

Date: 25<sup>th</sup> September, 2019

To,  
The Manager,  
**Compliance Department**  
**BSE Limited**  
Corporate Service Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

To,  
The Manager,  
**Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051.

Dear Sir,

Re: **Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ**  
Sub: **Proceedings of 12<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to requirements of the Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the 12<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, 25<sup>th</sup> September, 2019 at Rangaswar Hall, 4<sup>th</sup> Floor, Yashwantrao Chavan Pratishthan (Y. B. Chavan), General Jagannath Bhosle Marg, Besides Sachivalaya Gymkhana, Nariman Point, Mumbai – 400 021 commenced at 3.30 p.m. and concluded at 4.15 p.m.. We are enclosing herewith proceedings of the 12<sup>th</sup> Annual General Meeting of the Company.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on record under applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.

Yours faithfully,  
For **Tribhovandas Bhimji Zaveri Limited**



**Niraj Oza**  
Head - Legal & Company Secretary



CIN No : L27205MH2007PLC172598

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Date: 25<sup>th</sup> September, 2019

**Proceedings of the 12<sup>th</sup> Annual General Meeting**

The 12<sup>th</sup> Annual General Meeting ('AGM') of the Members of Tribhovandas Bhimji Zaveri Limited ('The Company') was held on Wednesday, 25<sup>th</sup> September, 2019 at 3.30 p.m. at Rangaswar Hall, 4<sup>th</sup> Floor, Yashwantrao Chavan Pratishthan (Y. B. Chavan), General Jagannath Bhosle Marg, Besides Sachivalaya Gymkhana, Nariman Point, Mumbai – 400 021. The Chairman, Mr. Shrikant Zaveri, after ascertaining that the requisite quorum was present, declared that the AGM was validly constituted and in order. Thereafter, the Chairman's speech was read by him.

The Chairman informed that the Company had provided e-voting facility to the members to cast their votes electronically in respect of all the items of business mentioned in the Notice of 12<sup>th</sup> AGM. The Members who could not cast their vote through electronically voting were provided the facility of casting their vote through ballot form by poll at the AGM.

The Chairman informed that Mr. Pramod Shah, Partner of M/s. Pramod S. Shah & Associates, Practicing Company Secretary has been appointed as scrutinizer to scrutinize the e-voting process and the ballot paper process.

The following resolutions/ items as set out in the Notice convening the 12<sup>th</sup> Annual General Meeting of the Members of the Company have been transacted:

Resolution No.	Resolution & Type of Resolution
	<b>Ordinary Business:</b>
1	Adoption of Balance Sheet, Statement of Profit & Loss, Directors' Report and Auditors' Report for the year ended 31 <sup>st</sup> March, 2019. (Ordinary Resolution)
2	To declare dividend on Equity Shares for the financial year ended 31 <sup>st</sup> March, 2019. (Ordinary Resolution)
3	To appoint a Director in place of Ms. Binaisha Zaveri (DIN: 00263657), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)

Clarifications and replies were given to the queries raised by the members on financial statement of the Company.

The Chairman requested the members present in person and by proxy to cast their vote by putting ballot paper given to them in the ballot box kept at the AGM.

A Vote of thank was proposed to the Chairman.

The Chairman thereafter, declared the proceedings of AGM as closed.

Thanking You.

Yours faithfully,

For Tribhovandas Bhimji Zaveri Limited



Niraj Oza

Head - Legal & Company Secretary



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TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No. : L27205MH2007PLC172598

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