



# Tirupati Inks Limited

AN ISO 9001:2008 & ISO 14001: 2004 COMPANY

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Conference Verification International

To,  
The Department of Corporate Services  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

05.11.2014

**Sub: Outcome of 30<sup>th</sup> Annual General Meeting convened after adjournment on 30.09.2014**

Dear Sir,

This is to inform you that 30<sup>th</sup> Annual General Meeting of Tirupati Inks Ltd which was held on today on 5<sup>th</sup> November, 2014 was convened and below mentioned is the outcome of the meeting:-

1. Adoption of the Standalone & Consolidated Audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2014 and Profit and Loss Account for the year ended on that date along with the reports of Auditors and Directors thereon;

Shareholders raised queries relating to Audited Annual Accounts of Company. The same was discussed at in detail. After the detailed discussion the members have decided to sent back the the Audited Annual Accounts to the Board of Directors for review in light of the shareholders queries.

2. To appoint a Director in place of Mr Satya Narain Agarwal (DIN:05140024) who retires by rotation and being eligible offers himself for reappointment.

Resolution passed with requisite majority.

3. To appoint Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

Resolution passed with requisite majority.

4. To appoint Shri Ram Shanker Agarwal (DIN: 02238676) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

Resolution passed with requisite majority.

5. To appoint Shri Keshav Behari Lall (DIN: 03201225) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

Resolution passed with requisite majority.

6. Approval under section 180 (a) of the Companies Act, 2013 to mortgage and create charge on all the immovable and movable properties to the tune of Rs. 500.00 Cr.



Resolution passed with requisite majority.

7. Approval under section 180 (c ) of the Companies Act, 2013 to borrow monies to the tune of Rs. 500.00 Cr.

Resolution passed with requisite majority.

8. Approval of Increase in remuneration of Mr Sanjiv Agarwal, Chairman & Managing Director of the Company.

Resolution withdrawn.

Accordingly, except Agenda item no. 1 & 8 relating to Adoption of Audited Annual Accounts of the Company for the financial year ended 31<sup>st</sup> March, 2014 all the Agenda items no. 2 to 7 was passed by the members.

The meeting was adjourned for Adoption of Audited Annual Accounts of the Company for the financial year ended 31<sup>st</sup> March, 2014 to date as decided by the board which will be intimated to the shareholders.

This is for your record please.

Thanking You.

Yours truly

**For Tirupati Inks Ltd**

**Garima Vishnoi**  
**Company Secretary**



cc:

**The Delhi Stock Exchange Ltd**  
DSE House  
3/1, Asaf Ali Road  
New Delhi 110 002