



September 26, 2023

Department of Corporate Services
BSE Limited
P. J. Tower,
Dalal Street,
Fort, Mumbai 400 001

Ref : Scrip Code – 500421

Sub : Disclosure of Voting Results of the 41st Annual General Meeting on the Company held on Saturday, 23rd September, 2023 pursuant to Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam

The 41st Annual General Meeting (AGM) of the Company was held on Saturday, 23rd September, 2023 at 11.30 am through video conferencing / other visual Audio-visual mean (VC / OAVM) facility to transact the business contained in Notice of 41st Annual General Meeting. The Venue of AGM shall be deemed to be the Registered Office of the Company

In this regards, we hereby submit the following:

- a) Details of the voting results of the aforesaid AGM pursuant to the requirement of Regulation 44(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 on Ordinary / Special Resolutions specified in the Notice of 41st Annual General Meeting. The detailed voting results consolidating the results of remote e-voting with the results of e-voting during AGM are enclosed. All the resolution were passed with requisite majority by the Shareholders. The Details of Votes cast by the Shareholders are given in the annexure. The same shall be treated as compliance with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 4, 2015.
- b) In terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014 as amended, the consolidated Scrutinizer's Report on the remote e-voting during AGM is enclosed herewith





Kindly take the aforesaid on record.

Thanking you.

Yours faithfully,
For TPI India Limited



Bharat C. Parekh
Whole Time Director
(DIN-02650644)

TPI INDIA LIMITED

Details of Voting Results of 41st Annual General Meeting held on 23.09.2023
Pursuant to Clause 44(3) of SEBI (LODR) Regulation 2015

Date of 41st Annual General Meeting	23rd September, 2023
No. of Shareholders as on record date	6852 as on 25th August, 2023

No. of Shareholders present in the meeting either in Person or through Proxy

Promoter and Promoter Group in Person	Public in Person		Proxy
0	0	0	0

No. of Shareholders attended the meeting through Video Conference / other Visual Audio-visual mean (VC / QAVM)

10	22
----	----



TPI India Limited

1. To receive, consider and adopt Audited Financial Statement for the year ended 31st March, 2023 along with Reports of Directors' and Auditor' thereon

Resolution (Ordinary / Special)

Ordinary

No.

Whether Promoter / Promoter Group are interested in the Agenda / Resolution

Particulars	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of shares Polled on O/s Shares	No. of votes in Favour	No. of Votes Against	% of Votes in favour on Votes Polled	% of Votes Against on Votes Polled
Promoter and Promoter Group	E-Voting Poll Postal Ballot Sub-Total	40173714	36182440	90.07	36182440	0	100	0
Public Institutions	E-Voting Poll Postal Ballot Sub-Total	9140	0	0	0	0	0	0
Non-Public Institutions	E-Voting Poll Postal Ballot Sub-Total	2780616	87737	3.16	87737	0	100	0
Grand Total		42963470	36270177	84.42	36270177	0	100	0



TPI India Limited

2. To appoint a Directors in place of Mr. Bharat C. Parekh (DIN-02650644) who retire by rotation and being eligible offer himself for re-appointment

Ordinary

Resolution (Ordinary / Special)

Whether Promoter / Promoter Group are interested in the Agenda / Resolution

No.

Particulars	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of shares Polled on O/s Shares	No. of votes in Favour	No. of Votes Against	% of Votes in favour on Votes Polled	% of Votes Against on Votes Polled
Promoter and Promoter Group	E-Voting Poll Postal Ballot Sub-Total	40173714	36182440	90.07	36182440	0	100	0
Public Institutions	E-Voting Poll Postal Ballot Sub-Total	9140	0	0	0	0	0	0
Non-Public Institutions	E-Voting Poll Postal Ballot Sub-Total	2780616	87737	3.16	87737	0	100	0
Grand Total		42963470	36270177	84.42	36270177	0	100	0



TPI India Limited

3. To regularize the appointment of Mrs. Anjali Sakpal (DIN-02136528) Non-Executive Non-Independent Director (Woman Director) liable to retire by rotation.

Ordinary

Resolution (Ordinary / Special)

Nc.

