



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 - 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: Proceedings 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

In continuation to our letter dated 27.09.2017 regarding 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.

In this regard we hereby submitting the proceedings of the 23rd 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 23rd AGM of the Company after ascertaining the quorum duly present, the meeting was commenced in order.
- 2) Mr. Sanjay Kumar Taparia, Chairman & Managing Director of the Company takes the Chair as per the Articles of Association of the Company and delivers his address to the members present at the AGM.
- 3) The Chairman then permits to start the meeting, for conducting the proceedings and agenda items mentioned in the notice.
- 4) At Agenda item no. 2, Mr. Sanjay Taparia, Chairman of 23rd AGM, being nominated in the resolution, Smt. Chetna R. Nannaware, Women Independent Director of the Company takes the Chair for this agenda item.
- 5) The Chairman also informs the members present at the meeting that, the Company in accordance with the applicable provisions of Companies Act, 2013 provided E-Voting facility to members to vote on the resolutions mentioned in the Notice, which commence from 0900 hours on 24.09.2017, Sunday and ended on 1700 hours on 26.09.2017, Tuesday & members accordingly voted at E-voting facility available at www.evotingindia.com

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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- 6) After transacting all the business mentioned in the notice, the meeting concluded at 1230 hours with vote of thanks to the Chair.

Further, we would like to inform you the requisite information as under:

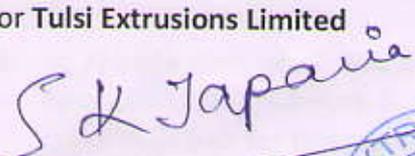
- 1) There are in all Thirty-six members present in the meeting. Out of whom, Thirty-three members present in person and three members present through proxy.
- 2) The Poll was also conducted at the meeting and the members who have not voted through e-voting shall put their vote through Poll Form for all the resolutions mentioned in the notice.
- 3) The items mentioned as Agenda in the Notice convening 23rd 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, 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.
 - 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.

The Voting details shall be forwarded to the Stock Exchange(s) in due course.

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

Thanking you
Yours Sincerely

For Tulsi Extrusions Limited


Sanjay Kumar Taparia
Managing Director
DIN: 01186470

