

**Tube Investments of India Ltd.**

Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India

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Website: www.tiindia.com CIN:L35921TN1949PLC002905

11th August, 2015

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

BSE Ltd.
1st Floor, New Trading Ring
Rotunda Building
P J Towers, Dalal Street
Fort
Mumbai - 400 001

Dear Sirs,

**Resolutions passed by the Shareholders at the 66th Annual General
Meeting of the Company held on 10th August, 2015**

We write to inform that at the 66th Annual General Meeting ("AGM") of the Company held yesterday (10th August, 2015), the Shareholders have approved the following:

- 1) Approved the Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2015, the Reports of the Board of Directors and the Auditors thereon;
- 2) Declared a final dividend of Re.0.50 (fifty paise) per share on the equity share capital of the Company for the year ended 31st March, 2015;
- 3) Re-appointed Mr. M M Murugappan (holding DIN 00170478), as a Director, liable to retire by rotation;
- 4) Appointed M/s. S R Batliboi & Associates LLP., (LLP Identity no.AAB-4295) Chartered Accountants (Firm registration no.101049W) as the Statutory Auditors of the Company, for a period of five consecutive financial years, from the conclusion of the AGM;
- 5) Appointed Ms. Madhu Dubhashi (holding DIN 00036846) as Independent Director for a term of five consecutive years from the date of the AGM, not liable to retire by rotation;



- 6) Approved and provided their consent to the Board of Directors under Section 42 of the Companies Act, 2013 to offer, issue and allot Secured Non-Convertible Debentures for an not exceeding Rs.650 Crores; &
- 7) Ratified the remuneration payable to Mr. V Kalyanaraman, Cost Accountant (holding Registration no.778) for conducting the audit of the cost records of the Company for the financial year, 2014-15.

Thanking you,

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LIMITED

S SURESH
COMPANY SECRETARY

Handwritten mark

Encl: