

Date: 25th September, 2014

To
The Manager
Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

Dear Sir,

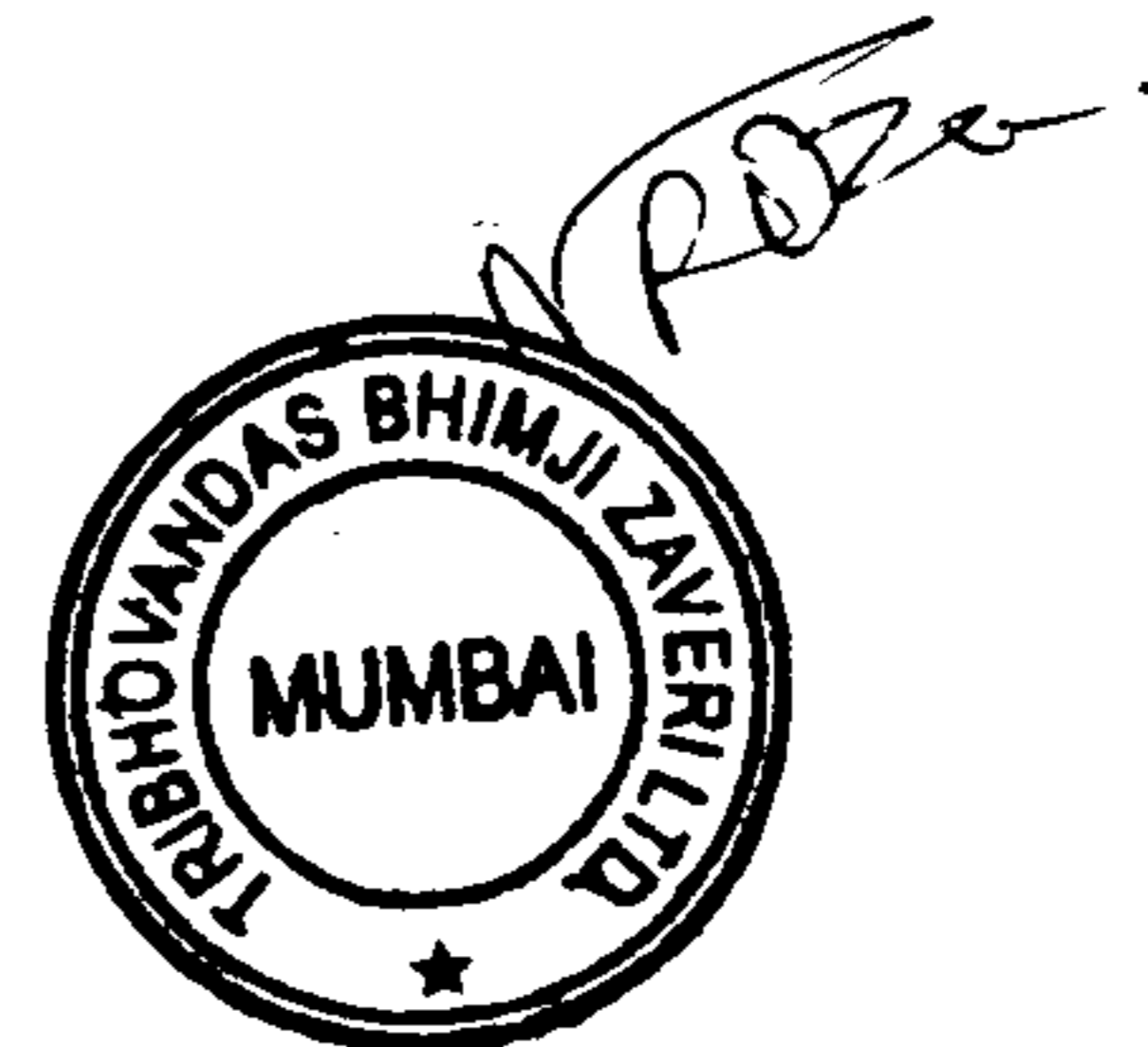
Re: **Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ**
Sub: **Proceedings / Outcome of 7th Annual General Meeting of the Company pursuant to Clause 31(d) of the Listing Agreement.**

We are pleased to inform you that the 7th Annual General Meeting (AGM) of the Company was held on Wednesday, 24th September, 2014 at 3.30 p.m. at M. C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai – 400 001.

In accordance with Clause 31(d) and any other applicable provisions, if any, of the Listing Agreement we would like to inform you that the following resolutions as set out in the Notice convening the 7th Annual General Meeting of the Members of the Company, were adopted and approved with the requisite majority:

Resolution No.	Resolution & Type of Resolution
1	Adoption of Balance Sheet as at 31 st March, 2014, the statement of Profit & Loss for the year ended on that date and report on Board of Directors and Auditors thereon. (Ordinary Resolution)
2	Declaration of total dividend of Rs. 2.25 per Equity Share of face value of Rs. 10 each, i.e. 22.25%, comprising of normal dividend of Rs. 1.50 per Equity Share of face value of Rs. 10 each, i.e. 15% and special dividend of Re. 0.75 per Equity Share of face value of Rs. 10 each, i.e. 7.50% on the special occasion of completion of the 150 th year of the organization for the financial year ended 31 st March, 2014. (Ordinary Resolution)
3	To Re-appoint Ms. Raashi Zaveri (DIN: 00713688), Whole-time Director who retires by rotation. (Ordinary Resolution)
4	To appoint BSR & Co. LLP, Chartered Accountants, Mumbai as Statutory Auditors. (Ordinary Resolution)

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TRIBHOVANDAS BHIMJI ZAVERI LTD.



Regd. Office: 241/43, Zaveri Bazar, Mumbai - 400 002. Tel.: +91.22.3956 5001, Fax : - 91.22.39565056.

Corp. Office : 1106 to 1121, 11th Floor, West Wing, Tulsiani Chambers, 212, Backbay Reclamation, Free Press Journal Road, Nariman Point, Mumbai - 400 021. Tel.: +91.22.30735000, Fax : +91.22.30735088.

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5	To appoint Mr. Kamlesh Vikamsey (DIN: 00059620) as Independent Director. (Ordinary Resolution)
6	To appoint Mr. Sanjay Asher (DIN: 00008221) as Independent Director. (Ordinary Resolution)
7	To appoint Mr. Ajay Mehta (DIN: 00028405) as Independent Director. (Ordinary Resolution)
8	To change term of appointment of Ms. Binaisha Zaveri (DIN: 00263657), Whole-time Director of the Company from Director not liable to retire by rotation to Director liable to retire by rotation. (Ordinary Resolution)
9	Reconfirmation of Borrowing Limits of ₹ 2,000 Crores of the Company. (Special Resolution)
10	Approval of creation of mortgage and/or charge over the assets of the Company in respect of borrowings. (Special Resolution)

You are requested to take the same on record under applicable provisions of the Listing Agreement.

Thanking You.

Yours faithfully,
For Tribhovandas Bhimji Zaveri Limited



Niraj Oza
Company Secretary & Compliance Officer



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