



Tirupati Inks Limited

AN ISO 9001:2008 & ISO 14001 : 2004 COMPANY



Regd. Office : 101, DDA Market, Hargovind Enclave, Vikas Marg Extension, Delhi-110092

CIN : L67120DL1984PLC017904

Ph. : +91-11-22379709 Fax : +91-11-22376767

12th February, 2015

<p>To Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001</p>	<p>To The Department of Listing Compliances Delhi Stock Exchange Limited 3/1, Asaf Ali Road, New Delhi 110012</p>
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SUB : Gist of the proceedings of the Adjoined Annual General Meeting of the Company held on 11th February, 2015

Dear Sir,

The Adjoined Annual General Meeting of Members of the Company was held on 11th February, 2015 at 9.30 p.m. at Bipin Chandra Pal Memorial Bhavan, A-81, Chittaranjan Park, New Delhi - 110019

In the absence of Mr. Sanjiv Agrawal, Chairman & Managing Director of the Company, Mr S.N. Agrawal, director of the company was elected as the Chairman of the Meeting and accordingly, he chaired the proceedings of the meeting.

Total 113 members personally and by proxy attended the meeting as per the records of attendance.

The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Adjoined Annual General Meeting. The e-voting commenced at 9.30 a.m. on 5th February, 2015 and ended at 5.30 p.m. on 7th February, 2015. Mr Debabrata Deb Nath, Company Secretary in Whole Time Practice, 785, Pocket-E, Mayur Vihar-II, Delhi-110 091, was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The Company Secretary informed the members that the Company has arranged for a poll on all the 1 resolution to be passed at the meeting. The poll was conducted for the following resolutions as per the notice of the meeting.


ORDINARY BUSINESSES:

1. Adoption of Financial Statements (Revised) for the financial year ended 31st March, 2014.

As per the e-voting and poll conducted at the Adjoined Annual General Meeting, the resolution proposed at the Adjoined Annual General Meeting have been passed with the requisite majority.

The voting results has been submitted to the Stock Exchanges on the basis of Scrutinizer Report and the same will also be uploaded on the Company's website.

For Tirupati Inks Limited

Garima Vishnoo

 (Garima Vishnoo)
 Company Secretary
 Membership No.: A23402

Corp. Office & Unit-I : D-109-112, Industrial Area GNEPIP, Site-V, Kasna, Greater Noida - 201306 (U.P.)

Tel. No.: +91-120-2341227, Telefax : +91-0120-2341229, Email : info@tirupatiinks.com

Unit II: Lane No. 4, Phase-II, Plot No. 267, SIDCO Industrial Complex, Bari Brahmna Jammu - 181133 (J & K)

Phone : 01923-220156, Fax : 01923-220110