Talwalkars Lifestyles Limited

Regd Office: 801-813, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai – 400026.
CIN: U93090MH2016PLC280127; Tel.: 022-6612 6300; Fax: 022-6612 6363
email: investor@talwalkars.net website: www.talwalkarslifestyles.com

Date: 27th September, 2018

To,
National Stock Exchange of India Ltd.
Exchange Plaza,Plot No. C/1, G Block, BKC,
Bandra (East), Mumbai - 400 051.

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Re: **Talwalkars Lifestyles Limited; Scrip Name: TALWGYM; Scrip Code 541545**
Sub: Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings at the 2nd Annual General Meeting of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the proceedings of the 2nd Annual General Meeting (AGM) of the Company, held on Wednesday, 26th September, 2018 at M.C. Ghia Hall of Indian Textile Accessories & Machinery Manufacturer's Association, Bhogilal Hargovindas Building, 4th Floor, Kala Ghoda, 18/20, K. Dubash Marg, Mumbai – 400 001. At the said AGM, the shareholders of the Company passed with the requisite majority the following business:

As Ordinary Business:

1. Adopted the audited financial statement and audited consolidated financial statement for the financial year ended 31st March, 2018, together with the Reports of the Board of Directors and Auditors thereon.
2. Declared dividend of Re. 1/- per share of Rs. 10/- each (10%).
3. Re-appointed Mr. Prashant Talwalkar (DIN: 00341715) as a Director, liable to retire by rotation.
4. Ratified Appointment of M/s. Lakdawala & Associates, Chartered Accountants, Mumbai (Firm Registration Number: 105518W) as Statutory Auditors.

As Special Business:

5. Appointed Mr. Dinesh Afzulpurkar (DIN: 05313394) as Independent Director of the Company.
6. Appointed Ms. Farzana Tavadia (DIN: 08098667) as Independent Director of the Company.
7. Approved the offer or invitation to subscribe to Non-Convertible Debentures on private placement basis.
8. Approved change of name of the Company from Talwalkars Lifestyles Limited to Talwalkars Healthclubs Limited and consequent amendment to Memorandum of Association and Articles of Association of the Company.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,
For Talwalkars Lifestyles Limited

Gayatri Valan Prasad
Company Secretary

TALWALKARS LIFESTYLES LIMITED MUMBAI