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Date: 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: Result of 36th Annual General Meeting (AGM) and Remote E-voting on resolutions of the Company

Dear Sir,

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the result of Poll at the 36th Annual General Meeting of the Company held on 22nd September, 2018 as well as results of the remote e-voting.

All the resolutions at the AGM were passed with requisite majority. The Report of M/s Namrata Vyas & Associates, Scrutinizers is enclosed herewith.

This is for your information and record purpose.

Thanking you,

For TPI India Ltd.

Bharat Parekh Managing Director

Encl: a/a

Factory: Plot No. J-61, Additional M.I.D.C. Murbad, Dist. Thane-421 401, Maharashtra, INDIA. Phones: +952524 - 222714 • Fax: +952524 - 222241 • E-mail:tpi@vsnl.com • Website: tpiindia.in

TPI INDIA LTD.

Date of Annual General Meeting : 22nd September, 2017

Total no. of Members on record Date : 6891

No. of members present either through : 32

person or proxy
Promoter and Promoter
Public

8 24 3

No. of Resolution passed in the meeting

Moether promoter frough are interested in the agenda / Whether promoter frough are interested in the agenda / Esolution Adoption of the Financial Statement year ended March 31, 2018 Category Mode of No. of Vote in Shares No. of Vote in Shares Policad No. of Vote in Shares Or of Vote in Shares Or of Vote in Shares Or of Vote in Shares Policad No. of Vote in Shares No. of Vote in Shares No. of Vote in Shares Policad No. of Vote in Shares No. of Vote in No. of Vote in Shares No. of Vote in Shares No. of Vote in No. of Vote in Shares No. of Vote in No. of V					Resolution (1)	ار1) ر				
Postal Ballot Funds Fund		RE	esolution requ	iired: (ordinary	/ Special)		Ordi	nary		
rand E Voting Activated No. of Vote in Postal Ballot Activated No. of Vote in Adoption of the Financial Statement year ended March 31, 2011 Adoption of the Financial Statement year ended March 31, 2011 Adoption of the Financial Statement year ended March 31, 2011 Adoption of the Financial Statement year ended March 31, 2011 Adoption of Vote in No. of Vote in Against favour against favour on Against favour on Against favour on Against shall all and Non E Voting No. of Vote on 100 % or 100	Whether pro	moter / promot	er group are i	nterested in the	agenda /		Z	0		
Mode of Voting No. of Vote No. of No. of Vote No. of No. of Vote No. of N			Description	of resolution c	onsidered	Adoption of the	Financial Statem	ent year ender	d March 31, 2	018
Voting Shares Polled polled on outstanding shares favour Against favour on outstanding shares favour on spainst favour on outstanding shares favour on shares Poste polled shares S5628280 0 100% 0 r Group Poll Fostal Ballot 40216434 2227437 5.54 2227437 0 100% 0 Non E Voting 820 0.03 820 0 100% 0 Non E Voting 3747036 198060 7.21 198060 0 0 0 Postal Ballot 0 0 0 0 0 0 0 0 0 Postal Ballot 2747036 198080 7.21 198080 0 0 0 0 TOTAL 2747036 198880 7.24 198880 0 100% 0 0 TOTAL 2747036 198880 7.24 198880 0 100% 0 0 TOTAL 42963470 38054597	tegory	Mode of	No. of	No. of Vote	% of vote	No. of Vote in	No. of Vote	% of Vote in	% of Vote	Invalid
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Le Voting E Voting 35628280 88.59 35628280 0 100 % 0 Postal Ballot TOTAL 40216434 2227437 5.54 2227437 0 100 % 0 E Voting E Voting 820 0.03 820 0 100 % 0 Postal Ballot 7747036 198060 7.21 198880 0 0 0 0 Postal Ballot 2747036 198880 7.24 198880 0 0 0 0 0 TOTAL 2747036 198880 7.24 198880 0 100 % 0 0 TOTAL 2747036 38054597 88.57 38054597 0 100 % 100 % 100 %					shares					
up Poll Postal Ballot 40216434 2227437 5.54 2227437 0 100 % 0 Fostal Ballot 40216434 37855717 94.13 37855717 0 100 % 0 E Voting Poll 2747036 198060 7.21 198060 0 100 % Postal Ballot 2747036 198880 7.24 198880 0 0 0 TOTAL 2747036 38054597 88.57 38054597 7.24 198880 0 100 % TOTAL 2747036 38054597 88.57 38054597 0 100 %	omoterand	E Voting		35628280	88.59	35628280	0	100%	0	0
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E Voting 820 0.03 820 0 100 % Poll 2747036 198060 7.21 198060 0 100 % Postal Ballot 0 0 0 0 0 0 TOTAL 2747036 198880 7.24 198880 0 100 % TOTAL 42963470 38054597 88.57 38054597 0 100 % Whether resolution passed or not Yes		TOTAL	40216434	37855717	94.13	37855717	0	100 %	0	0
Poll 2747036 198060 7.21 198060 0 100 % Postal Ballot 0 0 0 0 0 0 TOTAL 2747036 198880 7.24 198880 0 100 % TOTAL 42963470 38054597 88.57 38054597 0 100 % Whether resolution passed or not Yes	blic - Non	F.Voting		820	0.03	820	0	100%	0	0
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TOTAL 2747036 198880 7.24 198880 0 100 % 42963470 38054597 88.57 38054597 0 100 % Whether resolution passed or not Yes		Postal Ballot		0	0	0	0	0	0	0
42963470 38054597 88.57 38054597 0 100% Whether resolution passed or not Yes		TOTAL	2747036	198880	7.24	198880	0	100%	0	0
Whether resolution passed or not	tal		42963470	38054597	88.57	38054597	0	100%	0	0
						Whether resolution	in passed or not	Yes		

