



December 30, 2020

To,
General Manager
Corporate Relation Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Ref: Scrip Code: 539099

SUB: Proceedings of 38th Annual General Meeting of TPI India Limited ("the Company")

Dear Sirs,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed proceedings of the 38th Annual General Meeting of the Company held on Tuesday, December 29, 2020.

We request you to kindly take the same on your record.

Thanking You.

Yours faithfully,
For TPI India Limited

A handwritten signature in black ink, appearing to read 'Bharat Parikh', written over a horizontal line.

Bharat Parikh
Managing Director

Encl: a/a



LIST OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF TPI INDIA LIMITED

1. The 38th Annual General Meeting ("AGM") of the members of TPI India Limited ("the Company") was held on Tuesday, December 29, 2020 at 11.00 a.m. through video conferencing and/or other audio-visual means and the meeting concluded at 11.30 a.m.
2. Mr. Bharat Parikh, Managing Director of the Company, occupied the Chair as the Chairman of the Meeting and welcomed the Members present at the Annual General Meeting of the Company.
3. The Requisite quorum being present the Chairman called the meeting in order and commenced the proceedings of the Meeting.
4. The Chairman thereafter put the following Items on agenda for approval by poll:

Ordinary Business:

- i. Adoption of Audited Financial Statements of the Company
 - ii. Re-appointment of Director who retire by rotation
 - iii. Ratification of the appointment of Statutory Auditor
5. The Members were informed that the results of E-Voting conducted at the Annual General Meeting would be declared to BSE Limited and shall be made available on website of the Company within 48 hours of the conclusion of the Annual General Meeting.
 6. The Meeting was then concluded with a vote of thanks to the Chairman.

Thanking You.

For TPI India Limited

Bharat Parikh
Managing Director

Note:

This is a summary of the proceedings of the 38th Annual General Meeting and may not be regarded as the minutes of the Meeting.