



25th September, 2017

To,
Department of Corporate Services,
The BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Ref: - TPINDIA/500421

Sub: - Regulation 30 and Regulation 44 (3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 – Proceedings and voting results of 35th Annual General Meeting respectively

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are submitting herewith the details regarding the proceedings of 35th Annual General Meeting of the Company held on Saturday, 23rd September, 2017 at 11.30 a.m. and concluded at 4.00 p.m. at Plot no. J-61, Additional MIDC, Murbad, District Thane – 421401.

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.

We are enclosing herewith the consolidated report of the Scrutinizer on remote E-voting and voting by poll at Annual General Meeting. The above are also being uploaded on the Company's website www.tpiindia.in and on the website of National Securities Depository Limited www.evoting.nsd.com

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,
For TPI India Limited


Bharat Parekh
Managing Director



Encl: As Above



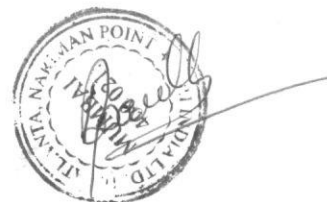
Details of the Proceedings of AGM

Sr. No.	Particulars	Details
1	Date of AGM	23 rd September, 2017, Saturday
2	Total Number of Shareholders as on Cut - off date	As on Cut – off Date i.e. 16 th September, 2017 - 6957
3	No. of Shareholders present in the meeting either in person or through proxy	
	Promoter and Promoter's Group	9
	Public	22
4	No. of shareholders attended meeting through video-conferencing	Not Applicable



Results of Annual General Meeting

Item No.	Agenda	Resolution Required (Ordinary/Special)	Mode of Voting	Remarks
1	To receive, consider and adopt i.e. a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2017, together with the Reports of the Directors and the Auditors thereon;	Ordinary	Remote E-voting and Voting by Poll at AGM	Passed with requisite majority
2	To appoint a Director in place of Mrs. Darshana Parekh (DIN 07171160) who retires by rotation and being eligible, offers herself for appointment	Ordinary	Remote E-voting and Voting by Poll at AGM	Passed with requisite majority
3	Appointment of Statutory Auditor – M/s. V. R. Renuka & Co.	Ordinary	Remote E-voting and Voting by Poll at AGM	Passed with requisite majority
4	Appointment of Independent Director - Mr. Ravindra Shukla	Ordinary	Remote E-voting and Voting by Poll at AGM	Passed with requisite majority



Resolution No. 1

To receive, consider and adopt i.e. a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2017, together with the Reports of the Directors and the Auditors thereon;

Resolution Required (Ordinary/Special) Ordinary

Whether promoter / promoter group are interested in the agenda / resolutions? NO

Sr. No.	Category	Mode of Voting	Total No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes (8)	% of Votes Invalid Votes (9)=[(8)/(2)]*100
1	Promoter and Promoter Group	E-Voting		590680	1.47	590680	0	100.00	0.00	0	0.00
		Poll		38097166	94.73	38097166	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		40216214	38687846	96.20	38687846	0	100.00	0.00	0
2	Public - Others	E-Voting		0	0.00	0	0	0.00	0.00	0	0.00
		Poll		112950	4.11	112950	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		2747256	112950	4.11	112950	0	100.00	0.00	0
Total	Total	E-Voting		590680	1.37	590680	0	100.00	0.00	0	0.00
		Poll		38210116	88.94	38210116	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		42963470	38800796	90.31	38800796	0	100.00	0.00	0



Resolution No. 2

To appoint a Director in place of Mrs. Darshana Parekh (DIN 07171160) who retires by rotation and being eligible, offers herself for appointment

Resolution Required (Ordinary/ Special) / Whether promoter / promoter group are interested in the agenda / resolution?

