

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: 27<sup>th</sup> 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: Consolidated Report of Scrutinizer on passing of resolutions through remote e-voting and voting through electronic system at the 24<sup>th</sup> Annual General Meeting of the members of Shree Tirupati Balajee Agro Trading Company Limited held on Friday, 26<sup>th</sup> day of September, 2025.**

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing herewith Consolidated Report of Scrutinizer on passing of resolutions through remote e-voting and voting through electronic system at the 24<sup>th</sup> Annual General Meeting of the Company held on Friday, 26<sup>th</sup> September, 2025 through Video Conferencing (VC)/other audio visual means (OAVM) commenced at 12:30 P.M. (IST) and concluded at 12:45 P.M. (IST) and for which purposes the 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.

Kindly, note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting held on Friday, 26<sup>th</sup> September, 2025 on the basis of report submitted by the Scrutinizer for remote e-voting and electronic voting at AGM for the above mentioned purpose.

We are in the process of filing the aforesaid e-voting results in XBRL mode. We are also enclosing the Scrutinizer's Report and request you to please take the same on your records for 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.: Scrutinizer Report***



# B MAKSI WALA & ASSOCIATES

Practicing Company Secretaries

Contact No.9131949197 | 91-8878823539

## SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and voting through electronic system provided in terms of circulars issued by Ministry of Corporate Affairs]*

To,  
Chairman,

Name of the Company	SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED
Meeting	24 <sup>th</sup> Annual General Meeting
Day, Date & Time	Friday, 26 <sup>th</sup> September 2025, at 12.30 P.M. (IST)
Mode	Video Conferencing "VC"/ "VC"/ Other Audio-Visual Means "OVAM"

Dear Sir,

I, **Burhanuddin Maksi Wala**, Proprietor of **B Maksiwala & Associates**, Practicing Company Secretaries, Indore have been appointed as the scrutinizer by the Board of Directors of **SHREE TIRUAPTI BALAJEE AGRO TRADING COMPANY LIMITED** (formally known as Shree Tirupati Balajee Agro Trading Company Private Limited) ("the Company") **CIN: L25204MP2001PLC014855** vide Board Meeting of the Company held on 28<sup>th</sup> August, 2025, for the purpose of scrutinizing Remote E-voting and voting through electronic voting system during the 24<sup>th</sup> Annual General Meeting ('AGM'), carried out pursuant to the provisions of section 108 of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) read with rule 20 of the Companies (Management and Administration) Rules, 2014 and the amendments made thereto and the provisions of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and also scrutinizing voting through electronic system in accordance with General Circular No. 02/2020 dated 13<sup>th</sup> January, 2020, 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 20/2020 dated 5<sup>th</sup> May 2020, circular No. 02/2022 dated 5<sup>th</sup> May 2022, circular No.11/2022 dated 28<sup>th</sup> December, 2022 and circular No. 09/2023 dated 25<sup>th</sup> September, 2023 respectively, issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars"), Government of India, in respect of the below mentioned resolutions proposed at the 24<sup>th</sup> Annual General Meeting of the members of the Company held on Friday, 26<sup>th</sup> September, 2025 through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without physical presence of the Members at a common venue.



Address: 475, Anurag Nagar, Scheme Number II4, Indore (MP)-452010

Email ID: bkassociates97@gmail.com | Website: <https://bk-associates.ueniweb.com>



# B MAKSI WALA & ASSOCIATES

Practicing Company Secretaries

Contact No.9131949197 | 91-8878823539

The circulars *inter alia* provide for relaxation in the manner in which the AGM to be held including the manner of sending the Notices and Annual Reports to the members and the manner of voting at the meeting. Further, pursuant to these circulars physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

*I submit herewith my report with respect to the resolutions proposed at the AGM of the members of the Company:*

## 1. Responsibility of the Management and the Scrutinizer:

The Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, and rules made thereunder read along with the MCA and SEBI Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through remote e-voting and voting through electronic system at the Annual General Meeting for the resolutions proposed in the notice of the 24<sup>th</sup> Annual General Meeting of the members of the Company. My responsibility as a scrutinizer is to scrutinize the votes cast through remote e-voting and voting through electronic system at the Annual General Meeting in a fair and transparent manner and render a consolidated scrutinizer's report of the votes cast "in favor" or "against" and invalid on the resolutions stated below.

## 2. Notice of AGM, advertisement and remote e-voting period:

In accordance with the Notice of the 24<sup>th</sup> Annual General Meeting sent to the members by way of email and uploaded on the website of the Company at [info@tirupatibalajee.net](mailto:info@tirupatibalajee.net) and the 'advertisement' published pursuant to rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the Circulars mentioned above, the remote e-voting opened at Tuesday, September 23, 2025 at 09:00 A.M. and ends on Thursday, September 25, 2025 at 5:00 P.M (IST).

## 3. Cut-off Date:

The members who were holding shares as on the "Cut-off" date i.e. Friday, September 19, 2025 as set out in the notice of the Annual General Meeting of Company were entitled to cast their vote.



