



AN ISO 9001 : 2008 AND ISO 14001 : 2004 COMPANY

TENTIWAL WIRE PRODUCTS LIMITED

MANUFACTURERS : SUBMERSIBLE MOTOR WINDING WIRE, ENAMEL WIRE, ENAMEL STRIP, PAPER COVERED STRIP / WIRE
ALUMINIUM EXTRUSIONS, MOTOR BODY, HEAT SINKS, BUS BARS, PVC WIRE AND CABLE, HV/LV/MV
CABLES, LT/HT CABLE, SUBMERSIBLE ROUND / FLAT CABLE

DATE: 31/03/2015

TO, BOMBAY STOCK EXCHANGE (SME)
Corporate Service Dept.
P.J. Tower, Dalal Street,
Mumbai-400001

Sub: Proceedings of EGM dated 31.03.2015
Ref: SCRIP Code-537119

Dear Sir,

With reference to the captioned subject please find enclosed "Proceedings of EGM" of "M/S Tentiwal Wire Products Ltd." duly held on Tuesday, 31st Day of March, 2015

Kindly take on your record and oblige

Thanking You,

For Tentiwal Wire Products Ltd.


For Tentiwal Wire Products Limited

Company Secretary

PLACE: MATHURA

Rohit Verma
(Company Secretary)

ENCL.: EGM PROCEEDINGS



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Dear Sir,

This is to inform you that Next Extra Ordinary General Meeting of M/S Tentiwal Wire Product Ltd. was held on Tuesday, 31st March, 2015 and following business was successfully transact during the meeting:

Sr. No.	Particulars	Type of Resolution	Result
1.	Appointment of Statutory Auditor to fill casual vacancy	ORDINARY	PASSED
2.	Re-appointment of Mr. Jainendra Kumar Sharma Katara, Non-Executive Independent Director	ORDINARY	PASSED
3.	Re-appointment of Mr. Anil Kulshreshtha, Non-Executive Independent Director	ORDINARY	PASSED
4.	Re-appointment of Mr. Nand Kumar Misra, Non-Executive Independent Director	ORDINARY	PASSED
5.	Appointment of Mr. Govind Sharma, as Non-Executive Independent Director	ORDINARY	PASSED
6.	Regularisation of appointment of Mr. Subhash Chand, Non-Executive Independent Director	ORDINARY	PASSED
7.	Revision of Remuneration of Mr. Radha Pad Tentiwala, Managing Director	ORDINARY	PASSED
8.	Revision of Remuneration of Mr. Neelesh Tentiwala, Whole Time Director	ORDINARY	PASSED
9.	Revision of Remuneration of Mrs. Kumkum Tentiwala, Whole Time Director	ORDINARY	PASSED
10.	Revision of Remuneration of Mr. Parag Sharma, Whole Time Director	ORDINARY	PASSED

Please take the above on record and acknowledge the receipt of the same.

Thanking you,

Place: Mathura

For Tentiwal Wire Products Ltd.

For Tentiwal Wire Products Limited

Company Secretary

Rohit Verma
(Company Secretary)

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