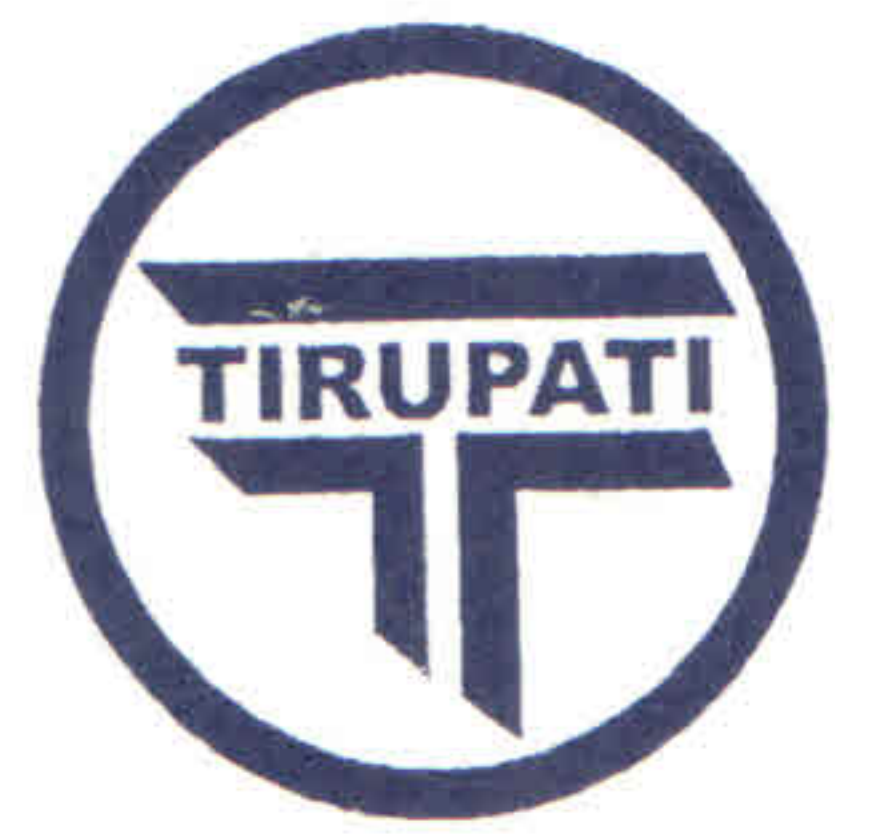


TIRUPATI

INDUSTRIES (INDIA) LIMITED

ACHIEVE



Ref. No : TIRUPATI/BSE/18/ 57 /2017-18
Date : 3rd October, 2017

To,
The Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
SCRIP CODE: 531547

Dear Sir/Madam,

Re: Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Details of Voting Results for matters approved at AGM held on 29/09/2017.

We submit the results of the voting conducted by e-voting through NSDL and voting through poll in accordance with Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Mr. Shyam C. Agrawal, Practicing Chartered Accountant, was appointed by the Company as Scrutinizer in respect of e-voting and for the purpose of poll taken on the resolutions contained in the notice to the 44th Annual General Meeting of the members of Tirupati Industries (India) Limited. Scrutinizer has submitted his report on the voting through the above voting process.

Sr. No.	Description	Particulars
A.	Date of AGM	29 th September, 2017
B.	Book - Closure Date	23 rd September, 2017 to 29 th September, 2017. (Both days inclusive)
C.	Total No. of Shareholder on record date	23428
D.	No. of Shareholders present in the meeting either in person or through proxy.	
	Shareholders	Total
	Promoter & Promoter Group	7
	Public	26
	Total	33

None of the Shareholders attended the meeting through Video Conferencing. With the permission of shareholder present in the Annual General Meeting of the Company held on 29/09/2017 the Poll was conducted.

Results of the voting at the AGM conducted by way of Remote E-voting and Poll at the meeting ordered by the Chairman are given in the **Annexure** annexed hereto.

Please take the above on your record.

Thanking You,

Yours Sincerely,
For TIRUPATI INDUSTRIES (INDIA) LIMITED

Ketan Karani
KETAN KARANI
MANAGING DIRECTOR
Encl: Annexure



TIRUPATI

INDUSTRIES (INDIA) LIMITED

ACHIEVE



ANNEXURE

Results of Voting at Annual General Meeting held on 29/09/2017

AGENDA WISE

Details of the Agenda:

Resolution 1: Adoption of Financial Statements of the Company for the year ended 31st March, 2017 including Audited Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors' and Auditors' thereon.