Address: 475, Anurag Nagar, Scheme Number 114, Indore (MP)-452010

Email ID: [bkassociates97@gmail.com](mailto:bkassociates97@gmail.com) | Website: <https://bk-associates.ueniweb.com>



# B MAKSI WALA & ASSOCIATES

Practicing Company Secretaries

Contact No.9131949197|91-8878823539

#### 4. Process of remote e-voting:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period i.e. on Thursday, 25th day of September, 2025 at 05:00 P.M. The votes cast through remote e-voting were unblocked on Friday, 26th day of September, 2025 at 12:58 P.M. (IST) after the conclusion of the Annual General Meeting, in the presence of two witnesses, **Ms. Urvi Mathur** and **Mr. Ayush Khatri** who are not in the employment of the Company. Thereafter, the details containing, inter alia, list of members, who voted "for" and "against" etc., were downloaded from the e-voting website of **Central Depository Services (India) Limited (CDSL)** and further details obtained from **Central Depository Services (India) Limited (CDSL)**.

#### 5. Process of voting at the AGM:

After declaration of commencement of e-voting during the conduct of the AGM, the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of **Central Depository Services (India) Limited (CDSL)**. Thereafter, the details containing, *inter-alia*, list of members, who voted "for" and "against" and invalid etc., were downloaded from the e-voting website of CDSL and further details obtained from CDSL. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.

#### 6. Counting Process and results:

Based on the data downloaded from the official website of the **Central Depository Services (India) Limited**, the Consolidated Scrutinizer's Report on the voting results on each resolution are given hereunder:

The brief analysis of the results of remote e-voting and voting through electronic system in the Annual General Meeting are as under:



Address: 475, Anurag Nagar, Scheme Number II4, Indore (MP)-452010

Email ID: bkassociates97@gmail.com | Website: <https://bk-associates.ueniweb.com>



# B MAKSI WALA & ASSOCIATES

Practicing Company Secretaries

Contact No.9131949197 | 91-8878823539

## "VOTING RESULTS"

Item of Notice/ Particulars of Business	Type of Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes	
		Number of members voted	No. of shares	(%)	Number of members voted	No. of shares	(%)	Number of members whose votes were declared invalid	No. of shares
<b>Item No. 1</b> <b>Ordinary Resolution</b>  To consider and adopt 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.	Remote E-voting  E-Voting at the AGM held through VC/OAVM  <b>Total</b>	68  0  68	53620862  0  53620862	100  0  100	04  0  04	535  0  535	0  0  0	0  0  0	0  0  0
<b>Item No. 2</b> <b>Ordinary Resolution</b>  To appoint a 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.	Remote E-voting  E-Voting at the AGM held through VC/OAVM  <b>Total</b>	67  0  67	53620772  0  53620772	100  0  100	05  0  05	625  0  625	0  0  0	0  0  0	



Address: 475, Anurag Nagar, Scheme Number II4, Indore (MP)-452010

Email ID: bkassociates97@gmail.com | Website: <https://bk-associates.ueniweb.com>



# B MAKSI WALA & ASSOCIATES

Practicing Company Secretaries

Contact No.9131949197|91-8878823539

<b>Item No.3</b> <b>Ordinary Resolution</b>  To appoint Secretarial Auditor of the Company for a term of 5 (five) Consecutive years and to fix their remuneration	Remote E-voting	67	53620807	100	05	590	0	0	0
	E-Voting at the AGM held through VC/OAVM	0	0	0	0	0	0	0	0
	<b>Total</b>	67	53620807	100	05	590	0	0	0
<b>Item No.4</b> <b>Special Resolution</b>  To alter the Main Object Clause of the Memorandum of Association of the Company.	Remote E-voting	67	53620807	100	05	590	0	0	0
	E-Voting at the AGM held through VC/OAVM	0	0	0	0	0	0	0	0
	<b>Total</b>	67	53620807	100	05	590	0	0	0
<b>Item No.5</b> <b>Special Resolution</b>  To alter the Article of Association of the Company.	Remote E-voting	67	53620807	100	05	590	0	0	0
	E-Voting at the AGM held through VC/OAVM	0	0	0	0	0	0	0	0
	<b>Total</b>	67	53620807	100	05	590	0	0	0



Address: 475, Anurag Nagar, Scheme Number 114, Indore (MP)-452010

Email ID: bkassociates97@gmail.com | Website: <https://bk-associates.ueniweb.com>



