiram S. Nale, who retires by rotation and being eligible, seeks reappointment.
3. To ratify the appointment of Auditors.





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SPECIAL BUSINESS:

4. Appointment of Dr. (Ms.) Anjali Parasnis as an Independent Director up to 29th March, 2018.
5. Increase in Authorised Share Capital
6. Alteration of Memorandum of Association pursuant to increase in Authorised Share Capital.
7. Issue of Convertible Warrants on preferential basis.
8. Appointment of Mr. Hitesh Jhaveri as Managing Director.

The Chairman informed the members that the Disclosure of the Voting Results alongwith the Scrutinizer's Report will be notified to Stock Exchange in the due course in the format prescribed under Clause 35 A of the Listing Agreement and the details of the said results will also be simultaneously uploaded on the Company's website.

The Chairman thanked all the members for their presence and support and after the casting of votes by all the members present, the Chairman then concluded the meeting.

For TIRUPATI INDUSTRIES (INDIA) LIMITED

Milee Shah
Company Secretary

