tips.in

August 17, 2015

To,
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 050

Symbol: TIPSINDLTD

Sub: Details regarding the voting results at the 19th Annual General Meeting of the Company held on August 14, 2015.

As required under the Clause 35A of the Listing Agreement, we hereby submit the details regarding the voting results at the 19th Annual General Meeting of the Company held on August 14, 2015.

Name of the Company	Tips Industries Limited
Date of the AGM	August 14, 2015.
Total number of shareholders on Record Date	5711
No. of shareholders present in the meeting either in person or through proxy:	121
Promoters and Promoter Group	2
Public	119
No. of Shareholders attended the meeting through Video Conferencing	Not Provided
Promoters and Promoter Group:	N.A
Public:	N.A

Thanking You,
For **Tips Industries Limited**

Bijal R. Patel
Company Secretary

TIPS INDUSTRIES LTD. 601, Durga Chambers, 6th Floor, Linking Road, Khar (West), MUMBAI-400 052.

Encl: As above

Sr. No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1	Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the financial year ended March 31, 2015.	Ordinary Resolution	Remote E-voting & Poll	Passed with requisite majority.
2	Declaration of Dividend on Equity Shares for the financial year ended March 31, 2015.	Ordinary Resolution	Remote e-voting & Poll	Passed Unanimously
3	Appointment of Mr. Kumar Taurani as a director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting & Poll	Passed Unanimously
4	Appointment of M/s. SSPA & Associates as Statutory Auditors of the Company.	Ordinary Resolution	Remote e-voting & Poll	Passed with requisite majority.
5	Re-appointment of Mr. Kumar Taurani as Chairman & Managing Director of the Company.	Special Resolution	Remote e-voting & Poll	Passed Unanimously
6	Re-appointment of Mr. Ramesh Taurani as Managing Director of the Company.	Special Resolution	Remote e-voting & Poll	Passed Unanimously

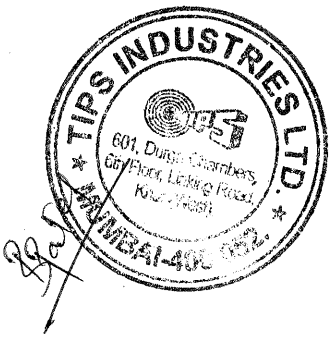
TIPS INDUSTRIES LTD.

601, Durga Chambers, 6th Floor, Linking Road, Khar (West), Mumbai 400 052.
Tel. : 6643 1188 Fax : 6643 1189 Email : response@tips.in Website : www.tips.in
CIN: L92120MH1996PLC099359

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TIPS INDUSTRIES LTD. 601, Durga Chambers, 6th Floor, Linking Road, Khar (West), MUMBAI-400 052.

RESOLUTION: 1							
Detail of Agenda: Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the financial year ended March 31, 2015.							
Kind of Resolution: Ordinary							
Mode of Voting: Remote e-voting and Poll							
Promoter / Public	**No. of Shares**	**No. of Votes polled**	**% of Votes polled on outstading shares**	**No. of votes in favour**	**No. of votes against**	**% of votes in favour on votes polled**	**% of votes in against on votes polled**
	(1)	*(2)*	*(3)=[(2)/(1)]*100*	*(4)*	*(5)*	*(6)=[(4)/(2)]*100*	*(7)=[(5)/(2)]*100*
Mode of Voting: Remote e-voting							
Promoter and promoter group	10712762	10712762	100.00	10712762	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	4645878	143894	3.10	143894	0	100.00	0.00
Total	**15358640**	**10856656**	**70.69**	**10856656**	**0**	**100.00**	**0.00**
Mode of Voting: Poll							
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	658808	14.18	657682	1126	99.83	0.17
Total	**15358640**	**658808**	**4.29**	**657682**	**1126**	**99.83**	**0.17**
Result (A+B)	**15358640**	**11515464**	**74.98**	**11514338**	**1126**	**99.99**	**0.01**



