



Tirupati
Forge Limited

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)

Tele. : +91 - 2827-270512
E-mail : info@tirupatiforge.com
Web : www.tirupatiforge.com
CIN No. L27320GJ2012PLC071594



June 29, 2020

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G - Block, BandraKurla Complex,
Bandra (East),
Mumbai - 400.051

Scrip Symbol - TIRUPATIFL

Dear Sir/Madam,

Subject:- Results of Postal Ballot conducted through E- Voting

This is with reference to above subject and Postal Ballot Notice dated May 22, 2020, please note that CS Piyush Jethva (FSC No. 6377, C.P. No. 5452), Practicing Company Secretary who was appointed as Scrutinizer for the aforesaid scrutinizing the process of Postal Ballot conducted through E-voting, has submitted his report today. In accordance with said report, the members of the Company have approved the Resolutions as embodied in the Postal Ballot Notice dated May 22, 2020.

The results of the Postal Ballot were accordingly announced today.

We enclose herewith:

- Results of Postal Ballot (pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015);
- Scrutinizer's Report

You are kindly requested to take the above information on record.

Thanking you

Yours Faithfully,

For Tirupati Forge Limited


Jalpa Doshi

Company Secretary & Compliance Officer



Encl: as above

Results of Postal Ballot

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

Name of the Company	Tirupati Forge Limited
Date of Postal Ballot Notice	May 22, 2020
Voting Start Date	Saturday May 30 2020 at 09:00 a.m. (IST)
Voting End Date	Sunday June 28 2020 at 05:00 p.m. (IST)
Total number of Members as on record date	89 (Eighty Nine Only)
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable



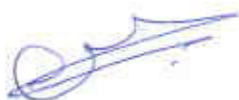

Resolution No. 1

Resolution required (Ordinary/ Special)				Special Resolution:				
				Re-appointment of Mr. Ramesh Patel (DIN: 02738359) as an Independent Director of the Company				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/Total of (1)*100	No. of Votes-in favor (4)	No. of Votes-against (5)	% of Votes in favor on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6439680	6439680	78.10	6439680	0	100	0
	Poll		0	0.00	0	0		0
	Postal Ballot(if applicable)		0	0.00	0	0	100	0
	Total		6439680	78.10	6439680	0	100	0
Public Institutions	E-Voting	476800	476800	5.78	476800	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (If applicable)		0	0.00	0	0	0	0
	Total		476800	5.78	476800	0	100	0
Public Non-Institutions	E-Voting	1328640	1328640	16.11	1328640	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	100	0
	Total		1328640	16.11	1328640	0	100	0
Total		8245120	8245120	100	8245120	0	100	0




Resolution No. 2

Resolution required (Ordinary/ Special)				Special Resolution:				
				Re-appointment of Mr. Sachin Ravani (DIN: 07874835) as an Independent Director of the Company				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/Total of (1)*100	No. of Votes-in favor (4)	No. of Votes-against (5)	% of Votes in favor on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6439680	6439680	78.10	6439680	0	100	0
	Poll		0	0.00	0	0		0
	Postal Ballot(if applicable)		0	0.00	0	0	100	0
	Total		6439680	78.10	6439680	0	100	0
Public Institutions	E-Voting	476800	476800	5.78	476800	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (If applicable)		0	0.00	0	0	0	0
	Total		476800	5.78	476800	0	100	0
Public Non-Institutions	E-Voting	1328640	1328640	16.11	1328640	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	100	0
	Total		1328640	16.11	1328640	0	100	0
Total		8245120	8245120	100	8245120	0	100	0

Resolution No. 3

Resolution required (Ordinary/ Special)				Ordinary Resolution				
				Appointment of Mr. Anand Mohan Shrivastava (DIN: 08684010) as an Independent Director of the Company				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/Total of (1)*100	No. of Votes-in favor (4)	No. of Votes-against (5)	% of Votes in favor on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6439680	6439680	78.10	6439680	0	100	0
	Poll		0	0.00	0	0		0
	Postal Ballot (if applicable)		0	0.00	0	0	100	0
	Total		6439680	78.10	6439680	0	100	0
Public Institutions	E-Voting	476800	476800	5.78	476800	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		476800	5.78	476800	0	100	0
Public Non-Institutions	E-Voting	1328640	1328640	16.11	1328640	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	100	0
	Total		1328640	16.11	1328640	0	100	0
Total		8245120	8245120	100	8245120	0	100	0



