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

Tulsi Extrusions Ltd
Let's nurture the green era..
Mfg.of Rigid Pipes & Fittings

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

September 30, 2013

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 19th Annual General Meeting of 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,**

TULSI EXTRUSIONS LTD. JALGAON

Pradip J Mundhra
Managing Director

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
e-mail:mumbai@tulsigroup.com

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

Tulsi Extrusions Ltd
Let's nurture the green era...
Mfg.of Rigid Pipes & Fittings

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

Details of Voting Results

Date of AGM/ EGM	**September 30, 2013**
Total No. of shareholders on record date:	**27004**
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 10 23
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	**Not arranged.**

Agenda wise

S.No.	Details of Agenda	Resolution Required	Mode of Votings	Remarks
1.	Adoption of Audited Balance Sheet as at March 31, 2013, the Statement of Profit and Loss for the Year ended on that date and Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of Hands	Passed with requisite majority
2.	Mr. Jaiprakash B Kabra has been re-appointed as director.	Ordinary	Show of Hands	Passed with requisite majority
3.	Mr. Gopal Das Maheshwari has been retired by rotation from his post of Independent Director	Ordinary	Show of Hands	Passed with requisite majority
4.	Appointment of Auditors and to fix their remuneration.	Ordinary	Show of Hands	Passed with requisite majority
5.	Regularisation of Mr V M Pingle from additional director to Independent Director	Ordinary	Show of Hands	Passed with requisite majority
6.	Modification in Remuneration of Mr. Pradip J Mundhra as managing Director.	Special	Show of Hands	Passed with requisite majority
7.	Modification in Remuneration of Mr. Sanjay R. Taparia as Chief Executive Officer.	Special	Show of Hands	Passed with requisite majority

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
e-mail:mumbai@tulsigroup.com

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

Tulsi Extrusions Ltd
Let's nurture the green era..
Mfg.of Rigid Pipes & Fittings

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

In case of Poll/Postal ballot/E-voting:

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
Promoter and Promoter Group							
Public – Institutional holders			Nil				
Public-Others							
Total							

TULSI EXTRUSIONS LTD. JALGAON

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
e-mail:mumbai@tulsigroup.com