



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

IN:L29120MH1994PLC081182

Tulsi Extrusions Ltd

® Let's nurture the green era..



Registered Office: N-99 & 100, M.I.D.C. AREA JALGAON - 425003 (M.S.), Fact. +91(0) 257-2272732, 2212276, FAX :+91(0) 257-2210052

● email: contact@tulsigroup.com ● website: <http://www.tulsigroup.com>

To,

Date: 27/09/2017

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

Sub: Outcome of 23rd Annual General Meeting held on 27.09.2017

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

Dear Sir/Madam

This is to inform you that, the 23rd Annual General Meeting (AGM) of the Company held today on 27.09.2017, Wednesday at 11.30 AM at our registered office address at Plot No. N - 99, M I D C Area, Jalgaon - 425 003, Maharashtra.

The items mentioned as Agenda in the Notice convening 23rd AGM of the Company are passed with requisite majority. The resolutions passed thereat are reproduced as hereunder:

- i. To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2017, including the Audited Balance Sheet as at 31st March, 2017, the Statement of Profit & Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.
- ii. 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.
- iii. Appointment of Auditors and fix their remuneration.

The brief profile of the Statutory Auditors M/s Rakesh R. Kabra & Co., Chartered Accountants, Nasik appointed in the AGM who shall hold office till conclusion of the next 24th AGM to be held in the year 2018, is as under:

Rakesh R. Kabra & Co. is a leading firm of chartered accountants having ICAI Registration No. 126333W based in Nasik, along with its branches in Mumbai & Bhusawal. The firm has 3 partners. Formed in the year 2005 - operating over last 12 years, the firm has gained in-depth experience in providing a multitude of services in both fields of Direct and Indirect Taxation.



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

e-mail: mumbai@tulsigroup.com

Tulsi Extrusions Ltd

The firm's vision is conceptualized by like-minded professionals who are ably supported by a team of principals and managers. The firm is equipped with modern technology to meet the business needs and expectations of valued clients in timely and qualitative manner.

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

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

Thanking you
Yours Sincerely

For Tulsi Extrusions Limited

S K Taparia

Sanjay Kumar Taparia
Managing Director
DIN: 01186470

