SHREE TIRUPATI
BALAJEE FIBC LTD.

(MANUFACTURER OF : FIBC / Jumbo Bags)

Administrative Office : E-34, HIG Colony, Near by LIG Square, Behind Gurudwara, Indore-452003 (MP) Ph. : (O) 0731-4061957, 4217400-30 (EPBX) FAX : 0731-4069782
E-mail : info@tirupatibalajee.com website : www.tirupatibalajee.com

BRC PACKAGING CERTIFICATED

EFIBCA FIBCA MEMBER

TWO STAR EXPORT HOUSE
ISO 22000 : 2005

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

TIRUPATI/NSE/2021-22

Date: 04th September, 2021

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai 400 051 (M.H.)

NSE Symbol: TIRUPATI

Sub: Submission of copy of Newspaper clippings of Notice of 12th Annual General Meeting (AGM), Remote E-Voting and E-Voting at AGM and Book Closure.

Dear Sir/Madam,

Please find enclosed herewith copy of Newspaper clippings of Notice of 12th Annual General Meeting (AGM), Remote E-Voting and E-Voting at AGM and Book Closure, published in "Free Press" (English Edition) and "Chautha Sansar" (Vernacular Language-Hindi Edition) on Saturday, 04th September, 2021.

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

Thanking You,
Yours Faithfully

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

BINOD KUMAR AGARWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00322536

Encl: Clipping of English and Hindi Newspaper

Palestinian killed in clashes with Israeli soldiers in Gaza

GAZA: A Palestinian man was killed during clashes with Israeli soldiers near the border area between the Gaza Strip and Israel, authorities said. The Hamas-run Palestinian Health Ministry said in a statement that Ahmad Salleh, 26, was shot dead by Israeli soldiers on Thursday night, reports Xinhua news agency. The Ministry said that 15 Palestinians, including five children, were injured by Israeli soldiers, adding that five of them were shot by live ammunition and 10 others suffered suffocation after inhaling tear gas.

Polish PM to EU: Don't lecture us on democracy

WARSAW: Polish Prime Minister Mateusz Morawiecki said Friday that nobody has the right to lecture his country on democracy, after the European Union said talks were still ongoing over the payment of billions of euros to bloc member Poland due to rule of law issues. "Nobody will teach us what democracy and rule of law are because Poland has a very long and noble history of fighting against all kinds of totalitarianism and despots," Morawiecki said on Facebook.

"We fought for the rule of law and democracy during the terrible years of communism, but we have a much longer longer tradition of democracy and we do not want to be instructed by anyone in Western Europe about what democracy is, what the rule of law is, because we know better," the prime minister added. EU Commissioner for Economy Paolo Gentiloni said the Polish government's challenge to the primacy of EU law in the 27-member bloc was one issue under discussion ahead of the release of billions of euros in pandemic recovery funds to Poland.

New Zealand police gun down 'terrorist' as he stabs 6 people

PM Jacinda says this is a terror attack and the man was a Sri Lankan national

AGENCIES
Wellington

New Zealand authorities were so worried about an Islamic extremist they were following him around-the-clock and were able to shoot and kill him within 60 seconds of him unleashing a frenzied knife attack that wounded six people Friday at an Auckland supermarket.

Three of the shoppers were taken to Auckland hospitals in critical condition, police said. Another was in serious condition, while two more were in moderate condition.

Prime Minister Jacinda Ardern said the incident was a terror attack. She said the man was a Sri Lankan national who was inspired by the Islamic State group and was well known to the nation's security agencies.

Ardern said she had been personally briefed on the man in the past but there had been no legal reason for him to be detained. "Had he done something that would have allowed us to put him into prison, he would have been in prison," Ardern said.

The attack unfolded at about 2:40 p.m. at a Countdown supermarket in New Zealand's largest city.

Police Commissioner Andrew Coster said a police surveillance team and a specialist tactics group had followed the man from his home to the supermarket.

But while they had grave ongoing concerns about the man, they had no particular reason to think he was planning an attack on Friday, Coster said. The man appeared to be going into the store to do his grocery shopping as he had in the past.

"He entered the store, as he had done before. He obtained a knife from within the store," Coster said.



