Tirupati
Forge Limited

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

Tele. : +91 - 2827-270512
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Web : www.tirupatiforge.com
CIN No. L27320GJ2012PLC071594

VOTING RESULTS OF THE SIXTH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF THE COMPANY WHICH WAS HELD ON FRIDAY, SEPTEMBER 14, 2018 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY

[As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of Annual General Meeting (AGM)	September 14, 2018
Total No. of Shareholders as on Record Date	100 (Hundred)
No. of Shareholders present at the Meeting either through person or proxy - Promoter - Promoter Group - Public	16 3 4 9
No. of Shareholders attended the Meeting through Video Conference - Promoter - Promoter Group - Public	 None None None

Thanking you.

Yours faithfully,

For, Tirupati Forge Limited

TIRUPATI FORGE LTD. HADMATALA

Atul L. Natu
Chief Financial Officer