

TIRUPATI/NSE/2022-23

Date: 08th October, 2022

**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 the Minutes of the 13th Annual General Meeting held on Thursday, 29th September, 2022.

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 13th Annual General Meeting of Company held on Thursday, 29th September, 2022 through Video Conferencing (VC)/other audio visual means (OAVM) means at 11:30 A.M. and concluded at 11:41 A.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**

Digitally signed
by Binod Kumar
Agarwal
Date: 2022.10.08
16:55:10 +05'30'

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

Encl.: a/a

HELD AT ON TIME

MINUTES OF THE 13TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SHREE TIRUPATI BALAJEE FIBC LIMITED HELD ON THURSDAY, THE 29TH DAY OF SEPTEMBER, 2022, THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) COMMENCED AT 11:30 A.M. AND CONCLUDED AT 11:41 A.M. AND 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 ANNUAL GENERAL MEETING.

PRESENCE IN THE MEETING THROUGH VC/OAVM

I. DIRECTORS:

- | | | | |
|----|----------------------------|---|-------------------------------|
| 1. | Mr. Binod Kumar Agarwal | - | Chairman & Managing Director, |
| 2. | Mr. Ranjan Kumar Mohapatra | - | Director |
| 3. | Mr. Sakul Grover | - | Director |
| 4. | Mr. Hatim Badshah | - | Independent Director |
| 5. | Mrs. Priyanka Sengar | - | Independent Director |
| 6. | Mr. Yash Khemchandani | - | Independent Director |

II. OFFICERS IN PRESENCE:

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

III. SPECIAL INVITEE'S:

- | | |
|----|--|
| 1. | CS Ritesh Gupta, M/s Ritesh Gupta & Co., Practicing Company Secretary, Secretarial Auditor & Scrutinizer for E-Voting, |
| 2. | Mr. Harsh Firoda, M/s MS Dahiya & Co., 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 13th 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. 22nd September, 2022 there were only 120 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 provided by CDSL 10 (Ten) members were present through video Conferencing, 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.

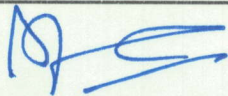
BOOKS & STATUTORY REGISTER:

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 available online for inspection of the members throughout the meeting. However, the company has not received any request from any member for the inspection of the same.

PROCEEDING OF THE MEETING:

In continuation of Ministry's Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 02/2021 Dt. 13th Jan, 2021, General Circular No. 19/2021 Dt. 8th Dec, 2021 & 21/2021 dated 14th Dec, 2021, it has been decided to allow companies whose AGMs were due to be held in the year 2022, or become due in the year 2022, to conduct their AGMs on or before 31.12.2022, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 dated 05.05.2020. Therefore, the forthcoming Annual General Meeting will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing Annual General Meeting through VC/OAVM. As per Article 102 of the Article of Association of the Company, Mr.

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Binod Kumar Agarwal, Chairman and Managing Director of the Company occupied the Chair for the Meeting.

Mr. Vipul Goyal, Company Secretary & Compliance Officer of the Company welcomed all the members and directors and invitees present in the meeting through VC/OAVM on 13th Annual General Meeting of the Company.

CS then requested Mr. Binod Kumar Agarwal, Chairman of the Company to continue with the proceedings of the meeting. Mr. Binod Kumar Agarwal, Chairman, chaired the Meeting and as the requisite quorum being present, called the meeting to order. Further, the CS gave the welcome speech and called the Chairman to deliver the Chairman’s Speech covering the Overall and segmental financial and operational performance of the Company for the Financial Year ended 31.03.2022.

The Register of Directors and Key Managerial Personnel and their shareholding; Register of Contracts or Agreements in which Directors are interested; Audited standalone and consolidated financial statements for the financial year ended 31st March, 2022; Independent Auditor Reports on the audited standalone and consolidated financial statements of the Company; Secretarial Audit Report; as required by SEBI; and Memorandum and Articles of Association of the Company were open for inspection in electronic mode during the Meeting.

The compliance with the applicable provisions of the Companies Act, 2013 and rules made there under, applicable provisions of the Secretarial Standard on General Meeting (SS-2) issued under Section 118 (10) of the Companies Act, 2013, Ministry of Corporate Affairs (MCA) Circulars dated 5th May, 2020, 8th April, 2020 and 13th April, 2020, with respect to calling, convening and conducting this Annual General Meeting was confirmed. Further, it was also confirmed that all efforts feasible under the circumstances have indeed been made by the Company to enable members to participate and vote on the items being considered in the meeting.

