ISO 9001:2008
Reg.No.:RQ91 / 5031

Tulsi Extrusions Ltd®

® Let's nurture the green era..

CIN:L29120MH1994PLC081182

Registered Office : N-99 &100,M.I.D.C.AREA JALGAON - 425003 (M.S.), Fact. +91(0) 257-2272732,2212276, FAX :+91(0) 257-2210052
• email:contact@tulsigroup.com • website:http:\\www.tulsigroup.com

September 30, 2015

The Secretary Bombay Stock Exchange Ltd. Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001	General Manager National Stock Exchange of India Ltd. Listing Department Exchange Plaza, BKC Complex Bandra (East) Mumbai- 400 051

Dear Sir/Madam,

Ref: Tulsi Extrusions Ltd., ISIN- INE474I01012, NSE Symbol- Tulsi, Scrip Code- 532948

Sub: Submission of Voting Results

At the 21ST Annual General Meeting 0f Tulsi Extrusions Limited held at N-99, MIDC Area, Jalgaon (Registered Office), all items containing in the notice of AGM were approved by the shareholders.

The Details of Voting results at the AGM are enclosed herewith in the format prescribed under clause 35A of the listing agreement.

Thanking you,

Yours truly,
For **Tulsi Extrusions Limited,**

S K Taparia

TULSI EXTRUSIONS LTD. JALGAON

Sanjay R. Taparia
Chief Executive Officer
DIN: 01186470

Corporate Office.
709,Janki Centre,Off Veera Desai Road, Andheri (W),MUMBAI -400 053 (M.S.) India.,Tel.No :+91-22-26731222, Fax:+91-22-26742073

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• email:contact@tulsigroup.com • website:http:\\www.tulsigroup.com

VOTING RESULTS AS PER CLAUSE 35A OF LISTING AGREEMENT

Sl. No.	Description						
A	Date of AGM				30-9-2015		
B	Book Closure Date				22-09-2015 to 26-09-2015 (Both days inclusive)		
C	Total Number of Shareholders on Record Date				24418		
D	No. of Shareholders present in the Meeting in Person or through Proxy				16		
	Shareholders	Present in Person	Present through Proxy	Vote through evoting	Total	Shares	% to Capital
	Promoter and Promoter Group()	3	1	7	11	7183954	26.13%
	Public	7	4	26	37	601574	2.19%
	Total	**10**	**5**	**33**	**48**	**7785528**	**28.32%**
E	No Voice conferencing facility was made available						

for **Tulsi Extrusions Ltd.,**

S K Taparia

TULSI EXTRUSIONS LTD. JALGAON

Sanjay R. Taparia
Chief Executive Officer
Din No. 01186470

Corporate Office.
709,Janki Centre,Off Veera Desai Road, Andheri (W),MUMBAI -400 053 (M.S.) India.,Tel.No :+91-22-26731222, Fax:+91-22-26742073

TULSI EXTRUSIONS LIMITED

VOTING RESULTS AS PER CLAUSE 35A OF LISTING AGREEMENT

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
Resolution No. 1 (Ordinary): To consider and adopt the Director`s Report and the Audited Statement of Accounts together with Auditor`s Report thereon for the financial year ended 31st March 2015.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	7183954	6564431	91.38	6564431	0	100.00	0.00
Public Institutional Holders	93960	93960	100.00	93960	0	0.00	0.00
Public-Others	507614	330260	65.06	329160	1100	99.67	0.33
Total (A)	**7785528**	**6988651**	**89.76**		**1100**	**0.00**	**0.02**
Mode of Voting: (Poll)							
Promoter and Promoter Group	7183954	619523	8.62	619523	0	0.00	0.00
Public Institutional Holders	93960	0	0.00	0	0	0.00	0.00
Public-Others	507614	177354	34.94	177354	0	100.00	0.00
Total (B)	**7785528**	**796877**	**10.24**	**796877**	**0**	**100.00**	**0.00**
Result (A+B)	**7785528**	**7785528**	**100.00**	**796877**	**1100**	**10.24**	**0.01**



TULSI EXTRUSIONS LIMITED

VOTING RESULTS AS PER CLAUSE 35A OF LISTING AGREEMENT

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
Resolution No. 2 (Ordinary): Re-appointment of Shri J. B. Kabra who retires by rotation.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	7183954	6564431	91.38	6564431	0	100.00	0.00
Public Institutional Holders	93960	93960	100.00	93960	0	0.00	0.00
Public-Others	507614	330260	65.06	325035	5225	98.42	1.58
Total (A)	**7785528**	**6988651**	**89.76**		**5225**	**0.00**	**0.07**
Mode of Voting: (Poll)							
Promoter and Promoter Group	7183954	619523	8.62	619523	0	0.00	0.00
Public Institutional Holders	93960	0	0.00	0	0	0.00	0.00
Public-Others	507614	177354	34.94	177354	0	100.00	0.00
Total (B)	**7785528**	**796877**	**10.24**	**796877**	**0**	**100.00**	**0.00**
Result (A+B)	**7785528**	**7785528**	**100.00**	**796877**	**5225**	**10.24**	**0.07**



