

TIRUPATI

INDUSTRIES (INDIA) LIMITED

ACHIEVE



Date: 28th August, 2014
Ref. No.: TIRUPATI/BSE/18/216/14-15

The Manager,
(Manager-Dept. of Corporate Services)
The Bombay Stock Exchange Limited
Ground Floor, Dalal Street,
Fort, Mumbai -400001.

Sub: SEEKING APPROVAL OF SHAREHOLDERS OF THE COMPANY THROUGH POSTAL BALLOT

Dear Sir/Madam

This is to inform you that the Board of Directors at its meeting held on 28th August, 2014 approved to conduct the postal ballot (pursuant to section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management & Administration) Rules, 2014 for seeking approval of the shareholders of the Company through postal ballot on the following matters:

- 1 Creation of mortgage and/or charge on all or any of the movable and/or immoveable properties of the Company
2. Increase in the Limit to make Loans or Investments, give Guarantee or provide security or acquire security

In this regards, the extract of the calendar of event for the said postal ballot is given below:

Sr. No.	Particulars	Date of Completion
1.	Approval of the Board of Directors to conduct the postal ballot process for seeking approval of the shareholders	28th August, 2014
2.	Date of appointment of Scrutinizer	28th August, 2014
3.	Cut-off/Record Date for the purpose of e-voting.	22nd August, 2014
4.	Date of Completion of dispatch of Notice (Physical and email) alongwith the postal ballot form	On or before 6th September, 2014
5.	Date of commencement of voting.	18th September, 2014
6.	Last date for receiving votes by the scrutinizer/ Last date of voting	17th October, 2014
7.	Last date of submission of Report by the Scrutinizer	23rd October, 2014
8.	Date of declaration of result	Not later than 24th October, 2014

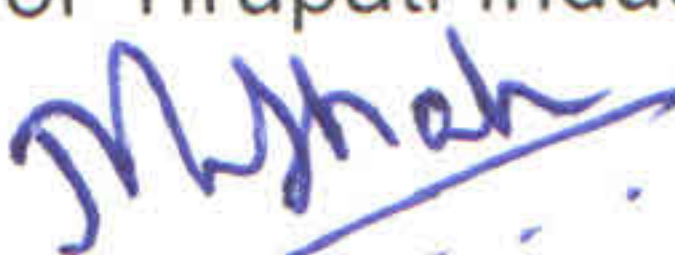
Pursuant to section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management & Administration) Rules, 2014, Company has fixed Friday, 22nd August, 2014 as cut-off date/ specified date for the purpose of sending postal ballot Notice to the shareholders of the Company and for the purpose of ascertaining eligibility of shareholders for voting in respect of the business to be transacted through postal ballot.

The Board of Directors at its meeting held on 28th August, 2014, has appointed Mr. Ravindra Joshi, Practising Company Secretary, to act as the Scrutinizer. The Company has also engaged the service of National Securities Depository Limited (NSDL) to provide electronic voting facility to the members of the Company.

Further the Company will intimate the Stock Exchange the results of the above postal ballot and e-voting in the prescribed format as required.

You are requested to kindly take note of the same.

Thanking You
Yours Faithfully
For Tirupati Industries (India) Limited


Milee Shah
Company Secretary