(Left) New Zealand Prime Minister Jacinda Ardern speaks during a press conference in Wellington on Friday. (Right) A police officer standing guard in Auckland after knife attack. -AFP

Australian PM condemns attack

CANBERRA: Australian Prime Minister Scott Morrison on Friday condemned the terrorist attack in New Zealand and said, "our thoughts are with all those affected". "Australia condemns the horrific terrorist attack in Auckland. Our thoughts are with all those affected. We stand with our Kiwi family in deploring all such violent acts designed to create fear and divide us. Kia kaha New Zealand," Morrison tweeted.

More than 45 dead after Ida's remnants blindside Northeast

AT LEAST 23 PEOPLE DIED IN NEW JERSEY

NEW YORK: A stunned US East Coast faced a rising death toll, surging rivers and tornado damage Thursday after the remnants of Hurricane Ida walloped the region with record-breaking rain, drowning more than 40 people in their homes and cars.

In a region that had been warned about potentially deadly flash flooding but hadn't braced for such a blow from the no-longer-hurricane, the storm killed at least 46 people from Maryland to Connecticut on Wednesday night and Thursday morning.

At least 23 people died in New Jersey, Democratic Gov. Phil Murphy said. At least 13 people were killed in New York City, police said, 11 of them in flooded basement apartments, which often serve as relatively affordable homes in one of the nation's most expensive housing markets. Suburban Westchester County reported three deaths.

Officials said at least five people died in Pennsylvania, including one killed by a falling tree and another who drowned in his car after helping his wife to escape. A Connecticut state police sergeant, Brian Mohl, perished after his cruiser was swept away. Another death was reported in Maryland.

Poland probes mushroom poisoning of Afghan evacuees

WARSAW: Prosecutors and police in central Poland are investigating the mushroom poisoning of an Afghan family evacuated from Kabul last month, including a 5-year-old boy who died after the family made soup from death cap mushrooms they found in a Polish forest.

The boy's 6-year-old brother has undergone liver transplants, but doctors at Poland's main children's hospital said Friday that his survival prospects were very small. A 17-year-old sister was treated and reported to be in good condition.

The family of two adults and four children allegedly cooked soup with the highly poisonous mushrooms they found in the forest around a center where they were undergoing a mandatory quarantine. They entered the center in Podkowa Lesna, a town near Warsaw, on Aug. 23.

Prosecutors are questioning the center's staff as part of a criminal investigation that could lead to possible criminal charges for inadvertently exposing people to a serious threat of loss of health or life, Aleksandra Skrzyniarz, a spokesperson for the prosecutors' office in Warsaw, said.

SHREE TIRUPATI BALAJEE FIBC LIMITED
CIN: L25202MP2009PLC022526
Regd. Office: Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur-454774 (M.P.) Phone: 0731-4217400
Website: www.tirupatibalajee.com, E-mail: cs@tirupatibalajee.com

Notice of 12th AGM, Remote E-voting and Book Closure

Notice is hereby given that 12th Annual General Meeting of the members of **SHREE TIRUPATI BALAJEE FIBC LIMITED** will be held on Wednesday, 29th September, 2021 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) for which purposes registered office of the company situated at Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur-454774 (M.P.), shall be deemed as the venue for the Meeting and the proceedings of the AGM shall be deemed to be made thereat, to transact the business as set out in the notice of 12th AGM.

In terms of MCA Circulars & SEBI Circular, the Notice of the 12th AGM and the Annual Report 2020-21 including the Standalone & Consolidated Audited Financial Statements for the year ended 31st March, 2021 has been sent via e-mail on 3rd September, 2021, to those Members whose e-mail address are registered/ updated with the Company/ Depository Participants. The Notice of the 12th AGM and the Annual Report is also available on the website of the Company at www.tirupatibalajee.com, website of the Stock Exchange i.e. NSE EMERGE and the AGM Notice is also available on the website of Central Depository Services (India) Limited (CDSL) (e-voting agency of the Company) at www.evotingindia.com.

CS Ritesh Gupta, Proprietor of Ritesh Gupta & Co., Company Secretaries, Indore (FCS 5200 &CP 3764) has been appointed as the scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

Members holding shares as on the cut-off date i.e. Wednesday, 22nd September, 2021 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote-electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("Remote E-voting").