Whether Promoter / Promoter Group are interested in the Agenda / Resolution

Particulars	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of shares Polled on O/s Shares	No. of votes in Favour	No. of Votes Against	% of Votes in favour on Votes Polled	% of Votes Against on Votes Polled
Promoter and Promoter Group	E-Voting		36182440	90.07	36182440	0	100	0
	Poll	40173714	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub-Total		40173714	90.07	36182440	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	9140	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub-Total		9140	0	0	0	0	0
Non-Public Institutions	E-Voting		87737	3.16	87737	0	100	0
	Poll	2780615	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub-Total		2780615	3.16	87737	0	100	0
Grand Total		42963470	36270177	84.42	36270177	0	100	0



TPI India Limited

4. To re-designate Mr. Bharat C. Parekh (DIN-02650644) as Managing Director from the present designation of Whole Time Director

Resolution (Ordinary / Special)

Special

Whether Promoter / Promoter Group are interested in the Agenda / Resolution

No.

Particulars	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of shares Polled on O/s Shares	No. of votes in Favour	No. of Votes Against	% of Votes in favour on Votes Polled	% of Votes Against on Votes Polled
Promoter and Promoter Group	E-Voting	40173714	36182440	90.07	36182440	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub-Total		36182440	90.07	36182440	0	100	0
Public Institutions	E-Voting	9140	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Sub-Total		0	0	0	0	0	
Non-Public Institutions	E-Voting	2780616	87737	3.16	87737	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Sub-Total		87737	3.16	87737	0	100	0
Grand Total		42963470	36270177	84.42	36270177	0	100	0



TPI India Limited

5. To appoint Mr. Ishan D. Selarka (DIN-03614005) as Non-Executive Independent Director for second term of Five consecutive year.

Special

Resolution (Ordinary / Special)

No.

Whether Promoter / Promoter Group are interested in the Agenda / Resolution

Particulars	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of shares Polled on O/s Shares	No. of votes in Favour	No. of Votes Against	% of Votes in favour on Votes Polled	% of Votes Against on Votes Polled
Promoter and Promoter Group	E-Voting Poll Postal Ballot Sub-Total	40173714	36182440	90.07	36182440	0	100	0
Public Institutions	E-Voting Poll Postal Ballot Sub-Total	9140	0	0	0	0	0	0
Non-Public Institutions	E-Voting Poll Postal Ballot Sub-Total	2780616	87737	3.16	87737	0	100	0
Grand Total		42963470	36270177	84.42	36270177	0	100	0



GIRISH MURARKA & CO.

Company Secretaries

Ground Floor, Wing "A", Flat No. 001, Bharateeya Kala Mandal C/2. Co-op. Hsg. Soc. Ltd.
Om Nagar, Andheri (East), Mumbai 400 099

Mobile - 9820821209

Email : girishmurarka@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rule 2014]

The Chairman

TPI India Limited

Plot No. J-61, Additional MIDC,

Murbad,

District - Thane

FORTY FIRST ANNUAL GENERAL MEETING OF THE MEMBERS OF TPI INDIA LIMITED HELD ON SATURDAY, 23RD DAY OF SEPTEMBER, 2023 AT 11.30 AM THROUGH VIDEO CONFERENCING / OTHER VISUAL AUDIO-VISUAL MEAN.

Sub: Combined Report of Scrutinizer in respect of votes casted by e-voting and poll on the resolution proposed in the Notice convening aforesaid 41ST Annual General Meeting of the Members of the Company.

Dear Sir,

I Mr. Girish Murarka, Proprietor of M/s GIRISH MURARKA & CO., Practicing Company Secretaries having Membership No. 7036 and Certificate of Practice No. 4576 having Peer Review No. 2223/2022 was appointed as Scrutinizer at the Board Meeting held on 11th August, 2023 pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the purpose of remote voting as well as voting by poll taken on the resolution proposed at 41ST Annual General Meeting of the Equity Shareholders of the Company held on Saturday, 23RD September, 2023 at 11.30 am through Video Conferencing / Other Visual Audio – Visual Mean to transact the following business. The Venue of AGM shall be deemed to be the Registered Office of the Company. I submit my report as under :

1. The Company had appointed Central Depository Services (India) Limited (CDSL) for the purpose of providing the facility of remote e-voting to the Members of the Company
2. CDSL has set up an electronic voting facility on their website www.evotingindia.com and Company had uploaded all the item of business to be transacted at the 41ST Annual General Meeting on the website of CDSL.



