



**SHREE TIRUPATI  
BALAJEE FIBC LTD.**

**(MANUFACTURER OF : FIBC / Jumbo Bags)**

Corporate Office : 418-421, Rafael Tower, 8/2, Old Palasia, Indore-452018 (M.P.)  
Ph. : 0731-4217400-30 (EPBX) Fax : 0731-4069782 Mob. : +91 9752596100  
E-mail : info@tirupatibalajee.com website : www.tirupatibalajee.com



**Reg. Office :** Plot No. A.P.-14, (Apparel Park) SEZ Phase-II, Industrial Area, Pithampur, Distt.-Dhar (MP)

**TIRUPATI/NSE/2019-20**

**Date: 01<sup>st</sup> October, 2019**

To,  
The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400051

**NSE Symbol: TIRUPATI**

**Sub: Submission of the Minutes of the 10<sup>th</sup> Annual General Meeting held on Friday, 27<sup>th</sup> September, 2019.**

Dear Sir/Madam,

With reference to the Regulation 30 read with Schedule III of SEBI (LODR) Regulation, 2015, we hereby submit the detailed Proceedings/Minutes of the 10<sup>th</sup> Annual General Meeting of Company held on Friday, 27<sup>th</sup> September, 2019 at Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area Pithampur MP 454774 at 11:30 A.M. and concluded at 12:15 P.M.

You are requested to please take on record the above said document for your reference and further needful.

**FOR SHREE TIRUPATI BALAJEE FIBC LIMITED**

  
**BINOD KUMAR AGARWAL**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00322536**

Encl.: a/a

HELD AT ..... ON ..... TIME .....

**MINUTES OF THE 10<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF SHREE TIRUPATI BALAJEE FIBC LIMITED HELD ON FRIDAY, 27<sup>TH</sup> DAY OF SEPTEMBER, 2019 AT PLOT NO. A.P.-14 (APPAREL PARK), SEZ PHASE-II, INDUSTRIAL AREA PITHAMPUR 454774 (M.P.). AT 11:30 A.M. AND CONCLUDED AT 12:15 P.M.**

**PRESENT AT DAIS:**

- |                                 |                                                                                                                                               |
|---------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Mr. Binod Kumar Agarwal -    | Chairman & Managing Director,<br>Chairman of CSR Committee                                                                                    |
| 2. Mrs. Sunita Agrawal-         | Director                                                                                                                                      |
| 3. Mr. Ranjan Kumar Mohapatra - | Joint Managing Director                                                                                                                       |
| 4. Mr. Sakul Grover-            | Director                                                                                                                                      |
| 5. Mr. Hatim Badshah-           | Independent Director and Chairman<br>of Audit Committee, Stakeholders'<br>Relationship Committee,<br>Nomination and Remuneration<br>Committee |
| 6. Shri Mahendra Kumar Bhagat - | Independent Director                                                                                                                          |

**OFFICERS FOR ASSISTANCE:**

1. Mr. Vipul Goyal, Company Secretary & Compliance Officer
2. Mr. Hamza Hussain, Chief Financial Officer

**SPECIAL INVITEE:**

1. CS Ritesh Gupta, Practicing Company Secretary, Secretarial Auditor & Scrutinizer for E-Voting
2. CA B. M. Bhandari, M/s ABN & Company, Chartered Accountant Indore, Statutory Auditors.

**CHAIRMAN OF THE MEETING:**

As per Article 102 of the Article of Association of the Company, Mr. Binod Kumar Agarwal, Chairman of the Board occupied the Chair for the meeting and welcomed all the directors and members of the company at 10<sup>th</sup> AGM of the Company.

**NUMBER OF MEMBERS AS ON THE CUT-OFF DATE AND PRESENCE OF QUORUM FOR THE AGM:**

Company Secretary informed that as on the cut-off date i.e. 20<sup>th</sup> September, 2019 there were only 189 members in the Company and there is requirement to have 5 (five) members personally present at the meeting under Section 103 of the Companies Act, 2013. He further informed that as per Attendance Register 12(Twelve) members were present in person, therefore adequate quorum as per requirement of law was present throughout the meeting and the chairman may proceed to call the meeting in order and commence the proceedings of the AGM. The Chairman declared and called the meeting in order as the requisite quorum was present.

