

Date : 1st October, 2022

To,
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai — 400 001

Script Code : 500421

Sub. : Voting Results & Scrutinizer's Report of the 40th Annual General Meeting (AGM)

Dear Sirs / Madam,

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results along with copy of Scrutinizer's Report in respect of 30th Annual General Meeting of the Company held on Friday, September 30, 2022 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). All the resolutions at the AGM were passed with requisite majority.

Thanking you,
For TPI India Ltd.


Bharat Parekh
Managing Director



General information about company

Scrip code	500421
NSE Symbol	
MSEI Symbol	
ISIN	INE578C01021
Name of the company	TPI INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:19 AM



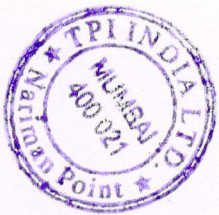
Scrutinizer Details

Name of the Scrutinizer	NAMRATA VYAS
Firms Name	NAMRATA VYAS & ASSOCIATES
Qualification	CS
Membership Number	046184
Date of Board Meeting in which appointed	06-09-2022
Date of Issuance of Report to the company	01-10-2022



Voting results

Record date	23-09-2022
Total number of shareholders on record date	6831
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	40
No. of resolution passed in the meeting	3



Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary		No		Adoption of the Financial Statement year ended March 31, 2022		
Whether promoter/promoter group are interested in the agenda/resolution?								
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		35000000	87.1216	35000000	0	100.0000	0.0000
	Poll	40173714	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		40173714	35000000	87.1216	35000000	0	100.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	9140	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9140	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		210807	7.5813	210807	0	100.0000	0.0000
	Poll	2780616	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2780616	210807	7.5813	210807	0	100.0000
Total		42963470	35210807	81.9552	35210807	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes



Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Yes

Whether promoter/promoter group are interested in the agenda/ resolution?

Reappointment of Mr. Bharat Parekh as Director who retire by rotation

Description of resolution considered

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled							
									(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	40173714	35000000	87.1216	35000000	0	100.0000	0.0000							
									Postal Ballot (if applicable)	0	0	0	0	0	0
Public- Institutions	E-Voting Poll	9140	0	0.0000	0	0	0	0							
									Postal Ballot (if applicable)	0	0	0	0	0	
															Total
Public- Non Institutions	E-Voting Poll	2780616	210807	7.5813	207667	3140	98.5105	1.4895							
									Postal Ballot (if applicable)	0	0	0	0	0	
															Total
Total		42963470	35210807	81.9552	35207667	3140	99.9911	0.0089							

Whether resolution is Pass or Not.

Yes



Resolution (3)

Resolution required: (Ordinary / Special)		Special No						
Whether promoter/promoter group are interested in the agenda/resolution?		Appointment of M/s Jain Jagawat Kamdar & Co. as statutory auditor and fix their remuneration						
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		35000000	87.1216	35000000	0	100.0000	0.0000
	Poll	40173714	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		40173714	35000000	87.1216	35000000	0	100.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	9140	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9140	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		210807	7.5813	203127	7680	96.3569	3.6431
	Poll	2780616	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2780616	210807	7.5813	203127	7680	96.3569
Total		42963470	35210807	81.9552	35203127	7680	99.9782	0.0218
Whether resolution is Pass or Not.							Yes	



SCRUTINIZER'S REPORT

MGT-13

**For the Poll Conducted on 40th Annual General Meeting of
TPI INDIA LIMITED**

(CIN: L28129MH1982PLC026917)

**Held on Friday the 40th day of September, 2022 at 11:00 A.M. and Concluded at 11:19
A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**

NAMRATA VYAS & ASSOCIATES
COMPANY SECRETARIES

Office: 406/Omkar Apts. Near BhadrakaliMandir, Bhayander (W), Thane-401101.

Mobile No: 91-9619312814, Email: vyasnamrata17@gmail.com

FORM No. MGT-13

Report of Scrutinizer(s)

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

To,
The Chairman of
TPI India Limited
40th Annual General Meeting
of the Equity Shareholders
Held on 30th September, 2022 at 11 A.M.
X-27, MIDC, Murbad. Thane-421401

Dear Sir,

I, refer to my appointment as scrutinizer by the Board of Directors of TPI India Limited, to Scrutinize the remote e-voting and poll process in fair, and transparent manner as per the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for the 40th Annual General Meeting of the Company held on Saturday, the 30th day of September, 2022 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

I, have carried out the work as Scrutinizer of the 40th Annual General Meeting commenced at 11 A.M. and concluded at 11:19 A.M. on Friday, the 30th day of September, 2022 and I had scrutinized and reviewed the voting through electronic means and poll process and votes tendered therein.

My responsibility as a scrutinizer for the remote e-voting and poll process is restricted to make a consolidated scrutinizers' report of the votes cast in "Favor" or "Against" or "Invalid" for the matters/resolution stated in the Notice of the 40th Annual General Meeting based on the reports generated in the e-voting system provided by Central Depository Services (India) Limited, "CDSL" the authorized agency to provide remote e-voting facility and votes casted through poll process at the Annual General Meeting.

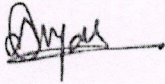
I, Namrata G Vyas. Company Secretaries (Membership No. 46184 and COP No. 17283.) appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions. at the 40th Annual General Meeting of the Equity Shareholders of TPI India Limited, held on Friday, the 30th day of September, 2022 at 11 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")..

I, herewith submit the scrutinizer's report on the results of the remote e-voting and Poll process along with the relevant listings.

I hereby submit my report as under:

- After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
- The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

**For Namrata Vyas & Associates
Company Secretaries**



**Namrata Vyas
Proprietor
ACS No. – 46184
CP No.– 17283**

“RESULT OF THE POLL AND REMOTE E-VOTING IS AS UNDER”

Item No. 1: Ordinary Resolution: To Receive, Consider and Adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditor’s thereon.

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

Mode of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	41	35210807	100
Voting by Ballot	-	-	-
Total	41	35210807	100

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting by Ballot	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 2: To Appoint a Director in place of Mr. Bharat Parekh (DIN: 02650644) who retires by rotation and being eligible offers himself for Re-Appointment.

i) Voted **in favor** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	40	35207667	99.99
Voting by Ballot	-	-	-
Total	40	35207667	99.99

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	3140	0.01
Voting by Ballot	0	0	0
Total	1	3140	0.01

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 3: Special Resolution: To consider and if thought fit, to pass with or without modification(s), the following resolution as an Special Resolution:

“Resolved that pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s. Jain Jagawat Kamdar & Co., Chartered Accountants, Mumbai be and are hereby reappointed as Statutory Auditors of the Company and they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the next Annual General Meeting on such remuneration as may be fixed by the Board of Directors in consultation with them.”

i) Voted **in favor** of the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	40	35203127	99.98
Voting by Ballot	-	-	-
Total	40	35203127	99.98

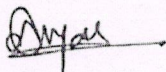
(ii) Voted **against** the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	7680	0.02
Voting by Ballot	0	0	0
Total	1	7680	0.02

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

For Namrata Vyas & Associates
Company Secretaries





Namrata Vyas
Proprietor
ACS No. – 46184
CP No.– 17283
UDIN: A046184D001114671

Date: 01/10/2022
Place: Mumbai