



Tulsi Extrusions Ltd



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ISO 9001:2008
Reg.No.: RQ91 / 5031

CIN : L29120MH1994PLC081182

Registered Office : N-99 & 100, M.I.D.C. AREA, JALGAON - 425 003 (M.S.), Fact. +91(0) 257-2272732, 2212276, FAX : +91(0) 257-2210052
• email : contact@tulsigroup.com • Website : http://www.tulsigroup.com

To, Date: 29/09/2016

The Secretary Bombay Stock Exchange Ltd. Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400 001	The General Manager National Stock Exchange of India Ltd. Listing Department, Exchange Plaza BKC Complex, Bandra (East) Mumbai - 400 051
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Sub: Outcome & Proceedings of 22nd Annual General Meeting held on 29.09.2016

Ref: Tulsi Extrusions Limited, ISIN: INE474I01012, NSE Symbol - Tulsi, BSE Scrip Code - 532948

Dear Sir/Madam

This is to inform you that, the 22nd Annual General Meeting (AGM) of the Company held today on 29.09.2016, Thursday at 11.30 AM at our registered office address at N – 99, M I D C Area, Jalgaon - 425 003, Maharashtra.

In this regard, we hereby submitting the outcome & proceedings of the 22nd AGM of our Company in pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which is as under:

- 1) The 22nd AGM of the Company after ascertaining the quorum duly present, the meeting was started in order.
- 2) Mr. Sanjay Kumar Taparia, Chairman & Managing Director of the Company takes the Chair and delivers his address to the members present at the AGM.
- 3) The Chairman then permits to start the meeting, for conducting the proceedings mentioned in the notice.
- 4) At Agenda item no. 2 & 5, Mr. Sanjay Taparia, Chairman of 22nd AGM, being nominated in the resolution, Smt. Chetna R. Nannaware, Independent Director of the Company takes the Chair for these agenda items.
- 5) After transacting all the business mentioned in the notice, the meeting concluded with vote of thanks to the Chair.

Corporate Office.

207, Janki Centre, Off Veera Desai Road, Andheri (W), MUMBAI - 400 053 (M.S.) India., Tel. No. : +91-22-26731222, Fax : +91-22-26742073
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Further, we would like to inform you the requisite information as under:

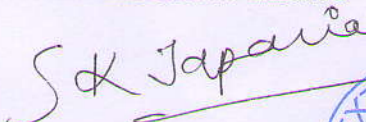
- 1) There are in all Thirty-seven members present in the meeting. Out of whom, Thirty-two members present in person and five members present through proxy.
- 2) The Poll was also conducted at the meeting and the members who have not voted through e-voting shall put their vote through Poll Form for all the resolutions mentioned in the notice.
- 3) The items mentioned as Agenda in the Notice convening 22nd AGM of the Company are passed with requisite majority. The resolutions passed thereat are reproduced as hereunder:
 - a) To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2016, including the Audited Balance Sheet as at 31st March, 2016, the Statement of Profit & Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.
 - b) To appoint a Director in place of Shri Sanjay Kumar Taparia (Director Identification No. 01186470), who retires by rotation and being eligible, offers himself for reappointment.
 - c) Appointment of Auditors and fix their remuneration.
 - d) Ratification of Appointment of Shri Sachin Khiwanmal Lohiya as Executive Director.
 - e) Re-designation of Shri Sanjay Kumar Taparia as Chairman & Managing Director.
 - f) Service of documents on request.

However, the Voting details shall be forwarded to the Stock Exchange(s) soon.

Kindly receive the above information, take the same on your record and acknowledge the receipt, please.

Thanking you
Yours Sincerely

For **Tulsi Extrusions Limited**


Sanjay Kumar Taparia
Managing Director
DIN: 01186470

