SHREE TIRUPATI
BALAJEE FIBC LTD.

(MANUFACTURER OF : FIBC / Jumbo Bags)
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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/2019-20 **Date: 27th September, 2019**

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

NSE Symbol: TIRUPATI

Sub: Submission of the proceedings of the 10th Annual General Meeting of the company held on Friday, 27th September, 2019, pursuant to Regulation 30(2) read with part A of schedule III of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we are pleased to submit the proceedings of the 10th Annual General Meeting of Shree Tirupati Balajee FIBC Limited, duly held on Friday, 27th September, 2019 at 11:30 A.M. (IST) and concluded at 12:15 P.M. (IST) at Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area Pithampur MP 454774

Please note that results of e-voting as well as poll 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

SHREE TIRUPATI BALAJEE FIBC LIMITED ★ Pithampur

VIPUL GOYAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
M.NO.- F10223

SHREE TIRUPATI BALAJEE FIBC LIMITED
SUMMARY OF PROCEEDINGS OF 10TH ANNUAL GENERAL MEETING

The 10th Annual General Meeting of Shree Tirupati Balajee FIBC Limited was held on Friday, 27th September, 2019 at 11:30 A.M. (IST) and concluded at 12:15 P.M. (IST) at Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area Pithampur MP 454774.

Present at dais:

1. Mr. Binod Kumar Agarwal - Chairman & Managing Director, Chairman of CSR Committee
2. Mrs. Sunita Agrawal - Director
3. Mr. Ranjan Kumar Mohapatra - Joint Managing Director
4. Mr. Sakul Grover - Director
5. Mr. Hatim Badshah - Independent Director and Chairman of Audit Committee, Stakeholders' Relationship Committee, Nomination and Remuneration Committee
6. Shri Mahendra Kumar Bhagat - Independent Director

Officers for Assistance:

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

Special Invitee:

1. M/s Ritesh Gupta & Co., Secretarial Auditor & Scrutinizer for E-Voting
2. M/s ABN & Company Chartered Accountant Indore, Statutory Auditors.

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 10th AGM of the Company.

Company Secretary informed that as on the cut-off date i.e. 20th September, 2019 there were only 189 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 more than 5 members were present in person, 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.

Thereafter Company Secretary introduced and welcomed all the dignitaries present on the dais and Chairman delivered the Chairman's speech.

Thereafter, Company Secretary informed the Members that Electronic copies of the Annual Report for financial year 2018-19 have been sent to all the members whose Email-Ids were

registered with the Company or Depository Participant(s). Physical copies of same have also been sent to all other members at their registered address in permitted mode; as per the records made available by CDSL, NSDL & Bigshare Services Pvt. Ltd, Registrar & Share Transfer Agent of the Company.

With the permission of the Members present at the Meeting, the Chairman declared that the Notice of the 10th Annual General Meeting and Independent Auditors Report on financial statements of the company are taken as read.

Thereafter, The Chairman requested the Members to consider and approve the ordinary businesses as mentioned in the Notice of AGM from Item No. 1 to 2 and on the instructions of the Chairman the Company Secretary then read out the Following Agenda items one by one.

AGENDA ITEM NO.	PARTICULARS OF THE RESOLUTIONS	TYPE OF RESOLUTIONS
1.	To receive, consider, approve and adopt the Audited Financial Statements of the Company including the audited Balance Sheet as on March 31st, 2019, the Statement of Profit & Loss and Cash Flow for the year ended March 31st, 2019 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a director in place of **Smt. Sunita Agrawal (DIN: 00322594),** who retires by rotation and being eligible offers herself for re-appointment.	Ordinary

Register of Members as on cut-off date i.e. 20th September, 2019 to cast their votes on the resolutions proposed to be passed at this 10th Annual General Meeting through remote e-voting system of CDSL. The e-voting commenced from Tuesday, 24th September, 2019 at 09.00 am. (I.S.T.) and ended on Thursday, 26th September, 2019 at 05.00 p.m. (I.S.T.) and voting at this Annual General Meeting shall be conducted by way of poll therefore the members personally present at the Meeting who have not casted their votes through remote e-voting were requested to cast their votes through poll paper and mark their assent or dissent on the poll paper (MGT-12) provided to them.

The Chairman further informed that the Company has appointed Mr. Ritesh Gupta, Practicing Company Secretary as scrutinizer to scrutinize the remote e-voting as well as voting through poll in a fair and transparent manner.

The Chairman then asked the members to raise queries relating to the operation and accounts of the Company. Members have not raised any query and Chairman requested the Scrutinizer to conduct the poll process and Scrutinizer ensures that poll box is empty and then poll box was locked in front of all the members.

The Scrutinizer then asked the members to cast their votes through poll papers and drop the same in Poll Box. The Scrutinizer after ascertaining that no member was left for polling;

SHREE TIRUPATI BALAJEE FIBC LIMITED Pithampur

Sealed the Poll Box in presence of the two Witnesses who were not in employment of the company and collected the Poll Box for scrutiny of the Poll Papers.

The Chairman asked the scrutinizer for time required for providing his report. The Scrutinizer said it will take around two days to complete his job and submit his report. Therefore, the Chairman considered and informed to the members that the results of the Meeting would be announced within 48 hours from the conclusion of the 10th 'Annual General Meeting' upon receipt of report from Scrutinizer and same shall be hosted on the website of the Company, NSE and CDSL. The date of passing of resolutions would be the date of Poll i.e. Friday, 27th September, 2019.

Thereafter being no other business the Meeting declared as concluded by the Chairman, Mr. Binod Kumar Agarwal at 12:15 P.M. on 27th September, 2019, with vote of thanks to the chair given by Mr. Hamza Hussain, CFO of the Company.

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

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