**BOOKS & STATUTORY REGISTER:**

The Chairman informed that the Register of Directors and Key Managerial Personnel and their shareholding and Share Transfer Book, Register of Members, along with other statutory books, as required under other provisions of the Companies Act, 2013 have been kept at the meeting and open for inspection of the members throughout the meeting.

CHAIRMAN'S  
INITIALS



HELD AT ..... ON ..... TIME .....

**PROCEEDING OF THE MEETING:**

Company Secretary introduced and welcomed all the dignitaries present on the dais and Thereafter, Chairman delivered the Chairman's Speech.

Thereafter, Company Secretary informed the Members that Electronic copies of the Annual Report for financial year 2018-19 have been sent to all the members whose Email-Ids were registered with the Company or Depository Participant(s). Physical copies of same have also been sent to all other members at their registered address in permitted mode; as per the records made available by CDSL, NSDL & Bigshare Services Pvt. Ltd., Registrar & Share Transfer Agent of the Company.

With the permission of the Members present at the Meeting the Chairman declared that the Notice of the 10<sup>th</sup> Annual General Meeting and Independent Auditors Report on financial statements of the company are taken as read.

Thereafter, The Chairman requested the Members to consider and approve the ordinary businesses as mentioned in the Notice of AGM in Item No. 1 and Item No. 2 and on the instructions of the Chairman the Company Secretary then read out the Following Agenda items one by one.

| Agenda Item No. | Particulars of the Resolutions                                                                                                                                                                     | Type Of Resolutions |
|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 1.              | To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon | Ordinary            |
| 2.              | To appoint <b>Smt. Sunita Agrawal (DIN: 00322594)</b> , who retires by rotation as a Director and being eligible offers herself for re-appointment                                                 | Ordinary            |

Company Secretary further informed that the Company has provided e-voting facility to its members whose names appeared in the Register of Members as on cut-off date i.e. 20<sup>th</sup> September, 2019 to cast their votes on the resolutions proposed to be passed at this 10<sup>th</sup> Annual General Meeting through remote e-voting system of CDSL. The e-voting commenced from Tuesday, 24<sup>th</sup> September, 2019 at 09.00 A.M. (I.S.T.) and ended on Thursday, 26<sup>th</sup> September, 2019 at 05.00 P.M. (I.S.T.) and voting at this Annual General Meeting shall be conducted by way of poll therefore the members personally present at the Meeting who have not casted their votes through remote e-voting were requested to cast their votes through poll paper and mark their assent or dissent on the poll paper (MGT-12) provided to them and also he requested to ensure that if any member has already casted his vote by E-voting process, they would not be entitled to cast their votes by Poll and if in any case it is casted, the Vote given by e-voting shall be considered as final.

The Chairman further informed that the Company has appointed CS Ritesh Gupta, Practicing Company Secretary (FCS 5200, CP 3764) as scrutinizer to scrutinize the remote e-voting as well as voting through poll in a fair and transparent manner.

CHAIRMAN'S  
INITIALS

HELD AT ..... ON ..... TIME .....

The Chairman then asked the members to raise queries relating to the operation and accounts of the Company. Members have not raised any query and Chairman requested the Scrutinizer to conduct the poll process and Scrutinizer ensures that poll box is empty and then poll box was locked in front of all the members.

The Scrutinizer then asked the members to cast their votes through poll papers and drop the same in Poll Box. The Scrutinizer after ascertaining that no member was left for polling; Sealed the Poll Box in presence of the two Witnesses who were not in employment of the company and collected the Poll Box for scrutiny of the Poll Papers.

The Chairman asked the scrutinizer for time required for providing his report. The Scrutinizer said it will take around two days to complete his job and submit his report. Therefore, the Chairman considered and informed to the members that the results of the Meeting would be announced within 48 hours from the conclusion of the 10<sup>th</sup> Annual General Meeting upon receipt of report from Scrutinizer and same shall be hosted on the website of the Company, NSE and CDSL. The date of passing of resolutions would be the date of Poll i.e. Friday, 27<sup>th</sup> September, 2019.

