



**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: Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the 11th Annual General Meeting ("AGM") of the Company held on Wednesday, 16th December, 2020 through Video Conferencing (VC)/other audio visual means (OAVM) and for which purposes the 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

The Meeting was commenced at 11:30 A.M. and concluded at 11:41 A.M.

Voting results of the AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

This is for your information and record.

Thanking You,
Yours Faithfully,

FOR, SHREE TIRUPATI BALAJEE FIBC LIMITED


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

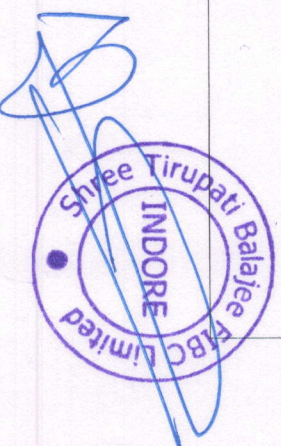
Encl: Voting Results

VOTING RESULTS

OF

SHREE TIRUPATI BALAJEE FIBC LIMITED

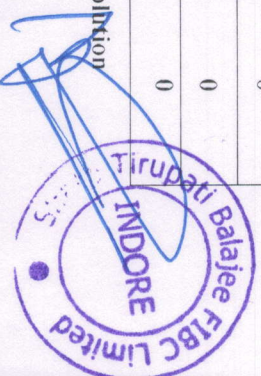
Date of the Annual General meeting	16 th Day of December, 2020
Total number of shareholders on record date	155
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Pursuant to Circular No. 14/2020 dated 8 th April, 2020, Circular No.17/2020 dated 13 th April, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 5 th May, 2020
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	 07 03



To receive, consider, approve and adopt the audited Standalone & Consolidated financial statements of the Company for the financial year ended March 31st, 2020 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:

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 Polled votes 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	67,60,164	63,70,164	94.23%	63,70,164	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63,70,164	94.23%	63,70,164	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
Public- Non Institutions	E-Voting	33,69,876	14,77,332	43.84%	14,77,332	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14,77,332	43.84%	14,77,332	0	100.00%	0
Total		33,69,876	14,77,332	43.84%	14,77,332	0	100.00%	0
		1,01,30,040	78,47,496	77.47%	78,47,496	0	100.00%	0

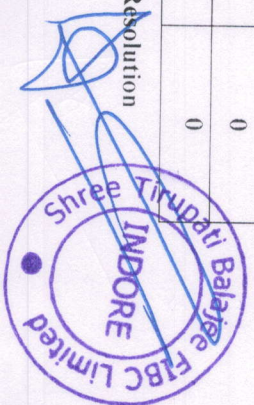
On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 1 was passed by Unanimously as an Ordinary Resolution



To appoint Shri Binod Kumar Agrawal (DIN: 00322536) Chairman and Managing Director who retires by rotation and being eligible offers himself for re-appointment and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

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	No. of votes polled	% of Polling votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% 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	67,60,164	63,70,164	94.23%	63,70,164	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63,70,164	94.23%	63,70,164	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
Public- Non Institutions	E-Voting	33,69,876	14,77,332	43.84%	14,77,332	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14,77,332	43.84%	14,77,332	0	100.00%	0
Total		1,01,30,040	78,47,496	77.47%	78,47,496	0	100.00%	0

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 2 was passed by Unanimously as an Ordinary Resolution



To Appoint 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 and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		63,70,164	94.23%	63,70,164	0	100.00%	0
	POLL	67,60,164	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	67,60,164	63,70,164	94.23%	63,70,164	0	100.00%	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	POLL	0	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		14,77,332	43.84%	14,77,332	0	100.00%	0
	POLL	33,69,876	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33,69,876	14,77,332	43.84%	14,77,332	0	100.00%	0
Total		1,01,30,040	78,47,496	77.47%	78,47,496	0	100.00%	0

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 3 was passed by Unanimously as an Ordinary Resolution



To Appoint Ms. Priyanka Sengar (DIN 08943198) as an Independent 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:

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	67,60,164	63,70,164	94.23%	63,70,164	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63,70,164	94.23%	63,70,164	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
Public- Non Institutions	E-Voting	33,69,876	14,77,332	43.84%	14,77,332	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14,77,332	43.84%	14,77,332	0	100.00%	0
Total		33,69,876	14,77,332	43.84%	14,77,332	0	100.00%	0
		1,01,30,040	78,47,496	77.47%	78,47,496	0	100.00%	0

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 4 was passed by Unanimously as an Ordinary Resolution



To consider and approve Related Party Transactions and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		63,70,164	94.23%	63,70,164	0	100.00%	0
	POLL	67,60,164	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	67,60,164	63,70,164	94.23%	63,70,164	0	100.00%	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	POLL	0	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		14,77,332	43.84%	14,77,332	0	100.00%	0
	POLL	33,69,876	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33,69,876	14,77,332	43.84%	14,77,332	0	100.00%	0
Total		1,01,30,040	78,47,496	77.47%	78,47,496	0	100.00%	0

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 5 was passed by Unanimously as an Ordinary Resolution

