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)

**TIRUPATI/NSE/2026-27** **Date: 26th September, 2026**

**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 17th Annual General Meeting of the members of Shree Tirupati Balajee FIBC Limited held on Friday, 25th day of September, 2026.**

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 17th Annual General Meeting of the Company held on Friday, 25th September, 2026 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, 25th September, 2026 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
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Date: 2026.09.26 15:14:34 +05'30'

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

***Encl.: Scrutinizer Report***

**RITESH GUPTA**

**PRACTICING COMPANY SECRETARY &**
**INSOLVENCY PROFESSIONAL**

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csriteshgupta@gmail.com

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

## SCRUTINIZER'S REPORT

**(Consolidated Report on remote e-voting and voting through electronic system at AGM)**
**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20and Rule 21 (2)of the Companies (Management and Administration) Rules, 2014 and voting through electronic system provided in terms of circulars issued by 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 17thAnnual General Meeting of the members of Shree Tirupati Balajee FIBC Limited (The Company) held on Friday, 25th day of September, 2026.**

**Dear Sir,**

I **CS Ritesh Gupta,** Practicing Company Secretaries, Indore, have been appointed as Scrutinizer on 4thAugust, 2026 pursuant to the resolution passed by the Board of Directors of **Shree Tirupati Balajee FIBC Limited** 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 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") at the 17th Annual General Meeting of the Company held on Friday, 25th September, 2026 at 11:30 A.M. (IST) through video conferencing (VC) or Other Audio Visual Means (OAVM).

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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 17th 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 17th 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, 22nd September, 2026 and remained open up to 05:00 P.M. on Thursday, 24th September, 2026.

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, 18th September, 2026 were entitled to vote on the resolutions as set out in the notice of the 17th Annual General Meeting of the Company.

5. At the 17th Annual General Meeting, the facility for voting through e-voting system was available for all those members, who have attended the meeting through VC/OAVM and didn't 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. Aditya Sharma and Mr. Vinay Gupta who are not in the employment of the Company, at 12:06 P.M. after the conclusion of the 17th Annual General Meeting dated 25th September 2026.

7. Based on the data downloaded from the official website of the Central Depository Services (India) Limited, the agency authorized and engaged by the Company to provide remote e-voting and voting through electronic system at the 17th Annual General Meeting, 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"

| **Item No. 1:**<br><br>**Ordinary Business**<br><br>**Ordinary Resolution:** | **To receive, consider and adopt:**<br>a) the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon as on that date;<br><br>b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 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 | 17 | 8493040 | 99.96 | 1 | 3125 | 0.04 | 0 | 0 | 0 |
| E-voting at the AGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 17 | 8493040 | 99.96 | 1 | 3125 | 0.04 | 0 | 0 | 0 |

| **Item No. 2:**<br>**Ordinary Business**<br><br>**Ordinary Resolution:** | To appoint a Director in place of Shri Binod Kumar Agarwal (DIN: 00322536), Chairman and Managing 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 | 17 | 8493040 | 99.96 | 1 | 3125 | 0.04 | 0 | 0 | 0 |
| E-voting at the AGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 17 | 8493040 | 99.96 | 1 | 3125 | 0.04 | 0 | 0 | 0 |

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| | |
|---|---|
| **Item No. 3:**<br><br>**Special Business**<br><br>**Ordinary Resolution:** | To approve the Regularization of Shri Vinod Verma (DIN: 09331805) 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 | 17 | 8493040 | 99.96 | 1 | 3125 | 0.04 | 0 | 0 | 0 |
| E-voting at the AGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 17 | 8493040 | 99.96 | 1 | 3125 | 0.04 | 0 | 0 | 0 |

| | |
|---|---|
| **Item No. 4:**<br><br>**Special Business**<br><br>**Special Resolution:** | To approve the re-appointment of Shri Yash Khemchandani (DIN: 08923669), 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 | 17 | 8493040 | 99.96 | 1 | 3125 | 0.04 | 0 | 0 | 0 |
| E-voting at the AGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 17 | 8493040 | 99.96 | 1 | 3125 | 0.04 | 0 | 0 | 0 |

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| **Item No. 5:**<br>**Special Business**<br>**Special Resolution:** | To approve the re-appointment of Shri Binod Kumar Agarwal (DIN: 00322536) as Managing Director of the company: | | | | | | | | |
| **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 | 17 | 8493040 | 99.96 | 1 | 3125 | 0.04 | 0 | 0 | 0 |
| E-voting at the AGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 17 | 8493040 | 99.96 | 1 | 3125 | 0.04 | 0 | 0 | 0 |

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| **ItemNo.6:**<br>**Special Business**<br>**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 | 14 | 1792000 | 65.40 | 1 | 3125 | 0.11 | 1 | 945000 | 34.49 |
| E-voting at the AGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 14 | 1792000 | 65.40 | 1 | 3125 | 0.11 | 1 | 945000 | 34.49 |

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| **Item No. 7:** **Special Business** **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 | 14 | 1792000 | 24.52 | 1 | 3125 | 0.04 | 1 | 5514536 | 75.44 |
| E-voting at the AGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 14 | 1792000 | 24.52 | 1 | 3125 | 0.04 | 1 | 5514536 | 75.44 |

| **Item No. 8:** **Special Business** **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 | 14 | 1792000 | 21.71 | 1 | 3125 | 0.04 | 2 | 6459536 | 78.25 |
| E-voting at the AGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 14 | 1792000 | 21.71 | 1 | 3125 | 0.04 | 2 | 6459536 | 78.25 |

# RITESH GUPTA

**PRACTICING COMPANY SECRETARY & INSOLVENCY PROFESSIONAL**

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| **Item No. 9:**<br><br>**Special Business**<br><br>**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 | 14 | 1792000 | 21.71 | 1 | 3125 | 0.04 | 2 | 6459536 | 78.25 |
| E-voting at the AGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 14 | 1792000 | 21.71 | 1 | 3125 | 0.04 | 2 | 6459536 | 78.25 |

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 on 26th Day of September, 2026

RITESH GUPTA

Digitally signed by RITESH GUPTA
DN: C=IN, O=Personal, T=5406, Phone=18e2a1a7cefdecc57a7e10036ec0ebf22200b940b972b1dd8f5458d74499289d, PostalCode=452011, S=Madhya Pradesh, SERIALNUMBER=5f7d1e4ea2ac8fbab0f3c972224943af209ae3ebdd5aa69f125ee34ac32ca10d, CN=RITESH GUPTA
Reason: I agree to the terms defined by the placement of my signature in this document
Location:
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**CS Ritesh Gupta**
**Practicing Company Secretary**
**FCS: 5200 | CP: 3764**
**PR Certificate no.: 6878/2025**
**UDIN: F005200H001616832**

BINOD KUMAR AGARWAL

Digitally signed by BINOD KUMAR AGARWAL
Date: 2026.09.26 14:46:49 +05'30'

**Counter signed by**
**For Shree Tirupati Balajee FIBC Limited**
**Chairman**