Ordinary
NO

Sr. No.	Category	Mode of Voting	Total No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes (8)	% of Votes Polled on Invalid Votes (9)=[(8)/(2)]*100
1	Promoter and Promoter Group	E-Voting		590680	1.47	590680	0	100.00	0.00	0	0.00
		Poll		38097166	94.73	38097166	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total	40216214	38687846	96.20	38687846	0	100.00	0.00	0	0.00
2	Public - Others	E-Voting		0	0.00	0	0	0.00	0.00	0	0.00
		Poll		112950	4.11	112950	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total	2747256	112950	4.11	112950	0	100.00	0.00	0	0.00
Total	Total	E-Voting		590680	1.37	590680	0	100.00	0.00	0	0.00
		Poll		38210116	88.94	38210116	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total	42963470	38800796	90.31	38800796	0	100.00	0.00	0	0.00



Resolution No. 3
Appointment of Statutory Auditor - M/s. V. R. Renuka & Co.

Resolution Required (Ordinary/ Special) Ordinary
 Whether promoter / promoter group are interested in the agenda / resolution? NO

Sr. No.	Category	Mode of Voting	Total No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes (8)	% of Votes Polled on Invalid Votes (9)=[(8)/(2)]*100
1	Promoter and Promoter Group	E-Voting	40216214	590680	1.47	590680	0	100.00	0.00	0	0.00
		Poll		38097166	94.73	38097166	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		38687846	96.20	38687846	0	100.00	0.00	0	0.00
2	Public - Others	E-Voting	2747256	0	0.00	0	0	0.00	0.00	0	0.00
		Poll		112950	4.11	112950	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		112950	4.11	112950	0	100.00	0.00	0	0.00
Total	Total	E-Voting	42963470	590680	1.37	590680	0	100.00	0.00	0	0.00
		Poll		38210116	88.94	38210116	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		38800796	90.31	38800796	0	100.00	0.00	0	0.00



Resolution No. 4
Appointment of Independent Director - Mr. Ravindra Shukla

Resolution Required (Ordinary/ Special)		Whether promoter / promoter group are interested in the agenda / resolution?											
		Ordinary		NO									
Sr. No.	Category	Mode of Voting	Total No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Invalid Votes (8)	% of Votes Invalid Polled on (9)=[(8)/(2)]* 100		
1	Promoter and Promoter Group	E-Voting	40216214	590680	1.47	590680	0	100.00	0.00	0	0.00		
		Poll		38097166	94.73	38097166	0	100.00	0.00	0	0.00		
		Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0	0.00			
		Total		38687846	96.20	38687846	0	100.00	0.00	0	0.00		
2	Public - Others	E-Voting	2747256	0	0.00	0	0	0.00	0.00	0	0.00		
		Poll		112950	4.11	112950	0	100.00	0.00	0	0.00		
		Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0	0.00			
		Total		112950	4.11	112950	0	100.00	0.00	0	0.00		
		E-Voting		590680	1.37	590680	0	100.00	0.00	0	0.00		
		Poll		38210116	88.94	38210116	0	100.00	0.00	0	0.00		
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00		
		Total	42963470	38800796	90.31	38800796	0	100.00	0.00	0	0.00		



GIRISH MURARKA & CO.

Company Secretaries

Ground Floor, Wing "A", Flat No. 001, Bharateeya Kala Mandal C/2, Co-op. Hsg. Soc. Ltd.
Om Nagar, Andheri (East), Mumbai 400 099

Phone (O) : 2839 2294

Email : girishmurarka@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rule 2014]

The Chairman

TPI INDIA LIMITED

Plot No. J-61,

Additional MIDC Area,

Murbad,

District Thane 421 401

**THIRTY FIFTH ANNUAL GENERAL MEETING OF THE MEMBERS OF TPI INDIA LIMITED HELD ON
SATURDAY, 23RD DAY OF SEPTEMBER, 2017 AT 11.30 A.M. AT PLOT NO. J-61, ADDITIONAL
MIDC AREA, MURBAD, DISTRICT THANE 421 401**

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the
provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management & Administration) Rules, 2014 as amended by Companies (Management &
Administration) Amendment Rules, 2015 and voting by poll at 35th Annual General Meeting.**

