SHREE TIRUPATI BALAJEE FIBC LTD.
(MANUFACTURER OF : FIBC / Jumbo Bags)
Corporate Office: STB House, E-34, HIG Colony, Indore 452001 (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)
Better By Every Measure
SHREE TIRUPATI BALAJEE FIBC LTD.
INDIAN FLEXIBLE INTERMEDIATE BULK CONTAINER ASSOCIATION (IFIBCA) MEMBER
FIBCA MEMBER
BRCGS Packaging Materials CERTIFICATED
TWO STAR EXPORT HOUSE
ISO22000:2018

TIRUPATI/NSE/2025-26 **Date: 20th 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: Consolidated Report of Scrutinizer on passing of resolutions through remote e-voting and voting through electronic system at the 16th Annual General Meeting of the members of Shree Tirupati Balajee FIBC Limited held on Friday, 19th day of September, 2025.

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing herewith Consolidated Report of Scrutinizer on passing of resolutions through remote e-voting and voting through electronic system at the 16th Annual General Meeting of the Company held on Friday, 19th September, 2025 through Video Conferencing (VC)/other audio visual means (OAVM) commenced at 11:30 A.M. (IST) and concluded at 11:40 A.M. (IST) 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.

Kindly, note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting held on Friday, 19th September, 2025 on the basis of report submitted by the Scrutinizer for remote e-voting and electronic voting at AGM for the above mentioned purpose.

We are in the process of filing the aforesaid e-voting results in XBRL mode. We are also enclosing the Scrutinizer's Report and request you to please take the same on your records for reference and further needful.

Thanking You,
Yours Faithfully,

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED
BINOD KUMAR AGARWAL
Digitally signed by BINOD KUMAR AGARWAL
Date: 2025.09.20 12:32:34 +05'30'

BINOD KUMAR AGARWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00322536

Encl.: Scrutinizer Report

RITESH GUPTA

PRACTICING COMPANY SECRETARY & INSOVENCY PROFESSIONAL

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56-Anil Nagar, MR-9 Road, Indore-452011 (MP)

SCRUTINIZER'S REPORT

(Consolidated on remote e-voting and venue voting through electronic means**)**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and voting through electronic system provided in terms of circular issued by the Ministry of Corporate Affairs]

To,
The Chairman,
Shree Tirupati Balajee FIBC Limited,
CIN: L25202MP2009PLC022526,
Plot No. A.P.-14 (Apparel Park),
SEZ Phase-II, Industrial Area,
Pithampur (M.P.) 454774

Sub.: Consolidated Report of Scrutinizer on passing of resolutions through remote e-voting and voting through electronic system conducted at the 16th Annual General Meeting of the members of Shree Tirupati Balajee FIBC Limited (The Company) held on Friday, 19th day of September, 2025.

Dear Sir,

I, CS Ritesh Gupta, Practicing Company Secretary, Indore duly appointed as Scrutinizer pursuant to the resolution passed by the Board of Directors of M/s. Shree Tirupati Balajee FIBC Limited in their meeting held on 25th August 2025, for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and also scrutinizing e-voting through electronic system in accordance with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020, dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, and Circular No. 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") at the 16th Annual General Meeting of the Company held on Friday, 19th September, 2025 at 11:30 A.M. (IST) through video conferencing (VC) or Other Audio Visual Means (OAVM).

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015 rules relating to voting through remote e-voting and voting through electronic system at the Annual General Meeting for the resolutions proposed in the notice of the 16th Annual General Meeting of the members of the Company. My responsibility as Scrutinizer to scrutinize the remote e-voting process and voting through electronic system at the Annual General Meeting in a fair and transparent manner and also responsible to make a consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" on the resolutions stated below.

2. In accordance with the notice of the 16th Annual General Meeting sent to the members and the 'advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 the remote e-voting opened at 09:00 A.M. on Tuesday, 16th September, 2025 and remained opened up to 5:00 P.M. on Thursday, 18th September, 2025.

3. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") the authorised e-voting agency to provide the e-voting facility.

4. The members who were on record of the Company as on the "Cut – off" date i.e.; Friday, 12th September, 2025 were entitled to vote on the resolutions as set out in the notice of the 16th Annual General Meeting of the Company.

