

August 19, 2015

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

Symbol: TIPSINDLTD

Subject: Proceeding of 19th Annual General Meeting of the Company.

Dear Sir / Madam,

Pursuant to Clause 31(d) of the Listing Agreement, this is to inform you that the 19th Annual General Meeting of the Company was held on Friday, August 14, 2015 at 11.00 a.m. at the Jubilee Room, Hotel Sun-N-Sand, Juhu, Mumbai- 400 049.

Please find below the proceeding of 19th Annual General Meeting of the Company. The following resolutions were passed by the shareholders through remote e-voting / poll.

Ordinary Business:

1. Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the financial year ended March 31, 2015.
2. Declaration of Dividend on Equity Shares for the financial year ended March 31, 2015.
3. Appointment of Mr. Kumar Taurani as a Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.
4. Appointment of M/s. SSPA & Associates as Statutory Auditors of the Company.

Special Business:

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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5. Re-appointment of Mr. Kumar Taurani as Chairman & Managing Director of the Company.
6. Re-appointment of Mr. Ramesh Taurani as Managing Director of the Company.

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

Thanking You.

Yours Truly,

For Tips Industries Limited

Bijal R. Patel
Company Secretary



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