Resolution No. 4

Resolution required (Ordinary/ Special)				Special Resolution:				
				Revision in Remuneration of Mr. Hiteshkumar G. Thummar (DIN: 02112952), Managing Director of the Company:				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/Total of (1)*100	No. of Votes-in favor (4)	No. of Votes-against (5)	% of Votes in favor on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6439680	6439680	78.10	6439680	0	100	0
	Poll		0	0.00	0	0		0
	Postal Ballot(if applicable)		0	0.00	0	0	100	0
	Total		6439680	78.10	6439680	0	100	0
Public Institutions	E-Voting	476800	476800	5.78	476800	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (If applicable)		0	0.00	0	0	0	0
	Total		476800	5.78	476800	0	100	0
Public Non-Institutions	E-Voting	1328640	1328640	16.11	1328640	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	100	0
	Total		1328640	16.11	1328640	0	100	0
Total		8245120	8245120	100	8245120	0	100	0




Resolution No. 5

Resolution required (Ordinary/ Special)				Special Resolution:				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Categ ory	Mode of voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on Outstandin g shares (3)=(2)/Tot al of (1)*100	No. of Votes- in favor (4)	No. of Votes- against (5)	% of Votes in favor on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)= [(5)/(2)]*100
Promo ter and Promo ter Group	E-Voting	6439680	6439680	78.10	6439680	0	100	0
	Poll		0	0.00	0	0		0
	Postal Ballot(if applica ble)		0	0.00	0	0	100	0
	Total		6439680	78.10	6439680	0	100	0
Public Institut ions	E-Voting	476800	476800	5.78	476800	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (If applica ble)		0	0.00	0	0	0	0
	Total		476800	5.78	476800	0	100	0
Public Non- Institut ions	E-Voting	1328640	1328640	16.11	1328640	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applica ble)		0	0.00	0	0	100	0
	Total		1328640	16.11	1328640	0	100	0
Total		8245120	8245120	100	8245120	0	100	0



For , Tirupati Forge Limited


Hiteshkumar Thummar
Managing Director
[DIN: 02112952]

Date: June 29, 2020
Place: Hadamtala



CS PIYUSH JETHVA

E-mail : piyushjethva@gmail.com Cell : 9979 8878 44

SCRUTINIZER REPORT ON POSTAL BALLOT CONDUCTED THROUGH E-VOTING

To,
The Chairman,
Board of Directors,
Tirupati Forge Limited,
Plot No. 1-5; Survey No. 92/1,
Near Shan Cement,
Hadamta, Rajkot – 360 311,
Gujarat (India)

Sub: Scrutinizer's Report on Postal Ballot conducted through E-voting pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (management and Administration) Rules, 2014 in respect of passing of the resolutions contained in the Postal Ballot notice dated May 22, 2020

INFORMATION OF THE COMPANY	
NAME OF THE COMPANY	TIRUPATI FORGE LIMITED
CORPORATE IDENTIFICATION NO.	L27320GJ2012PLC071594
ADDRESS OF THE COMPANY	PLOT NO. 1-5, SURVEY NO. 92/1, NEAR SHAN CEMENT, HADAMTALA INDUSTRIAL AREA, TAL: KOTDA SANGANI HADAMTALA RAJKOT- 360311, (GUJARAT) INDIA
ISIN NUMBER	INE319Y01016
SCRIP SYMBOL	TIRUPATIFL
E-VOTING START DATE & TIME	30 th May, 2020 (9.00 a.m.)
E-VOTING END DATE & TIME	28 th June, 2020 (5.00 p.m.)
DATE OF POSTAL BALLOT NOTICE	22 nd May, 2020





