



19th August, 2013

To,
The Bombay Stock Exchange Limited
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai 400 001

Scrip Code: 532375

Subject: Proceeding of 18th Annual General Meeting.

Dear Sir / Madam,

Pursuant to Clause 31(d) of the Listing Agreement, This is to inform you that the Shareholders of the Company at their 18th Annual General Meeting held on August 8, 2014 at the Jubilee Room, Hotel Sun-N-Sand, Juhu, Mumbai- 400 049 have, inter alia, approved the following:

Ordinary Business:

1. Adoption of the Audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss Account for the financial year ended March 31, 2014 together with the Directors' Report and the Auditors' Report thereon.
2. Declaration of Final Dividend @ 10% i.e. Re. 1.00/- per Equity Share of Rs.10/- each for the financial year ended March 31, 2014.
3. Re-appointment of Mr. Ramesh S. Taurani as a Director of the Company.
4. Appointment of M/s. SSPA & Associates, Chartered Accountants, as the Statutory Auditors of the Company for the financial year 2014-15.



TIPS INDUSTRIES LTD.

601, Durga Chambers, 6th Floor, Linking Road, Khar (West), Mumbai 400 052.
Tel. : 6643 1188 Fax : 6643 1189 Email : response@tips.in Website : www.tips.in
CIN: L92120MH1996PLC099359



Special Business:

5. Appointment of Mr. Amitabh Mundhra as an Independent Director of the Company.
6. Appointment of Mrs. Radhika Pereira as an Independent Director of the Company.
7. Appointment of Mr. Vijay Agarwal as an Independent Director of the Company.
8. Acceptance of Deposits from the Members of the Company.
9. Borrowing Limit and Creation of Charges in connection with borrowing of the Company.

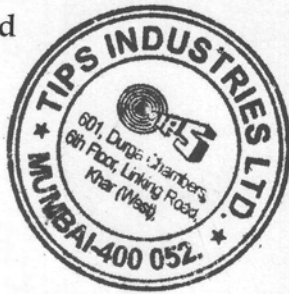
Kindly take the above mentioned information on your record and acknowledge the receipt of the same.

Thanking You.

Yours Truly,

For Tips Industries Limited

Bijal R. Patel
Company Secretary



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