5. During the 16th Annual General Meeting, the facility for voting through e-voting system is 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.

6. The total votes cast were unblocked in the presence of two witnesses, Mr. Aman Patel and Ms. Yogita Deokar who are not in the employment of the Company at 12:01 P.M. after the conclusion of the 16th Annual General Meeting dated 19th day of September 2025.

7. Based on the data downloaded from the official website of the Central Depository Services (India) Limited (CDSL), the Consolidated Report on the results of voting on each resolution are given hereunder:

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The brief analysis of the results of remote e-voting and voting through electronic system are as under:

"VOTING RESULTS"

Ordinary Business Item No. 1: Ordinary Resolution:	**To receive, consider and adopt:** a) the Audited Standalone Financial Statement of the Company for the financial year ended 31 March, 2025 and the reports of the Board of Directors and Auditors thereon as on that date; b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2025 and the reports of Auditors thereon as on that date;								
Manner of Voting	**Votes in Favour of Resolution**			**Votes Against the Resolution**			**Invalid Votes**		
	No. of Members	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**
Remote E-voting	9	7755290	100%	0	0	0%	0	0	0%
E-voting at the AGM	0	0	0%	0	0	0%	0	0	0%
Total	**9**	**7755290**	**100%**	**0**	**0**	**0%**	**0**	**0**	**0%**

Ordinary Business Item No. 2: Ordinary Resolution:	To appoint a 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:								
Manner of Voting	**Votes in Favour of Resolution**			**Votes Against the Resolution**			**Invalid Votes**		
	No. of Members	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**
Remote E-voting	9	7755290	100%	0	0	0%	0	0	0%
E-voting at the AGM	0	0	0%	0	0	0%	0	0	0%
Total	**9**	**7755290**	**100%**	**0**	**0**	**0%**	**0**	**0**	**0%**

Ordinary Business Item No. 3: Ordinary Resolution:	To re-appoint 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:								
Manner of Voting	**Votes in Favour of Resolution**			**Votes Against the Resolution**			**Invalid Votes**		
	No. of Members	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**
Remote E-voting	9	7755290	100%	0	0	0%	0	0	0%
E-voting at the AGM	0	0	0%	0	0	0%	0	0	0%
Total	**9**	**7755290**	**100%**	**0**	**0**	**0%**	**0**	**0**	**0%**

Special Business Item No. 4: Ordinary Resolution:	To approve the Regularization of Shri Srikanta Barik (DIN: 10896987) as a Non-Executive Director:								
Manner of Voting	**Votes in Favour of Resolution**			**Votes Against the Resolution**			**Invalid Votes**		
	No. of Members	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**
Remote E-voting	9	7755290	100%	0	0	0%	0	0	0%
E-voting at the AGM	0	0	0%	0	0	0%	0	0	0%
Total	**9**	**7755290**	**100%**	**0**	**0**	**0%**	**0**	**0**	**0%**

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Special Business Item No. 5: Special Resolution:	To approve the re-appointment of Smt. Priyanka Sengar (DIN: 08943198), as the Independent Director for the second term of 5 (five) consecutive years:								
Manner of Voting	**Votes in Favour of Resolution**			**Votes Against the Resolution**			**Invalid Votes**		
	No. of Members	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**
Remote E-voting	9	7755290	100%	0	0	0%	0	0	0%
E-voting at the AGM	0	0	0%	0	0	0%	0	0	0%
Total	**9**	**7755290**	**100%**	**0**	**0**	**0%**	**0**	**0**	**0%**

Special Business Item No. 6: Ordinary Resolution:	To appoint 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:								
Manner of Voting	**Votes in Favour of Resolution**			**Votes Against the Resolution**			**Invalid Votes**		
	No. of Members	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**
Remote E-voting	9	7755290	100%	0	0	0%	0	0	0%
E-voting at the AGM	0	0	0%	0	0	0%	0	0	0%
Total	**9**	**7755290**	**100%**	**0**	**0**	**0%**	**0**	**0**	**0%**

