

Date: 30th August, 2013

To
The Manager
Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

Dear Sir,

Re: **Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ**
Sub: **Proceedings of 6th Annual General Meeting of the Company pursuant to Clause 31(d) of the Listing Agreement.**

We are pleased to inform you that the 6th Annual General Meeting (AGM) of the Company was held today, i.e. Friday, 30th August, 2013 at 3.30 p.m. at M. C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai – 400 001. The following business as mentioned in the Notice convening the said meeting, were transacted and all the Ordinary and Special Resolutions including declaration of dividend at Rs. 2.25 per Equity Shares of Rs. 10 each (i.e. 22.50%) were passed unanimously by show of hands.

Pursuant to Clause 31(d) of the Listing Agreement, we give below the proceedings of the 6th Annual General Meeting of the Company:

Agenda Item No.	Details of Agenda
Items of Ordinary Business (passed unanimously by way of Ordinary Resolution):	
Item No. 1	Adopted the Audited Balance Sheet as at 31 st March, 2013 and the Statement of Profit & Loss Account for the year ended as on that date together with the Reports of the Board of Directors and Auditors thereon.
Item No. 2	Declaration of dividend of Rs. 2.25 per Equity Share of Rs. 10 each (i.e. 22.50%) for the financial year ended 31 st March, 2013.
Item No. 3	Re-appointed Mr. Kamlesh Vikamsey as a Director.
Item No. 4	Re-appointed Ms. Raashi Zaveri as a Director.
Item No. 5	Re-appointed M/s. B S R and Co, Chartered Accountants as Statutory Auditors of the Company for the financial year 2013 - 2014 and authorize Board of Directors to fix their remuneration.

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INCORPORATED IN INDIA
TRIBHOVANDAS BHIMJI ZAVERI LTD.



Regd. Office : 241/43, Zaveri Bazar, Mumbai - 400 002. Tel.: +91.22.3956 5001, Fax : +91.22.39565056.

Corp. Office : 1106 to 1121, 11th Floor, West Wing, Tulsiani Chambers, 212, Backbay Reclamation, Free Press Journal Road, Nariman Point, Mumbai - 400 021. Tel.: +91.22.30735000, Fax : +91.22.30735088.
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Items of Special Business (passed unanimously by way of Ordinary/ Special Resolution):	
Item No. 6	Approved Commission to be payable to Non-Executive Directors, passed unanimously by way of the Special Resolution.
Item No. 7	Approved remuneration payable to Ms. Binaisha Zaveri, Whole-time Director of the Company, passed unanimously by way of the Special Resolution.
Item No. 8	Approved remuneration payable to Ms. Raashi Zaveri, Director - Finance of the Company, passed unanimously by way of the Special Resolution.
Item No. 9	Increase in Borrowing Limits of the Company under Section 293(1)(d) of the Companies Act, 1956, passed unanimously by way of an Ordinary Resolution.
Item No.10	Creation of Charge under Section 293(1)(a) of the Companies Act, 1956, passed unanimously by way of an Ordinary Resolution.

You are requested to take the same on record under applicable provisions of the Listing Agreement.

Thanking You.

Yours faithfully,
For **Tribhovandas Bhimji Zaveri Limited**



Niraj Oza
Company Secretary & Compliance Officer



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