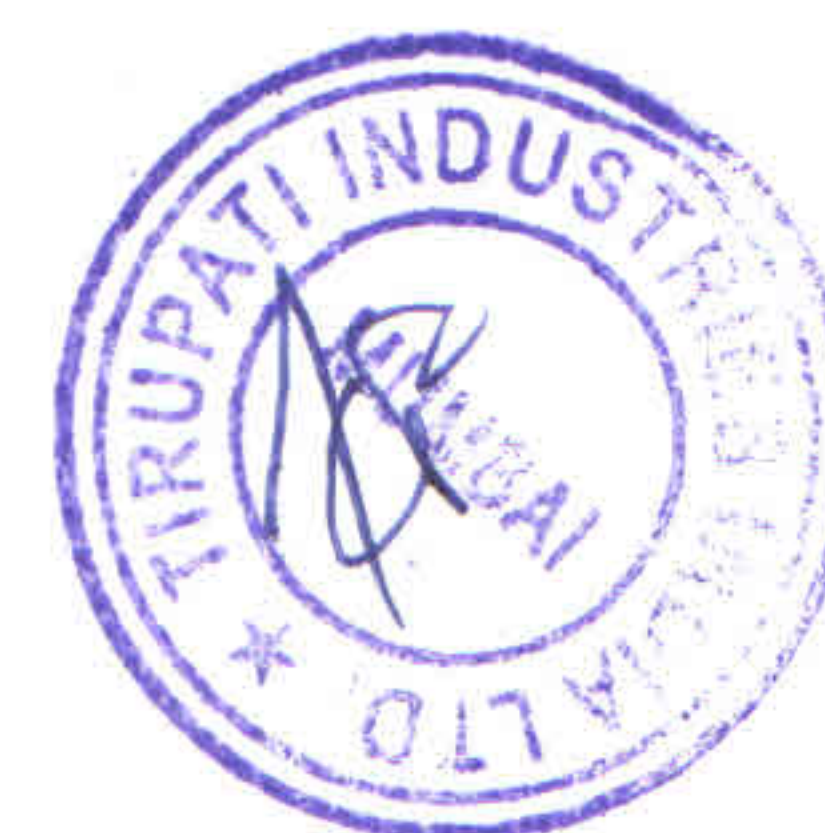
Resolution required: Ordinary/Special

Category	Mode of voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	646600	0	0	0	0	0	0
	POLL		637730	98.62	637730	0	100	0
	TOTAL		637730	98.62	637730	0	100	0
Public-Institutions, Non-institutions & others	E-VOTING	6813440	165	0.002	165	0	100	0
	POLL		890684	13.07	890684	0	100	0
	TOTAL		890849	13.075	890849	0	100	0
Total		7460040	1528579	20.49	1528579	0	100	0

Resolution 2: Appointment of Shri R. Sanghvi, Director retiring by rotation.

Resolution required: Ordinary/Special

Category	Mode of voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	646600	0	0	0	0	0	0
	POLL		637730	98.62	637730	0	100	0
	TOTAL		637730	98.62	637730	0	100	0
Public-Institutions, Non-institutions & others	E-VOTING	6813440	165	0.002	0	165	0	100
	POLL		890684	13.07	890684	0	100	0
	TOTAL		890849	13.075	890684	165	100	0
Total		7460040	1528579	20.49	1528414	165	100	0



