

Date: 27th 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: **Outcome of the 12th 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 12th Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, 25th September, 2019 at Rangaswar Hall, 4th 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 Outcome of the 12th Annual General Meeting of the Company.

Kindly note that voting results is announced along with the Scrutinizer's Report and is submitted today on 27th September, 2019 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



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TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLC172598

Regd. Office: 241/43, Zaveri Bazar, Mumbai - 400 002. Tel.: +91.22.3956 5001, 91.22.40465001 Fax : +91.22.3956 5056.
11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai – 400 021. Tel.: 022 30735000, 91.22.49255000
Fax : 022 30735088 www.tbztheoriginal.com

Date: 27th September, 2019

Outcome / Proceedings of the 12th Annual General Meeting

The 12th Annual General Meeting ('AGM') of the Members of Tribhovandas Bhimji Zaveri Limited ('The Company') was held on Wednesday, 25th September, 2019 at 3.30 p.m. at Rangaswar Hall, 4th 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 12th 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.

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.



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The following resolutions/ items as set out in the Notice convening the 12th Annual General Meeting of the Members of the Company have been transacted and all three Ordinary Resolutions were approved and passed by the shareholders by requisite majority as per the report given by the Scrutinizer on 27th September, 2019 and the same has been uploaded with Stock Exchanges along with voting results:

Resolution No.	Resolution & Type of Resolution Approved by the Members with requisite majority
	Ordinary Business:
1	Adoption of Balance Sheet, Statement of Profit & Loss, Directors' Report and Auditors' Report for the year ended 31 st March, 2019. (Ordinary Resolution is passed with requisite majority by remote voting and poll). The Shareholders have approved and adopted the same as per the report of Scrutinizer.
2	To declare dividend on Equity Shares for the financial year ended 31 st March, 2019. (Ordinary Resolution is passed with requisite majority by remote voting and poll). The dividend is approved by the shareholders as per the report of the Scrutinizer. The Company has declared dividend of Rs. 0.75 (seventy five paise) per equity shares, i.e. 7.50% per equity share for the face value of Rs. 10/- each. The record date of 18 th September, 2019, is for the purpose of AGM and determination of entitlement of dividend for the financial year ended 31 st March, 2019.
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 is passed with requisite majority by remote voting and poll). The shareholders have approved and passed the resolution to appoint Ms. Binaisha Zaveri (DIN: 00263657), who retires by rotation, as per the report of Scrutinizer.

Thanking You.

Yours faithfully,

For Tribhovandas Bhimji Zaveri Limited



Niraj Oza
Head - Legal & Company Secretary



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