



Date: November 10, 2015

To, Listing Department, BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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Scrip Code/ Symbol: BSE - 532375, NSE - TIPSINDLTD

Sub: Declaration of results of Postal Ballot including remote e- voting.

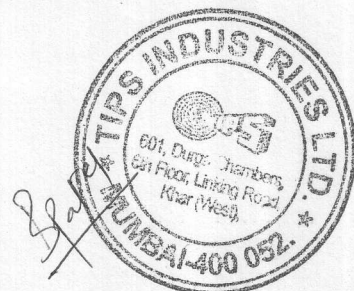
Dear Sir/ Madam,

As per the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder and Clause 35B of the Listing Agreement, the Company had provided facility to the members to vote electronically and also by Postal Ballot form for the resolutions stated in the Postal Ballot Notice dated August 14, 2015 and had appointed Mr. Shirish Shetye, Practicing Company Secretary (FCS: 1926 CP: 825) as the Scrutinizer for conducting the postal ballot and remote e-voting process in accordance with the provisions of the Companies Act, 2013 and the Rules made thereunder in a fair and transparent manner.

The Scrutinizer has carried out the scrutiny of all the electronic votes and postal ballot forms received up to 5.00 p.m. on Saturday, November 7, 2015 and the Scrutinizer has submitted his report on the remote e-voting and the postal ballot.

The Voting results in respect of the Special Resolutions as stated in the Postal Ballot Notice dated August 14, 2015, in the prescribed format as per Clause 35A of the Listing Agreement for declaration of results by the Chairman is enclosed herewith.

TIPS INDUSTRIES LTD.



601, Durga Chambers, 6th Floor, Linking Road, Khar (West), Mumbai 400 052.

Tel. : 6643 1188 Email : response@tips.in Website : www.tips.in

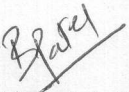
CIN: L92120MH1996PLC099359

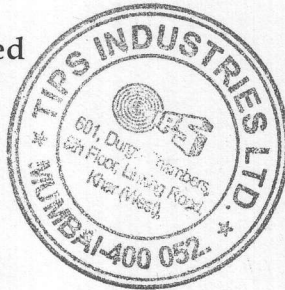
The details of the voting results of the Special Resolutions passed through Postal Ballot process (including e-voting) are as under

Sr. No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1	To waive of recovery of excess remuneration paid to Mr. Kumar Taurani (DIN: 00555831), Chairman & Managing Director of the Company	Special Resolution	Remote e-voting & Postal Ballot	Passed with requisite majority
2	To waive of recovery of excess remuneration paid to Mr. Ramesh Taurani (DIN: 00010130), Managing Director of the Company	Special Resolution	Remote e-voting & Postal Ballot	Passed with requisite majority

Thanking you,

For Tips Industries Limited


Bijal R. Patel
Company Secretary



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CIN: L92120MH1996PLC099359

Resolution : 1

Detail of Agenda: To waive of recovery of excess remuneration paid to Mr. Kumar Taurani (DIN: 00555831), Chairman & Managing Director of the Company							
Kind of Resolution: Special							
Mode of Voting: Remote e-voting and Postal Ballot							
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	10712762	2481718	23.17	2481718	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	4645878	246079	5.30	31639	214440	12.86	87.14
Total(A)	15358640	2727797	17.76	2513357	214440	92.14	7.86
Mode of Voting: (Postal Ballot)							
Promoter and Promoter Group	10712762	0	0.00	0	0	0.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	4645878	670278	14.43	653724	16554	97.53	2.47
Total(B)	15358640	670278	4.36	653724	16554	97.53	2.47
Result (A+B)							
	15358640	3398075	22.12	3167081	230994	93.20	6.80



Resolution :2

Detail of Agenda: To waive of recovery of excess remuneration paid to Mr. Ramesh Taurani (DIN: 00010130), Managing Director of the Company

Kind of Resolution: Special

Mode of Voting: Remote e-voting and Postal Ballot

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	10712762	2475718	23.11	2475718	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	4645878	246079	5.30	31639	214440	12.86	87.14
Total(A)	15358640	2721797	17.72	2507357	214440	92.12	7.88

Mode of Voting: (Postal Ballot)

Promoter and Promoter Group	10712762	0	0.00	0	0	0.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	4645878	670233	14.43	653679	16554	97.53	2.47
Total(B)	15358640	670233	4.36	653679	16554	97.53	2.47
Result (A+B)	15358640	3392030	22.09	3161036	230994	93.19	6.81

