

March 15, 2019

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

Scrip Symbol - TIRUPATIFL
Dear Sir/Madam,

Subject:-Results of Postal Ballot and E- Voting

This is with reference to above subject and our letter dated February 12, 2019, intimating the date of Postal Ballot for the purpose of Issuance of Convertible Warrants to Non-Promoters on Preferential Basis.

In this regard, please note that CS Piyush Jethva (FSC No. 6377, C.P. No. 5452), Practicing Company Secretary who was appointed as Scrutinizer for the aforesaid Postal Ballot process has submitted his report today. In accordance with said report, the members of the Company have approved the Special Resolution as embodied in the Postal Ballot Notice dated January 28, 2019, detailed as under:

Votes in favour of the resolution	4560800
Votes against the resolution	NIL

The results of the Postal Ballot were accordingly announced today.

We enclose herewith:

- Results of Postal Ballot (pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015);
- Scrutinizer's Report

You are kindly requested to take the above information on record.

Thanking you

Yours Faithfully,

For Tirupati Forge Limited



Hitesh Kumar Thummar
Managing Director
DIN: 02112952



Encl: as above



Tirupati
Forge Limited

Works & Regd. Office :
Survey No. 92/1, Nr. Shan Cement,
Hadamta Industrial Area, N.H. - 27,
Vill.: Hadamtala, Tal. : Kotdasangani,
Dist. Rajkot - 360 311. (Gujarat)

Tele. : +91 - 2827-270512
E-mail : info@tirupatiforge.com
Web : www.tirupatiforge.com
CIN No. L27320GJ2012PLC071594



Results of Postal Ballot

(As per Regulation 44(3) of Listing Regulations)

Name of the Company	Tirupati Forge Limited
Date of Postal Ballot Notice	January 28, 2019
Voting Start Date	Wednesday, February 13, 2019 at 09:00 a.m. (IST)
Voting End Date	Thursday, March 14, 2019 at 05:00 p.m. (IST)
Total number of Members as on record date	103 (One Hundred and Three Only)
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable





Tirupati
Forge Limited

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Agenda wise disclosure

Resolution No. 1

Resolution required (Ordinary/ Special)				Special Resolution: Issuance of Convertible Warrants to Non-promoters on Preferential basis				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes- in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4037600	3986400	98.73 %	3986400	0	100.00 %	0
	Poll		0	0	0	0		0
	Postal Ballot(if applicable)		0	0	0	0		0
	Total		3986400	98.73 %	3986400	0	100.00 %	0
Public Institutions	E-Voting	532400	270000	50.71 %	270000	0	100.00 %	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		270000	50.71 %	270000	0	100.00 %	0
Public Non-Institutions	E-Voting	1242000	304400	24.51 %	304400	0	100.00 %	0
	Poll		0	0		0		0
	Postal Ballot (if applicable)		0	0		0		0
	Total		304400	24.51 %	304400	0	100.00 %	0
Total		5812000	4560800		4560800	0	100.00 %	0

For Tirupati Forge Limited



Hitesh Kumar Thummar
Managing Director
DIN: 02112952

**COMBINED REPORT OF E-VOTING AND POSTAL BALLOT**

To,
The Chairman,
Board of Directors
Tirupati Forge Limited
Plot No. 1-5, Survey No. 92/1,
Near Shan Cement,
Hadamtala, Rajkot – 360 311,
Gujarat.

Sub: Scrutinizer's Report on E-Voting and Postal Ballot voting conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 in respect of passing of the resolution contained in the Postal Ballot notice dated 28th January, 2019

This is with reference to my appointment as Scrutinizer by the Board of Directors at their meeting held on 28th January, 2019 in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for voting by Electronic Means and Postal Ballot received in respect of the Notice dated 28th January, 2019 issued by **TIRUPATI FORGE LIMITED** to all Shareholders of the Company for passing following resolution:

We submit our report, as under:

INFORMATION OF THE COMPANY	
NAME OF THE COMPANY	TIRUPATI FORGE LIMITED
CORPORATE IDENTIFICATION NO.	L27320GJ2012PLC071594
ADDRESS OF THE COMPANY	PLOT NO. 1-5, SURVEY NO. 92/1, NEAR SHAN CEMENT, HADAMTALA INDUSTRIAL AREA, TAL: KOTDA SANGANI HADAMTALA RAJKOT- 360311, (GUJARAT) INDIA
ISIN NUMBER	INE319Y01016
SCRIP SYMBOL	TIRUPATIFL
LAST DATE OF E-VOTING	14 TH MARCH, 2019
DATE OF POSTAL BALLOT NOTICE	28 TH JANUARY, 2019



COMBINED REPORT OF E-VOTING AND POSTAL BALLOT

Resolution Number	Type of Resolution	Short details of Resolution
01	Special Resolution	Issuance of Convertible Warrants to non-promoters on preferential basis

Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of

- (i) The Companies Act, 2013 and Rules made thereunder;
- (ii) The Listing Agreement with the Stock Exchanges and Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, and
- (iii) All other allied law and regulation to the extent applicable.

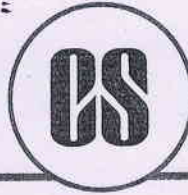
My responsibility as Scrutinizer is restricted to making Scrutinizers' Report of the votes cast by the members on the resolutions contained in the above mentioned resolutions, based on the e-voting and scrutiny of physical Postal ballot.