SCRUTINIZER REPORT ON POSTAL BALLOT CONDUCTED THROUGH E-VOTING

This is with reference to my appointment as Scrutinizer by the Board of Directors at their meeting held on 22th May, 2020 in terms of Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for voting by Electronics Means in respect of the Notice dated 22th May, 2020 issued by TIRUPATI FORGE LIMITED to all Shareholders of the Company for passing following resolution;

Resolution Number	Type of Resolution	Short details of Resolution
1	Special Resolution	Re-appointment of Mr. Ramesh Patel (DIN: 02738359) as an Independent Director of the Company
2	Special Resolution	Re-appointment of Mr. Sachin Ravani (DIN: 07874835) as an Independent Director of the Company
3	Ordinary Resolution	Appointment of Mr. Anand Mohan Shrivastava (DIN: 08684010) as an Independent Director of the Company
4	Special Resolution	Revision in Remuneration of Mr. Hiteshkumar G. Thummar (DIN: 02112952), Managing Director of the Company:
5	Special Resolution	Appointment of Mr. Bhavesh Barasiya (DIN: 05332180) as Whole Time Director and Approval of Remuneration under section 196 and 197 Read with Schedule V

We submit our report, as under:

Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of

- The Companies Act, 2013 and Rules made there under; and
- the Listing Agreement with the Stock Exchanges,
- All other allied law and regulation to the extent applicable.

Responsibility as a scrutinizer

My responsibility, as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions set out in the notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited (LIPL), the authorized agency engaged by the Company for Electronic voting (E-Voting).





SCRUTINIZER REPORT ON POSTAL BALLOT CONDUCTED THROUGH E-VOTING

Other Necessary Information

1. The Company completed dispatch of notice(s), forms/or electronic notice on May 28, 2020 to its Members whose name(s) appeared in the Register of Members / List of beneficial owners as on cut-off date.
2. Pursuant to the MCA Circular the Members of the Company holding Equity Shares, as on cut-off date, i.e., Friday, May 22, 2020 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot date May 22, 2020, through remote E-voting only.
3. The Company has provided e-voting facility offered by Link Intime India Private Limited (LI IPL) for conducting e-voting by the shareholders of the Company. Further I am also duly registered with the Link Intime India Private Limited (LI IPL) as a Scrutinizer.
4. As stated in sub rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company each in "Financial Express (English) and Financial Express(Gujarati)" on Saturday, May 30, 2020, informing about the completion of despatch/electronic transmission of postal ballot notices, to the Members along with other related matters mentioned therein.
5. We had monitored the process of electronic voting through the Scrutinizer's secured link provided by LI IPL on the designated website.
6. The electronic ballots were maintained by LI IPL in electronic registry.
7. We had downloaded data for e-voting from the LI IPL website for the Members who have voted through e-voting.
8. The e-voting period commenced on Saturday, May 30, 2020 at 9.00 a.m. and ended on Sunday, June 28, 2020 at 5.00 p.m.
9. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot notice(s) to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited /Central Depository Services (India) Limited as on the Cut-off date i.e. May 22, 2020 and whose e-mail IDs was available with the Company and Depositories, through electronic means only and has not dispatched physical notices to any member. However, the Company vide the Postal Ballot notice dated May





SCRUTINIZER REPORT ON POSTAL BALLOT CONDUCTED THROUGH E-VOTING

22, 2020, had also requested its shareholders to register their email addresses with the Registrar and Transfer Agent of the Company.

10. Due to COVID-19, pandemic and nationwide lockdown announced by the Central/State Government, physical ballot was not dispatched and provisions of MCA Circulars No. 14/2020 dated 8th April, 2020 and Circular No. 17/2020 dated 13th April, 2020 were adhered. Therefore, neither the Company nor I have received any postal ballot (s).
11. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-voting website of <https://instavote.linkintime.co.in/>
12. The Votes were unblocked on June 29, 2020 at approximately 11:06:04 A.M., in the presence of two witnesses, Mr. Nirav Vekaria residing at Rajkot (Gujarat) India, AND Mr. Yash Jagani, residing at Rajkot (Gujarat) India, who are not in employment of the Company and who acted as witnesses at the time of downloading of e-voting results, as prescribed in Sub Rule 4(xii) of the said Rule 20
13. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
14. Details of e-voting received are as under;





