



September 24, 2019

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: Disclosure of Voting Results of 23rd Annual General Meeting of the Company.

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith the voting results in respect of the Remote E-voting and Poll on the resolutions item No. 1 to 5 as per the Notice dated August 9, 2019 of 23rd Annual General Meeting of the Company held on September 23, 2019.

A copy of the consolidated Scrutinizer's Report dated September 23, 2019 in respect of the votes cast through Remote E-voting and Poll is enclosed herewith.

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

Thanking you.
Yours faithfully,

For **Tips Industries Limited**


Bijal R. Patel
Company Secretary



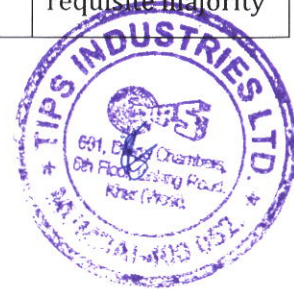
Encl: as above

TIPS INDUSTRIES LTD.

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

Date of the AGM	23/09/2019
Total number of shareholders on record date	5062
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	2
Public	56
No. of Shareholders attended the meeting through Video Conferencing:	Not Provided
Promoters and Promoter Group	N.A
Public	N.A

Sr. No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1	Adoption of Audited Financial Statements for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting & Poll	Passed with requisite majority
2	Declaration of Dividend on Equity Shares for the financial year ended March 31, 2019.	Ordinary Resolution	Remote E-voting & Poll	Passed with requisite majority
3	Re-appointment of Mr. Kumar Taurani, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-voting & Poll	Passed with requisite majority
4	Re-appointment of M/s. SSPA & Associates, Chartered Accountants as Statutory Auditors of the Company	Ordinary Resolution	Remote E-voting & Poll	Passed with requisite majority
5	Approval to make/ratify contribution to bona fide charitable and other funds	Ordinary Resolution	Remote E-voting & Poll	Passed with requisite majority



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Tips Industries Limited								
Resolution Required : (Ordinary)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of Resolution			Adoption of Audited Financial Statements for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	10712762	10712762	100.0000	10712762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10712762	100.0000	10712762	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3605897	289050	8.0160	273599	15451	94.6546	5.3454
	Poll		558585	15.4909	558585	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		847635	23.5069	832184	15451	98.1772	1.8228
Total		14318659	11560397	80.7366	11544946	15451	99.8663	0.1337

