



AN ISO 9001 : 2008 & ISO 14001 : 2004 COMPANY

TENTIWALA METAL PRODUCTS LIMITED

(Formerly Known as Tentiwal Wire Products Limited)

MANUFACTURES : Submersible Motor Winding Wire • Enamel Wire • Paper Covered Strip / Wire • Aluminium Extrusions • Motor Body • Heat Sinks • Bus Bars • PVC Wire and Cable • LT/HT Cable • Submersible Flat Cable

To,
Bombay Stock Exchange (SME)
Corporate Service Dept.
P.J. Tower, Dalal Street,
Mumbai-400001

Subject: Voting Result under Regulation 44(3) of SEBI (LODR) Regulations, 2015
Ref: SCRIP Code- 537119

Dear Sir,

We submit herewith the following with respect to 23rd AGM of the company held on Saturday, 30th September, 2017 at the registered office of the company;

1. Voting result pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015.
2. Consolidated Scrutinizer's Report of M/s Santosh Kumar Sahu, Company Secretary, KNP Partners, New Delhi on combined remote E-Voting and Physical ballot taken at the AGM dated 30th September, 2017 pursuant to section 109 & 109 of Companies Act, 2013 and Rule 20(3)(xi) & 21(2) of the Companies (Management-& Administration) Rules,2014.

All the resolution for approval at the 23rd AGM as set out in the notice dated 8th September, 2017 has been passed by the members with requisite majority.

Kindly take in your record and oblige.

Thanking You,

For TENTIWALA METAL PRODUCTS LIMITED

DATE: 02/10/2017

PLACE: MATHURA

TENTIWALA METAL PRODUCTS LIMITED

Radha Pad Tentiwala
DIRECTOR
Radha Pad Tentiwala
(Managing Director)

DIN: 00132785



Date :- 30.09.2017

To,

The Board of Directors,
TENTIWALA METAL PRODUCTS LIMITED
Delhi Masani Road,
Radhey Shyam Colony
Mathura Uttar Pradesh – 281003

CONSOLIDATED RESULT OF REMOTE E-VOTING AND VOTING BY POLL

Twenty Third Annual General Meeting Of Tentiwala Metal Products Limited (The Company) Held On 30th September, 2017 On Saturday At 10.30 Am At Registered Office Of The Company :- Delhi Masani Road, Radhey Shyam Colony, Mathura, Uttar Pradesh – 281003

I, Santosh Sahu, Company Secretary in Practice (M. No.: **39960** & COP: **19020**), an associate Partner of **K n P Partners**, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at 23rd Annual General Meeting of the members of **Tentiwala Metal Products Limited** held on Saturday, September 30, 2017 at 10.30 A.M. at *Delhi Masani Road, Radhey Shyam Colony, Mathura, Uttar Pradesh – 281003*, submit my report as under:

The management of the Company is responsible to ensure the compliances of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of Twenty Second Annual General Meeting. My responsibilities as scrutinizer is restricted to make a scrutinizer's report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

Report on scrutiny:

1. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was September 23rd, 2017.



2. In accordance with the Notice of the 23rd Annual General Meeting sent to the shareholders and the advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015).
3. The Equity Shareholders holding shares as on September 23, 2017, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 23rd Annual General Meeting of the Company.
4. After declaration of voting by use of ballot by the Chairman at the meeting, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
5. The Ballot Box subsequently on close of the voting hours, was opened in my presence and two witnesses, Mr. Aditya Kumar Pandey and Mr. Ravi Shankar Pathak, who are not the employees of the Company, and ballot received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the Scrutinizer. The ballots were reconciled with the records maintained by the Registrar and Transfer Agent ("RTA") of the Company and the authorizations / proxies lodged with the Company.
6. 12 shareholders were present in person at the Annual General Meeting.

K n P PARTNERS

Office Add.: 305, Building No. 32A

Mayur Vihar – 1

New Delhi – 110091

Website :- www.knppartners.com

Email :- info@knovalt.com

Phone No. :- 011- 410 777 55



CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS
AND VOTING BY POLL IS AS UNDER:

ITEM NO. 1: AS AN ORDINARY BUSINESS

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended 31st March, 2017 together with the Report of the Board of Directors and the Auditors thereon

(i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	12	21,52,385	100
Through remote e-voting	0	0	0
Total	12	21,52,385	100

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

(iii) Votes invalid:

Mode of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Through voting by poll	0	0
Through remote e-voting	0	0
Total	0	0

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ITEM NO. 2: AS AN ORDINARY BUSINESS

Re- appointment of Mr. Radha Pad Tentiwala, Director (DIN: 00132785) retiring by rotation.

(i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	12	21,52,385	100
Through remote e-voting	0	0	0
Total	12	21,52,385	100

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

(iii) Votes invalid:

Mode of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Through voting by poll	0	0
Through remote e-voting	0	0
Total	0	0

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ITEM NO. 3: AS AN ORDINARY BUSINESS

Appointment of Statutory Auditor M/s B.B. Agrawal & Company, Chartered Accountants, Mathura, (Registration No. 000597C) from the conclusion of this AGM until the conclusion of 26th Annual General Meeting at such remuneration as shall be fixed by the Board.

(i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	12	21,52,385	100
Through remote e-voting	0	0	0
Total	12	21,52,385	100

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

(iii) Votes invalid:

Mode of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Through voting by poll	0	0
Through remote e-voting	0	0
Total	0	0

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7. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the 23rd Annual General Meeting to announce the results of the meeting.
8. The company has not availed e-voting facility for the shareholders.
9. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 23rd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

For K n P Partners

Santosh Kumar Sahu
Membership No. : 39960
COP :- 19020
Scrutinizer

Date: September 30, 2017

Place: New Delhi

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