



Tirupati
Forge Limited

Works & Regd. Office :
Survey No. 92/1, Nr. Shan Cement,
Hadamata Industrial Area, N.H. - 27,
Vill.: Hadamata, Tal. : Kotdasangani,
Dist. Rajkot - 360 311. (Gujarat)

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



September 29, 2021

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G - Block,
BandraKurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir/Madam,

Symbol :TIRUPATIFL
Series p: EQ

Subject: Voting Results of the 09th Annual General Meeting of the Company
held on 28th September 2021.

This is to inform you that 09th Annual General Meeting (AGM) of Tirupati Forge Ltd. was held on 28th September, 2021 at the registered office of the company to transact the business as stated in the Notice convening the AGM.

In this regard, please find enclosed the following:

1. Voting results of the business transacted at the AGM, as required under regulation 44(3) of the Listing Regulations - Annexure I
2. Report of the Scrutinizer dated, 29th September 2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - Annexure II.

The Voting Results along with the Scrutinizer's Report dated 29th September, 2021 is made available on the Company's website at www.tirupatiforge.com.

Kindly take the same on your record and oblige the same.

Thanking You,

For, TIRUPATI FORGE LIMITED

V. M. Moliya



Vivek M. Moliya
Company Secretary & Compliance Officer

Encl: As above

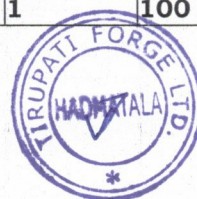


Voting Results of 9th Annual General Meeting of Members of the Company
(As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of the AGM/EGM	Tuesday, September 28, 2021
Total number of shareholders on record date	828
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	10
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A.
Public:	N.A.

Resolution 1: To Receive, Consider and adopt the financial Statement including Audited Balance Sheet as on 31st March 2021 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.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Catego ry	Mode of Voting	No. of shares held	No. of votes polled	% of Polled	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promote r and Promote r Group	E-Voting	6583702	6493240	98.63	6493240	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6493240	98.63	6493240	0	100	0
Public-Institu tions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institu tions	E-Voting	4616298	1802401	39.04	1802400	1	100	0
	Ballot Paper		897442	19.44	897442	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2699843	58.48	2699842	1	100	0
Total		11200000	9193083	82.08	9193082	1	100	0



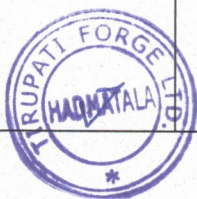


Resolution 2: To appoint a Director in place of Smt. Darshna Hiteshbhai Thummar, Non-Executive Director [DIN: 07869257], who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled	No. of Votes -in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6583702	6197880	94.14	6197880	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6197880	94.14	6197880	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4616298	1802401	39.04	1802400	1	100	0
	Ballot Paper		897442	19.44	897442	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2699843	58.48	2699842	1	100	0
Total		11200000	8897723	79.44	8897722	1	100	0

Resolution 3: To Approve Requests Of Reclassification From 'Promoter And Promoter Group' Category To 'Public' Category:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled	No. of Votes -in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100

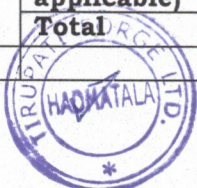




Promoter and Promoter Group	E-Voting	6583702	6125240	93.04	6125240	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6125240	93.04	6125240	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4616298	1514401	32.81	1514400	1	100	0
	Ballot Paper		897442	19.44	897442	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2411843	52.25	2411842	1	100	0
Total		11200000	8537083	76.22	8537082	1	100	0

Resolution 4: Sub-Division Of Equity Shares From The Face Value Of Rs. 10/- Each To Face Value Of Rs. 2/- Per Share:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled	No. of Votes -in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6583702	6493240	98.63	6493240	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6493240	98.63	6493240	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4616298	1802401	39.04	1802400	1	100	0
	Ballot Paper		897442	19.44	897442	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2699843	58.48	2699842	1	100	0
Total		11200000	9193083	82.08	9193082	1	100	0



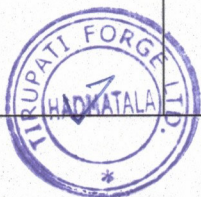


Resolution 5: To Consider And Approve Increase Authorised Share Capital And Alteration Of Capital Clause Of The Memorandum Of Association Of The Company:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled (3)=[(2)/(1)]* 100	No. of Votes -in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5) /(2)]*100
Promoter and Promoter Group	E-Voting	6583702	6493240	98.63	6493240	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6493240	98.63	6493240	0	100	0
Public- Institu tions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institu tions	E-Voting	4616298	1802401	39.04	1802400	1	100	0
	Ballot Paper		897442	19.44	897442	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2699843	58.48	2699842	1	100	0
Total		11200000	9193083	82.08	9193082	1	100	0

Resolution 6: Issue of Bonus Shares

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled (3)=[(2)/(1)]* 100	No. of Votes -in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5) /(2)]*100





Promoter and Promoter Group	E-Voting	6583702	6493240	98.63	6493240	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6493240	98.63	6493240	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4616298	1802401	39.04	1802400	1	100	0
	Ballot Paper		897442	19.44	897442	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2699843	58.48	2699842	1	100	0
Total		11200000	9193083	82.08	9193082	1	100	0

For, **TIRUPATI FORGE LIMITED**



Vivek M. Moliya

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Company Secretary & Compliance Officer