

Better By Every Measure



SHREE TIRUPATI BALAJEE AGRO TRADING CO. LTD.

(Formerly known as Shree Tirupati Balajee Agro Trading Company Private Limited)

(MANUFACTURER OF HDPE / PP WOVEN SACKS / FIBC / JUMBO BAGS

BOPP / NON WOVEN BAGS / TARPOLINE

CIN : L25204MP2001PLC014855

Registered Office : Plot No. 192, Sector-1, Pithampur, Dist. Dhar (M.P.) India.

Ph : (07292) 417750-60 (EPBX) Fax : (07292) 417761

E-mail : info@tirupatibalajee.net • Website : www.tirupatibalajee.net



Date: 26th September, 2025

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Scrip Symbol: BALAJEE

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
BSE Scrip Code: 544249

Subject: Submission of the proceedings of the 24th Annual General Meeting of the company held on Friday, 26th September, 2025, pursuant to Regulation 30(2) read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to submit the proceedings of the 24th Annual General Meeting of Shree Tirupati Balajee Agro Trading Company Limited, duly held on Friday, 26th September, 2025 at 12:30 P.M. and concluded at 12:45 P.M. through Video Conferencing or Other Audio Video means.

Please note that results of e-voting and electronic voting at AGM will be intimated to you separately upon receipt of Report from the Scrutinizer within 48 hours from the conclusion of the Annual General Meeting.

You are requested to please take on record the above said document for your reference and further needful.

Thanking You,
Yours Faithfully,

FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED

**RISHIKA SINGHAI
COMPANY SECRETARY AND
COMPLIANCE OFFICER
MEMBERSHIP NO.: A72706**

Encl: - Proceedings of 24th Annual General Meeting



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PROCEEDINGS OF THE 24TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED HELD ON FRIDAY, THE 26TH DAY OF SEPTEMBER, 2025, THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) COMMENCED AT 12:30 P.M. AND CONCLUDED AT 12:45 P.M. AND FOR WHICH PURPOSES REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO-192, SECTOR-1, PITHAMPUR DHAR MP 454775, SHALL BE DEEMED AS THE VENUE FOR THE ANNUAL GENERAL MEETING.

PRESENCE IN THE MEETING THROUGH VC/OAVM

I. DIRECTORS:

- | | | |
|-----------------------------|---|------------------------------|
| 1. Mr. Binod Kumar Agarwal | - | Chairman & Managing Director |
| 2. Mr. Anubha Mishra | - | Executive Director |
| 3. Mr. Srikanta Barik | - | Additional Director |
| 4. Mr. Amit Bajaj | - | Independent Director |
| 5. Mrs. Ruchi Joshi Meratia | - | Independent Director |
| 6. Mr. Palash Jain | - | Independent Director |

II. OFFICERS IN PRESENCE:

- | | | |
|-------------------------|---|----------------------------------------|
| 1. Mr. Praveen Raj Jain | - | Chief Financial Officer |
| 2. Ms. Rishika Singhai | - | Company Secretary & Compliance Officer |

III. SPECIAL INVITEE:

- | | | |
|-----------------------------------|---|------------------------------------------------|
| 1. M/s. B Maksi Wala & Associates | - | Secretarial Auditor & Scrutinizer for E-Voting |
| 2. M/s MS Dhैया & Co. | - | Statutory Auditor |

PROCEEDING OF THE MEETING:

In continuation of Ministry's General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") has permitted companies whose AGMs were due to be held in the year 2024 or 2025, to conduct their AGMs through the VC or OAVM on or before 30 September, 2025, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 dated 05.05.2020. Further, Securities and Exchange Board of India ('SEBI'), vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 ('SEBI Circulars') and other applicable circulars issued in this regard, has provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). In compliance with the aforesaid provisions of the Companies Act, 2013 ('the Act'), the Listing Regulations and MCA Circulars, the 24th AGM of the Company will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, Members are requested to attend and participate in the ensuing AGM through VC/OAVM only. The deemed venue for the AGM will be the Registered Office of the Company i.e. Plot no-192, Sector-1, Pithampur, Dhar, Madhya Pradesh, India, 454775.

As per Article 102 of the Article of Association of the Company, Mr. Binod Kumar Agarwal, Chairman and Managing Director of the Company occupied the Chair for the Meeting.

Ms. Rishika Singhai, Company Secretary & Compliance Officer of the Company welcomed all the members and directors and invitees present in the meeting through VC/OAVM on 24th Annual General Meeting of the Company.

The Company Secretary (CS) informed that as on the cut-off date i.e. 19th September, 2025, there were only 42908 members in the Company and there is requirement to have 30 (thirty) members present at the meeting under Section 103 of the Companies Act, 2013. He further informed that as per Attendance Register provided by CDSL, 180 (One Hundred Eighty) members were present through video Conferencing, therefore adequate quorum as per requirement of law is present and the Chairman may proceed to call the meeting in order and commence the proceedings of the AGM.

CS then requested Mr. Binod Kumar Agarwal, Chairman of the Company to continue with the proceedings of the meeting. Mr. Binod Kumar Agarwal, Chairman, chaired the Meeting and as the requisite quorum being present, called



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the meeting to order. Further, the CS gave the welcome speech and called the Chairman to deliver the Chairman's Speech covering the Overall and segmental financial and operational performance of the Company for the Financial Year ended 31st March, 2025.

The Register of Directors and Key Managerial Personnel and their shareholding; Register of Contracts or Agreements in which Directors are interested; Audited standalone and consolidated financial statements for the financial year ended 31st March, 2025; Independent Auditor Reports on the Audited Standalone and Consolidated Financial Statements of the Company; Secretarial Audit Report; as required by SEBI; and Memorandum and Articles of Association of the Company were open for inspection in electronic mode during the Meeting.

The compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, applicable provisions of the Secretarial Standard on General Meeting (SS-2) issued under Section 118 (10) of the Companies Act, 2013, Ministry of Corporate Affairs (MCA) Circulars dated 5th May, 2020, 8th April, 2020 and 13th April, 2020, with respect to calling, convening and conducting this Annual General Meeting was confirmed. Further, it was also confirmed that all efforts feasible under the circumstances have indeed been made by the Company to enable members to participate and vote on the items being considered in the meeting.

The Chairman then authorized Ms. Rishika Singhai, Company Secretary & Compliance Officer of the Company to carry further proceedings of the AGM.

Thereafter, CS informed the Members that Electronic copies of the Annual Report for financial year 2024-25 have been sent to all the members who's E-mail Ids were registered with the Company or Depository Participant(s). In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web-link, including the exact path to access the complete Annual Report, had also been sent to those Members who had not registered their e-mail address(es) either with the Company, any Depository, or with the Registrar & Share Transfer Agent. Further, the physical copies were dispatched to those Members who had specifically requested for the same.

With the consent of the Members present, the Notice of 24th Annual General Meeting along with all requisite annexure was taken as read.

Thereafter, the CS requested the Members to consider and approve the ordinary and special businesses as mentioned in the Notice of AGM from Item No. 01 to 14:

AGENDA ITEM NO.	PARTICULARS OF THE RESOLUTIONS	TYPE OF RESOLUTIONS
ORDINARY BUSINESS		
1.	Consideration and adoption of the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors ("the Board") and auditors thereon.	Ordinary
2.	Appointment of Director in place of Mr. Binod Kumar Agarwal (DIN: 00322536) Managing Director, who is liable to retire by rotation and being eligible offers himself for re-appointment.	Ordinary
SPECIAL BUSINESS		
3.	Appointment of Secretarial Auditor of the Company for a term of 5 (five) Consecutive years and to fix their remuneration.	Ordinary
4.	Alteration of the Main Object Clause of the Memorandum of Association of the Company.	Special
5.	Alteration of the Article of Association of the Company.	Special
6.	Approval for Regularization of Mr. Srikanta Barik (DIN: 10896987) as a Non-Executive Director of the Company.	Ordinary
7.	Approval for revision in the remuneration of Mr. Binod Kumar Agarwal (DIN: 00322536), Managing Director of the Company.	Special
8.	Approval for revision in the remuneration of Mrs. Anubha Mishra (DIN: 10394874), Executive Director of the Company.	Special
9.	Granting approval to keep Company's Register of Members and other statutory documents and records at the Registered Office and/or with Registrar and Share Transfer Agent (RTA) of the Company.	Special



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10.	Approval of expenses for service of documents to members.	Special
11.	Approval for Material Related Party Transactions with Shree Tirupati Balajee FIBC Limited for the Financial Year 2025-26.	Ordinary
12.	Approval for Material Related Party Transactions with Jagannath Plastics Private Limited for the Financial Year 2025-26.	Ordinary
13.	Approval for Material Related Party Transactions with Ever Bags Packaging Private Limited for the Financial Year 2025-26.	Ordinary
14.	Approval for Material Related Party Transactions with Stable Textile Private Limited for the Financial Year 2025-26.	Ordinary

CS further informed that the Company has provided E-Voting facility to its members whose names appeared in the Register of Members as on cut-off date i.e. 19th September, 2025; to cast their votes on the resolutions proposed to be passed at this 24th Annual General Meeting through remote e-voting system of CDSL. The e-voting commenced from Tuesday, 23rd day of September, 2025 at 09.00 A.M. (IST) and ends on Thursday, 25th day of September, 2025 at 05.00 P.M. (IST). Further, the facility for electronic voting was made available to Members present at the Meeting who had not exercised their votes through remote e-voting and were otherwise eligible. Such Members may cast their votes through the CDSL e-voting site, which remained open for 15 minutes after the conclusion of the Meeting. Members, who have already cast their votes through remote e-voting are not entitled to vote again and vote, if any, cast at the Meeting shall be treated as invalid.

CS further informed that M/s B Maksi Wala & Associates, Practicing Company Secretary, Indore (ICSI Membership No. 41988 & CP No. 23193) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner and to conduct the e-voting process and proceedings of the Annual General Meeting.

CS informed the members present in the AGM that the results of the remote e-voting and Electronic Voting at AGM along with the report of the scrutinizer will be announced within 48 (Forty-Eight) hours from the conclusion of 24th Annual General Meeting and shall also be placed at the Company's, NSE, BSE and CDSL Website.

CS further informed that, as set out in the Notice of Annual General Meeting, the members may register themselves as a speaker to express views or ask questions during the AGM. Adequate time was provided for registration and the company received request from certain members prior to cut-off date for seeking opportunity to speak at AGM and accordingly, the company provided facility to join meeting as speaker member.

Thereafter, CS invited speakers to ask questions or queries. Further, the representative from CDSL, acting as the technology facilitator, confirmed that no Members had joined through the separate speaker link provided for them. CS then proceeded with the remaining formalities of the Meeting.

Ms. Rishika Singhai, Company Secretary and Compliance officer of the Company has given her vote of thanks to the Chairman, Board of Directors, Invitees and all the members for participating in the meeting.

CS declared the meeting concluded at 12:45 P.M.

FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED

BINOD KUMAR AGARWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00322536