

August 05th, 2025

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

Symbol: TIRUPATIFL

Dear Sir/Madam,

Subject: Proceedings of 13th (Thirteen) Annual General Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015

Pursuant to regulations 30 read with Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the proceedings of 13th Annual General Meeting (AGM) of the Members of TIRUPATI FORGE LIMITED ("the Company") will be held on Tuesday, August 5th, 2025 at 12:00 P.M.(IST) through Video Conferencing/Other Audio Visual Means

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For, Tirupati Forge Limited

Hiteshkumar G. Thummar
Managing Director
(DIN: 02112952)



Summary of Proceeding of 13th Annual General Meeting (AGM) of the Members of the Company

The 13th Annual General Meeting (AGM) of the Members of TIRUPATI FORGE LIMITED ("the Company") will be held on Tuesday, August 5th, 2025 at 12:00 P.M.(IST) through Video Conferencing/Other Audio Visual Means

Directors in attendance:

Following Directors and Key Managerial Personnel of the Company were attended the Annual General Meeting:

Sr. No.	Name of Director & KMP	Designation
1	Mr. Hiteshkumar G. Thummar	Chairman and Managing Director
2	Mr. Bhavesh Barasiya	Whole Time Director
3	Ms. Darshna Thummar	Non-Executive and Non-Independent Director
4	Ms. Jagruti Nitinkumar Erda	Non-Executive and Independent Director
5	Mr. Atul L. Natu	Chief Financial Officer
6	Mr. Milan Sakhiya	Company Secretary & Compliance Officer

Chairmen of the Committees present at the meeting:

Sr. No.	Name of Director	Designation
1.	Ms. Jagruti Nitinkumar Erda	Chairman of Audit Committee
2.	Ms. Smita Sachin Ravani	Chairman of Nomination and Remuneration Committee
3.	Ms. Smita Sachin Ravani	Chairman of Stakeholder's Relationship Committee
4.	Mr. Hiteshkumar Gordhanbhai Thummar	Chairman of Corporate Social Responsibility Committee

Other Representatives:

M/s. Kamlesh Rathod & Associates, Chartered Accountants, [Firm Registration No.: 117930W], Jamnagar, Statutory Auditors of the Company was present in the meeting.

CS Piyush Jethva, Practicing Company Secretary, Rajkot, Secretarial Auditor was present in the meeting.

Mr. Hiteshkumar Thummar, Chairman, managing Director occupied the chair. The requisite quorum being present, the Chairman called the meeting to order. The quorum was present throughout the meeting. The Chairman delivered his speech to the shareholders.

The Chairman welcomed all the members present at the Annual General Meeting. Then he introduced Directors of the Company, Statutory Auditors and Secretarial Auditors of the Company present at the meeting and send their greetings for the Shareholders of the Company.

The Chairman further informed the members that the necessary registers pursuant to the Companies Act, 2013 and documents mentioned in the Notice calling 13th Annual General Meeting of the Company are open and available for inspection.

With the consent of all the Members present, the Notice of AGM with the Board's Report, Audited Annual Accounts and other related reports were taken as read.

The Chairman informed the Shareholders that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies [Management and administration] Rules, 2014 and Regulation 44 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the Company had provided to the Members the facility to exercise their right to vote at the 13th Annual General Meeting by remote e-voting from Sunday, 02nd August, 2025 at 09:00 A.M. and ends on 04th August, 2025 at 05:00 P.M. The facility for voting through poll (ballot paper) was available for such members who were present at the meeting but have not cast their votes by remote e-voting. It was further informed that there would be no voting by show of hands.

The Chairman then invited the queries from the Members of the Company on the Financial Statement and other agendas of the Meeting. No queries raised by the members.

He further introduced Mr. Piyush Jethva Practicing Company Secretary has been appointed as the Scrutinizer for the purpose of scrutinizing the votes cast.

Members are kindly reminded that those who have not yet exercised their votes via remote e-voting may do so during the meeting using the e-voting facility



The following items discussed and voted by members through E-voting at AGM and remote e-voting facility provided by the National Securities Depository Limited (NSDL):

<u>Sr. No.</u>	<u>Details of Resolution</u>	<u>Resolution Type</u>
<u>ORDINARY BUSINESS</u>		
<u>1</u>	To Receive, Consider and adopt the financial Statement including Audited Balance Sheet as on 31 st March 2025 and Profit & Loss Account for the year ended on that date and reports of Board of Directors and Auditor thereon and Cash Flow Statement and other various schedule prescribed under the Companies Act, 2013.	Ordinary
<u>2</u>	To appoint a Director in place of Shri. Bhaveshbhai Tulsibhai Barasiya – Whole time Director [DIN: 05332180], who retires by rotation and being eligible, offers herself for reappointment	Ordinary
<u>Special Business</u>		
<u>3</u>	To Appointment of Mr. CS Piyush Jethva [ICSI Membership No.: F6377] [Proprietor] as Secretarial Auditor of the Company for Financial Year 2025-26 to 2029-30:	Special
<u>4</u>	To appoint shri. Mallappa beleri [din: 10512254] as an independent director of the company:	Special
<u>5</u>	To Approve Remuneration Of Shri. Hiteshkumar Gordhanbhai Thummar [Din: 02112952] Managing Director Under Section 196 And 197 Read With Schedule V Of The Companies Act, 2013.	Special
<u>6</u>	Ratification of remuneration of the Cost Auditor for the Financial Year 2024-25 & 2025-26.	Special

The Chairman announced that the results of e-voting will be announced/ displayed through the website of the Company (www.tirupatiforge.com) and the website of National Securities Depository Limited (NSDL)(<https://www.evoting.nsd.com>.) within prescribed time and the results shall also be intimated to National Stock Exchange of India Ltd.



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



No other business was transacted at the meeting and therefore the meeting was concluded at 12:26 P.M. with a vote of thanks to the Chair.

For, Tirupati Forge Limited

Hiteshkumar G. Thummar
Managing Director
(DIN: 02112952)