



Works & Regd. Office :

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

Tale. : +91 - 2827-270512

E-mail : info@tirupatiforge.com

Web : www.tirupatiforge.com

CIN No. L27320GJ2012PLC071594



Date: November 16, 2024

To,
The NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Scrip Symbol: TIRUPATIFL

Dear Sir/Madam,

SUBJECT: Proceedings of Extra-Ordinary General Meeting of the shareholders of the Company as per Regulation 30, read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 held on November 16, 2024.

We wish to inform you that the Extraordinary General Meeting of the Shareholders of the Company held today, i.e. November 16, 2024 at 10.00 a.m. at the Registered office of the Company situated at Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamtala Industrial Area, Tal: Kotda Sangani Hadamtala, Rajkot - 360311, Gujarat in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015.

The Meeting commenced at 10.00 a.m. (IST) and concluded at 11:15 A.M. (IST).

Kindly find attached the detailed summary of the proceedings of the Extraordinary General Meeting of the Company pursuant to Regulation 30 read with clause 13 of Para A of Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly acknowledge the receipt and take the same in your records.

Thanking You,

Yours Faithfully,
For, TIRUPATI FORGE LIMITED

HITESHKUMAR G. THUMMAR
MANAGING DIRECTOR
DIN: 02112952

Encl.: Proceedings of Extra-Ordinary General Meeting



Summary of the proceedings of the Extra-Ordinary General Meeting

The Extraordinary General Meeting of the members of Tirupati Forge Limited ("the Company") was scheduled on Saturday, November 16, 2024 at 10.00 a.m. at the Registered Office of the Company to seek the approval of members of the Company on resolutions set out in the Notice dated October 18, 2024 for convening Extraordinary General Meeting ('EGM'). Mr. Milan Pravinbhai Sakhiya, Company Secretary and Compliance Officer of the Company welcomed all the members present at the EGM and introduced the Board of Directors of the Company.

Further, in accordance with the Secretarial Standard on General Meetings ("SS-II") issued by the Institute of Company Secretaries of India ("ICSI"), the proceedings of the EGM were conducted at the Registered Office of the Company at Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamtala Industrial Area, Tal: Kotda Sangani Hadamtala, Rajkot – 360311, Gujarat.

The following Directors, Key Managerial Personnels and Representatives attended the meeting:

DIRECTORS AND KEY MANAGERIAL PERSONNELS IN ATTENDANCE		
Sr. No.	Name of Director	Designation
1.	Hiteshkumar Gordhanbhai Thummar	Managing Director
2.	Bhaveshbhai Tulsibhai Barasiya	Whole-Time Director
3.	Jagruti Nitinkumar Erda	Independent Director
4.	Darshna Hiteshbhai Thummar	Director
6.	Smita Sachin Ravani	Independent Director
7.	Milan Pravinbhai Sakhiya	Company Secretary
8.	Atulbhai Laxmanbhai Natu	Chief Financial Officer

IN ATTENDANCE		
Sr. No.	Name of the Representative	Designation
1.	Piyush Jethva, Practicing Company Secretaries	Scrutinizer

Mr. Hiteshkumar Gordhanbhai Thummar was elected as Chairperson of the Meeting.

The Company Secretary informed that participation of members attending the meeting shall be counted for the purpose of quorum as per Section 103 of the Companies Act, 2013.

46(Forty Six) Members were present at the meeting. Accordingly, the requisite quorum was present and the EGM was called to be in order. Thereafter, Company Secretary & Compliance Officer, to read out the arrangements made for the Members at the EGM.

The Company Secretary informed that Notice of the Extraordinary General Meeting were sent by e-mail to all those Members whose names appeared in the Register of Members and whose e-mail addresses were registered with the Company, the Registrar and Share Transfer Agent or the Depository Participants.

He informed the members that, as stated in the EGM Notice, the Members had been provided the facility to exercise their right to vote by electronic means on the resolutions set out in the EGM Notice, both through remote e-voting and voting at the EGM. The remote e-voting facility was made available to all Members holding shares as on the cut-off date i.e., Saturday, November 09, 2024 during the period commencing from 9.00 a.m. IST on Wednesday, November 13, 2024 till 5.00 p.m. IST on Friday, November 15, 2024.

As Mr. Hiteshkumar Gordhanbhai Thummar was elected as the Chairman of the meeting; he introduced all the Board Members, KMP and Scrutinizer present. He also briefed about the agenda of the meeting, the object of the proposed preferential issue and other objects as stated in the Notice of Extraordinary General Meeting. He also informed that Notice of Meeting dated October 18, 2024 was circulated to all shareholders at their registered email id on October 23, 2024.



The Chairman further requested to the Company Secretary to continue the proceedings of the EGM.

Thereafter, the Company Secretary briefed all those present about the resolutions stated in the EGM Notice as follows:

Sr. No.	Business	Type of Resolution
1.	To Consider and Approve increase in Authorized Share Capital of the company;	Ordinary Resolution
2.	Issue of Equity Shares on preferential basis;	Special Resolution
3.	Issue of fully Convertible Warrants on preferential basis;	Special Resolution
4.	To Approve the Borrowings Limits under Section 180(1)(c) of the Companies Act, 2013;	Special Resolution
5.	To Seek Approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for Creation of Mortgage or Charge on the Assets, Propoerties or Undertakings of the Company;	Special Resolution

Accordingly, the Company Secretary announced that the members who had not voted through remote e-voting system could cast their votes through voting facility provided to the members at EGM.

He further informed all those present that the Board of Directors of the Company had appointed Mr. Piyush Jethva, Practicing Company Secretaries, as the Scrutinizer for the EGM.

All the proceedings of the EGM were completed with thanks to the Members.

As all the businesses of the meeting were completed, the Company Secretary thanked the Directors, Key Managerial Personnels, Scrutinizer and Members for attending the meeting and declared the meeting as concluded.

The Meeting was concluded at 11:15 A.M. (IST).

We request you to take note of the same on your record.

Thanking You,

Yours Faithfully,
For, TIRUPATI FORGE LIMITED

HITESHKUMAR G. THUMMAR
MANAGING DIRECTOR
DIN: 02112952