RESOLUTION: 2							
Detail of Agenda: Declaration of Dividend on Equity Shares for the financial year ended March 31, 2015.							
Kind of Resolution: Ordinary							
Mode of Voting: Remote e-voting and Poll							
Promoter / Public	**No. of Shares**	**No. of Votes polled**	**% of Votes polled on outstading shares**	**No. of votes in favour**	**No. of votes against**	**% of votes in favour on votes polled**	**% of votes in against on votes polled**
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode of Voting: Remote e-voting							
Promoter and promoter group	10712762	10712762	100.00	10712762	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	4645878	143894	3.10	143894	0	100.00	0.00
Total	**15358640**	**10856656**	**70.69**	**10856656**	**0**	**100.00**	**0.00**
Mode of Voting: Poll							
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	658808	14.18	658808	0	100.00	0.00
Total	**15358640**	**658808**	**4.29**	**658808**	**0**	**100.00**	**0.00**
Result (A+B)	**15358640**	**11515464**	**74.98**	**11515464**	**0.00**	**100.00**	**0.00**

TIPS INDUSTRIES LTD. 601, Durga Chambers, 6th Floor, Linking Road, Khar (West), MUMBAI-400 052.

RESOLUTION: 3							
Detail of Agenda: Appointment of Mr. Kumar Taurani as a director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.							
Kind of Resolution: Ordinary							
Mode of Voting: Remote e-voting and Poll							
Promoter / Public	**No. of Shares**	**No. of Votes polled**	**% of Votes polled on outstading shares**	**No. of votes in favour**	**No. of votes against**	**% of votes in favour on votes polled**	**% of votes in against on votes polled**
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode of Voting: Remote e-voting							
Promoter and promoter group	10712762	10712762	100.00	10712762	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	4645878	143894	3.10	143894	0	100.00	0.00
Total	**15358640**	**10856656**	**70.69**	**10856656**	**0**	**100.00**	**0.00**
Mode of Voting: Poll							
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	658808	14.18	658808	0	100.00	0.00
Total	**15358640**	**658808**	**4.29**	**658808**	**0**	**100.00**	**0.00**
Result (A+B)	**15358640**	**11515464**	**74.98**	**11515464**	**0**	**100.00**	**0.00**

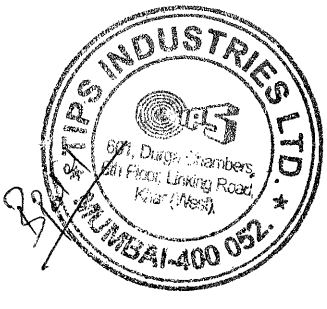


RESOLUTION: 4							
Detail of Agenda: Appointment of M/s. SSPA & Associates as Statutory Auditors of the Company.							
Kind of Resolution: Ordinary							
Mode of Voting: Remote e-voting and Poll							
Promoter / Public	**No. of Shares**	**No. of Votes polled**	**% of Votes polled on outstading shares**	**No. of votes in favour**	**No. of votes against**	**% of votes in favour on votes polled**	**% of votes in against on votes polled**
	(1)	*(2)*	*(3)=[(2)/(1)]*100*	*(4)*	*(5)*	*(6)=[(4)/(2)]*100*	*(7)=[(5)/(2)]*100*
Mode of Voting: Remote e-voting							
Promoter and promoter group	10712762	10712762	100.00	10712762	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	4645878	143894	3.10	143894	0	100.00	0.00
Total	**15358640**	**10856656**	**70.69**	**10856656**	**0**	**100.00**	**0.00**
Mode of Voting: Poll							
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	658808	14.18	658502	306	99.95	0.05
Total	**15358640**	**658808**	**4.29**	**658502**	**306**	**99.95**	**0.05**

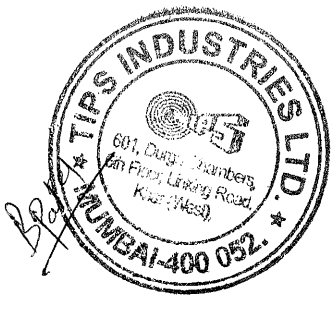
Result (A+B)	**15358640**	**11515464**	**74.98**	**11515158**	**306**	**100.00**	**0.00**



RESOLUTION: 5							
Detail of Agenda: Re-appointment of Mr. Kumar Taurani as Chairman & Managing Director of the Company.							
Kind of Resolution: Special							
Mode of Voting: Remote e-voting and Poll							
Promoter / Public	**No. of Shares**	**No. of Votes polled**	**% of Votes polled on outstading shares**	**No. of votes in favour**	**No. of votes against**	**% of votes in favour on votes polled**	**% of votes in against on votes polled**
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
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	143894	3.10	143894	0	100.00	0.00
Total	**15358640**	**2625612**	**17.10**	**2625612**	**0**	**100.00**	**0.00**
Mode of Voting: Poll							
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	658792	14.18	658792	0	100.00	0.00
Total	**15358640**	**658792**	**4.29**	**658792**	**0**	**100.00**	**0.00**
Result (A+B)	**15358640**	**3284404**	**21.38**	**3284404**	**0**	**100.00**	**0.00**