All the members are further informed that:

1. **The Remote E-voting shall commence on Sunday, 26th September, 2021 (09.00 A.M. IST) and shall end on Tuesday, 28th September, 2021 (05.00 P.M. IST).**
2. The cut-off date is fixed on Wednesday, 22nd September, 2021 for eligibility of participation and vote by Remote E-voting at AGM by members whose names are registered in the Register of Members or in record of the CDSL and/ or NSDL as beneficial owner of the shares of the Company;
3. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on cut-off i.e. Wednesday, 22nd September, 2021.
4. Any person, who acquires shares and becomes shareholder of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date i.e. Wednesday, 22nd September, 2021; can also use remote e-voting facility as well as voting at meeting. Such prospective shareholders may refer detailed procedure pertaining to e-voting, contained in 'NOTES' in notice of the AGM posted on company's website www.tirupatibalajee.com, on the website of NSE EMERGE and also at CDSL's e-voting website www.evotingindia.com. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote.
5. Members may note that -
   A. The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
   B. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
   C. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date Wednesday, 22nd September, 2021,shall only be entitled to the facility of remote e-voting as well as e-voting at AGM.
   D. In case of queries of grievances pertaining to e-voting procedure, shareholders may refer the FAQS for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact:

Particulars	Central Depository Services (India) Limited	Bigshare Services Private Limited	Shree Tirupati Balajee FIBC Limited
Address	A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill, Compounds, N M Joshi Marg, Lower Parel (East) Mumbai-400013 (MH)	E-3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Mumbai-400072 (MH)	Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur-454774 (MP)
Name & Desgn.	Mr. Mehboob Lakhani	Mr. Vinod	Mr. Vipul Goyal Company Secretary cum Compliance Officer
Tel.	022-23058543	022-62638200-222 / 223	0731-4217400
E-mail id	Helpdesk.evoting@cdslindia.com	mohan@bigshareonline.com	cs@tirupatibalajee.com

Further Notice is given that:
Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of Members and share transfer book of the company shall remain closed from Wednesday, 22nd September, 2021 to Wednesday, 29th September 2021 (both days inclusive) for the purpose of the aforesaid 12th AGM.

For, **Shree Tirupati Balajee FIBC Limited**
Vipul Goyal
Company Secretary & Compliance Officer
FCS :10223

Place: **Pithampur**
Date: **04.09.2021**

EU FMs discuss coordinated engagement with Taliban

BRUSSELS: In a debate on Afghanistan, Foreign Ministers of the European Union (EU) discussed how to engage with the Taliban, in particular humanitarian aid and a possible tide of Afghan refugees.

"The purpose of the meeting is to try to reach an agreement on coordinated engagement with the Taliban on the basis of certain conditions, and on the possibilities of cooperation with regional players," the bloc's foreign policy chief Josep Borrell told journalists before the start of the informal meeting in Slovenia on Thursday. This does not mean recognition, Borrell stressed. "This requires cooperation with the Taliban."

It is important for Germany to set certain conditions, such as the formation of an inclusive government, the protection of human rights and women's rights, and that Afghanistan does not again become a haven for terrorists, said German Foreign Minister Heiko Maas during the meeting. Luxembourg's Foreign Minister Jean Asselborn stressed that the Taliban must be aware that without international assistance, the country will collapse.

"Europe cannot be a positive Europe if it limits the number of refugees," he said.

The need to allow Afghans at risk to come to Europe was underlined by several other EU Foreign Ministers.

However, Hungarian Foreign Minister Peter Szijjarto disagreed, saying that Afghans should not be encouraged to leave the country without restrictions.



Senior Taliban leader meets German envoy

KABUL: Taliban Political office Deputy Head Sher Mohammad Abbas Stanekzai met with Germany's Ambassador to Afghanistan Marx Putzel on Friday, reported TOLOnews.
Stanekzai and Putzel discussed the situation in Afghanistan, the reopening of Kabul Airport and the continuation of German humanitarian aid to Afghanistan, reported TOLOnews.
The senior Taliban leader also met Turkey's Ambassador to Qatar Mustafa Goksu on Thursday.

Pak closes Chaman Border with Af over security woes

ISLAMABAD: Pakistan has closed its Chaman border with Afghanistan citing security concerns.

"We want peace and stability in Afghanistan. We have put up a fence on the border," the Pakistan Interior Minister Sheikh Rashid said, as quoted by The Express Tribune.