Responsibility as a Scrutinizer

My responsibility, as a scrutinizer for the e-voting process and Physical Postal Ballot process is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions set out in the notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency engaged by the Company for providing Postal Ballot Voting including Electronic voting (E-Voting).

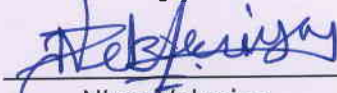
Other Necessary Information

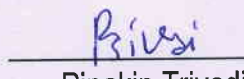
1. The Company completed dispatch of notice(s), forms/or electronic notice on 12th February, 2019 to its Members whose name(s) appeared in the Register of Members / List of beneficial owners received from NSDL/CDSL.
2. The Members of the Company had an option to vote either through the postal ballot form or through the e-voting facility. Members opting for e-voting facility, casted their votes on the designated website <https://www.evoting.nsdl.com>.



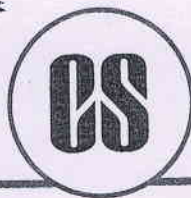
COMBINED REPORT OF E-VOTING AND POSTAL BALLOT

3. The Company has provided e-voting facility offered by National Security Depository Limited for conducting e-voting by the shareholders of the Company. Further I am also duly registered with the National Security Depository Limited as a Scrutinizer.
4. As stated in Sub Rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company each in — **Financial Express (English)** and **Financial Express (Gujarati)** on Wednesday 13th February, 2019, informing about the completion of despatch/electronic transmission of ballot notices, to the Members along with other related matters mentioned therein.
5. We had monitored the process of electronic voting through the Scrutinizer's secured link provided by NSDL on the designated website.
6. The electronic ballots were maintained by NSDL in electronic registry.
7. The Company has provided Postal ballot facility to all its Members along with E-Voting facility.
8. There were no Postal ballot forms received from the members.
9. We had downloaded data for e-voting from the NSDL website for the Members who have voted through e-voting.
10. The e-voting period commenced on Wednesday –13th February 2019 9.00 a.m. and ended on Thursday– 14th March, 2019 at 5.00 p.m.
11. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-voting website of <https://www.evoting.nsdl.com>
12. The Votes were unblocked on 14th March, 2019 at approximately 5.45. p.m., in the presence of two witnesses, Mr. Nirav Vekaria residing at A-204, Sanskar Avenue, Near Hari Darshan School, Ramdhan Ashram, Mavdi bye pass, Rajkot – 360004 (Gujarat) India and Mr. Pinakin Trivedi, residing at 204, Shivdhara Appt., Shivrupa Nagar-1, Junagadh Road, Near Railway Crossing, Jepur 360370, Dist : Rajkot (Gujarat) India who are not in employment of the Company. They have signed for confirmation of the votes being unblocked in their presence.


Nirav Vekariya


Pinakin Trivedi





COMBINED REPORT OF E-VOTING AND POSTAL BALLOT

13. Details of ballot forms/ e-voting received are as under;

RESOLUTION NO. : 1

To issue of Convertible Warrants to non-promoters on preferential basis

Sr. No.	Grouping of Voting	No. of person voted	Number of Vote Cast	Total Vote Cast in Favor	% of vote cast in Favor	Total vote cast Against	% of total vote cast Against	Total Invalid Votes	% of Invalid Votes
A	POSTAL BALLOT								
1	Voting By Ballot From Promoters	0	0	0	0	0	0	0	0
2	Voting By Ballot From Promoters group	0	0	0	0	0	0	0	0
3	Voting By Ballot from Other than Promoters or Promoters group	0	0	0	0	0	0	0	0
	Total of A (1+2+3)	0	0	0	0	0	0	0	0
B	E-VOTING								
1	E-voting from Promoters	2	1895200	1895200	41.55	0	0	0	0
2	E-voting from Promoters group	5	2091200	2091200	45.85	0	0	0	0
3	E-voting from Other than Promoters or Promoters group	5	574400	574400	12.60	0	0	0	0
	Total of B (1+2+3)	12	4560800	4560800	100 %	0	0	0	0
C	TOTING VOTING								
	Total Voting by Promoters (Total of A1+B1)	2	1895200	1895200	41.55	0	0	0	0
	Total Voting by Promoters Group (Total of A2+B2)	5	2091200	2091200	45.85	0	0	0	0
	Total Voting by Public (Total of A3+B3)	5	574400	574400	12.60	0	0	0	0
	TOTAL of A + B	12	4560800	4560800	100 %	0	0	0	0

Percentage of Voting in favor of Resolution No. 1: 100.00 %

COMBINED REPORT OF E-VOTING AND POSTAL BALLOT

14. All related papers are kept under my safe custody until the Chairperson or any director authorised by the Board considers, approves and signs the Minutes and thereafter the same will be handed over to the Company.
15. The above mentioned resolutions are deemed to be passed by requisite majority as on the last date of receipt of postal ballot closing of e-voting i.e. 14th March, 2019.

Thanking You



PIYUSH JETHVA

Practising Company Secretary

FCS 6377

C. P NO.: 5452

Date: 15th March, 2019

Place: Rajkot

Approved and Accepted by



HITESHKUMAR THUMMAR

(Managing Director)

(DIN: 02112952)