RESOLUTION: 6							
Detail of Agenda: Re-appointment of Mr. Ramesh Taurani as Managing Director of the Company.							
Kind of Resolution: Special							
Mode of Voting: Remote e-voting and Poll							
Promoter / Public	**No. of Shares**	**No. of Votes polled**	**% of Votes polled on outstading shares**	**No. of votes in favour**	**No. of votes against**	**% of votes in favour on votes polled**	**% of votes in against on votes polled**
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
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	143894	3.10	143894	0	100.00	0.00
Total	**15358640**	**2619612**	**17.06**	**2619612**	**0**	**100.00**	**0.00**
Mode of Voting: Poll							
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	658792	14.18	658792	0	100.00	0.00
Total	**15358640**	**658792**	**4.29**	**658792**	**0**	**100.00**	**0.00**
Result (A+B)	**15358640**	**3278404**	**21.35**	**3278404**	**0**	**100.00**	**0.00**



Shirish Shetye
B.Com. (Hons.), LL.M., F.C.S.
Proprietor

SHIRISH SHETYE & ASSOCIATES
COMPANY SECRETARIES

FORM NO. MGT-13

Report of the Scrutiniser

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Kumar S. Taurani,
Chairman,
19th Annual General Meeting of the Equity Shareholders of
Tips Industries Ltd.,
Held on Friday, 14th August, 2015 at
Jubilee Room, Hotel Sun-N-Sand,
Juhu, Mumbai – 400 049.

Dear Sir,

1. I CS Shirish Shetye, Practicing Company Secretary, have been appointed as Scrutiniser by the Board of Directors of Tips Industries Limited ("the Company") at its meeting held on 8th May, 2015, for the purpose of scrutinising the e-voting and for conducting the poll process at the 19th Annual General Meeting ("19th AGM) and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice of the 19th AGM of the Equity Shareholders of the Company, held on 14th August, 2015 at Jubilee Room, Hotel Sun-N-Sand, Juhu, Mumbai – 400 049.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of the 19th AGM of the members of the Company. My responsibility as a scrutiniser for the e-voting is restricted to make a Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency to provide e-voting facilities.

3. Further to above, I submit my report as under:

   (1) The Company has provided the e-voting facility through CDSL on their website www.evotingindia.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also it's Service Provider to facilitate their shareholders to cast their votes through e-voting.

   (2) The notices sent, both through email and physical form, contained the detailed procedure to be followed by the members who were desirous of casting their

SHIRISH SHETYE - FCS 1926 CP 825 - COMPANY SECRETARY

votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.

(3) As prescribed in the said Rules, the Company has also published an advertisement on 23rd July, 2015 and it carried the required information as specified in the said rules.

(4) The Company has arranged the poll papers and the same were distributed to the members and proxies present at the meeting. In case of joint holders, the poll paper was given to the first named holder or in his/her absence, to the joint holder attending the meeting as appearing in the chronological order in the folio.

(5) I have kept a record of the poll papers received in response to the poll, by initialling it.

(6) I have ensured that the empty ballot boxes were duly locked and sealed in my presence with due identification marks placed by me, in the presence of the members and proxies.

(7) The ballot boxes were opened in my presence and the presence of two persons viz. Mr. Sunder Poojari and Mr. Aatish Kolambe as witnesses after the voting process was over. The poll papers were diligently scrutinised and reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorisations/ proxies lodged with the Company.

(8) The poll papers, which were incomplete and/or which were otherwise found defective were treated as invalid and kept separately.

(9) The e-voting was commenced from 11th August, 2015 (10.00 a.m.) and ended on 13th August, 2015 (5.00 p.m.).

(10) The votes cast were unblocked on 14th August, 2015 in the presence of two witnesses, Mr. Sunder Poojari and Mr. Aatish Kolambe, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Sunder Poojari

Mr. Aatish Kolambe

(11) The e-voting data was scrutinised by me for verification of votes cast in favour and against of the respective Resolution.