Rashid added that "due to some concerns" the border at Chaman was being closed temporarily. "However, we will not allow chaos to spread. There are no Americans left in Pakistan. Those who came have left", he said. Pedestrian traffic through Pakistan's south-western Chaman border crossing has swiftly increased after the Taliban's hostile takeover of Afghanistan over the last few weeks.

"About 18,000 people are now crossing the border on a daily basis," Hameed Ullah, the head of the Coronavirus Health team at the Chaman Border told CNN last month. Pakistan believes that the incoming "government" in Afghanistan would take "effective" measures against the banned Tehreek-e-Taliban Pakistan.



Women protest seeking their rights under in Kabul on Friday. -AFP

'Russia not keen on Af's disintegration'

MOSCOW: Russian President Vladimir Putin on Friday said that Moscow is not interested in the disintegration of Afghanistan as there will be "no one to talk to". Putin stressed that many radical forces are present in Afghanistan apart from the Taliban. "Russia is not interested in disintegration of Afghanistan. If it happens, there will be no one to talk to ... The sooner the Taliban join the so-called family of civilized peoples, the easier it will be to communicate, have influence and ask questions," Putin said.

QUICK BYTES

60 migrants stuck on Belarus' borders

Minsk (Belarus): Some 60 migrants, mainly from Iraq and Afghanistan, are stuck on Belarus' borders with Poland and Latvia, Deputy Chairman of Belarusian Border Committee Roman Podlinev told Sputnik. "Currently, we know of four groups of refugees at the border -- two at the border with Latvia, two at the border with Poland. The total number of migrants in these groups is about 60 people, mostly citizens of Iraq and Afghanistan," Podlinev said.

Landslide claims 6 lives in Nepal

KATHMANDU: At least six people lost their lives while two are still missing in Western Nepal after a landslide triggered by heavy rainfall swept away houses early on Friday morning in Parbat district, local Police confirmed. Nepal has been recording a high number of casualties attributed to flooding and landslide disasters during the monsoon season annually. The monsoon rain pattern has again been activated in the Himalayan Nation.

S Arabia's female soldiers graduate

RIYADH: The first group of female Saudi Arabian soldiers graduated from the Armed Forces Womens Cadre Training Centre, after completing 14 weeks of basic training that began on May 30. According to an Arab News report on Thursday, the results of graduates, as well as the names of the most outstanding students and those who had been rewarded with prizes, were announced at a recently-held ceremony.

Nicaragua presidential aspirant to face trial

MANAGUA: One-time Nicaragua presidential aspirant Cristiana Chamorro and one of her brothers were among five people formally charged with money laundering on Thursday, prosecutors announced. In a statement, prosecutors said Chamorro, Pedro Joaquín Chamorro and three former employees of the Violeta Barrios de Chamorro Foundation will be tried for money laundering and other alleged crimes. Cristiana Chamorro has been under house arrest since June 2.

5 abducted students rescued in Nigeria

LAGOS (NIGERIA): Nigerian police said Thursday that they have rescued five of the 73 abducted students of a school in the country's northwestern state of Zamfara.The students were kidnapped by unidentified gunmen from their school in Kaya village on Wednesday. A police spokesman said the search and rescue mission is yielding positive results as five abducted female students were rescued on Thursday.

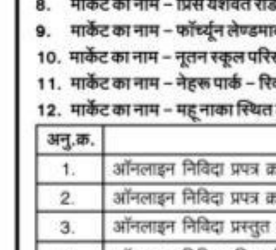
Israeli missile strike targets Damascus

DAMASCUS: A fresh Israeli missile strike targeted sites in Damascus on Friday, state news agency SANA said. The Syrian air defenses intercepted missiles over the southwestern countryside of Damascus as the sound of the interception was clearly heard in the capital, reports Xinhua. The Israeli strike was carried out from inside the Lebanese airspace, SANA reported, citing a military source.

NZ experiences warmest winter on record

WELLINGTON: New Zealand has just experienced its warmest winter on record, well exceeding the previous record which was set just last year, new data revealed on Friday.

Data from the National Institute of Water and Atmospheric Research's (NIWA) seven-station temperature series showed that this winter (June to August) was 1.32 degrees Celsius degrees above average last winter it was 1.14 degrees Celsius above average, reports Xinhua news agency.



