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/2021-22 **Date: 29th September, 2021**

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, BandraKurla Complex, Bandra (E)
Mumbai 400 051 (M.H.)

NSE Symbol: TIRUPATI

Sub: Submission of the proceedings of the 12th Annual General Meeting of the company held on Wednesday, 29th September, 2021, pursuant to Regulation 30(2) read with part A of schedule III of the SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

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 12th Annual General Meeting of Shree Tirupati Balajee FIBC Limited, held on Wednesday, 29th September, 2021 at 11:30 A.M. and concluded at 11:43 A.M. through Video Conferencing or Other Audio Video means.

Please note that results of e-voting and electronic voting at AGM 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

Pithampur

BINOD KUMAR AGARWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00322536

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PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SHREE TIRUPATI BALAJEE FIBC LIMITED HELD ON WEDNESDAY, THE 29TH DAY OF SEPTEMBER, 2021, THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) COMMENCED AT 11:30 A.M. AND CONCLUDED AT 11:43 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.	Mr. Ranjan Kumar Mohapatra	-	Joint Managing Director
3.	Mr. Sakul Grover	-	Director
4.	Mr. Hatim Badshah	-	Independent Director
5.	Ms. Priyanka Sengar	-	Independent Director
6.	Mr. Mahendra Kumar Bhagat,	-	Independent Director

II. OFFICERS IN PRESENCE:

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

III. SPECIAL INVITEE'S:

1.	M/s Ritesh Gupta & Co.,	-	Secretarial Auditor & Scrutinizer for E-Voting
2.	M/s MS Dahiya & Co.,	-	Chartered Accountant, Indore

The Company Secretary (CS) further informed that as on the cut-off date i.e. 22nd September, 2021, there were only 127 members in the Company and there is requirement to have 5 (five) members present at the meeting under Section 103 of the Companies Act, 2013. He further informed that as per Attendance Register provided by CDSL, more than 5 (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.

PROCEEDING OF THE MEETING:

As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No.02/2021 dated January 13, 2021, the forthcoming Annual General Meeting will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing Annual General Meeting through VC/OAVM. 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 12th 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 31.03.2021.

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, 2021; 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 5th May, 2020, 8th April, 2020 and 13th April, 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.

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 2020-21 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 12th 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 03:

Agenda Item No.	Particulars of the Resolutions	Type of Resolutions
1.	Consideration, approval and adoption of the Standalone & Consolidated Audited Financial Statements of the Company for the year ended 31st March 2021 and the Reports of the Board of Directors and Auditors thereon	Ordinary
2.	Appointment of a Director in place of Shri Ranjan Kumar Mohapatra (DIN: 02267845) Appointment of a Director in place of **Shri Ranjan Kumar Mohapatra (DIN: 02267845)** Managing Director, who retires by rotation and being eligible offers himself for re-appointment	Ordinary
3.	Approval for Related Party Transactions	Ordinary

SHREE TIRUPATI BALAJEE FIBC LIMITED Pithampur

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. 22nd September, 2021; to cast their votes on the resolutions proposed to be passed at this 12th Annual General Meeting through remote e-voting system of CDSL. The e-voting commenced from Sunday, 26th September, 2021 at 9:00 A.M. (IST) and ended on Tuesday, 28th September, 2021 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 Mr. Ritesh Gupta, Practicing Company Secretary (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 12th 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 11:43 A.M. with a vote of thanks to the Chair.

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

BINOD KUMAR AGARWAL
CHAIRMAN AND
MANAGING DIRECTOR
DIN: 00322536