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

BRC PACKAGING CERTIFICATED

EFIBCA
FIBCA MEMBER
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: 24th 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: Submission of the Minutes of the 11th Annual General Meeting held on Wednesday, 16th December, 2020.

Dear Sir/Madam,

With reference to the Regulation 30 read with Schedule III of SEBI (LODR) Regulation, 2015, we hereby submit the detailed Proceedings/Minutes of the 11th Annual General Meeting of Company held on Wednesday, 16th December, 2020 through Video Conferencing or Other Audio Video means at 11:30 A.M. and concluded at 11:41 A.M.

You are requested to please take on record the above said document for your reference and further needful.

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

BINOD KUMAR AGARWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00322536

Encl.: a/a

MINUTES OF THE 11TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SHREE TIRUPATI BALAJEE FIBC LIMITED HELD ON WEDNESDAY, THE 16TH DAY OF DECEMBER, 2020, THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) COMMENCED AT 11:30 A.M. AND CONCLUDED AT 11:41 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. Mrs. Sunita Agrawal - Director
3. Mr. Ranjan Kumar Mohapatra - Joint Managing Director
4. Mr. Sakul Grover - Director
5. Mr. Hatim Badshah - Independent Director
6. Ms. Priyanka Sengar - Independent Additional Director

Leave of absence was granted to Mr. Mahendra Kumar Bhagat, Independent Director of the company from attending the meeting on his request due to pre-occupation.

II. OFFICERS IN PRESENCE:

1. Mr. Hamza Hussain - Chief Financial Officer
2. Mr. Vipul Goyal - Company Secretary & Compliance Officer

III. SPECIAL INVITEE'S:

1. CS Ritesh Gupta, M/s Ritesh Gupta & Co., Practicing Company Secretary, Secretarial Auditor & Scrutinizer for E-Voting,
2. M/s ABN & Company, Chartered Accountant, Indore,
3. Mr. Harsh Firoda, M/s MS Dahiya & Co., Chartered Accountant, Indore.

CHAIRMAN OF THE MEETING:

As per Article 102 of the Article of Association of the Company, Mr. Binod Kumar Agarwal, Chairman of the Board occupied the Chair for the meeting and welcomed all the directors and members of the company at 11th AGM of the Company.

NUMBER OF MEMBERS AS ON THE CUT-OFF DATE AND PRESENCE OF QUORUM FOR THE AGM:

Company Secretary informed that as on the cut-off date i.e. 09th December, 2020 there were only 155 members in the Company and there is requirement to have 5 (five) members personally present at the meeting under Section 103 of the Companies Act, 2013. He further informed that as per Attendance Register provided by CDSL 10 (Ten) members were present through video Conferencing, therefore adequate quorum as per requirement of law was present throughout the meeting and the chairman may proceed to call the

meeting in order and commence the proceedings of the AGM. The Chairman declared and called the meeting in order as the requisite quorum was present.

BOOKS & STATUTORY REGISTER:

The Chairman informed that the Register of Directors and Key Managerial Personnel and their shareholding and Share Transfer Book, Register of Members, along with other statutory books, as required under other provisions of the Companies Act, 2013 have been available online for inspection of the members throughout the meeting. However, the company has not received any request from any member for the inspection of the same.

PROCEEDING OF THE MEETING:

In view of the massive outbreak of the COVID-19 pandemic, the 11th Annual General Meeting of the Company was held through VC/OAVM pursuant to the Circular No. 14/2020 dated 08th April, 2020, Circular No.17 /2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 05th May, 2020.

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 11th Annual General Meeting of the Company.

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 31.03.2020.

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, 2020; 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 there under, 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 05th May, 2020, 08th April, 2020 and 13th April, 2020, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 12th May, 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.

CS informed that as on the cut-off date i.e. 09th December, 2020 there were only 155 (One Hundred Fifty Five) members in the Company and there is requirement to have 05 (Five) members present at the Meeting, through Video Conferencing or other Audio Video Means (OAVM). He further informed that as per Attendance Register provided by CDSL more than 05 (Five) 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.

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 2019-20 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 11th Annual General Meeting along with all requisite annexures 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 05 and then the CS read out the following Agenda Items one by one:

Agenda Item No.	Particulars of the Resolutions	Type of Resolutions
Ordinary Business		
1.	Consideration, approval and adoption of the Standalone & Consolidated Audited Financial Statement of the Company for the year ended 31st 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
Special Business		
4.	Appointment of Ms. Priyanka Sengar (DIN 08943198) as an Independent Director.	Ordinary
5.	Approval for Related Party Transactions.	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. 09th December, 2020; to cast their votes on the resolutions proposed to be passed at this 11th Annual General Meeting through remote e-voting system of CDSL. The e-voting commenced from Sunday, 13th December, 2020 at 9:00 A.M. (IST) and ended on Tuesday, 15th December, 2020 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, Company Secretary in Whole Time Practice (ICSI Membership No. 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 11th Annual General Meeting and shall also be placed at the Company's, NSE and CDSL Website.

CS thanked the members for their keen interest and participation in the meeting and declared the meeting concluded at 11:41 A.M. with a vote of thanks to the Chair.

CONCLUSION OF THE MEETING:

Thereafter being no other business, the Meeting declared as concluded by the Chairman, Mr. Binod Kumar Agarwal at 11:41 A.M. on 16th December, 2020, with vote of thanks to the Chair given by Company Secretary, Mr. Vipul Goyal.

SCRUTINISERS REPORT:

After receiving the Scrutinizer's Report on remote e-voting and voting through electronic system at the Annual General Meeting, the Chairman declared the following results, on the basis of report submitted by the scrutinizer on 16th December, 2020 for 11th Annual General Meeting and also declared that the date of the passing of the resolutions shall be considered as the date of the declaration of the E-voting results, i.e. 16th December, 2020.