CS PIYUSH JETHVA

E-mail : piyushjethva@gmail.com Cell : 9979 8878 44

SCRUTINIZER REPORT ON POSTAL BALLOT CONDUCTED THROUGH E-VOTING

RESOLUTION NO. : 1

1. Re-appointment of Mr. Ramesh Patel (DIN: 02738359) as an Independent Director of the Company.

(Text of the Resolution is annexed herewith as **Annexure-A**)

(The Detailed Result is annexed herewith as **Annexure -B**)

DETAILS OF TOTAL VOTING

(i) Voting in Favour of Resolution

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
14	8245120	100%

(ii) Voted against the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL





SCRUTINIZER REPORT ON POSTAL BALLOT CONDUCTED THROUGH E-VOTING

RESOLUTION NO. : 2

2. Re-appointment of Mr. Sachin Ravani (DIN: 07874835) as an Independent Director of the Company

(Text of the Resolution is annexed herewith as **Annexure-A**)

(The Detailed Result is annexed herewith as **Annexure -B**)

DETAILS OF TOTAL VOTING

(ii) Voting in Favour of Resolution

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
14	8245120	100%

(ii) Voted against the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL





CS PIYUSH JETHVA

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SCRUTINIZER REPORT ON POSTAL BALLOT CONDUCTED THROUGH E-VOTING

RESOLUTION NO. : 3

3. Appointment of Mr. Anand Mohan Shrivastava (DIN: 08684010) as an Independent Director of the Company

(Text of the Resolution is annexed herewith as **Annexure-A**)

(The Detailed Result is annexed herewith as **Annexure -B**)

DETAILS OF TOTAL VOTING

(iii) Voting in Favour of Resolution

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
14	8245120	100%

(ii) Voted against the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL





CS PIYUSH JETHVA

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SCRUTINIZER REPORT ON POSTAL BALLOT CONDUCTED THROUGH E-VOTING

RESOLUTION NO. : 4

4. Revision in Remuneration of Mr. Hiteshkumar G. Thummar (DIN: 02112952), Managing Director of the Company:

(Text of the Resolution is annexed herewith as **Annexure-A**)

(The Detailed Result is annexed herewith as **Annexure -B**)

DETAILS OF TOTAL VOTING

(iv) Voting in Favour of Resolution

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
14	8245120	100%

(ii) Voted against the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL





SCRUTINIZER REPORT ON POSTAL BALLOT CONDUCTED THROUGH E-VOTING

RESOLUTION NO. : 5

5. Appointment of Mr. Bhavesh Barasiya (DIN: 05332180) as Whole Time Director and Approval of Remuneration under section 196 and 197 Read with Schedule V
(Text of the Resolution is annexed herewith as **Annexure-A**)
(The Detailed Result is annexed herewith as **Annexure -B**)

DETAILS OF TOTAL VOTING

(v) Voting in Favour of Resolution

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
14	8245120	100%

(ii) Voted against the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL

Thanking You



PIYUSH JETHVA
Practising Company Secretary
FCS 6377
C. P NO. 5452

Date: June 29, 2020
Place: Rajkot



CS PIYUSH JETHVA

E-mail : piyushjethva@gmail.com Cell : 9979 8878 44

SCRUTINIZER REPORT ON POSTAL BALLOT CONDUCTED THROUGH E-VOTING

"ANNEXURE -A " (TEXT OF RESOLUTION)

