



**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



EFIBCA



TWO STAR EXPORT HOUSE
ISO 22000 : 2005

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

TIRUPATI/NSE/2020-21

Date: 23rd November, 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

Subject: Submission of the copy of the Press Clippings for the 11th Annual General Meeting (AGM), E-Voting and Book Closure Notice.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with Schedule III Part A(A) and in compliance of the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate affairs and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, issued by the Securities and Exchange Board of India (SEBI), public notice by way of advertisement in the principal vernacular language and in English Language was published on 23rd November, 2020 before sending the notices and copies of Annual Report of 11th AGM to the members of the Company.

We herewith enclosed the copies of the Newspaper Advertisements published in Free Press (English Newspaper) and Chautha Sansar (Vernacular Language-Hindi Newspaper) published on 23rd November, 2020.

You are requested to please take on record the aforesaid 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

Encl.: Newspaper clippings.

SHREE TIRUPATI BALAJEE FIBC LIMITED

CIN: L25202MP2009PLC022526

Regd. Office: Plot No. A.P.-14 (Apparel Park), SEZ Phase-II,
Industrial Area, Pithampur-454774 (M.P.) Ph.: 0731-4217400
Website: www.tirupatibalajee.com E-mail: cs@tirupatibalajee.com**Notice of 11th AGM, Remote E-voting and Book Closure**

Notice is hereby given that 11th Annual General Meeting of the members of **SHREE TIRUPATI BALAJEE FIBC LIMITED** will be held on Wednesday, 16th December, 2020 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) 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 Meeting and the proceedings of the AGM shall be deemed to be made thereat, to transact the business as set out in the notice of 11th AGM.

Dispatch of Annual Report through Electronic mode: In compliance with MCA Circulars and SEBI Circular dated May 12, 2020, Notice of AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2019-20 will also be available on the Company's website www.tirupatibalajee.com, website of Stock Exchange i.e. NSE EMERGE. Necessary notice will be sent to all the members of the Company in due course.

CS Ritesh Gupta, proprietor of Ritesh Gupta & Co., Company Secretaries, Indore (FCS 5200, CP 3764) has been appointed as the scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

Members holding shares as on the Cut-off date i.e. Wednesday, 09th December, 2020 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote-electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("Remote E-voting").

All the members are further informed that:

1. The remote E-voting shall commence on Sunday, 13th December, 2020 (09.00 A.M. IST) and shall end on Tuesday, 15th December, 2020 (05.00 P.M. IST).
2. The Cut-off date is fixed on Wednesday, 09th December, 2020 for eligibility of participation and vote by Remote E-voting at AGM by members whose names are registered in the Register of Members or in record of the CDSL and/or NSDL as beneficial owner of the shares of the Company.
3. The voting rights of the members shall be in proportion to their holding of shares in paid up equity share capital of the company as on Cut-off i.e. Wednesday, 09th December, 2020.
4. Any person, who acquires shares and becomes shareholder of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date i.e. Wednesday, 09th December, 2020; can also use remote e-voting facility as well as voting at meeting. Such prospective shareholders may refer detailed procedure pertaining to e-voting, contained in 'NOTES' in notice of the AGM posted on company's website www.tirupatibalajee.com, on the website of NSE EMERGE and also at CDSL's e-voting website www.evotingindia.com. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote.
5. Members may note that-
 - A. The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - B. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
 - C. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date Wednesday, 09th December, 2020, shall only be entitled to the facility of remote e-voting as well as e-voting at AGM.
 - D. In case of queries of grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact:

Particulars	Central Depository Services (India) Limited	Bigshare Services Private Limited	Shree Tirupati Balajee FIBC Limited
Address	A Wing 25th Floor, Marathon Futurex, Mafatlal Mill, Compounds, N M Joshi Marg, Lower Parel, (East) Mumbai-400013 (MH)	E-3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Mumbai-400072 (MH)	Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur-454774 (MP)
Name & Design.	Mr. Mehboob Lakhani	Mr. Vinod	Mr. Vipul Goyal Company Secretary cum Compliance Officer
Tel.	022-23058543	022-62638200-222/223	0731-4217400
E-mail id	Helpdesk.evoting@cdslindia.com	mohan@bigshareonline.com	cs@tirupatibalajee.com

Further Notice is given that:

Pursuant to the provisions of section 91 of the Companies Act, 2013 read with the Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of Members and share transfer book of the company shall remain closed from Wednesday, 09th December, 2020 to Wednesday, 16th December 2020, (both days inclusive) for the purpose of the aforesaid 11th AGM.

For, **Shree Tirupati Balajee FIBC Limited**
Vipul Goyal
Company Secretary & Compliance Officer
FCS :10223

Place: Pithampur
Date: 23.11.2020

SHREE TIRUPATI BALAJEE FIBC LIMITED

CIN: L25202MP2009PLC022526

Regd. Office: Plot No. A.P.-14 (Apparel Park), SEZ Phase-II,
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Vipul Goyal
Company Secretary & Compliance Officer
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