SL commends UK's decision to proscribe LTTE

COLOMBO: Sri Lanka has commended the UK's move to maintain the proscription of the Liberation Tigers of Tamil Eelam (LTTE) as a terrorist organisation.

In a statement on Thursday, the Foreign Ministry in Colombo said that that the government has been made aware that the UK Home Secretary has decided to maintain the proscription of the LTTE under the UK Terrorism Act No. 7 of 2000 following the judgement of the Proscribed Organisations Appeals Commission (POAC).

The Commission has rejected the application of a LTTE front organisation to de-proscribe the group in the UK.

"The LTTE, therefore, remains a proscribed organisation in the UK, as in over 30 other countries worldwide, including in the EU region," the Ministry noted.

Japan PM Suga bows out of party vote, paves way for new leader

TOKYO: Amid growing criticism of his handling of the pandemic, Prime Minister **Yoshihide Suga** said Friday he won't run for the leadership of the governing party later this month, paving the way for a new Japanese leader after just a year in office.

Suga told reporters that heading Japan's pandemic response and campaigning to lead his governing Liberal Democratic Party at the same time divided his energies. "I have decided not to run for the party leadership elections, as I would like to focus on coronavirus measures," Suga told reporters who rushed to his office after the news broke.

Suga has faced criticism and nosediving public support over a coronavirus response seen as too slow and limited and for holding the Olympics despite the public's health concerns.

कार्यालय नगर पालिक निगम, इन्दौर
मार्केट विभाग

क्रमांक: 125/मार्केट विभाग/2020-21 **पंचम निविदा विज्ञप्ति** दिनांक: 3.9.2021

निगम स्वामित्व की रिक्त दुकानों/खाँचों को प्रवेश अधिकार शुल्क लेकर एवं मासिक किराए की दर पर यथास्थिति में निगम शर्तों पर 30 वर्ष की समयावधि के लिए आवंटित करने के संबंध में ऑनलाइन पंचम निविदा आमंत्रित की जाती है, निविदा का विवरण निम्नानुसार है :

1. महाराजा कॉम्पलेक्स, एम.जी. रोड, इंदौर – कुल रिक्त दुकानों की संख्या 13
2. मार्केट का नाम – सरवटे बस स्टैंड, इंदौर – कुल रिक्त दुकानों की संख्या 17
3. मार्केट का नाम – गंगवाल बस स्टैंड, इंदौर – कुल रिक्त दुकानों की संख्या 15
4. मार्केट का नाम – नवलखा लोहा मण्डी – कुल रिक्त दुकानों की संख्या 02
5. मार्केट का नाम – सरवटे बस स्टैंड पूर्व थाने के समानांतर – कुल रिक्त दुकानों की संख्या 03
6. मार्केट का नाम – पालिका प्लाजा द्वितीय चरण बेसमेंट– कुल रिक्त दुकानों की संख्या 01
7. मार्केट का नाम – मेहतानी मार्केट प्रथम मंजिल– दुकान की संख्या 01
8. मार्केट का नाम – प्रिंस यशवंत रोड – कुल रिक्त दुकानों की संख्या 14
9. मार्केट का नाम – फॉर्च्यून लेण्डमार्क स्थित बहुमंजिला पार्किंग– रिक्त दुकानों की संख्या 08
10. मार्केट का नाम – नूतन स्कूल परिसर के पास निगम दुकान नंबर 23 एवं 24 के पास चढ़ाव का खांचा।
11. मार्केट का नाम – नेहरू पार्क – रिक्त दुकानों की संख्या 1 से 6
12. मार्केट का नाम – मेहू नाका स्थित दुकान नंबर 8 व 9 के पास चढ़ाव का खाँचा।

अनु.क्र.	विवरण	दिनांक एवं समय
1.	ऑनलाइन निविदा प्रपत्र क्रय करने की आरंभ दिनांक	03.09.2021 प्रात: 11.30 बजे
2.	ऑनलाइन निविदा प्रपत्र क्रय करने की अंतिम दिनांक	04.10.2021 सायं 5.30 बजे
3.	ऑनलाइन निविदा प्रस्तुत करने की अंतिम दिनांक	04.10.2021 सायं 5.30 बजे
4.	ऑनलाइन निविदा की हार्ड कॉपी प्रस्तुत करने की अंतिम दिनांक	07.10.2021 सायं 5.30 बजे
5.	ऑनलाइन तकनीकी निविदा खुलने की दिनांक	08.10.2021 सायं 5.30 बजे
6.	प्री–बिड मीटिंग स्थान: मार्केट विभाग, नगर पालिक निगम, इंदौर	20.09.2021 सायं 4.00 बजे