The Chairman then authorized Mr. Vipul Goyal, Company Secretary & Compliance Officer of the Company to carry further proceedings of the AGM.

Thereafter, CS informed the Members that Electronic copies of the Annual Report for financial year 2021-22 have been sent to all the members who’s E-mail Ids were registered with the Company or Depository Participant(s) and further there was no requirement to send the physical copies of the Annual Report to the members of the Company.

With the consent of the Members present, the Notice of 13th Annual General Meeting along with all requisite annexures was taken as read.

Thereafter, the CS requested the Members to consider and approve the ordinary and special businesses as mentioned in the Notice of AGM from Item No. 01 to 06:

AGENDA ITEM NO.	PARTICULARS OF THE RESOLUTIONS	TYPE OF RESOLUTIONS
1.	Consideration, approval and adoption of the Standalone & Consolidated Audited Financial Statements of the Company for the year ended 31 st March 2022 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Appointment of a Director in place of Shri Sakul Grover (DIN: 06863528) Director, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
3.	Approval for Related Party Transactions.	Ordinary
4.	Re-appointment of Shri Hatim Badshah (DIN:05118272) , as the Independent Director for the second term of 5 (five) consecutive years	Special
5.	Appointment of Shri Yash Khemchandani (DIN: 08923669) as a Non-Executive Independent Director.	Special
6.	Re-appointment of Shri Binod Kumar Agarwal (DIN: 00322536) as Managing Director of the company.	Special

CS 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. 22nd September, 2022; to cast their votes on the resolutions proposed to be passed at this 13th Annual General Meeting through remote e-voting system of CDSL. The e-voting commenced from Monday, 26th day of September, 2022 at 09.00 A.M. (IST) and ends on Wednesday, 28th day of September, 2022 at 05.00 P.M. (IST). Further, the facility for voting through electronic system is also available for all those members, who are present in this Meeting and did not cast their votes by remote e-

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voting and otherwise not barred from doing so. Members, who have already cast their votes through remote e-voting are not entitled to vote again and vote, if any, cast at the Meeting shall be treated as invalid.

CS further informed that Mr. Ritesh Gupta, Practicing Company Secretary (ICSI Membership No. FCS-5200; CP No. 3764) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner and to conduct the e-voting process and proceedings of the Annual General Meeting.

CS informed the members present in the AGM that the results of the remote e-voting and Electronic Voting at AGM along with the report of the scrutinizer will be announced within 48 (Forty Eight) hours from the conclusion of 13th Annual General Meeting and shall also be placed at the Company's, NSE and CDSL Website.

CS thanked the members for their keen interest and participation in the meeting and declared the meeting concluded at 11:41 A.M. with a vote of thanks to the Chair.

CONCLUSION OF THE MEETING:
Thereafter, the Meeting declared as concluded with the permission of Chairman, Mr. Binod Kumar Agarwal at 11:41 A.M. on 29th September, 2022, with vote of thanks to the Chair given by Chief Financial Officer, Mr. Hamza Hussain.

SCRUTINISERS REPORT:
After receiving the Scrutinizer's Report on remote e-voting and voting through electronic system at the Annual General Meeting, the Chairman declared the following results, on the basis of report submitted by the scrutinizer on 29th September, 2022 for 13th Annual General Meeting and also declared that the date of the passing of the resolutions shall be considered as the date of the declaration of the E-voting results, i.e. 29th September, 2022.

DECLARATION OF RESULTS FOR THE BUSINESSES PROPOSED AT THE 13th ANNUAL GENERAL MEETING:
With due consideration of the Scrutinizer's Report, the Chairman declared the following results for 13th Annual General Meeting held on Thursday, 29th September, 2022 at 11:30 A.M. and concluded at 11:41 A.M.

ORDINARY BUSINESS BY ORDINARY RESOLUTION:

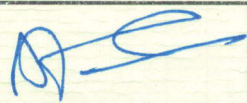
ITEM NO. 1: TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE & CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31ST, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

"RESOLVED THAT the Standalone & Consolidated Audited financial statements of the Company for the financial year ended March 31st 2022, and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

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 onoutstanding 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 votespolled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	71,80,164	65,80,164	91.64%	65,80,164	0	100.00%	0
	Poll		0	0	0	0	0	0

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	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	71,80,164	65,80,164	91.64%	65,80,164	0	100.00%	0
Public- Institution s	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institution s	E-Voting	29,49,876	11,73,876	39.79%	11,73,876	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29,49,876	11,73,876	39.79%	11,73,876	0	100.00%	0
Total		1,01,30,040	77,54,040	76.55%	77,54,040	0	100.00%	0

On the basis of above mentioned voting results given by the Scrutinizer, the Chairman declared that the resolution as contained in Item No. 1 of the Notice of the 13th AGM has been passed by Requisite majority consent as an Ordinary Resolution.

