



**SHREE TIRUPATI
BALAJEE FIBC LTD.**

(MANUFACTURER OF : FIBC / Jumbo Bags)

Corporate Office : 418-421, Rafael Tower, 8/2, Old Palasia, Indore-452001 (M.P.)
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Reg. Office : Plot No. A.P.-14, (Apparel Park) SEZ Phase-II, Industrial Area, Pithampur, Distt.-Dhar (MP)

TIRUPATI/NSE/2018-19

Date: 04th October, 2018

Online filing at: www.connect2nse.com

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 09th Annual General Meeting held on Friday, 28th September, 2018.

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 09th Annual General Meeting of Company held on Friday, 28th September, 2018 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 ATON.....TIME.....

MINUTES OF THE 09TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SHREE TIRUPATI BALAJEE FIBC LIMITED HELD ON FRIDAY, 28TH DAY OF SEPTEMBER, 2018 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, |
| Chairman of CSR Committee | |
| 2. Mr. Ranjan Kumar Mohapatra | Joint Managing Director |
| 3. Mrs. Sunita Agarwal | Director |
| 4. Mr. Sakul Grover | Director |
| 5. Mr. Hatim Badshah | Independent Director and Chairman of |
| Audit Committee, Stakeholder | |
| | Relationship Committee and |
| | Nomination and Remuneration |
| | Committee |
| 6. Mr. Basant Patwa | 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.

LEAVE OF ABSENCE:

Leave of absence was granted to Shri Mahendra Kumar Bhagat Independent Directors of the company from attending the meeting on their request due to their pre-occupation.

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 09th 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. 21st September, 2018 there were only 265 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 13(Thirteen) 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.

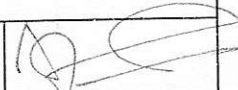
BOOKS & STATUTORY REGISTER:

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.

PROCEEDING OF THE MEETING:

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

CHAIRMAN'S
INITIALS



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Thereafter, Company Secretary informed the Members that Electronic copies of the Annual Report for financial year 2017-18 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 09th Annual General Meeting and Independent Auditors Report on financial statements of the company are taken as read and on the instructions of the Chairman the observation made by the Secretarial Auditor in their report and management comments thereon were read by Company Secretary.

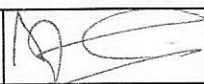
Thereafter, The Chairman requested the Members to consider and approve the ordinary and special businesses as mentioned in the Notice of AGM from Item No. 1 to 5 and on the instructions of the Chairman the Company Secretary then read out the Following Agenda items one by one.

Agenda Item No.	Particulars of the resolutions	Type of Resolutions
1.	To receive, consider, approve and adopt the Financial Statements of the Company including the audited Balance Sheet as on March 31 st , 2018, the Statement of Profit & Loss and Cash Flow for the year ended March 31 st , 2018 and the Reports of the Board and Auditors thereon.	Ordinary
2.	To appoint a director in place of Shri Sakul Grover (DIN: 06863528), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
3.	To ratify the appointment of M/s ABN & Co., Chartered Accountants, Indore (ICAI Firm Registration No. 004447C) for remaining period of two financial years 2018-19 and 2019-20 as approved by Members at the 6 th Annual General Meeting as Statutory Auditor of the Company, to hold office until the conclusion of 11 th Annual General Meeting of the Company and authority to the Board to fix the Remuneration for the said period.	Ordinary
4.	To grant approval to keep Company's Register of Members and other statutory documents and records at the Registered Office and/or with Registrar and Share Transfer Agent (RTA) of the Company.	Special
5.	To approve the expenses for service of documents.	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. 21st September, 2018 to cast their votes on the resolutions proposed to be passed at this 09th Annual General Meeting through remote e-voting system of CDSL. The e-voting commenced from Tuesday, 25th September, 2018 at 09.00 am. (I.S.T.) and ended on Thursday, 27th September, 2018 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 Ritish 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.

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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 09th 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, 28th September, 2018.

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 28th September, 2018, 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 29th September, 2018 for 09th 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. 28th September, 2018.

DECLARATION OF RESULTS FOR THE BUSINESSES PROPOSED AT THE 09TH ANNUAL GENERAL MEETING:

With due consideration of the Scrutinizer's Report, the Chairman declared the following results for 09th Annual General Meeting held on Friday, 28th September, 2018 at 11:30 P.M. and concluded at 12:15 P.M.

ORDINARY BUSINESS BY ORDINARY RESOLUTION:

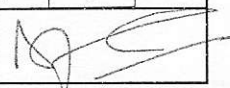
ITEM NO. 1: APPROVAL AND ADOPTION OF THE FINANCIAL STATEMENTS OF THE COMPANY INCLUDING THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2018 THE STATEMENT OF PROFIT & LOSS AND CASH FLOW FOR THE YEAR ENDED 31ST MARCH, 2018 AND THE REPORT OF THE BOARD AND AUDITORS THERE ON.

"RESOLVED THAT consent of the members of the company be and are hereby accorded to consider, approve and adopt the Financial Statements of the Company including the audited Balance Sheet as on March 31st, 2018, the Statement of Profit & Loss and Cash Flow for the year ended March 31st, 2018 and the Reports of the Board and Auditors thereon.

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	63,37,164	63,37,164	100.00%	63,37,164	0	100.00%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0

CHAIRMAN'S INITIALS



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	(if applicable)							
	Total	63,37,164	63,37,164	100.00%	63,37,164	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	18,84,876	18,84,876	100.00%	18,84,876	0	100.00%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	18,84,876	18,84,876	100.00%	18,84,876	0	100.00%	0
Total		82,22,040	82,22,040	100.00%	82,22,040	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 09th AGM has been passed by unanimous consent.