**CONCLUSION OF THE MEETING:**

Thereafter being no other business, the Meeting declared as concluded by the Chairman, Mr. Binod Kumar Agarwal at 12:15 P.M. on 27<sup>th</sup> September, 2019, with vote of thanks to the Chair given by Mr. Hamza Hussain, CFO of the Company.

**SCRUTINISERS REPORT:**

After receiving the Scrutinizer's Report in the Form MGT-13 and Consolidated Report on remote e-voting and Poll at the Annual General Meeting for e-voting and Poll, the Chairman declared the following results, on the basis of report submitted by the scrutinizer on 27<sup>th</sup> September, 2019 for 10<sup>th</sup> Annual General Meeting and also declared that the date of the passing of the resolutions shall be considered as the date of the Polling at the Annual General Meeting, i.e. 27<sup>th</sup> September, 2019.

**DECLARATION OF RESULTS FOR THE BUSINESSES PROPOSED AT THE 10<sup>TH</sup> ANNUAL GENERAL MEETING:**

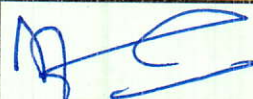
With due consideration of the Scrutinizer's Report, the Chairman declared the following results for 10<sup>th</sup> Annual General Meeting held on Friday, 27<sup>th</sup> September, 2019 at 11:30 P.M. and concluded at 12:15 P.M.

**ORDINARY BUSINESS BY ORDINARY RESOLUTION:**

**ITEM NO. 1: TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

**"RESOLVED THAT** the audited financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

CHAIRMAN'S  
INITIALS



HELD AT ..... ON ..... TIME .....

The Results of the Voting are as under:

| Resolution required: (Ordinary/Special)                                   |                               | Ordinary Resolution    |                         |                                                           |                            |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|-------------------------------|------------------------|-------------------------|-----------------------------------------------------------|----------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| 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 Votes Polled on outstanding shares (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                      | 65,86,164              | 65,86,164               | 100.00%                                                   | 65,86,164                  | 0                          | 100.00%                                                | 0                                                    |
|                                                                           | Poll                          | 0                      | 0                       | 0                                                         | 0                          | 0                          | 0                                                      | 0                                                    |
|                                                                           | Postal Ballot (if applicable) | 0                      | 0                       | 0                                                         | 0                          | 0                          | 0                                                      | 0                                                    |
|                                                                           | Total                         | 65,86,164              | 65,86,164               | 100.00%                                                   | 65,86,164                  | 0                          | 100.00%                                                | 0                                                    |
| Public-Institutions                                                       | E-Voting                      | 0                      | 0                       | 0                                                         | 0                          | 0                          | 0                                                      | 0                                                    |
|                                                                           | Poll                          | 0                      | 0                       | 0                                                         | 0                          | 0                          | 0                                                      | 0                                                    |
|                                                                           | Postal Ballot (if applicable) | 0                      | 0                       | 0                                                         | 0                          | 0                          | 0                                                      | 0                                                    |
|                                                                           | Total                         | 0                      | 0                       | 0                                                         | 0                          | 0                          | 0                                                      | 0                                                    |
| Public- Non Institutions                                                  | E-Voting                      | 14,49,876              | 14,49,876               | 100.00%                                                   | 14,49,876                  | 0                          | 100.00%                                                | 0                                                    |
|                                                                           | Poll                          | 0                      | 0                       | 0                                                         | 0                          | 0                          | 0                                                      | 0                                                    |
|                                                                           | Postal Ballot (if applicable) | 0                      | 0                       | 0                                                         | 0                          | 0                          | 0                                                      | 0                                                    |
|                                                                           | Total                         | 14,49,876              | 14,49,876               | 100.00%                                                   | 14,49,876                  | 0                          | 100.00%                                                | 0                                                    |
| Total                                                                     |                               | 80,36,040              | 80,36,040               | 100.00%                                                   | 80,36,040                  | 0                          | 100.00%                                                | 0                                                    |

On the basis of above mentioned voting results given by the Scrutinizer, the Chairman declared that the ordinary resolution as contained in Item No. 1 of the Notice of the 10<sup>th</sup> AGM has been passed by unanimous consent.