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Special Business Item No. 7: Ordinary Resolution:	Approval for Related Party Transactions with Shree Tirupati Balajee Agro Trading Company Limited:								
Manner of Voting	**Votes in Favour of Resolution**			**Votes Against the Resolution**			**Invalid Votes**		
	No. of Members	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**
Remote E-voting	6	1054250	13.59%	0	0	0%	3	6701040	86.41%
E-voting at the AGM	0	0	0%	0	0	0%	0	0	0%
Total	**6**	**1054250**	**13.59%**	**0**	**0**	**0%**	**3**	**6701040**	**86.41%**

Note: In accordance with Section 188 of the Companies Act, 2013, read with the applicable Rules and SEBI (LODR) Regulations, 2015, the votes cast by three (3) members of the Company, being related parties to Resolution No. 7, have not been counted and have accordingly been treated as invalid.

Special Business Item No. 8: Ordinary Resolution:	Approval for Related Party Transactions with Jagannath Plastics Private Limited:								
Manner of Voting	**Votes in Favour of Resolution**			**Votes Against the Resolution**			**Invalid Votes**		
	No. of Members	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**
Remote E-voting	6	1054250	13.59%	0	0	0%	3	6701040	86.41%
E-voting at the AGM	0	0	0%	0	0	0%	0	0	0%
Total	**6**	**1054250**	**13.59%**	**0**	**0**	**0%**	**3**	**6701040**	**86.41%**

Note: In accordance with Section 188 of the Companies Act, 2013, read with the applicable Rules and SEBI (LODR) Regulations, 2015, the votes cast by three (3) members of the Company, being related parties to Resolution No. 8, have not been counted and have accordingly been treated as invalid.

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Special Business Item No. 9: Ordinary Resolution:	Approval for Related Party Transactions with Ever Bags Packaging Private Limited:								
Manner of Voting	**Votes in Favour of Resolution**			**Votes Against the Resolution**			**Invalid Votes**		
	No. of Members	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**
Remote E-voting	8	7513786	96.88%	0	0	0%	1	241504	3.12%
E-voting at the AGM	0	0	0%	0	0	0%	0	0	0%
Total	**8**	**7513786**	**96.88%**	**0**	**0**	**0%**	**1**	**241504**	**3.12%**

Note: In accordance with Section 188 of the Companies Act, 2013, read with the applicable Rules and SEBI (LODR) Regulations, 2015, the votes cast by one (1) member of the Company, being related parties to Resolution No. 9, have not been counted and have accordingly been treated as invalid.

Special Business Item No. 10: Ordinary Resolution:	Approval for Related Party Transactions with Stable Textile Private Limited:								
Manner of Voting	**Votes in Favour of Resolution**			**Votes Against the Resolution**			**Invalid Votes**		
	No. of Members	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**
Remote E-voting	8	7513786	96.88%	0	0	0%	1	241504	3.12%
E-voting at the AGM	0	0	0%	0	0	0%	0	0	0%
Total	**8**	**7513786**	**96.88%**	**0**	**0**	**0%**	**1**	**241504**	**3.12%**

Note: In accordance with Section 188 of the Companies Act, 2013, read with the applicable Rules and SEBI (LODR) Regulations, 2015, the votes cast by one (1) member of the Company, being related parties to Resolution No. 10, have not been counted and have accordingly been treated as invalid.

RITESH GUPTA

PRACTICING COMPANY SECRETARY & INSOVENCY PROFESSIONAL

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Indore-452011 (MP)

All the Resolutions under remote E-voting and E-voting at AGM shall be deemed to have been passed with the requisite majority.

I hereby confirm that I am maintaining the records received from the service provider electronically, in respect of votes cast through remote e-voting and voting through electronic system during AGM by the members of the Company. I shall be providing these records to you or such other person as authorized by you.

Thanking You.

Issued at Indore dated 20th Day of September, 2025

RITESH GUPTA
Digitally signed by RITESH GUPTA
Date: 2025.09.20 11:27:10 +05'30'

Ritesh Gupta
Practicing Company Secretary
FCS: 5200 | CP: 3764
PR Certificate no.: 6878/2025
UDIN: F005200G001293883

BINOD KUMAR AGARWAL
Digitally signed by BINOD KUMAR AGARWAL
Date: 2025.09.20 12:27:55 +05'30'

Counter signed by
For Shree Tirupati Balajee FIBC Limited
Chairman