RESOLUTION NO: 1	<p>Re-appointment of Mr. Ramesh Patel (DIN: 02738359) as an Independent Director of the Company</p> <p>"RESOLVED THAT pursuant to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors in their respective meetings and pursuant to the provisions of Sections 149, 150, 152, 161 read with Schedule IV and any other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations") (including any statutory modification(s) or re-enactment thereof for the time being in force), the approval of the Members of the Company be and is hereby accorded for rectification of re-appointment of Mr. Ramesh Patel (DIN: 02738359) who has submitted a declaration confirming the criteria of Independence under Section 149(6) of the Companies Act, 2013 read with the Listing Regulations, as amended from time to time, and who is eligible for re-appointment for a second term under the provisions of the Companies Act, 2013, Rules made there under and Listing Regulations, as an Independent Non-Executive Director of the Company, whose term shall not be subject to retirement by rotation, to hold office for 5 (five) consecutive years on the Board of the Company for a term w.e.f. August 01, 2019 up to July 31, 2024."</p> <p>"RESOLVED FURTHER THAT the Board of Directors (which term shall, unless repugnant to the context or meaning thereof, be deemed to include a duly authorised 'Committee' thereof) be and is hereby authorised to do and perform all such acts, deeds, matters or things as may be considered necessary, appropriate, expedient or desirable to give effect to above resolution."</p>
RESOLUTION NO: 2	<p>Re-appointment of Mr. Sachin Ravani (DIN: 07874835) as an Independent Director of the Company</p> <p>"RESOLVED THAT pursuant to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors in their respective meetings and pursuant to the provisions of Sections 149, 150, 152, 161 read with Schedule IV and any other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the SEBI (Listing</p>





SCRUTINIZER REPORT ON POSTAL BALLOT CONDUCTED THROUGH E-VOTING

	<p>Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations") (including any statutory modification(s) or re-enactment thereof for the time being in force), the approval of the Members of the Company be and is hereby accorded for rectification of re-appointment of Mr. Sachin Ravani (DIN: 07874835) who has submitted a declaration confirming the criteria of Independence under Section 149(6) of the Companies Act, 2013 read with the Listing Regulations, as amended from time to time, and who is eligible for re-appointment for a second term under the provisions of the Companies Act, 2013, Rules made there under and Listing Regulations, as an Independent Non-Executive Director of the Company, whose term shall not be subject to retirement by rotation, to hold office for 5 (five) consecutive years on the Board of the Company for a term w.e.f. August 01, 2019 up to July 31, 2024."</p> <p>"RESOLVED FURTHER THAT the Board of Directors (which term shall, unless repugnant to the context or meaning thereof, be deemed to include a duly authorised 'Committee' thereof) be and is hereby authorised to do and perform all such acts, deeds, matters or things as may be considered necessary, appropriate, expedient or desirable to give effect to above resolution."</p>
RESOLUTION NO:3	<p>Appointment of Mr. Anand Mohan Shrivastava (DIN: 08684010) as an Independent Director of the Company</p> <p>"RESOLVED THAT Mr. Anand Mohan Shrivastava (DIN: 08684010), who was appointed by the Board of Directors as an Additional Director of the Company with effect from February 14, 2020 in terms of Section 161 of the Companies Act, 2013 ("Act") but who is eligible for appointment and has consented to act as a Director of the Company, be and is hereby appointed a Director of the Company."</p> <p>"RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act, and the Rules framed there under read with Schedule IV to the Act, as amended from time to time, Mr. Anand Mohan Shrivastava (DIN: 08684010), a non-executive Director of the Company, who meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment be and is hereby appointed an Independent Director of the Company, not liable to retire by rotation, for a term of five years, commencing with effect from February 14, 2020 to February 13, 2025.</p> <p>"RESOLVED FURTHER THAT the Board of Directors (which term shall, unless repugnant to the context or meaning thereof, be deemed to include a duly authorised 'Committee' thereof) be and is hereby authorised to do and perform all such acts, deeds, matters or things as may be considered necessary, appropriate, expedient or desirable to give effect to above resolution."</p>





CS PIYUSH JETHVA

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SCRUTINIZER REPORT ON POSTAL BALLOT CONDUCTED THROUGH E-VOTING

(DIN: 05332180) as the Whole Time Director of the Company for a period of 5 (five) years with effect from February 14, 2020 on the remuneration of Rs. 2,00,000/- (Rs. Two Lacs Only) per month inclusive of all perquisite, benefits and amenities as Whole Time Director of the Company as and terms and conditions and stipulations set out in the Explanatory Statement annexed to this Notice.