				Resolution (2)	on (2)				
		Resolution req	Resolution required: (ordinary / Special)	/Special)		Ordi	Ordinary		
Whether pro	moter / prom	oter group are	Whether promoter / promoter group are interested in the agenda / resolution	e agenda / resolution		Z	ON		
		Description	Description of resolution considered	onsidered	Reappointment of Shri Bharat Parekh as Director who retire by rotation	Shri Bharat Parek	ch as Director w	/ho retire by r	otation
Category	Mode of	No. of	No. of Vote	% of vote	No. of Vote in	No. of Vote	% of Vote in	% of Vote	Invalid
() ()	Voting	Shares Held	Polled	polled on	favour	Against	favour on	against	vote
)			outstanding			vote polled		2-4
ji.	À	*	7	shares	寄	*	46		è
Promoter and	E Voting		35628280	88.59	35628280	0	100%	0	0
Promoter Group	Poll	40216434	2227437	5.54	2227437	0	100%	0	0
	Postal	٩N	0	0	0	0	0	0	0
	Ballot								
	TOTAL	40216434	37855717	94.13	37855717	0	100%	0	0
Public - Non	E Voting		820	0.03	820	0	100%	0	0
Institution	Poll	2747036	198060	7.21	198060	0	100%	0	0
	Postal		0	0	0	0	0	0	0
	Ballot								
	TOTAL	2747036	198880	7.24	198880	0	100%	0	0
Total		42963470	38054597	88.57	38054597	0	100%	0	0
					Whether resolution passed or not	on passed or not	Yes		

