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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
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: Outcome of Annual General Meeting

We wish to inform you that the 19th Annual General Meeting has been held on September 30, 2013 at the registered office of the company, and the following matters have been considered, adopted and approved:

Ordinary Business:

1. The audited annual accounts for the year ended March 31, 2013 i.e. Profit & Loss Account, Balance Sheet as at that date and the Reports of Directors' and Auditor's thereon.
2. Reappointment of Mr. Jaiprakash B Kabra as Independent Director of the company.
3. Mr. Gopal Das Maheshwari has been retired by rotation as Non Independent director of the company.
4. Appointment of M/s K. K. Kabra & Co., Chartered Accountants as auditors to the company.

Special Business:

5. Regularization of Appointment of Mr. Vivek M. Pingle as an Independent Director of Company from Additional Director.
6. Increase in Remuneration by Rs 100000/- of Mr. Pradip J Mundhra as Managing Director of the company.
7. Increase in Remuneration by Rs 100000/-of Mr. Sanjay R. Taparia as Chief Executive Officer of the company.

Please acknowledge and take on record the same.
Thanking you,
Yours truly,
For Tulsi Extrusions Ltd.,

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

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Minutes of the Annual General Meeting of the shareholders of TULSI EXTRUSIONS LTD held on 30th September, 2013 at Plot No. N-99 MIDC Area, Jalgaon 425 003 at 11.00 A.M.

The following were present:

MR. Pradip Mundhra	DIRECTOR
MR. Sanjay Taparia	DIRECTOR
MR. Omprakash Jhavar	DIRECTOR
MR. Jaiprakash Kabra	DIRECTOR (Audit Committee Chairman)

And also present Mr. K.K.Kabra, Auditor and 31(thirty one) other members were present in person and 2(Two) in proxy.

Mr. Omprakash Jhavar was voted to the Chair.

The quorum being present, the Chairman declared the meeting in order and with the permission of the members, the Notice convening the meeting as circulated among the members was taken as read.

The Auditors' Report to the Members on the accounts for the year ended 31st March 2013 was read. The Chairman made the general comments upon the working of the Company. After the comments the following resolutions were placed before the meeting:

ORDINARY BUSINESS

ANNUAL ACCOUNTS AND REPORTS

The Audited Accounts for the year ended 31st March 2013 and the Directors Report and Auditors Report having been circulated along with the notice of the meeting, with the consent of members, were taken as read. The Chairman enquired whether the members present wished to ask any questions or desired any other information with regard to the annual accounts and the directors' report. Mr. K.M Lohiya. (A member) had sought clarification regarding the constant profit after tax inspite of increase in sales of the Company expected to be achieved in 2013-14 as compared to previous year and the same was replied by Mr. Sanjay Taparia, Director. There being no other questions, as proposed by Mr. Sanjay Taparia, Director and seconded by Mr. Satish Charkha (a member), the following resolution was passed unanimously:

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

"**RESOLVED THAT** the Audited Annual Accounts for the year ended 31st March 2013 i.e. Profit and Loss Account, Balance Sheet as at that date and the reports of the Directors and Auditors thereon, be and are hereby read, received and adopted."

NON RE-APPOINTMENT OF MR. GOPAL DAS MAHESHWARI AS NON INDEPENDENT DIRECTOR

Proposed by Mr. C D Mishra and seconded by Shri. Sachin Lohiya (a member), the following resolution was passed:

"**RESOLVED THAT RESOLVED THAT** Mr. Gopal Das Maheshwari, a Non Executive and Non Independent Director liable to retire by rotation, who does not offer himself for reappointment, be not re-appointed as Non Independent Director of the Company.

RE-APPOINTMENT OF MR. J.B KABRA AS DIRECTOR

Proposed by Mrs. Dipmala Parag Jain (a member) and seconded by Shri Shekhar Shimpi (a member), the following resolution was passed:

"**RESOLVED THAT** Mr. J B Kabra, a Non Executive Director liable to retire by rotation, who being eligible for reappointment offer himself for reappointment, be here by re-appointed as Independent Director of the Company".

RE - APPOINTMENT OF AUDITORS

Proposed by Mr. Sunil Taparia (a member) and seconded by Mr. Vijay Bhansali (a member), the following resolution was passed:

"**RESOLVED THAT** pursuant to the provisions of Sec. 224A and other applicable provisions of the Companies Act, 1956, M/s K.K.Kabra & Co. Chartered Accountants, Jalgaon the retiring auditors of the company be and are hereby reappointed as the auditors of the company to hold office from the conclusion of the ensuing annual general meeting till the conclusion of the next annual general meeting at such remuneration as may be determined by the Board of Directors of the Company and reasonable out of pocket expenses actually incurred by them in connection with the audit."

SPECIAL BUSINESS

RE-APPOINTMENT OF MR. VIVEK MADHUKAR PINGLE AS DIRECTOR

Proposed by the Mr. K.M Lohiya (a member) and seconded by Mr. Bharat Patil (a member), the following resolution was passed:

TULSI EXTRUSIONS LTD. JALGAON

"RESOLVED THAT Mr. Vivek M. Pingle, a director whose term of appointment is subject to retirement U/s 260, retires at this AGM and being eligible offers himself for reappointment as Non Executive Independent Director, be and is hereby reappointed as a Non Executive Independent Director."

MODIFICATION IN REMUNERATION

PRADIP J MUNDHRA AS MANAGING DIRECTOR.

Proposed by Mr. C.D Mishra (a member) and seconded by Mr. B.V.Pandey (a member), the following resolution was passed:

"RESOLVED THAT the Members had approved the reappointment of Mr. Pradip Jasraj Mundhra, Managing Director of the company, with the salary of 3,50,000 p.m. Taking into consideration the increased business activities of the Company and the responsibilities cast on Mr. Pradip Jasraj Mundhra, the Board has revised the maximum limit of salary of Pradip Jasraj Mundhra from 2,50,000 p.m. to 3,50,000 p.m., with effect from October 1, 2013, for the remainder of the tenure of his appointment i.e. up to January 31, 2017,.

SANJAY R. TAPARIA AS CHIEF EXECUTIVE OFFICER.

Proposed by Mr. Mohan Sharma (a member) and seconded by Mr. Gazal Binani (a member), the following resolution was passed:

"RESOLVED THAT the Members had approved the reappointment of Mr. Sanjay Kumar Taparia, Chief Executive Officer of the company, with the salary of 2,50,000 p.m. Taking into consideration the increased business activities of the Company and the responsibilities cast on Mr. Sanjay Kumar Taparia, the Board has revised the maximum limit of salary of Sanjay Kumar Taparia from 1,50,000 p.m. to 2,50,000 p.m., with effect from October 1, 2013, for the remainder of the tenure of his appointment i.e. up to January 31, 2017.

VOTE OF THANKS

As there was no other business to transact, Mr. Satish Charkha proposed a vote of thanks.

The Chairman thereafter declared the Meeting as closed.

TULSI EXTRUSIONS LTD. JALGAON

05 / Jhavar

CHAIRMAN

(Om Prakash Jhavar)