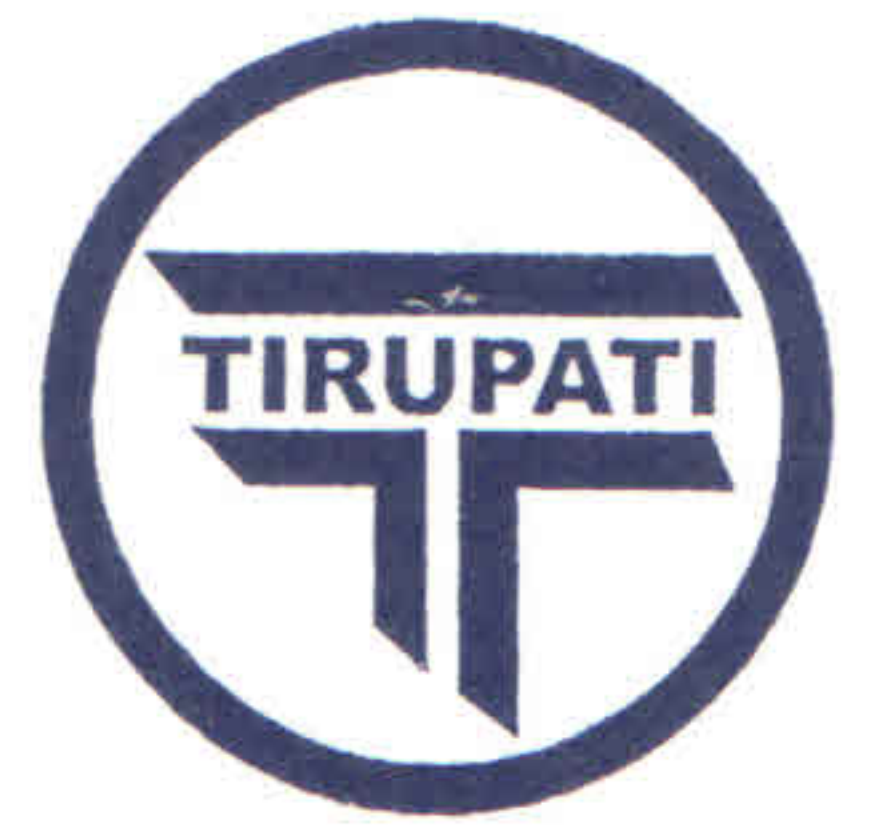


TIRUPATI

INDUSTRIES (INDIA) LIMITED
ACHIEVE



Date: 3rd October, 2017

Ref No: TIRUPATI/BSE/18/ 56 /2017-18

To,

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

SCRIP CODE: 531547

Sir,

Ref : Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015.

Sub : Proceedings of the Annual General Meeting.

Pursuant to Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, we are submitting herewith the summary of the proceedings of 44th Annual General Meeting of the Company held at 42-45, Emerald Industrial Estate, Dheku, Taluka. Khalapur, District Raigad, Maharashtra – 410203 on Friday, 29th September, 2017 at 12.30 pm.

Please acknowledge the enclosure.

Thanking you,

Yours faithfully,

For Tirupati Industries (India) Limited

Ketan Karani
Ketan Karani
Managing Director



TIRUPATI

INDUSTRIES (INDIA) LIMITED

ACHIEVE



PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON FRIDAY, 29TH SEPTEMBER, 2017 AT 12.30 PM HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 42-45, EMERALD INDUSTRIAL ESTATE, DHEKU, TALUKA KHALAPUR, DIST. RAIGAD, MAHARASHTRA- 410203.

The 44th Annual General Meeting (AGM) of the Members of Tirupati Industries (India) Limited ("the Company") was held on Friday, 29th September, 2017 at 12.30 pm at the Registered Office of the Company at 42-45, Emerald Industrial Estate, Dheku, Taluka Khalapur, Dist. Raigad, Maharashtra -410203.

Mr. Ramesh Sanghvi, Chairman of the Company chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman welcomed the Shareholders at the 44th Annual General Meeting of the Company and delivered his speech.

The Chairman informed that Statutory Auditors of the Company M/s Mayra & Khatri, Chartered Accountants were not able to attend this meeting due to their busy schedule.

The Register of Directors' Shareholdings and Register of Proxies were kept open at the Meeting for inspection by the members.