3. The Notice clearly indicate the process and manner of voting by electronic means including stepwise procedure for voting in a secure manner.
4. The Cut-off date for purpose of identification of Members who is entitled to vote on the resolution was 15th September, 2023. The EVSN generated for 41st Annual General Meeting was 230901055.
5. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published on 2nd September, 2023 in Standard Post (English) and Laksadeep (Marathi) about the Notice of 41st Annual General Meeting.
6. The Remote voting period commenced on Wednesday, 20th September, 2023 at 9.00 am and end on Friday, 22nd September, 2023 at 5.00 pm
7. At the end of the voting period at 5.00 pm Friday, 22nd September, 2023 the voting portal was blocked forthwith and the same was unblocked on 23rd September, 2023 after the 41st Annual General Meeting was over on 23rd September, 2023 through voting by poll in the presence of two witnesses Mr. P. R. Mohan and Mr. Avinash Parekh.
8. Since the 41st Annual General Meeting of the Equity Shareholders of the Company held through Video Conferencing / Other Visual Audio – Visual Means to transact the following business. The Venue of AGM shall be deemed to be the Registered Office of the Company and the all the item of the 41st Annual General Meeting was through E-voting.
9. The consolidated results of remote e-voting and voting by poll are as under:

1. Ordinary Resolution:

Adoption of the Audited financial statements of the Company for the year ended on 31st March, 2023 and the Board's and Auditors' Reports thereon.

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote
Remote voting	32	36270177	36270177	0	0	100
Voting by Poll	0	0	0	0	0	0
Total	32	36270177	36270177	0	0	100

The above Resolution as set out in the Notice of 41st Annual General Meeting are passed with requisite majority as Ordinary Resolution



2. Ordinary Resolution:

To appoint a director in place of Mr. Bharat Parekh (DIN No: 02650644) who retires by rotation and, being eligible, offers himself for re-appointment.

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote
Remote voting	32	36270177	36270177	0	0	100
Voting by Poll	0	0	0	0	0	0
Total	32	36270177	36270177	0	0	100

The above Resolution as set out in the Notice of 41st Annual General Meeting are passed requisite majority as Ordinary Resolution

3. Ordinary Resolution:

To regularize the appointment of Mrs. Anjali Sakpal (DIN-02136528) Non-Executive Non-Independent Director(Woman Director) liable to retire by rotation.

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote
Remote voting	32	36270177	36270177	0	0	100
Voting by Poll	0	0	0	0	0	0
Total	32	36270177	36270177	0	0	100

The above Resolution as set out in the Notice of 41st Annual General Meeting are passed requisite majority as Ordinary Resolution

4. Ordinary Resolution :

To redesignate Mr. Bharat C. Parekh as Managing Director from the present designation of Whole Time Director

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote
Remote voting	32	36270177	36270177	0	0	100
Voting by Poll	0	0	0	0	0	0
Total	32	36270177	36270177	0	0	100

The above Resolution as set out in the Notice of 41st Annual General Meeting are passed requisite majority as Ordinary Resolution



5. Special Resolution:

To appoint Mr. Ishari D. Solarka (DIN-03614005) as Independent Director (Non-Executive) for second term of Five consecutive years not liable to retire by rotation

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote
Remote voting	32	36270177	36270177	0	0	100
Voting by Poll	0	0	0	0	0	0
Total	32	36270177	36270177	0	0	100

The above Resolution as set out in the Notice of 41st Annual General Meeting, are passed requisite majority as Special Resolution

The Pen drive containing the list of equity shareholders who voted for / Against through e-voting, other relevant records were sealed and handed over to Mr. Mahesh Khapare, CFO, for safe keeping

**For GIRISH MURARKA & CO.
Company Secretaries**


Girish Murarka

Proprietor

ACS - 7036

COP - 4576

Place: Mumbai

Date : September 26, 2023

UDIN - A007036E001084057

Peer Review No. 2223/2022