नोट: 1. निविदा ई–प्रोक्योरमेंट पद्धति से पोर्टल www.mptenders.gov.in पर देखी एवं क्रय की जा सकती है।

उपायुक्त, मार्केट, नगर पालिक निगम, इंदौर

TIRUPATI STARCH & CHEMICALS LTD.
CIN: L15321MP1985PLC003181
Registered Office : "First Floor", Shreeram Chambers, 12, Agrawal Nagar Main Road, Indore-452001 (M.P) Ph. 0731-2405001-02
e-mail: tirupati@tirupatistarch.com, website: www.tirupatistarch.com

NOTICE OF 35th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the **35th Annual General Meeting** of the Members of **Tirupati Starch & Chemicals Limited** will be held on **Monday, the 27th day of September, 2021 at 03:00 P.M.** at the Registered Office of the Company at First Floor, "Shreeram Chambers", 12, Agrawal Nagar, Indore-452001 (M.P.), **physically as well as through Video Conferencing or Other Audio Video Means (OAVM)** for which purposes Registered Office shall be deemed as the venue for the Meeting and the proceedings of the Annual General Meeting shall be deemed to be made there at, to transact the businesses as set out in the notice provided to the members of the Company.

In terms of MCA Circulars & SEBI Circular, the Dispatch of Notice of the 35th AGM and the Annual Report 2020-2021 including the Audited Financial Statements for the year ended 31st March, 2021 has been sent & completed via email on 3rd September, 2021, to those Members whose email address are registered/ updated with the Company/ Depository Participants. The Notice of the 35th AGM and the Annual Report is also available on the website of the Company at **www.tirupatistarch.com**, website of the Stock Exchange i.e. BSE Limited at **www.bseindia.com** and the AGM Notice is also available on the website of Central Depository Services (India) Limited (CDSL) (e-voting agency of the Company) at **www.evotingindia.com.**

Also, informed that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder, the Register of Members and Share Transfer Books will remain closed from Tuesday, 21.09.2021 to Monday, 27.09.2021 (both days inclusive), for the purpose of convening Annual General Meeting of the Company.

The shareholders can also exercise their voting rights through e-voting. The voting period **begins on from 09:00 AM IST on Friday, 24th September, 2021 to 05:00 PM IST on Sunday, 26th September, 2021.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **20.09.2021**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of this Notice and holds shares as on the cut-off date (record date) i.e. **Monday, 20.09.2021** should follow the instructions for e-voting as mentioned in the notice for FIRST TIME USER. For the members who have not updated their PAN with depository, the login id and sequence No. for generation of password will be provided by hard copy or electronic copy. If, any person is already registered for e-voting with CDSL, the person can use existing user id and password for e-voting.

Members may kindly note that voting rights of the members shall be reckoned on the paid-up value of shares registered in the name of shareholders in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date (record date) of **20th September, 2021.**

Manner of casting vote on resolutions during AGM (VC/OAVM): The facility of E-voting will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitles to cast their e-vote again during the AGM.

Electronic voting system & VC/OAVM Provider: Central Depositories Services (India) Limited (CDSL) **https://www.evotingindia.com.**

The facility to exercise the right of voting through ballot paper shall be made available at the meeting for the members attending the meeting who have not already cast their vote by remote e-voting.

The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Electronic voting system Provider: Central Depositories Services (India) Limited (CDSL) **https://www.evotingindia.com.**

Members can also see the notice on the website of the company **www.tirupatistarch.com** and also at CDSL's website **www.evotingindia.com**. For any further queries members can contact to the Company/ Registrar.