DECLARATION OF RESULTS FOR THE BUSINESSES PROPOSED AT THE 10TH ANNUAL GENERAL MEETING:

With due consideration of the Scrutinizer's Report, the Chairman declared the following results for 11th Annual General Meeting held on Wednesday, 16th December, 2020 at 11:30 P.M. and concluded at 11:41 A.M.

ORDINARY BUSINESS BY ORDINARY RESOLUTION:

ITEM NO. 1: 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.

"RESOLVED THAT the Standalone & Consolidated Audited financial statements of the Company for the financial year ended March 31, 2020, and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

The Results of the Voting are as under:

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	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	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	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	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 above mentioned voting results given by the Scrutinizer, the Chairman declared that the ordinary resolution as contained in Item No. 1 of the Notice of the 11th AGM has been passed by unanimous consent.

ORDINARY BUSINESS BY ORDINARY RESOLUTION:

ITEM NO. 2: TO APPOINT SHRI BINOD KUMAR AGRAWAL (DIN: 00322536) CHAIRMAN AND MANAGING DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Shri Binod Kumar Agrawal (DIN: 00322536) Chairman and Managing Director, who retires by rotation at this meeting and being eligible offers himself for reappointment."

The Results of the Voting are as under:

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

CHAIRMAN'S INITIALS

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	**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	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**	**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	**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 above mentioned voting results given by the Scrutinizer, the Chairman declared that the ordinary resolution as contained in Item No. 2 of the Notice of the 11th AGM has been passed by unanimous consent.

ORDINARY BUSINESS BY ORDINARY RESOLUTION:

ITEM NO. 3: 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.

"RESOLVED THAT pursuant to the provisions of Section 139 and 142 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), **M/s M.S. Dahiya & Co., Chartered Accountants (F.R. No. 013855C)** be and is hereby appointed as the Statutory Auditors of the Company in place of the retiring auditors **M/s ABN & Co., Chartered Accountants (F.R. No. 004447C)**, (whose term will be completed on the conclusion of the ensuing Annual General Meeting), to hold office for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 16th Annual General Meeting of the Company to be held in the calendar year 2025 at such remuneration as may be approved by the Audit Committee and the Board of Directors in consultation with the Auditors, plus applicable taxes and reimbursement of travel and out-of-pocket expenses."

The Results of the Voting are as under:

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

CHAIRMAN'S INITIALS

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	**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	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**	**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	**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 above mentioned voting results given by the Scrutinizer, the Chairman declared that the ordinary resolution as contained in Item No. 3 of the Notice of the 11th AGM has been passed by unanimous consent.

SPECIAL BUSINESS BY ORDINARY RESOLUTION

ITEM NO. 4: TO APPOINT MS. PRIYANKA SENGAR (DIN 08943198) AS AN INDEPENDENT DIRECTOR.

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule IV of the Companies Act, 2013 together with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, **Ms. Priyanka Sengar (DIN: 08943198)** who was appointed as Additional Independent Director of the company w.e.f. 10th November, 2020 and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for 5 (five) consecutive years commencing from 10th November, 2020 upto 09th November, 2025, not liable to retire by rotation."

The Results of the Voting are as under:

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	**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	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**	**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	**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 above mentioned voting results given by the Scrutinizer, the Chairman declared that the ordinary resolution as contained in Item No. 4 of the Notice of the 11th AGM has been passed by unanimous consent.

SPECIAL BUSINESS BY ORDINARY RESOLUTION

ITEM NO. 5: TO APPROVE RELATED PARTY TRANSACTIONS.

"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date, Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Company's policy on Related Party transaction(s), the approval of Shareholders be and are hereby accorded to the Board of Directors of the Company to enter into contract(s)/ arrangement(s)/ transaction(s) with **Honourable Packaging Private Limited**, **Jagannath Plastics Private Limited** and **Shree Tirupati Balajee Agro Trading Company Private Limited**, with respect to sale, purchase or supply of any goods or material and/or for selling or otherwise disposing of or buying property of any kind, on such terms and conditions as the Board of Directors may deem fit, up to a maximum aggregate value as mentioned in table below for the financial year 2020-21, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company.

S. No.	Name of related parties	Relationship	Maximum Value Transaction per annum entity
1	Honourable Packaging Private Limited	One of the Director is a Director and Member	Upto Rs. 20 crore /-
2	Jagannath Plastics Private Limited		Upto Rs. 20 crore /-
3	Shree Tirupati Balajee Agro Trading Company Private Limited		Upto Rs. 100 crore /-

The Results of the Voting are as under:

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 (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**

CHAIRMAN'S INITIALS

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	**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	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**	**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	**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 above mentioned voting results given by the Scrutinizer, the Chairman declared that the ordinary resolution as contained in Item No. 5 of the Notice of the 11th AGM has been passed by unanimous consent.

The Chairman further communicated the aforesaid voting results of the 11th Annual General Meeting to the NSE and submitted to the CDSL and hosted on the website of the Company.

PLACE: PITHAMPUR
DATE: 24th DECEMBER, 2020

BINOD KUMAR AGARWAL
CHAIRMAN & MANAGING
DIRECTOR OF THE MEETING
DIN: 00322536

The aforesaid Minutes were recorded in the Minute Book of the General Meeting on 24th December, 2020.

PLACE: PITHAMPUR
DATE: 24th DECEMBER, 2020

BINOD KUMAR AGARWAL
CHAIRMAN & MANAGING
DIRECTOR OF THE MEETING
DIN: 00322536