



**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



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

TIRUPATI/NSE/2020-21

Date: 16th December, 2020

To,

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

NSE Symbol: TIRUPATI

Sub: Submission of the proceedings of the 11th Annual General Meeting of the company held on Wednesday, 16th December, 2020, pursuant to Regulation 30(2) read with part A of schedule III of the SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we are pleased to submit the proceedings of the 11th Annual General Meeting of Shree Tirupati Balajee FIBC Limited, held on Wednesday, 16th December, 2020 at 11:30 A.M. and concluded at 11:41A.M. through Video Conferencing or Other Audio Video means.

Please note that results of e-voting and electronic voting at AGM will be intimated to you separately upon receipt of Report from the Scrutinizer within 48 hours from the conclusion of the Annual General Meeting.

You are requested to please take on record the above said 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**



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EFIBCA



TWO STAR EXPORT HOUSE
ISO 22000 : 2005

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PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SHREE TIRUPATI BALAJEE FIBC LIMITED HELD ON WEDNESDAY, THE 16TH DAY OF DECEMBER, 2020, 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. Mrs. Sunita Agrawal | - | Director |
| 3. Mr. Ranjan Kumar Mohapatra | - | Joint Managing Director |
| 4. Mr. Sakul Grover | - | Director |
| 5. Mr. Hatim Badshah | - | Independent Director |
| 6. Ms. Priyanka Sengar | - | Independent Additional Director |

Leave of absence was granted to Mr. Mahendra Kumar Bhagat, Independent Director of the company from attending the meeting on his request due to pre-occupation.

II. OFFICERS IN PRESENCE:

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

III. SPECIAL INVITEE'S:

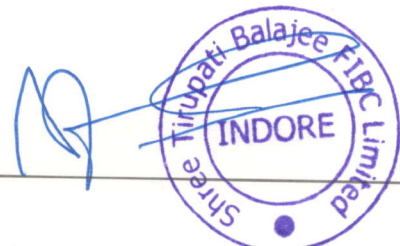
- | | | |
|----------------------------|---|--|
| 1. M/s Ritesh Gupta & Co., | - | Secretarial Auditor & Scrutinizer for E-Voting |
| 2. M/s ABN & Company, | - | Chartered Accountant, Indore |
| 3. M/s MS Dahiya & Co., | - | Chartered Accountant, Indore |

The Company Secretary (CS) further informed that as on the cut-off date i.e. 09th December, 2020, there were only 155 members in the Company and there is requirement to have 5 (five) members present at the meeting under Section 103 of the Companies Act, 2013. He further informed that as per Attendance Register provided by CDSL, more than 5 (five) members were present through video Conferencing, therefore adequate quorum as per requirement of law is present and the Chairman may proceed to call the meeting in order and commence the proceedings of the AGM.

PROCEEDING OF THE MEETING:

In view of the massive outbreak of the COVID-19 pandemic, the 11th Annual General Meeting of the Company was held through VC/OAVM pursuant to the Circular No. 14/2020 dated 8th April, 2020, Circular No.17 /2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 5th May, 2020.

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.





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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 11th 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 31.03.2020.

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, 2020; 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, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 12th May, 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.

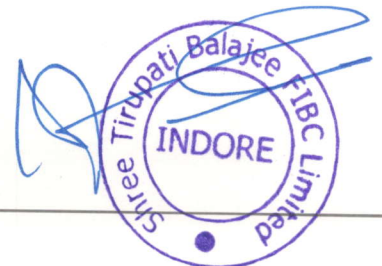
CS informed that as on the cut-off date i.e. 09th December, 2020 there were only 155 (One Hundred Fifty Five) members in the Company and there is requirement to have 5 (Five) members present at the Meeting, through Video Conferencing or other Audio Video Means (OAVM). He further informed that as per Attendance Register provided by CDSL more than 5 (Five) members were present through Video Conferencing, therefore adequate quorum as per requirement of law is present and the chairman may proceed to call the meeting in order and commence the proceedings of the AGM.

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 2019-20 have been sent to all the members whose 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 11th 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 05 and then the CS read out the following Agenda Items one by one:





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Agenda Item No.	Particulars of the Resolutions	Type of Resolutions
1.	Consideration, approval and adoption of the Standalone & Consolidated Audited Financial Statement of the Company for the year ended 31 st March 2020 and the Reports of the Board and Auditors thereon.	Ordinary
2.	Appointment of a Director in place of Shri Binod Kumar Agarwal (DIN: 00322536) Chairman and Managing Director who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
3.	Appointment of M/s M.S. Dahiya & Co., Chartered Accountants (F.R. No. 013855C) as Statutory Auditors of the Company and authority to Board to fix their remuneration.	Ordinary
4.	Appointment of Ms. Priyanka Sengar (DIN 08943198) as an Independent Director.	Ordinary
5.	Approval for Related Party Transactions.	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. 09th December, 2020; to cast their votes on the resolutions proposed to be passed at this 11th Annual General Meeting through remote e-voting system of CDSL. The e-voting commenced from Sunday, 13th December, 2020 at 9:00 A.M.(IST) and ended on Tuesday, 15th December, 2020 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.

CS further informed that CS Ritesh Gupta, Company Secretary in Whole Time Practice (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 11th 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.

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

BINOD KUMAR AGARWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00322536