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: **Disclosure of Voting Results of 6th Annual General Meeting of the Company held on 30th August, 2013 as per Clause 35A of the Listing Agreement.**

This is to inform you that the 6th Annual General Meeting of the Company was held on 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.

Please find enclosed Disclosure of Voting Results under Clause 35A of the Listing Agreement.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You.

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

TRIBHOVANDAS BHIMJI ZAVERI LTD. MUMBAI

Niraj Oza
Company Secretary & Compliance Officer

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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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In accordance with Clause 35A of the Listing Agreement Details of Resolutions passed in 6th Annual General Meeting of Tribhovandas Bhimji Zaveri Limited

Date of AGM/~~EGM~~	**30th August, 2013**
Total Number of Shareholders on Record Date 16th August, 2013	**7,830 (Seven Thousand Eight Hundred Thirty only)**
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	**86 (Eighty Six only)** **6 (Six only)** **80 (Eighty only)**
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoter Group: Public:	**Video Conferencing platform Not Provided by the Company.**

Agenda –wise

Item No.	Details of Agenda	Resolution required (Ordinary /Special)	Mode of Voting (Show of hands /~~Poll/Postal Ballot/E-Voting~~)	Remarks
1	Adoption of Audited Balance Sheet as at 31st 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.	Ordinary Resolution	Show of hands	The Resolution was passed unanimously.
2	Declaration of dividend of Rs. 2.25 per Equity Share of Rs. 10 each (i.e. 22.50%) for the financial year ended 31st March, 2013.	Ordinary Resolution	Show of hands	The Resolution was passed unanimously.
3	Re-appointment of Mr. Kamlesh Vikamsey as Director, who retires by rotation and being eligible, offers himself for re-appointment as Director.	Ordinary Resolution	Show of hands	The Resolution was passed unanimously.
4	Re-appointment of Ms. Raashi Zaveri as Director, who retires by rotation and being eligible, offers herself for re-appointment as Director.	Ordinary Resolution	Show of hands	The Resolution was passed unanimously.

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5	Re-appointment of M/s. B S R and Co, Chartered Accountants, retiring Statutory Auditors of the Company for the financial year 2013-2014 and authorize Board of Directors to fix their remuneration.	Ordinary Resolution	Show of hands	The Resolution was passed unanimously.
6	Approval of Commission to be payable to Non-Executive Directors.	Special Resolution	Show of hands	The Resolution was passed unanimously.
7	Approved Remuneration payable to Ms. Binaisha Zaveri, Whole-time Director of the Company.	Special Resolution	Show of hands	The Resolution was passed unanimously.
8	Approved Remuneration payable to Ms. Raashi Zaveri, Director - Finance of the Company.	Special Resolution	Show of hands	The Resolution was passed unanimously.
9	Increase in Borrowing Limits of the Company under Section 293(1)(d) of the Companies Act, 1956.	Ordinary Resolution	Show of hands	The Resolution was passed unanimously.
10	Creation of Charge under Section 293(1)(a) of the Companies Act, 1956.	Ordinary Resolution	Show of hands	The Resolution was passed unanimously.

In case of Poll/ Postal Ballot/ E-Voting: **N.A.**

Promoter/ Public	**No. of Shares held (1)**	**No. of Votes Polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes in favour (4)**	**No. of Votes against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	**N.A.**						
Public Institutional holders	**N.A.**						
Public Others	**N.A.**						
Total	**N.A.**						

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