In case you have any queries or issues regarding e-voting, you may contact the person mentioned below:

Name : **Saloni Naidu**
Designation : Company Secretary
Address : "First Floor", Shreeram Chambers, 12, Agrawal Nagar, Indore-452001 (M.P.)
E-mail id : tirupati@tirupatistarch.com
Phone No. : +91 7312405001, 02, 03

By order of the Board
Tirupati Starch & Chemicals Limited
Sd/-
Amit Modi, Managing Director

Date: **03.09.2021**
Place: **Indore**

SHREE TIRUPATI BALAJEE FIBC LIMITED

CIN: L25202MP2009PLC022526
Regd. Office: Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur-454774 (M.P.) Phone: 0731-4217400
Website: www.tirupatibalajee.com, E-mail: cs@tirupatibalajee.com

Notice of 12th AGM, Remote E-voting and Book Closure

Notice is hereby given that 12th Annual General Meeting of the members of **SHREE TIRUPATI BALAJEE FIBC LIMITED** will be held on Wednesday, 29th September, 2021 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) for which purposes registered office of the company situated at Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur-454774 (M.P.), shall be deemed as the venue for the Meeting and the proceedings of the AGM shall be deemed to be made thereat, to transact the business as set out in the notice of 12th AGM."

In terms of MCA Circulars & SEBI Circular, the Notice of the 12th AGM and the Annual Report 2020-21 including the Standalone & Consolidated Audited Financial Statements for the year ended 31st March, 2021 has been sent via e-mail on 3rd September, 2021, to those Members whose e-mail address are registered/ updated with the Company/ Depository Participants. The Notice of the 12th AGM and the Annual Report is also available on the website of the Company at www.tirupatibalajee.com, website of the Stock Exchange i.e. NSE EMERGE and the AGM Notice is also available on the website of Central Depository Services (India) Limited (CDSL) (e-voting agency of the Company) at www.evotingindia.com.

CS Ritesh Gupta, Proprietor of Ritesh Gupta & Co., Company Secretaries, Indore (FCS 5200 &CP 3764) has been appointed as the scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

Members holding shares as on the cut-off date i.e. Wednesday, 22nd September, 2021 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote-electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("Remote E-voting").

All the members are further informed that:

1. **The Remote E-voting shall commence on Sunday, 26th September, 2021 (09.00 A.M. IST) and shall end on Tuesday, 28th September, 2021 (05.00 P.M. IST).**
2. The cut-off date is fixed on Wednesday, 22nd September, 2021 for eligibility of participation and vote by Remote E-voting at AGM by members whose names are registered in the Register of Members or in record of the CDSL and/ of NSDL as beneficial owner of the shares of the Company;
3. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on cut-off i.e. Wednesday, 22nd September, 2021.
4. Any person, who acquires shares and becomes shareholder of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date i.e. Wednesday, 22nd September, 2021; can also use remote e-voting facility as well as voting at meeting. Such prospective shareholders may refer detailed procedure pertaining to e-voting, contained in 'NOTES' in notice of the AGM posted on company's website www.tirupatibalajee.com, on the website of NSE EMERGE and also at CDSL's e-voting website www.evotingindia.com. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote.
5. Members may note that -
   A. The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
   B. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
   C. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date Wednesday, 22nd September, 2021,shall only be entitled to the facility of remote e-voting as well as e-voting at AGM.
   D. In case of queries of grievances pertaining to e-voting procedure, shareholders may refer the FAQS for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact:

Particulars	Central Depository Services (India) Limited	Bigshare Services Private Limited	Shree Tirupati Balajee FIBC Limited
Address	A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill, Compounds, N M Joshi Marg, Lower Parel (East) Mumbai-400013 (MH)	E-3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Mumbai-400072 (MH)	Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur-454774 (MP)
Name & Desgn.	Mr. Mehboob Lakhani	Mr. Vinod	Mr. Vipul Goyal Company Secretary cum Compliance Officer
Tel.	022-23058543	022-62638200-222 / 223	0731-4217400
E-mail id	Helpdesh.evoting@cdslindia.com	mohan@bigshareonline.com	cs@tirupatibalajee.com

Further Notice is given that:

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of Members and share transfer book of the company shall remain closed from Wednesday, 22nd September, 2021 to Wednesday, 29th September 2021 (both days inclusive) for the purpose of the aforesaid 12th AGM.

For, **Shree Tirupati Balajee FIBC Limited**
Vipul Goyal
Company Secretary & Compliance Officer
FCS :10223

Place: **Pithampur**
Date: **04.09.2021**