TULSI EXTRUSIONS LIMITED

VOTING RESULTS AS PER CLAUSE 35A OF LISTING AGREEMENT

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
Resolution No. 3 (Ordinary): Re-appointment of Shri O.S Jhavar a who retires by rotation.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	7183954	6564431	91.38	6564431	0	100.00	0.00
Public Institutional Holders	93960	93960	100.00	93960	0	0.00	0.00
Public-Others	507614	330260	65.06	325090	5170	98.43	1.57
Total (A)	**7785528**	**6988651**	**89.76**		**5170**	**0.00**	**0.07**
Mode of Voting: (Poll)							
Promoter and Promoter Group	7183954	619523	8.62	619523	0	0.00	0.00
Public Institutional Holders	93960	0	0.00	0	0	0.00	0.00
Public-Others	507614	177354	34.94	177354	0	100.00	0.00
Total (B)	**7785528**	**796877**	**10.24**	**796877**	**0**	**100.00**	**0.00**
Result (A+B)	**7785528**	**7785528**	**100.00**	**796877**	**5170**	**10.24**	**0.07**



TULSI EXTRUSIONS LIMITED

VOTING RESULTS AS PER CLAUSE 35A OF LISTING AGREEMENT

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
Resolution No. 4 (Ordinary): Appointment of Auditors and fix their remuneration.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	7183954	6564431	91.38	6564431	0	100.00	0.00
Public Institutional Holders	93960	93960	100.00	93960	0	0.00	0.00
Public-Others	507614	330260	65.06	329160	1100	99.67	0.33
Total (A)	**7785528**	**6988651**	**89.76**		**1100**	**0.00**	**0.02**
Mode of Voting: (Poll)							
Promoter and Promoter Group	7183954	619523	8.62	619523	0	0.00	0.00
Public Institutional Holders	93960	0	0.00	0	0	0.00	0.00
Public-Others	507614	177354	34.94	177354	0	100.00	0.00
Total (B)	**7785528**	**796877**	**10.24**	**796877**	**0**	**100.00**	**0.00**
Result (A+B)	**7785528**	**7785528**	**100.00**	**796877**	**1100**	**10.24**	**0.01**



TULSI EXTRUSIONS LIMITED

VOTING RESULTS AS PER CLAUSE 35A OF LISTING AGREEMENT

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
Resolution No. 5 (Special): Appointment of Ms. Chetna Nannavare as on Independent women Director.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	7183954	6564431	91.38	6564431	0	100.00	0.00
Public Institutional Holders	93960	93960	100.00	93960	0	0.00	0.00
Public-Others	507614	329160	64.84	328060	1100	99.67	0.33
Total (A)	**7785528**	**6987551**	**89.75**		**1100**	**0.00**	**0.02**
Mode of Voting: (Poll)							
Promoter and Promoter Group	7183954	619523	8.62	619523	0	0.00	0.00
Public Institutional Holders	93960	0	0.00	0	0	0.00	0.00
Public-Others	507614	177354	34.94	177354	0	100.00	0.00
Total (B)	**7785528**	**796877**	**10.24**	**796877**	**0**	**100.00**	**0.00**
Result (A+B)	**7785528**	**7784428**	**99.99**	**796877**	**1100**	**10.24**	**0.01**



TULSI EXTRUSIONS LIMITED

VOTING RESULTS AS PER CLAUSE 35A OF LISTING AGREEMENT

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
Resolution No. 6 (Special): Decrease the remuneration of Director/CEO Mr. Sanjay R Taparia.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	7183954	6564431	91.38	6564431	0	100.00	0.00
Public Institutional Holders	93960	93960	100.00	93960	0	0.00	0.00
Public-Others	507614	330260	65.06	329160	1100	99.67	0.33
Total (A)	**7785528**	**6988651**	**89.76**		**1100**	**0.00**	**0.02**
Mode of Voting: (Poll)							
Promoter and Promoter Group	7183954	619523	8.62	619523	0	0.00	0.00
Public Institutional Holders	93960	0	0.00	0	0	0.00	0.00
Public-Others	507614	177354	34.94	177354	0	100.00	0.00
Total (B)	**7785528**	**796877**	**10.24**	**796877**	**0**	**100.00**	**0.00**
Result (A+B)	**7785528**	**7785528**	**100.00**	**796877**	**1100**	**10.24**	**0.01**



TULSI EXTRUSIONS LIMITED

VOTING RESULTS AS PER CLAUSE 35A OF LISTING AGREEMENT

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
Resolution No. 7 (Special): Appointment of Cost Auditors							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	7183954	6564431	91.38	6564431	0	100.00	0.00
Public Institutional Holders	93960	93960	100.00	93960	0	0.00	0.00
Public-Others	507614	330260	65.06	329160	1100	99.67	0.33
Total (A)	**7785528**	**6988651**	**89.76**		**1100**	**0.00**	**0.02**
Mode of Voting: (Poll)							
Promoter and Promoter Group	7183954	619523	8.62	619523	0	0.00	0.00
Public Institutional Holders	93960	0	0.00	0	0	0.00	0.00
Public-Others	507614	177354	34.94	177354	0	100.00	0.00
Total (B)	**7785528**	**796877**	**10.24**	**796877**	**0**	**100.00**	**0.00**
Result (A+B)	**7785528**	**7785528**	**100.00**	**796877**	**1100**	**10.24**	**0.01**