TIRUPATI

INDUSTRIES (INDIA) LIMITED

ACHIEVE



Resolution 3: Appointment of Statutory Auditor

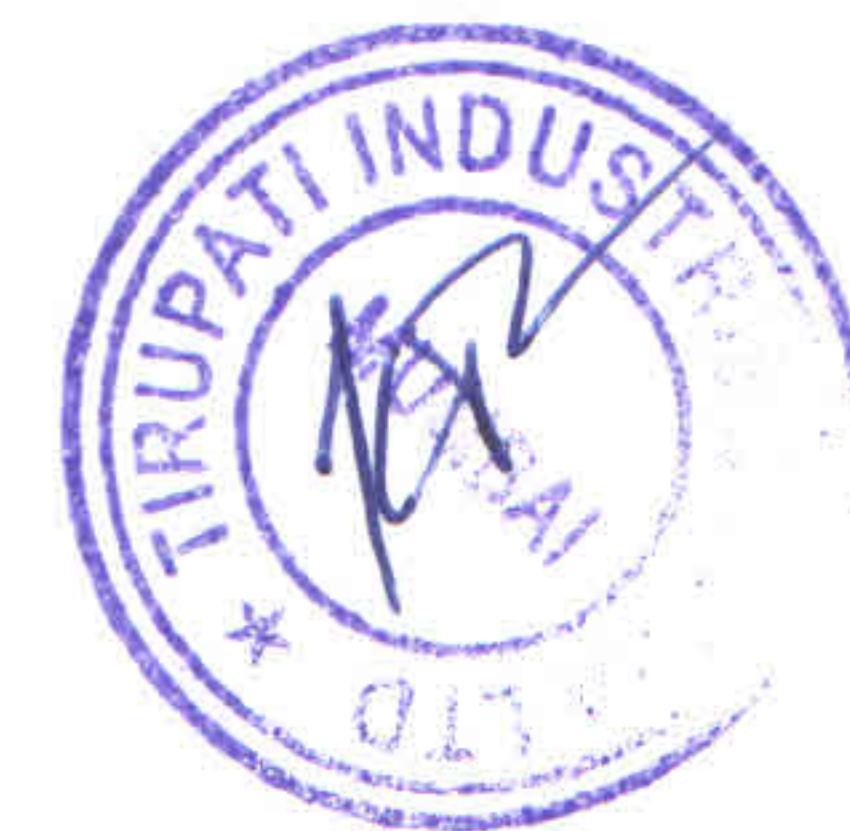
Resolution required: Ordinary/Special

Category	Mode of voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	646600	0	0	0	0	0	0
	POLL		637730	98.62	637730	0	100	0
	TOTAL		637730	98.62	637730	0	100	0
Public-Institutions, Non-institutions & others	E-VOTING	6813440	165	0.002	165	0	100	0
	POLL		890684	13.07	890684	0	100	0
	TOTAL		890849	13.075	890849	0	100	0
Total		7460040	1528579	20.49	1528579	0	100	0

Resolution 4: Appointment of Shri Ketan F. Karani as Managing Director

Resolution required: Ordinary/Special

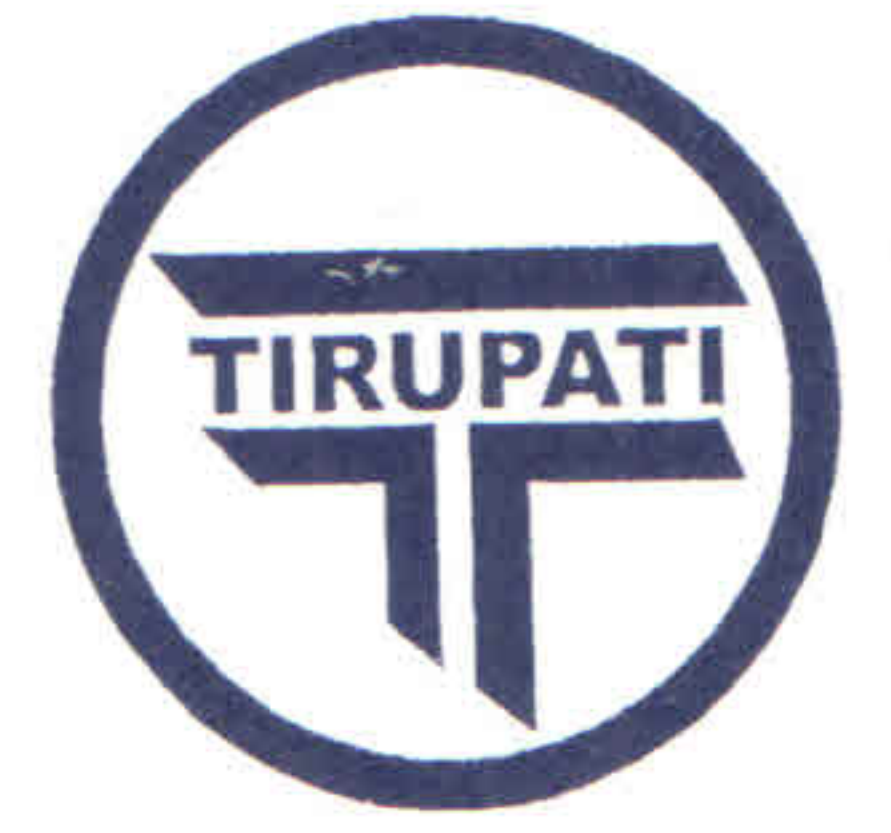
Category	Mode of voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	646600	0	0	0	0	0	0
	POLL		637730	98.62	637730	0	100	0
	TOTAL		637730	98.62	637730	0	100	0
Public-Institutions, Non-institutions & others	E-VOTING	6813440	165	0.002	0	165	0	100
	POLL		890684	13.07	890684	0	100	0
	TOTAL		890849	13.075	890684	165	100	0
Total		7460040	1528579	20.49	1528414	165	100	0



TIRUPATI

INDUSTRIES (INDIA) LIMITED

ACHIEVE



Resolution 5: Appointment of Shri N.R. Thanage as Whole-time Director
Resolution required: Ordinary/Special

Category	Mode of voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	646600	0	0	0	0	0	0
	POLL		637730	98.62	637730	0	100	0
	TOTAL		637730	98.62	637730	0	100	0
Public-Institutions, Non-institutions & others	E-VOTING	6813440	165	0.002	0	165	0	100
	POLL		890684	13.07	890684	0	100	0
	TOTAL		890849	13.075	890684	165	100	0
Total		7460040	1528579	20.49	1528414	165	100	0

For Tirupati Industries (India) Limited

Ketan Karani
Ketan Karani
Managing Director

