

TIRUPATI/NSE/2024-25

Date: 08th October, 2024

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 15th Annual General Meeting held on Friday, 27th September, 2024.

Dear Sir/Madam,

With reference to the Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we hereby submit the Minutes of the 15th Annual General Meeting of Company held on Friday, 27th September, 2024 through Video Conferencing (VC)/other audio visual means (OAVM) means at 11:30 A.M. and concluded at 11:40 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: 2024.10.08

17:45:31 +05'30'

BINOD KUMAR AGARWAL

CHAIRMAN & MANAGING DIRECTOR

DIN: 00322536

Encl.: a/a

HELD AT Registered office ON 27th September, 2024 TIME 11:30 A.M - 11:40 AM

MINUTES OF THE 15TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SHREE TIRUPATI BALAJEE FIBC LIMITED HELD ON FRIDAY, THE 27TH DAY OF SEPTEMBER, 2024, THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) COMMENCED AT 11:30 A.M. AND CONCLUDED AT 11:40 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. Amit Agarwal | - | Additional 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 15th 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. 20th September, 2024 there were only 256 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 6 (Six) 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, Circular No. 20/2020 dated December 28th, 2022, General Circular No. 09/2023 dated 25th September, 2023 and Circular dated 05th January 2023 & 7th October, 2023 issued by Securities and Exchange Board of India ("SEBI") read together with other circulars issued by SEBI in this regard (collectively to be referred to as "SEBI Circulars"), it has been decided to allow companies whose AGMs were due to be held in the year 2024, to conduct their AGMs on or before 30th September, 2024, 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. Binod Kumar Agarwal, Chairman and Managing Director of the Company occupied the Chair for the Meeting.

CHAIRMAN'S
INITIALS



HELD AT Registered office

ON 24th September, 2024

TIME 11:30-11:40 A.M.

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 15th 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 March 31, 2024.

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, 2024; 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 2023-24 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 15th 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 04:

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, 2024 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Appointment of a Director in place of Shri Ranjan Kumar Mohapatra (DIN: 02267845) Director, who is liable to retires by rotation and being eligible offers himself for re-appointment.	Ordinary
3.	Approval for Related Party Transactions.	Ordinary
4.	To approve the Regularization of Shri Amit Agarwal (DIN: 10320754) as a Non-Executive Director.	Ordinary

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. 20th September, 2024; to cast their votes on the resolutions proposed to be passed at this 15th Annual General Meeting through remote e-voting system of CDSL. The e-voting commenced from Tuesday, 24th day of September, 2024 at 09.00 A.M. (IST) and ends on Thursday, 26th day of September, 2024 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-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.

CHAIRMAN'S INITIALS



HELD AT Registered office ON 27th September, 2024 TIME 11:30 - 11:40 AM

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 15th 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 11:40 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 11:40 A.M. on 27th September, 2024, with vote of thanks to the Chair given by Company Secretary, Mr. Vipul Goyal.

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 27th September, 2024 for 15th 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. 27th September, 2024.

DECLARATION OF RESULTS FOR THE BUSINESSES PROPOSED AT THE 15TH ANNUAL GENERAL MEETING:
With due consideration of the Scrutinizer's Report, the Chairman declared the following results for 15th Annual General Meeting held on Friday, 27th September, 2024 at 11:30 A.M. and concluded at 11:40 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, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTIONS AS ORDINARY RESOLUTIONS:

"RESOLVED THAT the Standalone & Consolidated Audited Financial Statements of the company for the financial year ended March 31st, 2024, 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 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	64,68,040	64,68,040	100.00%	64,68,040	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		64,68,040	100.00%	64,68,040	0	100.00%	0
Public-	E-Voting	0	0	0	0	0	0	0

CHAIRMAN'S INITIALS



HELD AT Registered office ON 27th September, 2024 TIME 11:30 - 11:40 AM

Institutions	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	36,62,000	11,15,750	30.47%	11,15,750	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36,62,000	11,15,750	30.47%	11,15,750	0	100.00%
	Total		1,01,30,040	75,83,790	74.86%	75,83,790	0	100.00%

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 15th 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 RANJAN KUMAR MOHAPATRA (DIN: 02267845) DIRECTOR, WHO IS LIABLE TO RETIRE 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 Ranjan Kumar Mohapatra (DIN: 02267845) 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	64,68,040	64,68,040	100.00%	64,68,040	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64,68,040	64,68,040	100.00%	64,68,040	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	36,62,000	11,15,750	30.47%	11,15,750	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36,62,000	11,15,750	30.47%	11,15,750	0	100.00%	0
Total		1,01,30,040	75,83,790	74.86%	75,83,790	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. 2 of the Notice of the 15th AGM has been passed by Requisite Majority as an Ordinary Resolution.