ORDINARY BUSINESS BY ORDINARY RESOLUTION:

ITEM NO. 2: APPOINTMENT OF A DIRECTOR IN PLACE OF MR. SAKUL GROVER (DIN: 06863528), WHO IS LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

“RESOLVED THAT pursuant to Section 152(6) of the Companies act, 2013 (“the Act”) and rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the members of the company be and are hereby accorded to appoint Shri Sakul Grover (DIN: 06863528) who is liable to retire by rotation and being eligible offers himself for re-appointment.

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	63,37,164	63,37,164	100.00%	63,37,164	0	100.00%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	63,37,164	63,37,164	100.00%	63,37,164	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	18,84,876	18,84,876	100.00%	18,84,876	0	100.00%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	18,84,876	18,84,876	100.00%	18,84,876	0	100.00%	0
Total		82,22,040	82,22,040	100.00%	82,22,040	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 09th AGM has been passed by unanimous consent.

ORDINARY BUSINESS BY ORDINARY RESOLUTION:

ITEM NO. 3 RACTIFICATION OF THE APPOINTMENT OF M/S ABN & CO., CHARTERED ACCOUNTANTS, INDORE (ICAI FIRM REGISTRATION NO. 004447C) FOR REMAINING PERIOD OF TWO FINANCIAL YEARS 2018-19 AND 2019-20.

CHAIRMAN'S
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HELD ATON.....TIME.....

"RESOLVED THAT pursuant to the provisions of the Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) and rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the members of the company be and are hereby accorded to ratify the appointment of M/S ABN & CO., Chartered Accountants, Indore (ICAI Firm Registration NO. 004447C), as the Statutory Auditors of the Company to hold office until the conclusion of 11th Annual General Meeting of the Company on such remuneration as may be determined by the Board.

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	63,37,164	63,37,164	100.00%	63,37,164	0	100.00%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	63,37,164	63,37,164	100.00%	63,37,164	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	18,84,876	18,84,876	100.00%	18,84,876	0	100.00%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	18,84,876	18,84,876	100.00%	18,84,876	0	100.00%	0
Total		82,22,040	82,22,040	100.00%	82,22,040	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. 3 of the Notice of the 09th AGM has been passed by unanimous consent.

SPECIAL BUSINESS BY SPECIAL RESOLUTION:

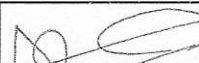
ITEM NO. 4 TO KEEP COMPANY'S REGISTER OF MEMBERS AND OTHER STATUTORY DOCUMENTS AND RECORDS WITH REGISTRAR AND SHARE TRANSFER AGENT (RTA) OF THE COMPANY

"RESOLVED THAT pursuant to section 94 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") and rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the members of the company be and are hereby accorded to keep the Company's register of members, the index of members and other statutory registers and documents, copies of all its annual returns together with the copies of certificates and documents required to be annexed thereto under Section 92 of the Companies Act, 2013 and other Statutory documents and records at place other than the Registered of the Company and to be maintained by "Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agent of the Company, situated at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059, Maharashtra."

The Results of the Voting are as under:

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

CHAIRMAN'S
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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	63,37,164	63,37,164	100.00%	63,37,164	0	100.00%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	63,37,164	63,37,164	100.00%	63,37,164	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	18,84,876	18,84,876	100.00%	18,84,876	0	100.00%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	18,84,876	18,84,876	100.00%	18,84,876	0	100.00%	0
Total		82,22,040	82,22,040	100.00%	82,22,040	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. 4 of the Notice of the 09th AGM has been passed by unanimous consent.

SPECIAL BUSINESS BY ORDINARY RESOLUTION

ITEM NO. 5: TO APPROVE THE EXPENSES FOR SERVICE OF DOCUMENTS

“RESOLVED THAT pursuant to provisions of Section 20 and other applicable provisions, if any, of the Companies Act, 2013 and relevant rules prescribed there under, the consent of the members of the company be and is hereby accorded to the Board of directors or the person authorized by the Board charge from member(s) fee in advance, a sum equivalent to the estimated actual expenses of delivery of the documents through a particular mode, if any request has been made by such member(s) for delivery of such document(s) to him through such mode of service as required and the same be provided upon such request in writing along with the requisite fee if has been duly received by the Company at least one week in advance of the dispatch of the document by 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	63,37,164	63,37,164	100.00%	63,37,164	0	100.00%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	63,37,164	63,37,164	100.00%	63,37,164	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	18,84,876	18,84,876	100.00%	18,84,876	0	100.00%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	18,84,876	18,84,876	100.00%	18,84,876	0	100.00%	0
Total		82,22,040	82,22,040	100.00%	82,22,040	0	100.00%	0

CHAIRMAN'S
INITIALS


HELD ATON.....TIME.....

On the basis of above mentioned voting results given by the Scrutinizer, the Chairman declared that the ordinary resolution as contained in Item No. 5 of the Notice of the 09th AGM has been passed by unanimous consent.

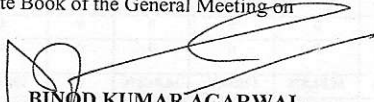
The Chairman further communicated the aforesaid voting results of the 09th Annual General Meeting to the NSE and submitted to the CDSL and hosted on the website of the Company.

PLACE: PITHAMPUR
DATE : 04TH OCTOBER, 2018


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

The aforesaid Minutes were recorded in the Minute Book of the General Meeting on 04th October, 2018.

PLACE: PITHAMPUR
DATE : 04TH OCTOBER, 2018


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

CHAIRMAN'S
INITIALS

