

Registered & Corporate Office: Plot No. J-61, Additional M.I.D.C. Murbad.

Dist. Thane-421 401. Maharashtra, INDIA.

E-mail : admin@tpiindia.com . Wobsite : tpiindia.in

CIN: L28129MH1982PLC026917





September 26, 2023

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

Ref: Scrip Code - 500421

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

Dear Sir / Madami

The 41stAnnual General Meeting (AGM) of the Company was held on Saturday, 23^{fd} September, 2023 at 11.30 amthrough 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

Factory: Plot No. J-61, Additional M.I.D.C. Murbad, Dist, Thane-421 401, Maharashtra, INDIA.



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Kindly take the aforesaid on record.

Thanking you.

Yours faithfully, For TPI India Limited

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



Factory: Plot No. J-61, Additional M.I.D.C. Murbad, Dist. Thane-421 401, Maharashtra, TNDIA.

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

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

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Proxy

Public in Person

Promoter and Promoter Group

In Person

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

Ordinary

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Resolution (Ordinary / Special)

Whether Promoter / Promoter Group are interested

in the Agenda / Resolution

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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

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Resolution (Ordinary / Spec.al)

Whether Promoter / Promoter Group are interested

in the Agenda / Resolution

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		Particulars		

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

Ordinary

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rotation,

Resolution (Ordinary / Special)

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

Votes Polled in favour on % of Votes No. of Votes Against No. of votes in Favour Polled on O/s % of shares Shares No. of Shares No. of Votes

Polled

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Mode of Voting

Particulars

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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

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Whether Promoter / Promoter Group are interested in the Arenda / Recolution

in the Agenda / Resolution

	Mode of	No. of Shares	No. of Votes % of shares		No. of votes No. of Votes % of Votes	No. of Votes	% of Votes	% of Votes
Particulars	Voting	Held	Pulled	Polled on O/s	in Favour	Against	in favour on	Against on
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	Grand Total		42963470	36270177	84.42	36270177	c	100	, ,



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

Special

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Resolution (Ordinary / Special)

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

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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,

1 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 11^{th} 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 by taken on the resolution proposed at 41^π Annual General Meeting of the Equity Shareholders of the Company held on Saturday, 23^{re.} 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 $41^{\rm st}$ 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 2rd September, 2023. in Standard Post (English) and Laksadeep (Marathi) about the Notice of $41^{\rm sc}$ Annual General Meeting.
- 6. The Remote voting period commenced on Wednesday, 20th September, 2023 at 9.00 am and end on Friday, $22^{\circ c}$ September, 2023 at 5.00 pm
- 7. At the end of the voting period at 5.00 pm Friday, $22^{\rm nc}$ September, 2023 the voting portal was blocked forthwith and the same was unblocked on 23rd September, 2023 after the 41° Annual General Meeting was over on 23° September, 2023 through voting by poll in the presence of two witnesses Mr. P. R. Mohan and Mr. Avinash Parekh.
- 8. Since the $41^{\rm st}$ Annual General Meeting of the Equity Shareholders of the Company held 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 and the all the item of the $41^{\rm st}$ 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. Members	of	No. of Vote casted	In favor	Against	Invalid	% of Vote
Remote E-	Voted 32		362/0177	36270177		0	100
Voting Voting by Poll Total	<u>0</u> 32		36270177	0 36270177	0	0	100

The above Resolution as set out in the Notice of $41^{
m st}$ 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	No. of Vote casted	In favor	Against	Invalid	% of Vote
Remote E-	Voted	36270177	36270177	0	0	100
voting Vuting by Poll Total	0 32	0 36270177	0 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	··	Against	Invalid	Vote
Remote E-	32	36270177	36270177	. 0	0	100 °
voting Voting by Poll Total	0 32	0 362/0177	0 362/0177	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. G Members Voted	of No. of Vote casted		Against	Invalid	% of Vote
Remote L-	32	36270177	36270177	0	0	100
voting Voting by Poll	0		0	0	C	÷
Total	32	36270177	36270177	0	i 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. Ishan D. Selarka (DIN-03614005) as Independent Director (Non-Executive) for second term of Five consecutive years not liable to retire by rotation

Type of Voting	No. 0 Members Voted	of No. of Vote	In favor	Against	Invalid	Vote
Remote E-	32	36270177	36270177	0	! 0 ! !	100
voting Voting by Poll			0	i 0	0	0
Total	32	36270177	36270177	0	0	100

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

The Pen drive containing the list of equity shareholders who voted for / Against through ε_{γ} 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 - X036

COP - 4576

Place: Mumbai

Date: September 26, 2023 UDIN - A007036E001084057 Peer Review No. 2223/2022