



**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, Bandra Kurla Complex, Bandra (E)
Mumbai 400 051 (M.H.)

NSE Symbol: TIRUPATI

Sub: Corporate Announcement for outcome of 11th Annual General Meeting held on Wednesday, 16th December, 2020.

Dear Sir/Ma'am,

We are pleased to inform that the members of Company has approved the following resolutions which were put before them in 11th Annual General Meeting which was held through Video Conferencing or Other Audio Video means on Wednesday, 16th December, 2020 at 11:30 A.M. and concluded at 11.41 A.M.

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

You are requested to please display the above said information on the website of NSE and take on record the aforesaid documents of the Company 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