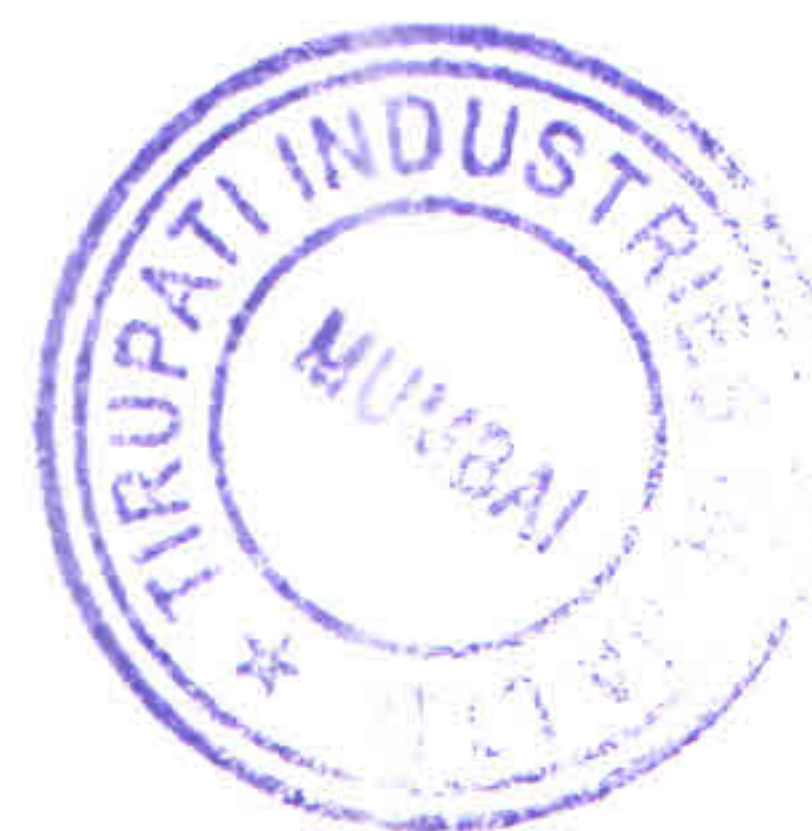
The Chairman gave an overview of the financial performance of the Company for the Financial year ended 31st March, 2017 and its future outlook. The printed copy of the Chairman's Speech was also distributed to the members attending the meeting.

With the permission of the members, the Notice of the 44th Annual General Meeting and the Auditor's Report on the Annual Accounts of the Company for the financial year 2016-17 as circulated were taken as read. 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. Shyam Agrawal, Practising Chartered Accountant, was appointed as the Scrutinizer for the e-voting process. The e-voting closed on 28th September, 2017 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. Shyam Agrawal, Practising Chartered Accountant was the Scrutinizer for the poll.

The resolution passed by the members, briefly related to:

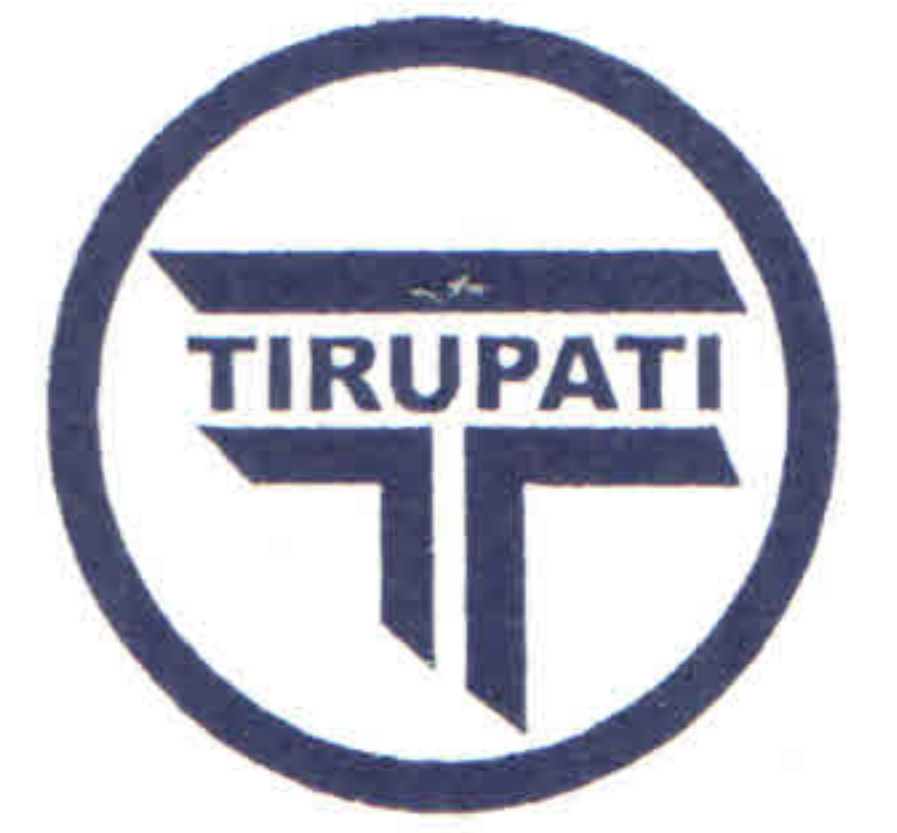
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TIRUPATI

INDUSTRIES (INDIA) LIMITED

ACHIEVE




Sr. No.	Particulars	Type of Resolution	Mode of voting
1.	Adoption of Financial Statements for the year ended 31st March, 2017.	Ordinary	Remote e-voting facility from 25 th September, 2017 (9.00 am) to 28 th September, 2017 (5.00 pm) and voting through polling paper at the meeting.
2.	Re-appointment of Mr. R. Sanghvi, who retires by rotation and being eligible, seeks reappointment.	Ordinary	
3.	Appointment of Statutory Auditors	Ordinary	
4.	Appointment of Shri Ketan F. Karani as Managing Director	Special	
5.	Appointment of Shri N.R.Thanage as Whole-time Director	Special	

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 SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 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


Ketan Karani
Managing Director

