



**SHREE TIRUPATI
BALAJEE FIBC LTD.**

(MANUFACTURER OF : FIBC / Jumbo Bags)

Corporate Office : 418-421, Rafael Tower, 8/2, Old Palasia, Indore-452001 (M.P.)
Ph. : 0731-4217400-30 (EPBX) Fax : 0731-4069782 Mob. : +91 9752596100
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/2018-19

Date: 28th September, 2018

Online filing at: www.connect2nse.com

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 09th Annual General Meeting of the company held on Friday, 28th September, 2018, pursuant to Regulation 30(2) read with part A of schedule III of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

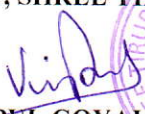
Pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we are pleased to submit the proceedings of the 09th Annual General Meeting of Shree Tirupati Balajee FIBC Limited, duly held on Friday, 28th September, 2018 at 11:30 a.m. (IST) and concluded at 12 :15 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


**VIPUL GOYAL
COMPANY SECRETARY &
COMPLIANCE OFFICER**





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**SHREE TIRUPATI BALAJEE FIBC LIMITED
SUMMARY OF PROCEEDINGS OF 09TH ANNUAL GENERAL MEETING**

The 09th Annual General Meeting of Shree Tirupati Balajee FIBC Limited was held on Friday, 28th September, 2018 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 Agarwal- | 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. Mr. Basant Patwa- | 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 09th AGM of the Company.

Company Secretary informed that as on the cut-off date i.e. 21st September, 2018 there were only 265 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.

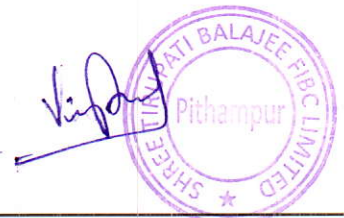
Leave of absence was granted to Shri Mahendra Kumar Bhagat, Independent Director of the company from attending the meeting on their request due to their pre-occupation.

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 2017-18 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 09th Annual General Meeting and Independent Auditors Report on financial statements of the company are taken as read and on the instructions of the Chairman the observation made by the Secretarial Auditor in their report and management comments thereon were read by Company Secretary.

Thereafter, The Chairman requested the Members to consider and approve the ordinary and special businesses as mentioned in the Notice of AGM from Item No. 1 to 5 and on the instructions of the Chairman the Company Secretary then read out the Following Agenda items one by one.





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Agenda Item No.	Particulars of the resolutions	Type of Resolutions
1.	To receive, consider, approve and adopt the Financial Statements of the Company including the audited Balance Sheet as on March 31 st , 2018, the Statement of Profit & Loss and Cash Flow for the year ended March 31 st , 2018 and the Reports of the Board and Auditors thereon.	Ordinary
2.	To appoint a director in place of Shri Sakul Grover (DIN: 06863528) , who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
3.	To ratify the appointment of M/s ABN & Co. , Chartered Accountants, Indore (ICAI Firm Registration No. 004447C) for remaining period of two financial years 2018-19 and 2019-20 as approved by Members at the 6 th Annual General Meeting as Statutory Auditor of the Company, to hold office until the conclusion of 11 th Annual General Meeting of the Company and authority to the Board to fix the Remuneration for the said period.	Ordinary
4.	To grant approval to keep Company's Register of Members and other statutory documents and records at the Registered Office and/or with Registrar and Share Transfer Agent (RTA) of the Company.	Special
5.	To approve the expenses for service of documents.	Ordinary

Register of Members as on cut-off date i.e. 21st September, 2018 to cast their votes on the resolutions proposed to be passed at this 09th Annual General Meeting through remote e-voting system of CDSL. The e-voting commenced from Tuesday, 25th September, 2018 at 09.00 am. (I.S.T.) and ended on Thursday, 27th September, 2018 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 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; 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 09th '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, 28th September, 2018.

Thereafter being no other business the Meeting declared as concluded by the Chairman, Mr. Binod Kumar Agarwal at 12:15 p.m. on 28th September, 2018, with vote of thanks to the chair given by Mr. Hamza Hussain, CFO of the Company.

For, SHREE TIRUPATI BALAJEE FIBC LIMITED


VIPUL GOYAL
**COMPANY SECRETARY &
COMPLIANCE OFFICER**