



24th September, 2018

To

Dept of Corporate Services
Bombay Stock Exchange Ltd.
P. J. Tower, Dalal Street,
Fort, Mumbai – 400 001.

Script Code : 500421
Subject : Proceedings of the 36th Annual General Meeting of the Company
held on 22nd September, 2018

Dear Sir,

The 36th Annual General Meeting (AGM) of the members of TPI India Ltd. was held on Saturday, the 22nd September, 2018 at Plot No J-61, Additional MIDC, Dist Thane, Murbad – 421 401, Maharashtra.

The requisite quorum being present, the Chairman called the meeting to order.

The Chairman delivered his welcome address and informed the members that Company had provided remote e-voting facility to the members to cast their votes electronically and those who have not cast their votes electronically were provided with the opportunity to cast their votes at the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per notice of AGM were transacted at the meeting :-

1. Adoption of the Audited Standalone and Consolidated Financial Statement for the financial year ended March 31, 2018 along with the reports of the Directors and Auditors thereon
2. Re-appoint Mr. Bharat Parekh (DIN No. 02650644) who retired by rotation were re-appointed as Director of the Company.
3. Re-appoint M/s V R Renuka & Co., Chartered Accountants auditor of the Company were appointed as Statutory Auditor of the Company.

The Board of Directors has appointed Ms. Namrata Vyas, Practicing Company Secretary as the Scrutinizers to supervise the e-voting and physical voting at the meeting. It was informed that the result along with the scrutinizer's report shall be declared within 48 hrs of conclusion of the meeting.

The meeting concluded at 12.30 pm after the members cast their vote.

This is for your information and record.

Thanking you,
For TPI India Ltd.


Bharat Parekh
Managing Director