CHAIRMAN'S
INITIALS



HELD AT Registered office ON 27th September TIME 11:30 - 11:40 AM
2024

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, of the Companies Act, 2013 ("Act") read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date (including any statutory modification(s) or re-enactment thereof, for the time being in force), as per Regulations 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) and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the consent of the Audit Committee and the consent of the Board of Directors of the Company, 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 following entities mentioned in table below and more particularly set out in the explanatory statement for Item No. 3 to this Notice of AGM, 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 2024-25, 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."

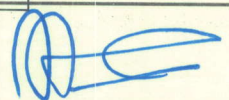
S. No	Name of related parties	Relationship	Maximum Value Transaction per annum entity
1	Honourable Packaging Private Limited	Common Directors	Upto Rs. 150/- crore
2	Jagannath Plastics Private Limited	Common Directors and Member	Upto Rs. 150/- crore
3	Shree Tirupati Balajee Agro Trading Company Limited	Holding Company	Upto Rs. 500/- crore
4	Stable Textile Private Limited	Relatives of Director is Members	Upto Rs. 150/- crore
5	Aon Textiles Private Limited	Relatives of Director is Directors and Members	Upto Rs. 150/- crore
6	Ever bags Packaging Private Limited	Relatives of Director is Director and Members	Upto Rs. 150/- crore
7	Jumbo Junction	Relative of Director is Proprietor	Upto Rs. 50/- crore

"RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, any of the Board of the Directors of the Company be and is hereby authorized to take such steps and to do all such other acts, deeds, matters and things and accept any alteration(s) or amendment(s) or correction(s) or modification(s) as it may deem fit and to settle any question, difficulty or doubt that may arise in connection with abovementioned resolution and further to do all such acts, deeds matters and things and to finalize and execute all documents and writings as may be necessary, proper, desirable or expedient, as it may deem fit."

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 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	E-Voting	64,68,040	2,41,504	3.73%	2,41,504	0	100.00%	0

CHAIRMAN'S
INITIALS



HELD AT Registered office ON 24th September, TIME 11:30 + 11:40 AM
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Promoter Group	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64,68,040	2,41,504	3.73%	2,41,504	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	36,62,000	11,15,750	30.47%	11,15,750	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36,62,000	11,15,750	30.47%	11,15,750	0	100.00%	0
Total		1,01,30,040	13,57,254	13.40%	13,57,254	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. 3 of the Notice of the 15th AGM has been passed by Requisite Majority as an Ordinary Resolution.

SPECIAL BUSINESS BY ORDINARY RESOLUTION:

ITEM NO. 4: TO APPROVE THE REGULARIZATION OF SHRI AMIT AGARWAL (DIN: 10320754) AS A NON-EXECUTIVE DIRECTOR AND IN THIS REGARD, TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION.

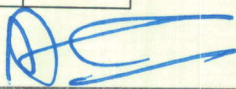
“RESOLVED THAT pursuant to the provisions of Sections 152, 161 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2015 of the Companies Act, 2013 and the provisions of the SEBI (LODR) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), Shri Amit Agarwal (DIN: 10320754), who was appointed by the Board as an Additional Director under the category of Non-Executive Director w.e.f. 30th September, 2023, in terms of Section 161 of the Companies Act, 2013 and Article of Association of the Company 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 Director of the Company and he shall be liable to retire by rotation.”

“RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, any of the Board of the Directors of the Company be and is hereby authorized to take such steps and to do all such other acts, deeds, matters and things as it may deem fit and to settle any question, difficulty or doubt that may arise in connection with abovementioned resolution and further to do all such acts, deeds matters and things and to finalize and execute all documents and writings as may be necessary, proper, desirable or expedient, as it may deem fit.”

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	64,68,040	64,68,040	100.00%	64,68,040	0	100.00%	0
	Poll		0	0	0	0	0	0

CHAIRMAN'S INITIALS



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	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64,68,040	64,68,040	100.00%	64,68,040	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
Public- Non Institution s	E-Voting	36,62,000	11,15,750	30.47%	11,15,750	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36,62,000	11,15,750	30.47%	11,15,750	0	100.00%
Total		1,01,30,040	75,83,790	74.86%	75,83,790	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 15th AGM has been passed by Requisite Majority as an Ordinary Resolution.

The Chairman further communicated the aforesaid voting results of the 15th Annual General Meeting to the NSE and submitted to the CDSL and hosted on the website of the Company.

PLACE: PITHAMPUR
DATE: 08TH OCTOBER, 2024


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, 2024.

PLACE: PITHAMPUR
DATE: 08TH OCTOBER, 2024


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

CHAIRMAN'S INITIALS 