

September 17, 2016

To,
Listing Department
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai - 400 050

Scrip Code: 532375

Symbol: TIPSINDLTD

Sub: Proceeding of 20th Annual General Meeting of the Company.

Dear Sir / Madam,

This is to inform you that the 20th Annual General Meeting of the Company was held on Friday, September 16, 2016 at 11.00 a.m. at the Jubilee Room, Hotel Sun-N-Sand, Juhu, Mumbai- 400 049.

Please find below the proceeding of 20th Annual General Meeting of the Company. The following resolutions were passed by the shareholders of the Company through remote e-voting /poll.

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements for the financial year ended March 31, 2016 together with the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend on Equity Shares for the financial year ended March 31, 2016.
3. Re-appointment of Mr. Ramesh Taurani, as a Director of the Company.
4. Appointment of M/s. SSPA & Associates as Statutory Auditors of the Company.

SPECIAL BUSINESS:

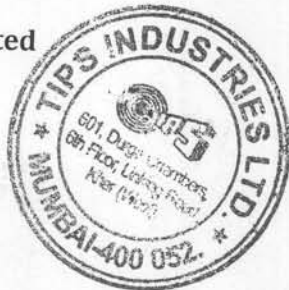
5. Appointment of Mr. Venkitaraman Subramanian Iyer as Independent Director of the Company.

Kindly take the above mentioned information on your record.

Thanking You.

For Tips Industries Limited


Bijal R. Patel
Company Secretary



TIPS INDUSTRIES LTD.

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