



**SHREE TIRUPATI
BALAJEE FIBC LTD.**

(MANUFACTURER OF : FIBC / Jumbo Bags)

Corporate Office : 418-421, Rafael Tower, 8/2, Old Palasia, Indore-452018 (M.P.)

Ph. : 0731-4217400-30 (EPBX) Fax : 0731-4069782 Mob. : +91 9752596100

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/2019-20

Date: 28th 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: Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the 10th Annual General Meeting ("AGM") of the Company held on Friday, 27th September, 2019 at 11:30 A.M. at (IST) at Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area Pithampur MP 454774.

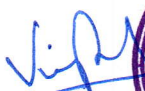
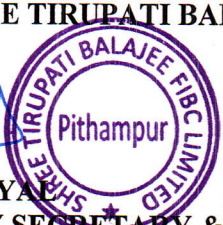
The Meeting was commenced at 11:30 A.M. and concluded at 12:15 P.M.

Voting results of the AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

This is for your information and record.

Thanking You,
Yours Faithfully,

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED



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

Encl as above

VOTING RESULTS

OF

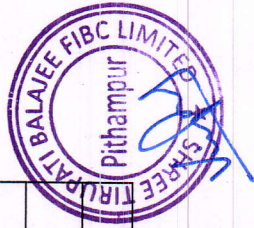
SHREE TIRUPATI BALAJEE FIBC LIMITED

Date of the Annual General meeting	27 th Day of September, 2019
Total number of shareholders on record date	189
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	5
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and	NA
Promoter Group:	
Public	



To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended March 31ST, 2019 and the reports of the Board of Directors and Auditors thereon; and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolutions as Ordinary Resolutions:

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 Polled 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		65,86,164		65,86,164	100.00%	100.00%	65,86,164	(4)	0	(5)	100.00%	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll		0		0	0	0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0		0	0	0	0	0	0	0	0	0	0	
	Total		65,86,164		65,86,164	100.00%	100.00%	65,86,164		0		100.00%			0
Public-Institutions	E-Voting		0		0	0	0	0	0	0	0	0	0	0	
	Poll		0		0	0	0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0		0	0	0	0	0	0	0	0	0	0	
	Total		0		0	0	0	0	0	0	0	0	0	0	
Public- Non Institutions	E-Voting		14,49,876		14,49,876	100.00%	100.00%	14,49,876		0		100.00%		0	
	Poll		0		0	0	0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0		0	0	0	0	0	0	0	0	0	0	
	Total		14,49,876		14,49,876	100.00%	100.00%	14,49,876		0		100.00%		0	
Total			80,36,040		80,36,040	100.00%	100.00%	80,36,040		0		100.00%		0	



To appoint Smt. Sunita Agrawal (DIN: 00322594), who retires by rotation as a Director and being eligible offers herself for re-appointment and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

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 Polled 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	65,86,164	65,86,164	100.00%	65,86,164	0	100.00%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	65,86,164	65,86,164	100.00%	65,86,164	0	100.00%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14,49,876	14,49,876	100.00%	14,49,876	0	100.00%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	14,49,876	14,49,876	100.00%	14,49,876	0	100.00%	0
Total		80,36,040	80,36,040	100.00%	80,36,040	0	100.00%	0

