**TIRUPATI/NSE/2025-26** **Date: 19th September, 2025**

**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**

**Subject: Submission of the proceedings of the 16th Annual General Meeting of the company held on Friday, 19th September, 2025, pursuant to Regulation 30(2) read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to submit the proceedings of the 16th Annual General Meeting of Shree Tirupati Balajee FIBC Limited, duly held on Friday, 19th September, 2025 at 11:30 A.M. and concluded at 11:40 A.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**

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

**Encl: - Proceedings of 16th Annual General Meeting**

**PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SHREE TIRUPATI BALAJEE FIBC LIMITED HELD ON FRIDAY, THE 19TH DAY OF SEPTEMBER, 2025, 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. Amit Agarwal | - | Non-Executive Director |
| 3. | Mr. Srikanta Barik | - | 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. | M/s Ritesh Gupta & Co., | - | Secretarial Auditor & Scrutinizer for E-Voting |
| 2. | M/s M.S. Dahiya & Co., | - | Statutory Auditors |

**PROCEEDING OF THE MEETING:**

In continuation of Ministry's General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") and circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 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 or 2025, to conduct their AGMs on or before 30th September, 2025, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 dated 05.05.2020. Therefore, Annual General Meeting (AGM) will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and Members are requested to attend and participate in the ensuing AGM through VC/OAVM only. The deemed venue for the AGM will be the Registered Office of the Company i.e. Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area Pithampur-454774 Madhya Pradesh.

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.

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 16th Annual General Meeting of the Company.

The Company Secretary (CS) informed that as on the cut-off date i.e. 12th September, 2025, there were only 599 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

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CDSL, 6 (Six) 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.

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 31st March, 2025.

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, 2025; 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 thereunder, 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 2024-25 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 16th Annual General Meeting along with all requisite annexure 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 10:

| AGENDA ITEM NO. | PARTICULARS OF THE RESOLUTIONS | TYPE OF RESOLUTIONS |
|---|---|---|
| **ORDINARY BUSINESS** | | |
| 1. | Consideration, approval and adoption of the Standalone & Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon. | Ordinary |
| 2. | Appointment of Director in place of Shri Amit Agarwal (DIN: 10320754) Director, who is liable to retire by rotation and being eligible offers himself for re-appointment. | Ordinary |
| 3. | Re-appointment of M/s M.S. Dahiya & Co., Chartered Accountants (F.R. No. 013855C) as Statutory Auditors of the Company for a second term of 5 (five) years and to fix their remuneration. | Ordinary |
| **SPECIAL BUSINESS** | | |
| 4. | To approve the Regularization of Shri Srikanta Barik (DIN: 10896987) as a Non-Executive Director. | Ordinary |
| 5. | To approve the re-appointment of Smt. Priyanka Sengar (DIN: 08943198), as the Independent Director for the second term of 5 (five) consecutive | Special |

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| | years. | |
| 6. | Appointment of M/s. Ritesh Gupta & Co., Company Secretaries, Indore (Firm Registration No. P2025MP106200) as Secretarial Auditor of the Company for a first term of 5 (five) consecutive years and to fix their remuneration. | Ordinary |
| 7. | Approval for Related Party Transactions with Shree Tirupati Balajee Agro Trading Company Limited. | Ordinary |
| 8. | Approval for Related Party Transactions with Jagannath Plastics Private Limited. | Ordinary |
| 9. | Approval for Related Party Transactions with Ever Bags Packaging Private Limited. | Ordinary |
| 10. | Approval for Related Party Transactions with Stable Textile Private Limited. | 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. 12th September, 2025; to cast their votes on the resolutions proposed to be passed at this 16th Annual General Meeting through remote e-voting system of CDSL. The e-voting commenced from Tuesday, 16th day of September, 2025 at 09.00 A.M. (IST) and ends on Thursday, 18th day of September, 2025 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, Practicing Company Secretary (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 16th Annual General Meeting and shall also be placed at the Company's, NSE and CDSL Website.

Mr. Vipul Goyal, Company Secretary and Compliance officer of the Company has given his vote of thanks to the Chairman, Board of Directors, Invitees and all the members for participating in the meeting.

CS declared the meeting concluded at 11:40 A.M.

**FOR SHREE TIRUPATI BALAJEE FIBC LIMITED**

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