ORDINARY BUSINESS BY ORDINARY RESOLUTION:

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

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Shri Sakul Grover (DIN: 06863528) Director, who retires by rotation at this meeting and being eligible offers himself for reappointment.”

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	71,80,164	65,80,164	91.64%	65,80,164	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	71,80,164	65,80,164	91.64%	65,80,164	0	100.00%	0
Public-Institution s	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institution s	E-Voting	29,49,876	11,73,876	39.79%	11,73,876	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29,49,876	11,73,876	39.79%	11,73,876	0	100.00%	0
Total		1,01,30,040	77,54,040	76.55%	77,54,040	0	100.00%	0

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On the basis of above mentioned voting results given by the Scrutinizer, the Chairman declared that the resolution as contained in Item No. 2 of the Notice of the 13th AGM has been passed by Requisite Majority as an Ordinary Resolution.

SPECIAL BUSINESS BY ORDINARY RESOLUTION:

ITEM NO. 3: TO APPROVE RELATED PARTY TRANSACTIONS.

“RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date, Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and the Company’s policy on Related Party transaction(s), the approval of members of the company be and are hereby accorded to the Board of Directors of the Company to enter into contract(s)/ arrangement(s)/ transaction(s) with **Honourable Packaging Private Limited, Jagannath Plastics Private Limited, Shree Tirupati Balajee Agro Trading Company Private Limited, Stable Textile Private Limited, Aon Textiles Private Limited and Ever Bags Packaging Private Limited** with respect to sale, purchase or supply of any goods or material and/or for selling or otherwise disposing of or buying property of any kind, on such terms and conditions as the Board of Directors may deem fit, up to a maximum aggregate value as mentioned in table below for the financial year 2022-23, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm’s length basis and in the ordinary course of business of the Company.

S. No.	Name of related parties	Relationship	Maximum Value Transaction per annum entity
1	Honourable Packaging Private Limited	Common Directors	Upto Rs. 100/- crore
2	Jagannath Plastics Private Limited	Common Director and Members	Upto Rs. 100/- crore
3	Shree Tirupati Balajee Agro Trading Company Private Limited	Common Directors and Members	Upto Rs. 400/- crore
4	Stable Textile Private Limited	Relatives of Director is Members	Upto Rs. 100/- crore
5	Aon Textiles Private Limited	Relatives of Director is Director and Members	Upto Rs. 100/- crore
6	Ever Bags Packaging Private Limited	Common Director and Relatives of Director is Director and Members	Upto Rs. 50/- crore

The Results of the Voting are as under:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled onoutstan ding shares (3)= [(2)/(1)]* 100	No. of Votes– infavou r (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votespol led (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	71,80,164	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	71,80,164	0	0	0	0	0	0
Public-Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

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Public-Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting	29,49,876	9,81,000	33.26%	9,81,000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		29,49,876	9,81,000	33.26%	9,81,000	0	100%	0
Total		1,01,30,040	9,81,000	9.68%	9,81,000	0	100%	0

On the basis of above mentioned voting results given by the Scrutinizer, the Chairman declared that the resolution as contained in Item No. 3 of the Notice of the 13th AGM has been passed by Requisite Majority as an Ordinary Resolution.

SPECIAL BUSINESS BY SPECIAL RESOLUTION:

ITEM NO. 4: TO APPROVE THE RE-APPOINTMENT OF SHRI HATIM BADSHAH (DIN:05118272),AS THE INDEPENDENT DIRECTOR FOR THE SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS.

“RESOLVED THAT pursuant to the provisions of sections 149, 150, 152, 160 read with Schedule IV and 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 (LODR) Regulations, 2015 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), Shri Hatim Badshah (DIN: 05118272), who was appointed as an Independent Director of the Company and hold office as such upto 09th June, 2022 and being eligible for re-appointment and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act, proposing his candidature for the office of Director of the Company, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years with effect from 10th June, 2022 to 09th June, 2027.”