(12) Thereafter, the details containing, inter alia, list of Equity Shareholder, who voted "for", "against" each of the resolutions that were put to vote, were

SHIRISH SHETYE FCS 1926 CP 825 COMPANY SECRETARY

generated from the e-voting website of CDSL i.e. https://www.evotingindia.com. The result of the e-voting exercised and the ballot process at the 19th AGM is as under:

Item No. 1 – as an Ordinary Resolution:- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2015, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	37	1,08,56,656	94.28
Physical poll at the AGM	43	6,57,682	5.71
Total	80	1,15,14,338	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0.00
Physical poll at the AGM	7	1,126	0.01
Total	7	1,126	0.01

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0.00
Physical poll at the AGM	10	101	0.0008
Total	10	101	0.0008

Item No. 2 – as an Ordinary Resolution:- To declare dividend on equity shares for the financial year ended March 31, 2015.

SHIRISH SHETYE FCS 1926 CP 825 COMPANY SECRETARY

(ii) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	37	1,08,56,656	94.28
Physical poll at the AGM	50	6,58,808	5.72
Total	87	1,15,15,464	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0.00
Physical poll at the AGM	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0.00	0.00
Physical poll at the AGM	10	101	0.0009
Total	10	101	0.0009

Item No. 3 – as an Ordinary Resolution:- To appoint Mr. Kumar Taurani (DIN:0055831) as a Director of the Company, who retires by rotation and being eligible, offer himself for re-appointment.

(iii) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	37	1,08,56,656	94.28

SHIRISH SHETYE FCS 1926 CP 825 COMPANY SECRETARY

Physical poll at the AGM	50	6,58,808	5.72
Total	87	1,15,15,464	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0.00
Physical poll at the AGM	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0.00	0.00
Physical poll at the AGM	10	101	0.0009
Total	10	101	0.0009

Item No. 4 – as an Ordinary Resolution:- To appoint M/s SSPA & Associates, Chartered Accountants (Firm Registration No. 131069W), as the Statutory Auditors of the Company.

(iv) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	37	1,08,56,656	94.28
Physical poll at the AGM	47	6,58,502	5.72
Total	84	1,15,15,158	99.99

(ii) Voted against the resolution:

SHIRISH SHETYE FCS 1926 CP 825 COMPANY SECRETARY

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0.00
Physical poll at the AGM	3	306	0.002
Total	3	306	0.002

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0.00	0.00
Physical poll at the AGM	10	101	0.0008
Total	10	101	0.0008

Item No. 5 – as a Special Resolution:- Re-appointment of Mr. Kumar Taurani (DIN:00555831) as a Chairman and Managing Director of the Company for the period of three years w.e.f. June 1, 2015 to May 31, 2018.

(v) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	33	26,25,612	79.94
Physical poll at the AGM	47	6,58,792	20.06
Total	80	32,84,404	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0.00
Physical poll at the AGM	0	0	0.00
Total	0	0	0.00

SHIRISH SHETYE FCS 1926 CP 825 COMPANY SECRETARY

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0.00	0.00
Physical poll at the AGM	13	117	0.003
Total	13	117	0.003

Item No. 6 – as a Special Resolution:- Re-appointment of Mr. Ramesh Taurani (DIN:00010130) as a Managing Director of the Company for the period of three years w.e.f. June 1, 2015 to May 31, 2018.

(vi) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	33	26,19,612	79.91
Physical poll at the AGM	47	6,58,792	20.09
Total	80	32,78,404	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0.00
Physical poll at the AGM	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0.00	0.00

SHIRISH SHETYE FCS 1926 CP 825 COMPANY SECRETARY

Physical poll at the AGM	13	117	0.003
Total	13	117	0.003

4. A Register containing details of list of equity shareholders, who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution under e-voting and ballot form is enclosed.

5. I shall hand over the poll papers and other related papers/registers and records for safe custody to Ms. Bijal Patel, Company Secretary of the Company who is authorised by the Board to supervise the entire voting process after the Chairman approves and signs the minutes of the meeting.

6. You may accordingly declare the result of the voting by e-voting and poll form.

7. The above mentioned resolutions are deemed to be passed as on the date of the 19th AGM.

Thanking you,

SHIRISH SHETYE FCS 1926 CP 825 COMPANY SECRETARY

Place : Mumbai
14th August, 2015

CS Shirish Shetye, FCS-1926
Practicing Company Secretary CP 825
Scrutiniser for e-voting and ballot form

Countersigned and received the report

Bijal Patel
Company Secretary