"RESOLVED FURTHER THAT the remuneration including benefits, amenities and perquisites as set out in Explanatory Statement shall nevertheless be paid and allowed to Mr. Bhavesh Barasiya (DIN: 05332180) as remuneration for any financial year in case of absence or inadequacy of profits for such year, subject to the provisions prescribed under Section 197 read with Schedule V to the Companies Act, 2013 and rules framed thereunder and any other applicable provisions of the Act or any statutory modification or re-enactment thereof subject to change as board may deemed fit as per profitability of the Company, provided that the amount of remuneration includes all perquisites."

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to take such steps and do all such acts, deeds, matters and things as may be considered necessary, proper and expedient to give effect to this Resolution."



PIYUSH JETHVA
PRACITISING COMPANY SECRETARY
FCS: 6377 C. P NO. 5452

Date: June 29, 2020
Place: Rajkot

TIRUPATI FORGE LIMITED

ANNEXURE-B

Type of Resolution	Special Resolution	Resolution Number	1 (One)
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Short Content of Resolution Re-appointment of Mr. Ramesh Patel (DIN: 02738359) as an Independent Director of the Company

Sl. No.	Promoters/ Promoters Group/ Public	Mode of Voting	Total Voting	Invalid Votes	FAVOUR			AGAINST			AGGREGATE		
					No of Person	No of Votes	% of Votes	No of Person	No of Votes	% of Votes	Total Voting	Favour (in %)	Against (in %)
1	Promoters	E-Voting Poll Postal Ballot	3093760 0 0	0 0 0	3 0 0	3093760 0 0	37.52% 0.00% 0.00%	0 0 0	0 0 0	0.0000% 0.0000% 0.0000%	3093760	37.52%	0.0000%
2	Promoters Group	E-Voting Poll Postal Ballot	3345920 0 0	0 0 0	5 0 0	3345920 0 0	40.58% 0.00% 0.00%	0 0 0	0 0 0	0.0000% 0.0000% 0.0000%	3345920	40.58%	0.0000%
3	Public	E-Voting Poll Postal Ballot	1805440 0 0	0 0 0	6 0 0	1805440 0 0	21.90% 0.00% 0.00%	0 0 0	0 0 0	0.0000% 0.0000% 0.0000%	1805440	21.90%	0.0000%
4	Total Voting	E-Voting Poll Postal Ballot	8245120 0 0	0 0 0	14 0 0	8245120 0 0	100.00% 0.00% 0.00%	0 0 0	0 0 0	0.0000% 0.0000% 0.0000%	8245120	100.00%	0.0000%
	Grand Total		8245120	0	14	8245120	100.00%	0	0	0.0000%	8245120	100.0000%	0.0000%



Type of Resolution	Special Resolution	Resolution Number	2 (Two)
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Short Content of Resolution										
Re-appointment of Mr. Sachin Ravani (DIN: 07874835) as an Independent Director of the Company										
No.	Promoters/ Promoters Group/ Public	Mode of Voting	Total Voting	Invalid Votes	FAVOUR			AGAINST		
					No. of Person	No. of Votes	% of Votes	No. of Person	No. of Votes	% of Votes
1	Promoters	E-Voting	3093760	0	3	3093760	37.52%	0	0	0.0000%
		Poll	0	0	0	0	0.00%	0	0	0.0000%
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%
2	Promoters Group	E-Voting	3345920	0	5	3345920	40.58%	0	0	0.0000%
		Poll	0	0	0	0	0.00%	0	0	0.0000%
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%
3	Public	E-Voting	1805440	0	6	1805440	21.90%	0	0	0.0000%
		Poll	0	0	0	0	0.00%	0	0	0.0000%
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%
4	Total Voting	E-Voting	8245120	0	14	8245120	100.00%	0	0	0.0000%
		Poll	0	0	0	0	0.00%	0	0	0.0000%
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%
	Grand Total		8245120	0	14	8245120	100.00%	0	0	0.0000%



Type of Resolution	Ordinary Resolution	Resolution Number	3 (Three)
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Short Content of Resolution Appointment of Mr. Anand Mohan Shrivastava (DIN: 08684010) as an Independent Director of the Company.