Resolution (3)	tion required : (ordinary / Special)	sted in th	resolution	Description of resolution considered Rectification of Appointment of M/s V R Renuka & Co. as statutory auditor and	of No. of Vote % of vote No. of Vote in No. of Vote % of Vote in % of Vote	s Held Polled polled on favour Against favour on against vote	outstanding vote polled vote polled	shares	35628280 88.59 35628280 0 100 <i>%</i> 0 0		0 0 0 0 0 0 V		16434 37855717 94.13 37855717 0 100% 0 0	820 0.03 820 0 100% 0 0	7036 198060 7.21 198060 0 100% 0 0			.7036 198880 7.24 198880 0 100% 0 0	33470 38054597 88.57 38054597 0 100% 0 0	-
ution (3)				Rectification of Appoil			8		35628280	2227437	0		37855717	820	198060	0		198880	38054597	
Resolu	y / Special)	e agenda /			% of vote	polled on	outstanding	shares	88.59	5.54	0		94.13	0.03	7.21	0		7.24	88.57	
	uired : (ordinar	interested in th		n of resolution	No. of Vote	Polled	**		35628280	2227437	0		37855717	820	198060	0		198880	38054597	
	Resolution required	Whether promoter / promoter group are intere		Description	No. of	Shares Held	di			40216434	AN		40216434		2/4/036			2747036	42963470	
		moter / prom			Mode of	Voting	*		E Voting	Poll	Postal	Ballot	TOTAL	E Voting	Poll	Postal	Ballot	TOTAL		
		Whether pro			Category		7		Promoter and	Promoter Group				Public – Non	Institution				Total	

Note: All the aforesaid resolutions were passed with requisite majority.

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]

22nd Sept, 2018

To,
The Chairman of
TPI India Limited
36th Annual General Meeting
of the Equity Shareholders
Held on 22nd September, 2018 at 11.30 A.M.
Plot No J-61, Additional MIDC Area,
Murbad, Thane-421401

Dear Sir,

l, 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 36th Annual General Meeting of the Company held on Saturday, the 22nd day of Sept., 2018 at Plot No J-61, Additional MIDC Area, Murbad, Thane-421401

I, have carried out the work as Scrutinizer of the 36th Annual General Meeting commenced at 11:30 A.M. and concluded at 01:30 P.M. on Saturday, the 22nd day of Sept., 2018 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 36th 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 36th Annual General Meeting of the Equity Shareholders of TPI India Limited, held on Saturday the 22nd September, 2018 at 11.30 A.M. at Plot No J-61, Additional MIDC Area, Murbad, Thane-421401.

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: 46184, COP: 17283)

"RESULT OF THE POLL IS AS UNDER"

Item No. 1: Ordinary Resolution: To Receive, Consider and Adopt of Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditor's thereon.

(i) Voted in favor o Mode of E-voting	Number of members	Number of votes east by them	% of total number of valid votes cast
	voted	35629100	93.63
Remote E-voting	3	2425497	6.37
Voting by ballot	21	38053777	100
Total	32	3003377	Company and the Company of the Compa

(ii) Voted against Mode of E-voting	the resolution: Number of members voted	Number of votes cast by them	% of total number of valid votes east
Remote E-voting	0	0	^
Voting by ballot	0	0	
Total	0	0	

(iii) Invalid votes:

	Total number of votes east by them
proxy) whose votes were declared invalid	0
0	The second secon

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

Voted in favor of the resolution: (i)

Mode of E-voting	Number of members	Number of votes cast by them	% of total number of valid votes cast
D to E verting	5	35629100	93.63
Remote E-voting	27	2425497	6.37
Voting by ballot Total	32	38053777	100

(ii) Voted against the resolution:

Mode of E-voting	Number of members	Number of votes cast by them	% of total number of valid votes cast
Downets E voting	0	0	0
Remote E-voting Voting by ballot	0	0	0
Total	0	0	0

(iii)Invalid votes:



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

Item No. 3: Ordinary Resolution: To ratify the appointment of V. R. Renuka & Co, Chartered Accountants, (F.R.N:108826W) as the Statutory Auditor of the Company.

(i) Voted in favor of the resolution:

Mode of E-voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast 93.63
Remote E-voting	5	35629100	
	27	2425497	6.37
Voting by ballot Total	32	38053777	100

(ii) Voted against the resolution:

Mode of E-voting	Number of members	Number of votes cast by them	% of total number of valid votes cast
D. J. D. Hinn	0	0	0
Remote E-voting	0	0	0
Voting by ballot	0	0	0
Total	0		

(iii)Invalid votes:

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

For, Namrata Vyas & Associates.

Company Secretaries

Namrata Vyas

Proprietor (ACS: 46184, COP: 17283)

Date: 22nd September, 2018

Place: Mumbai