

TIRUPATI TYRES LIMITED

CIN: L25111PB1988PLC008339

Royal Sand, B Wing, 402, Shastry Nagar, B/h City Mall, Lokhandwala,
Andheri, West Mumbai - 400053. Ph. No. +917045573085

Email id: tirupatityres1988@gmail.com | Website www.tirupatityresltd.com

August 18, 2015

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Subject: Voting Pattern of Postal Ballot as per format prescribed under Clause 35A of Listing Agreement

Scrip Code: 539040

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 the approval of the shareholders was sought by way of Postal Ballot for the following Resolutions.

Sr. No.	Resolutions
1.	To appoint M/s S K Kumar & Co, Chartered Accountants (FRN - 000204C) as Statutory Auditors of the Company
2.	To appoint Ms. Nagma Mistry as Whole-Time Director
3.	To shift the Registered Office of the Company from the state of Punjab to the state of Maharashtra and consequential alteration in the Memorandum of Association

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot form along with a self-addressed postage pre-paid Business Reply Envelope to the Shareholders of the Company. Further, the shareholders holding shares as on the "cut-off" date i.e. July 10, 2015, were entitled to vote on the proposed resolutions as set out at item nos. 1, 2 and 3 in the Postal Ballot Notice dated July 14, 2015.

Accordingly the e-voting period remained open from 10.00 a.m. on July 17, 2015 up to 5.00 p.m. on August 15, 2015 and the CDSL e-voting platform was blocked thereafter. Votes cast through physical ballot forms received upto August 15, 2015, were considered.

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The Company had appointed M/s. P. M. Vala & Associates, Practising Company Secretary to act as an Independent Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner and ascertaining the requisite majority for the said voting.

Date of Postal Ballot Results: **August 18, 2015**

Total No of Shareholders as on record date: **3213**
(cut-off date for e-voting and Postal Ballot was July 10, 2015)

Result of the voting conducted through Postal Ballot/e-voting on the resolutions are as under:

- Resolution No. 1** – To appoint M/s S K Kumar & Co, Chartered Accountants (FRN – 000204C) as Statutory Auditors of the Company.

Promoter / Public	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	(7)=[(5)/(2)] *100
Promoter and Promoter Group	10,67,500	0	0	0	0	0	0
Public - Institution Holders	0	0	0	0	0	0	0
Public - Others	23,76,000	1,26,179	5.31	1,26,179	0	100	0
Total	34,43,500	1,26,179	3.66	1,26,179	0	100	0

- Resolution No. 2** – To appoint Ms. Nagma Mistry as Whole-Time Director

Promoter / Public	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	(7)=[(5)/(2)] *100

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							*100
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Public - Institution Holders	0	0	0	0	0	0	0
Public - Others	23,76,000	1,26,179	5.31	1,26,179	0	100	0
Total	34,43,500	1,26,179	3.66	1,26,179	0	100	0

3. **Resolution No. 3** – To shift the Registered Office of the Company from the state of Punjab to the state of Maharashtra and consequential alteration in the Memorandum of Association

Promoter / Public	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	(7)=[(5)/(2)] *100
Promoter and Promoter Group	10,67,500	0	0	0	0	0	0
Public - Institution Holders	0	0	0	0	0	0	0
Public - Others	23,76,000	1,26,179	5.31	1,26,179	0	100	0
Total	34,43,500	1,26,179	3.66	1,26,179	0	100	0

Thanking You

Yours faithfully
For **Tirupati Tyres Limited**

Director