ORDINARY BUSINESS BY ORDINARY RESOLUTION:

ITEM NO. 2: TO APPOINT SMT. SUNITA AGRAWAL (DIN: 00322594), WHO RETIRES BY ROTATION AS A DIRECTOR AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT.

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Smt. Sunita Agrawal (DIN: 00322594), who retires by rotation at this meeting and being eligible offers herself for reappointment as a Director of the Company.”

The Results of the Voting are as under:

| Resolution required: (Ordinary/Special)                                   |                               | Ordinary Resolution    |                         |                                                           |                            |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|-------------------------------|------------------------|-------------------------|-----------------------------------------------------------|----------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| 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 Votes Polled on outstanding shares (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                      | 65,86,164              | 65,86,164               | 100.00%                                                   | 65,86,164                  | 0                          | 100.00%                                                | 0                                                    |
|                                                                           | Poll                          | 0                      | 0                       | 0                                                         | 0                          | 0                          | 0                                                      | 0                                                    |
|                                                                           | Postal Ballot (if applicable) | 0                      | 0                       | 0                                                         | 0                          | 0                          | 0                                                      | 0                                                    |
|                                                                           |                               |                        |                         |                                                           |                            |                            |                                                        |                                                      |

CHAIRMAN'S INITIALS



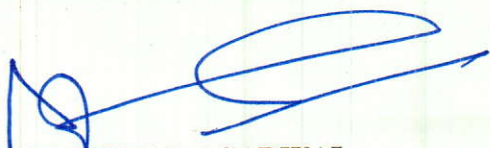
HELD AT ..... ON ..... TIME .....

|                         |                               |           |           |         |           |   |         |   |
|-------------------------|-------------------------------|-----------|-----------|---------|-----------|---|---------|---|
|                         | Total                         | 65,86,164 | 65,86,164 | 100.00% | 65,86,164 | 0 | 100.00% | 0 |
| Public-Institutions     | E-Voting                      | 0         | 0         | 0       | 0         | 0 | 0       | 0 |
|                         | Poll                          | 0         | 0         | 0       | 0         | 0 | 0       | 0 |
|                         | Postal Ballot (if applicable) | 0         | 0         | 0       | 0         | 0 | 0       | 0 |
|                         | Total                         | 0         | 0         | 0       | 0         | 0 | 0       | 0 |
| Public-Non Institutions | E-Voting                      | 14,49,876 | 14,49,876 | 100.00% | 14,49,876 | 0 | 100.00% | 0 |
|                         | Poll                          | 0         | 0         | 0       | 0         | 0 | 0       | 0 |
|                         | Postal Ballot (if applicable) | 0         | 0         | 0       | 0         | 0 | 0       | 0 |
|                         | Total                         | 14,49,876 | 14,49,876 | 100.00% | 14,49,876 | 0 | 100.00% | 0 |
| Total                   |                               | 80,36,040 | 80,36,040 | 100.00% | 80,36,040 | 0 | 100.00% | 0 |

On the basis of above mentioned voting results given by the Scrutinizer, the Chairman declared that the ordinary resolution as contained in Item No. 2 of the Notice of the 10<sup>th</sup> AGM has been passed by unanimous consent.

The Chairman further communicated the aforesaid voting results of the 10<sup>th</sup> Annual General Meeting to the NSE and submitted to the CDSL and hosted on the website of the Company.

PLACE: PITHAMPUR  
DATE: 01<sup>ST</sup> OCTOBER, 2019

  
BINOD KUMAR AGARWAL  
CHAIRMAN & MANAGING  
DIRECTOR OF THE MEETING  
DIN: 00322536

The aforesaid Minutes were recorded in the Minute Book of the General Meeting on 01<sup>st</sup> October, 2019.

PLACE: PITHAMPUR  
DATE: 01<sup>ST</sup> OCTOBER, 2019

  
BINOD KUMAR AGARWAL  
CHAIRMAN & MANAGING  
DIRECTOR OF THE MEETING  
DIN: 00322536

CHAIRMAN'S  
INITIALS

