



TIRUPATI INDUSTRIES (I) LIMITED

RECORD IN BRIEF OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON SATURDAY, 26TH APRIL, 2014, AT 11.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 42-45, EMERALD INDUSTRIAL ESTATE, DHEKU, TALUKA KHALAPUR, DISTRICT RAIGAD, MAHARASHTRA - 410203.

Ms. Milee Shah, Company Secretary welcomed the Chairman, Directors on the Board and the members present at the Extra-ordinary General Meeting of the Company.

The Chairman Mr. Ramesh J. Sanghvi, took the Chair.

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

The Chairman informed the Members details of valid Proxies and Representations under section 187 of Companies Act, 1956 received by the Company.

Company Secretary then proceeded with the agenda.

ITEM NO. 1

The 1st Item on the agenda was further issue of shares.

Company Secretary invited the attention of the members that a Corrigendum to Notice of the Extra-Ordinary General Meeting was issued to rectify the error in the notice. She, then, placed the resolution to be passed as Special Resolution for consideration of members.

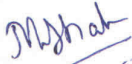
Mrs. Bhairavi Joshi,, a member proposed the Resolution No. 1 for further issue of shares.

Mr. Narsu R. Thange a member seconded the Resolution.

Members in favour of the resolution were requested to raise their hands. Since all the members present raised their hands in favour of the resolution, the resolution was declared having been passed unanimously by show of hands.

There being no other business, the meeting then concluded with a vote of thanks. The Chairman declared the business of the Meeting as over.

For TIRUPATI INDUSTRIES (INDIA) LIMITED


Milee Shah
Company Secretary

CIN NO- L99999MH1973PLC016686