

Date: 19<sup>th</sup> September, 2016

To  
The Manager  
**Compliance Department**  
**BSE Limited**  
Corporate Service Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Dear Sir,

Re: **Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ**  
Sub: **Proceedings of 9<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to requirements of the Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the 9<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Monday, 19<sup>th</sup> September, 2016 at M. C. Ghia Hall, 4<sup>th</sup> Floor, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai – 400 001 commenced at 3.30 p.m. and concluded at 4.45 p.m.. We are enclosing herewith proceedings of the 9<sup>th</sup> Annual General Meeting of the Company.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on record under applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.

Yours faithfully,  
For **Tribhovandas Bhimji Zaveri Limited**

  
Niraj Oza  
Head - Legal & Company Secretary



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TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLC172598

Regd. Office: 241/43, Zaveri Bazar, Mumbai - 400 002. Tel.: +91.22.3956 5001, Fax : +91.22.3956 5056.

11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai – 400 021. Tel.: 022 30735000 Fax : 022 30735088

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Date: 19<sup>th</sup> September, 2016

### Proceedings of the 9<sup>th</sup> Annual General Meeting

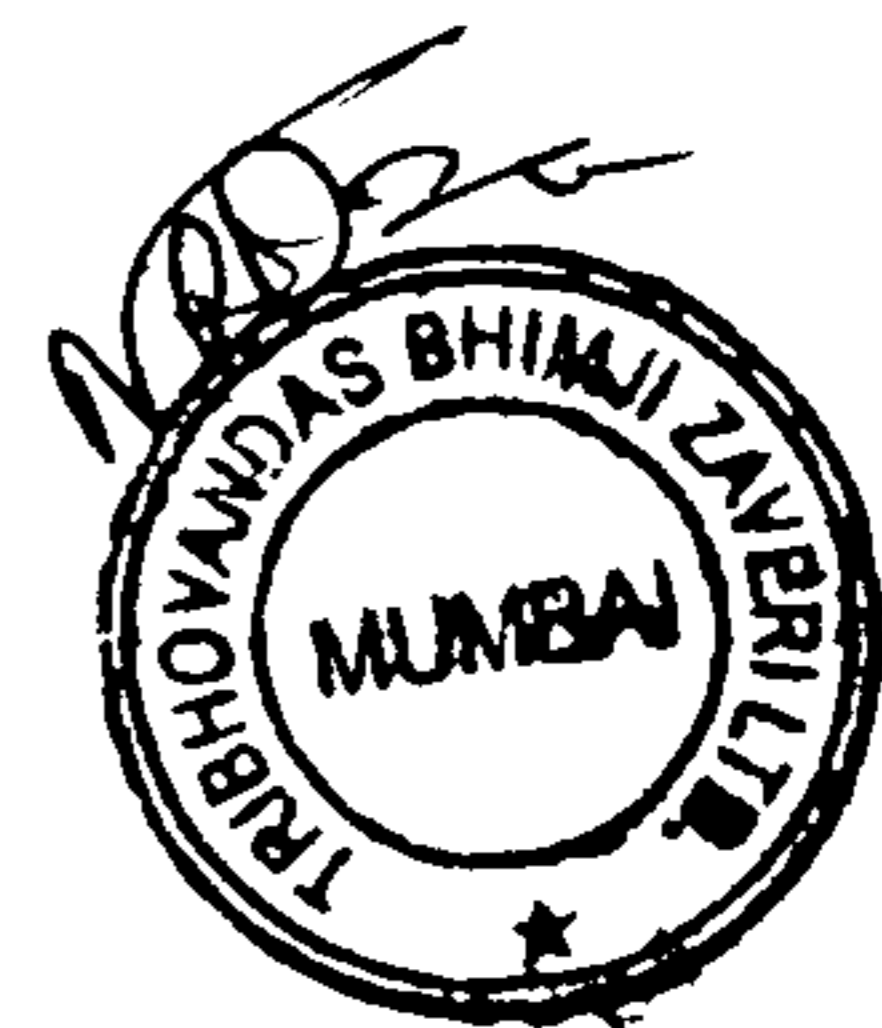
The 9<sup>th</sup> Annual General Meeting ('AGM') of the Members of Tribhovandas Bhimji Zaveri Limited ('The Company') was held on Monday, 19<sup>th</sup> September, 2016 at 3.30 p.m. at M. C. Ghia Hall, 4<sup>th</sup> Floor, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai – 400 001. The Chairman, Mr. Shrikant Zaveri, after ascertaining that the requisite quorum was present, declared that the AGM was validly constituted and in order. Thereafter, the Chairman's speech was read by him.

The Chairman informed that the Company had provided e-voting facility to the members to cast their votes electronically in respect of all the items of business mentioned in the Notice of 9<sup>th</sup> AGM. The Members who could not cast their vote through electronically voting were provided the facility of casting their vote through ballot form by poll at the AGM.

The Chairman informed that Mr. Pramod Shah, Partner of M/s. Pramod S. Shah & Associates, Practicing Company Secretary has been appointed as scrutinizer to scrutinize the e-voting process and the ballot paper process.

The following resolutions/ items as set out in the Notice convening the 9<sup>th</sup> Annual General Meeting of the Members of the Company have been transacted:

Resolution No.	Resolution & Type of Resolution
	<b>Ordinary Business:</b>
1	Adoption of Balance Sheet as at 31 <sup>st</sup> March, 2016, the statement of Profit & Loss for the year ended on that date and report on Board of Directors and Auditors thereon. (Ordinary Resolution)
2	Reappointment of Ms. Raashi Zaveri (DIN: 00713688), Whole-time Director who retires by rotation. (Ordinary Resolution)
3	To ratify the appointment of BSR & Co. LLP (Firm Registration No. 101248W/ W-100022), Chartered Accountants, Mumbai as Statutory Auditors. (Ordinary Resolution)
	<b>Special Business:</b>
4	To consider re-appointment of Mr. Shrikant Zaveri (DIN: 00263725) as Chairman & Managing Director of the Company and fixing terms of appointment and remuneration. (Special Resolution)
5	To consider re-appointment of Ms. Binaisha Zaveri (DIN: 00263657) as Whole-time Director of the Company and fixing terms of appointment and remuneration. (Special Resolution)
6	To consider re-appointment of Ms. Raashi Zaveri (DIN: 00713688) as Whole-time Director of the Company and fixing terms of appointment and remuneration. (Special Resolution)



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Clarifications and replies were given to the queries raised by the members on financial statement of the Company.

The Chairman requested the members present in person and by proxy to cast their vote by putting ballot paper given to them in the ballot box kept at the AGM.

A Vote of thank was proposed to the Chairman.

The Chairman thereafter, declared the proceedings of AGM as closed.

Thanking You.

Yours faithfully,  
For **Tribhovandas Bhimji Zaveri Limited**



**Niraj Oza**  
Head - Legal & Company Secretary



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Corp. Office : 1106 to 1121, 11th Floor, West Wing, Tulsiani Chambers, 212, Backbay Reclamation, Free Press Journal Road,  
Nariman Point, Mumbai - 400 021. Tel.: +91.22.3073 5000, Fax : +91.22.3073 5088.

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