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					
Categor y	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes-in favour (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains t on votes polled (7)=[(5)/(2)]*100
Promot er and Promot er Group	E-Voting	71,80,164	65,80,164	91.64%	65,80,164	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	71,80,164	65,80,164	91.64%	65,80,164	0	100.00%	0
Public-Instituti ons	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non	E-Voting	29,49,876	11,73,876	39.79%	11,73,876	0	100.00%	0
	Poll		0	0	0	0	0	0

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Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29,49,876	11,73,876	39.79%	11,73,876	0	100.00%	0
Total		1,01,30,040	77,54,040	76.55%	77,54,040	0	100.00%	0

On the basis of above mentioned voting results given by the Scrutinizer, the Chairman declared that the resolution as contained in Item No. 4 of the Notice of the 13th AGM has been passed by Requisite Majority as a Special Resolution.

SPECIAL BUSINESS BY SPECIAL RESOLUTION:

ITEM NO. 5: TO APPROVE THE APPOINTMENT OF SHRI YASH KHEMCHANDANI (DIN: 08923669), AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS.

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2015 read with Schedule IV of the Companies Act, 2013 and the provisions of the SEBI (LODR) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), Shri Yash Khemchandani (DIN: 08923669), who was appointed by the Board as an Additional Director under the category of Non-Executive Independent Director w.e.f. 10th June, 2022, in terms of Section 161 of the Companies Act, 2013 and Article of Association of the Company and a declaration has been received from him confirming that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act, proposing his candidature for the office of Director of the Company, be and is hereby appointed as an Non-Executive Independent Director of the Company to hold office for a term of 5 (Five) Consecutive Years w.e.f. 10th June, 2022 to 09th June, 2027 and he shall not be liable to retire by rotation.”

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					
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	71,80,164	65,80,164	91.64%	65,80,164	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	71,80,164	65,80,164	91.64%	65,80,164	0	100.00%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	29,49,876	11,73,876	39.79%	11,73,876	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29,49,876	11,73,876	39.79%	11,73,876	0	100.00%	0
Total		1,01,30,040	77,54,040	76.55%	77,54,040	0	100.00%	0

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On the basis of above mentioned voting results given by the Scrutinizer, the Chairman declared that the resolution as contained in Item No. 5 of the Notice of the 13th AGM has been passed by Requisite Majority as a Special Resolution.

SPECIAL BUSINESS BY SPECIAL RESOLUTION:

ITEM NO. 6: TO APPROVE THE RE-APPOINTMENT OF SHRI BINOD KUMAR AGARWAL (DIN:00322536), AS MANAGING DIRECTOR OF THE COMPANY.

“RESOLVED THAT pursuant to the provisions of Sections 2(54),117, 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Rules made thereunder read with Schedule V to the Act and Regulation 17(6)(e) and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory amendment, modification or re-enactment thereof, for the time being in force), Shri Binod Kumar Agarwal (DIN: 00322536), as recommended by the Nomination and Remuneration Committee, be and is hereby re-appointed as Managing Director of the Company for a period of five (5) years with effect from 17th July, 2022 to 16th July, 2027 on the following terms and conditions:

- CATEGORY A:
- (a) Salary and Remuneration- NIL
 - (b) Gratuity- NIL

The Results of the Voting are as under:

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Categor y	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 – again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains t on votes polled (7)=[(5)/(2)]*100
Promot er and Promot er Group	E-Voting	71,80,164	65,80,164	91.64%	65,80,164	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	71,80,164	65,80,164	91.64%	65,80,164	0	100.00%	0
Public-Instituti ons	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Instituti ons	E-Voting	29,49,876	11,73,876	39.79%	11,73,876	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29,49,876	11,73,876	39.79%	11,73,876	0	100.00%	0
Total		1,01,30,040	77,54,040	76.55%	77,54,040	0	100.00%	0

On the basis of above mentioned voting results given by the Scrutinizer, the Chairman declared that the resolution as contained in Item No. 6 of the Notice of the 13th AGM has been passed by Requisite Majority as a Special Resolution.

CHAIRMAN'S INITIALS

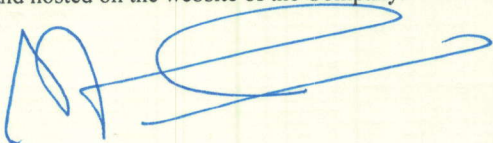


HELD AT

ON

TIME

The Chairman further communicated the aforesaid voting results of the 13th Annual General Meeting to the NSE and submitted to the CDSL and hosted on the website of the Company.



PLACE: PITHAMPUR
DATE: 08TH OCTOBER, 2022

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 08TH October, 2022.



PLACE: PITHAMPUR
DATE: 08TH OCTOBER, 2022

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

CHAIRMAN'S
INITIALS