Dear Sir,

I Mr. Girish Murarka, Proprietor of M/S Girish Murarka & Co., Practicing Company Secretaries having Membership No. 7036 and Certificate of Practice No. 4576 appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the purpose of remote voting as well as voting by poll taken by taken on the resolution proposed at Thirty Fifth Annual General Meeting of the of the Company held on Saturday, 23rd day of September, 2017 at 11.30 a.m., submit my report as under:

The Company had appointed National Securities Depository Limited (NSDL) for the purpose of providing the facility of remote e-voting to the Members of the Company

NSDL has set up an electronic voting facility on their website www.evoting.nsdl.com and Company had uploaded all the item of business to be transacted at the AGM on the website of NSDL and also its own website – www.tpiindia.in



The Notice clearly indicate the process and manner of voting by electronic means including stepwise procedure for voting in a secure manner.

At the venue of the Thirty Fifth Annual General Meeting of the Company on 23rd September, 2017, the facility to vote through ballot paper was provided to those members' presents in person or by Proxy and who did not participate through remote e-voting.

The Cut-off date for purpose of identification of Members who is entitled to vote on the resolution was 16th September, 2017.

The Remote e - voting period commenced on Wednesday, 20th September, 2017 at 9.00 am and end on Friday, 22nd September, 2017 at 5.00 pm and the same were blocked thereafter.

After the closure of the meeting on 23rd September, the e – voting results were unblocked by me in the presence of two witnesses Mr. Pankaj Shukla and Mr. Milind Ballal and the poll papers were diligently scrutinized. The Poll papers were reconciled with the record maintained by the RTA.

No poll paper was found defective or invalid.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and voting by Poll at AGM. My responsibility as Scrutinizer for the remote e-voting and voting by poll process is restricted to make Scrutinizer's Report of the votes cast in favour or against the resolutions.

The consolidated results of remote e-voting and voting by poll are as under:

Item No. 1 - ORDINARY BUSINESS -

Adoption of Audited Standalone Financial Statements of the company for the financial year March 31, 2017 together with reports of Board of Directors' and Auditors' thereon

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote
Remote E-voting	1	590680	590680	0	0	1.37
Voting by Poll	30	38210116	38210116	0	0	88.94
Total	31	38800796	38800796	0	0	90.31



The Resolution as set out in the Notice of Thirty Fifth Annual General Meeting are passed unanimously as Ordinary Resolution

Item No. 2 – ORDINARY BUSINESS -

Re-Appointment of Ms. Darshana Parekh (Din 07171160), who retires by rotation

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote
Remote E-voting	1	590680	590680	0	0	1.37
Voting by Poll	30	38210116	38210116	0	0	88.94
Total	31	38800796	38800796	0	0	90.31

The Resolution as set out in the Notice of Thirty Fifth Annual General Meeting are passed unanimously as Ordinary Resolution

Item No. 3 – ORDINARY BUSINESS –

Appointment of M/s V. R. Renuka & Co. Chartered Accountant (firm registration no. 108826W) as Statutory Auditor

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote
Remote E-voting	1	590680	590680	0	0	1.37
Voting by Poll	30	38210116	38210116	0	0	88.94
Total	31	38800796	38800796	0	0	90.31

The Resolution as set out in the Notice of Thirty Fifth Annual General Meeting are passed unanimously as Ordinary Resolution

Item No. 4 – SPECIAL BUSINESS-

Appoint Mr. Ravindra Shukla, who was appointed as additional director at the meeting of the board of director held on August 14, 2017, as an Independent Director of the Company

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote
Remote E-voting	1	590680	590680	0	0	1.37
Voting by Poll	30	38210116	38210116	0	0	88.94
Total	31	38800796	38800796	0	0	90.31




The Resolution as set out in the Notice of Thirty Fifth Annual General Meeting are passed unanimously as Ordinary Resolution

The Pen drive containing the list of equity shareholders who voted for / against and also The Poll Paper, other relevant records will be sealed and handed over to the Director, for safe keeping.

Thanking You

For Girish Murarka & Co.
Company Secretaries


Girish Murarka
Proprietor
ACS – 7036
COP – 4576



Place: Mumbai

Date: 25th September, 2017