No.	Promoters/ Promoters Group/ Public	Mode of Voting	Total Voting	Invalid Votes	FAVOUR			AGAINST			AGGREGATE		
					No of Person	No of Votes	% of Votes	No of Person	No of Votes	% of Votes	Total Voting	Favour (in %)	Against (in %)
1	Promoters	E-Voting	3093760	0	3	3093760	37.52%	0	0	0.0000%	3093760	37.52%	0.0000%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
2	Promoters Group	E-Voting	3345620	0	5	3345620	40.58%	0	0	0.0000%	3345620	40.58%	0.0000%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
3	Public	E-Voting	1805440	0	6	1805440	21.90%	0	0	0.0000%	1805440	21.90%	0.0000%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
4	Total Voting	E-Voting	8245120	0	14	8245120	100.00%	0	0	0.0000%	8245120	100.00%	0.0000%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
	Grand Total		8245120	0	14	8245120	100.00%	0	0	0.0000%	8245120	100.0000%	0.0000%



Type of Resolution		Special Resolution					Resolution Number					4 (Four)	
Short Content of Resolution		Revision in Remuneration of Mr. Hiteshkumar G. Thummar (DIN: 02112952), Managing Director of the Company:											
Sr. No.	Promoters/ Promoters Group/ Public	Mode of Voting	Total Voting	Invalid Votes	FAVOUR			AGAINST			AGGREGATE		
					No of Person	No. of Votes	% of Votes	No of Person	No. of Votes	% of Votes	Total Voting	Favour (in %)	Against (In %)
1	Promoters	E-Voting Poll Postal Ballot	3093760	0	3	3093760	37.52%	0	0	0.0000%	1869760	37.52%	0.0000%
2	Promoters Group	E-Voting Poll Postal Ballot	3345920	0	5	3345920	40.58%	0	0	0.0000%	3050560	40.58%	0.0000%
3	Public	E-Voting Poll Postal Ballot	1805440	0	6	1805440	21.90%	0	0	0.0000%	1805440	21.90%	0.0000%
4	Total Voting	E-Voting Poll Postal Ballot	8245120	0	14	8245120	100.00%	0	0	0.0000%	8245120	100.00%	0.0000%
	Grand Total		8245120	0	14	8245120	100.00%	0	0	0.0000%	8245120	100.00%	0.0000%



Type of Resolution		Special Resolution		Resolution Number		5 (Five)				
Short Content of Resolution										
Appointment of Mr. Bhavesh Barasiya (DIN: 05332180) as Whole Time Director and Approval of Remuneration under section 196 and 197 Read with Schedule V										
S. No.	Promoters/ Promoters Group/ Public	Mode of Voting	Total Voting	Invalid Votes	FAVOUR		AGAINST		AGGREGATE	
					No of Person	No. of Votes	% of Votes	No of Person	No. of Votes	% of Votes
1	Promoters	E-Voting	3093760	0	3	3093760	37.52%	0	0	0.0000%
		Poll	0	0	0	0	0.00%	0	0	0.0000%
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%
2	Promoters Group	E-Voting	3345920	0	5	3345920	40.58%	0	0	0.0000%
		Poll	0	0	0	0	0.00%	0	0	0.0000%
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%
3	Public	E-Voting	1805440	0	6	1805440	21.90%	0	0	0.0000%
		Poll	0	0	0	0	0.00%	0	0	0.0000%
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%
4	Total Voting	E-Voting	8245120	0	14	8245120	100.00%	0	0	0.0000%
		Poll	0	0	0	0	0.00%	0	0	0.0000%
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%
	Grand Total		8245120	0	14	8245120	100.00%	0	0	0.0000%
						</				



[Signature]

PIYUSH JETHVA
PRACTISING COMPANY SECRETARY
C P NO. 5452 FCS 6377