# B MAKSI WALA & ASSOCIATES

Practicing Company Secretaries

Contact No.9131949197 | 91-8878823539

<b>Item No.6</b> <b>Ordinary Resolution</b>  To approve the Regularization of Mr. Srikanta Barik (DIN: 10896987) as a Non-Executive Director of the Company.	Remote E-voting	68	53620862	100	04	535	0	0	0
	E-Voting at the AGM held through VC/OAVM	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>68</b>	<b>53620862</b>	<b>100</b>	<b>04</b>	<b>535</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Item No.7</b> <b>Special Resolution</b>  To approve revision in the remuneration of Mr. Binod Kumar Agarwal (DIN: 00322536), Managing Director of the Company.	Remote E-voting	64	53620357	100	08	1040	0	0	0
	E-Voting at the AGM held through VC/OAVM	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>64</b>	<b>53620357</b>	<b>100</b>	<b>08</b>	<b>1040</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Item No.8</b> <b>Special Resolution</b>  To approve revision in the remuneration of Mrs. Anubha Mishra (DIN: 10394874), Executive Director of the Company.	Remote E-voting	63	53620349	100	09	1048	0	0	0
	E-Voting at the AGM held through VC/OAVM	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>63</b>	<b>53620349</b>	<b>100</b>	<b>09</b>	<b>1048</b>	<b>0</b>	<b>0</b>	<b>0</b>



Address: 475, Anurag Nagar, Scheme Number II4, Indore (MP)-452010

Email ID: bkassociates97@gmail.com | Website: <https://bk-associates.ueniweb.com>



# B MAKSI WALA & ASSOCIATES

Practicing Company Secretaries

Contact No.9131949197 | 91-8878823539

<b>Item No.9</b> <b>Special Resolution</b>  To grant 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	Remote E-voting  E-Voting at the AGM held through VC/OAVM  <b>Total</b>	66  0  66	53620627  0  53620627	100  0  100	06  0  06	770  0  770	0  0  0	0  0  0	0  0  0
<b>Item No.10</b> <b>Special Resolution</b>  To approve the expenses for service of documents to members.	Remote E-voting  E-Voting at the AGM held through VC/OAVM  <b>Total</b>	64  0  64	53620529  0  53620529	100  0  100	08  0  08	868  0  868	0  0  0	0  0  0	0  0  0
<b>Item No.11</b> <b>Ordinary Resolution</b>  To approve Material Related Party Transactions with Shree Tirupati Balajee FIBC Limited for the Financial Year 2025-26	Remote E-voting  E-Voting at the AGM held through VC/OAVM  <b>Total</b>	66  0  66	253132  0  253132	99.68  0  99.68	06  0  06	805  0  805	0.32  0  0.32	01  0  01	53367490  0  53367490



Address: 475, Anurag Nagar, Scheme Number 114, Indore (MP)-452010

Email ID: bkassociates97@gmail.com | Website: <https://bk-associates.ueniweb.com>



# B MAKSI WALA & ASSOCIATES

Practicing Company Secretaries

Contact No.9131949197|91-8878823539

<b>Item No.12</b> <b>Ordinary Resolution</b>  To approve Material Related Party Transactions with Jagannath Plastics Private Limited for the Financial Year 2025-26.	Remote E-voting	65	253184	99.72	06	723	0.28	01	53367490
	E-Voting at the AGM held through VC/OAVM	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>65</b>	<b>253184</b>	<b>99.72</b>	<b>06</b>	<b>723</b>	<b>0.28</b>	<b>01</b>	<b>53367490</b>
<b>Item No.13</b> <b>Ordinary Resolution</b>  To approve Material Related Party Transactions with Ever Bags Packaging Private Limited for the Financial Year 2025-26.	Remote E-voting	65	253184	99.72	06	723	0.28	01	53367490
	E-Voting at the AGM held through VC/OAVM	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>65</b>	<b>253184</b>	<b>99.72</b>	<b>06</b>	<b>723</b>	<b>0.28</b>	<b>01</b>	<b>53367490</b>
<b>Item No.14</b> <b>Ordinary Resolution</b>  To approve Material Related Party Transactions with Stable Textile Private Limited for the Financial Year 2025-26.	Remote E-voting	65	253184	99.72	06	723	0.28	01	53367490
	E-Voting at the AGM held through VC/OAVM	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>65</b>	<b>253184</b>	<b>99.72</b>	<b>06</b>	<b>723</b>	<b>0.28</b>	<b>01</b>	<b>53367490</b>



Address: 475, Anurag Nagar, Scheme Number II4, Indore (MP)-452010

Email ID: bkassociates97@gmail.com | Website: <https://bk-associates.ueniweb.com>



# B MAKSI WALA & ASSOCIATES

Practicing Company Secretaries

Contact No.9131949197 | 91-8878823539

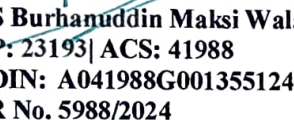
---

## 7. Electronic data and relevant Records:

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairperson considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairperson for safe keeping thereafter.

Thanking You,

For B Maksi Wala & Associates  
Practicing Company Secretaries  
UC No. S2020MP741800

  
CS Burhanuddin Maksi Wala  
CP: 23193 | ACS: 41988  
UDIN: A041988G001355124  
PR No. 5988/2024



Mr. Binod Kumar Agarwal  
Chairman and Managing Director

Shree Tirupati Balajee Agro Trading Company Limited

Date: 26.09.2025

Place: Indore

---

Address: 475, Anurag Nagar, Scheme Number II4, Indore (MP)-452010

Email ID: bkassociates97@gmail.com | Website: <https://bk-associates.ueniweb.com>