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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
e-mail: contact@tulsigroup.com • website: http:\\www.tulsigroup.com

To,	To
Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001 Fax: 022 – 22723121	National Stock Exchange Limited Exchange Plaza Plot No: C/1, G Block BKC, Bandra (East) Mumbai- 4000561

CIN:L29120MH1994PLC081182

September 30, 2014

Sub: Disclosure of Voting Result of the 20th Annual General Meeting of Company held on 30th Sept 2014 as per the requirement of Clause 35A of the Equity Listing Agreement

Dear Sirs,

As Per requirement of Clause 35A of the Equity Listing Agreement, given blow are the details of voting result at Annual General Meeting of the Company as per the format prescribed under the said clause.

Details of Voting Results

Date of AGM	September 30, 2014
Total Number of shareholders on record date i.e. cut-off date of e-voting	0
No. off shareholders present in meeting either in person or through proxy: - Promoters and Promoter Group - Public	 15 16
No. off shareholders present in the meeting through video Conferencing	0

Agenda – Wise

Item no	Date of Agenda	Resolution Required (Ordinary /Special)	Mode of voting (show hands / poll/ postal Ballot /e-voting	Remarks
1	Adoption of the financial statements Of the Company for the year ended 31 March 2014, including the Audited Balance Sheet as at 31 March 2014 ,the Statement of Profit And Loss for the report of the Board of Directors and Auditors thereon	Ordinary	Ballot through Poll	The resolution was Passed with Requisite Majority

TULSI EXTRUSIONS LTD. JALGAON

Corporate Office
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Item no	Date of Agenda	Resolution Required (Ordinary /Special)	Mode of voting (show hands / poll/ postal Ballot /e-voting	Remarks
2.	To appoint Mr. Mr. V M Pingle as a Independent Director and being eligible offers himself for re-appointment.	Ordinary	Ballot through Poll	The resolution was Passed with Requisite majority
3.	To appoint Auditors to hold office and to authorize the Board of Directors to fix their remuneration	Ordinary	Ballot through Poll	The resolution was Passed with Requisite majority
4.	Modification in terms of remuneration to be paid to Mr. Sanjay R Taparia, who has been re-appointed as a Executive Director of the Company for a period of 5 years.	Special	Ballot through Poll	The resolution was Passed with Requisite majority

The voting details are annexed herewith in the prescribed Format as Annexure 1.

This may also be considered as compliance of Clause31 (d) of the listing Agreement.

Yours truly

For Tulsi Extrusions Limited

S K Japaria

TULSI EXTRUSIONS LTD. JALGAON

Chief Executive Officer
Sanjay R Taparia
DIN: 01186470
Enclo: As Above

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Details of reporting as per Clouse 35A of Listing Agreement based on results of Voting at the 20th Annual General Meeting held on 30th September 2014

Resolution-1

Promoters/ Public	No. of shares held(1)	No. of Votes polled (2)			% of Votes Polled on Outstanding shares (3)X(2)/(1)X 100	No. of Votes-in favors' (4)	No. of Votes-in against (5)	% of Votes in favors on votes polled (6)=[(4)/(2)] *100	% of Votes in against on votes polled (7)=[(5)/(2)] *100
		Physical Ballot	E-voting	Total					
Promoters and Promoter Group	7198254	7198254	0	7198254	100.00	7198254	0.00	100.00	0.00
Public-Institutional	102110	0	0	0	0.00	0	0.00	0.00	0.00
Public-Other	20194243	228809	-	228809	1.133	228809	0.00	100.00	0.00
Total	**27494607**	**7430066**	-	**7430066**		**7430066**	**0.00**	**100.00**	**0.00**

Resolution-2

Promoters/ Public	No. of shares holders (1)	No. of Votes polled (2)			% of Votes Polled on Outstanding shares (3)X(2)/(1)X 100	No. of Votes-in favors' (4)	No. of Votes-in against (5)	% of Votes in favors on votes polled (6)=[(4)/(2)] *100	% of Votes in against on votes polled (7)=[(5)/(2)] *100
		Physical Ballot	E-voting	Total					
Promoters and Promoter Group	7198254	7198254	0	7198254	100.00	7198254	0.00	100.00	0.00
Public-Institutional	102110	0	0	0	0.00	0	0.00	0.00	0.00
Public-Other	20194243	228809	-	228809	1.133	228809	0.00	100.00	0.00
Total	**27494607**	**7430066**	-	**7430066**		**7430066**	**0.00**	**100.00**	**0.00**

Resolution-3

Promoters/ Public	No. of shares holders (1)	No. of Votes polled (2)			% of Votes Polled on Outstanding shares (3)X(2)/(1)X 100	No. of Votes-in favors' (4)	No. of Votes-in against (5)	% of Votes in favors on votes polled (6)=[(4)/(2)] *100	% of Votes in against on votes polled (7)=[(5)/(2)] *100
		Physical Ballot	E-voting	Total					
Promoters and Promoter Group	7198254	7198254	0	7198254	100.00	7198254	0.00	100.00	0.00
Public-Institutional	102110	0	0	0	0.00	0	0.00	0.00	0.00
Public-Other	20194243	228809	-	228809	1.133	228809	0.00	100.00	0.00
Total	**27494607**	**7430066**	-	**7430066**		**7430066**	**0.00**	**100.00**	**0.00**

Resolution-4

Promoters/ Public	No. of shares holders (1)	No. of Votes polled (2)			% of Votes Polled on Outstanding shares (3)X(2)/(1)X 100	No. of Votes-in favors' (4)	No. of Votes-in against (5)	% of Votes in favors on votes polled (6)=[(4)/(2)] *100	% of Votes in against on votes polled (7)=[(5)/(2)] *100
		Physical Ballot	E-voting	Total					
Promoters and Promoter Group	7198254	7198254	0	7198254	100.00	7198254	0.00	100.00	0.00
Public-Institutional	102110	0	0	0	0.00	0	0.00	0.00	0.00
Public-Other	20194243	228809	0	228809	1.133	228809	0.00	100.00	0.00
Total	**27494607**	**7430066**	0	**7430066**		**7430066**	**0.00**	**100.00**	**0.00**

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