



**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



**Reg. Office :** Plot No. A.P.-14, (Apparel Park) SEZ Phase-II, Industrial Area, Pithampur, Distt.-Dhar (MP)

**TIRUPATI/NSE/2021-22**

**Date: 29<sup>th</sup> September, 2021**

To,

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

**NSE Symbol: TIRUPATI**

**Sub: Corporate Announcement for outcome of 12<sup>th</sup> Annual General Meeting held on Wednesday, 29<sup>th</sup> September, 2021.**

Dear Sir/Ma'am,

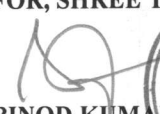
We are pleased to inform that the members of Company has approved the following resolutions which were put before them in 12<sup>th</sup> Annual General Meeting which was held through Video Conferencing or Other Audio Video means on Wednesday, 29<sup>th</sup> September, 2021 at 11:30 A.M. and concluded at 11.43 A.M.

| AGENDA<br>ITEM NO | PARTICULARS OF THE RESOLUTIONS                                                                                                                                                                                                   | TYPE OF<br>RESOLUTIONS |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| 1.                | Consideration, approval and adoption of the Standalone & Consolidated Audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March 2021 and the Reports of the Board of Directors and Auditors thereon. | Ordinary               |
| 2.                | Appointment of a Director in place of <b>Shri Ranjan Kumar Mohapatra (DIN: 02267845)</b> Managing Director, who retires by rotation and being eligible offers himself for re-appointment.                                        | Ordinary               |
| 3.                | Approval for Related Party Transactions.                                                                                                                                                                                         | Ordinary               |

You are requested to please display the above said information on the website of NSE and take on record the aforesaid documents of the Company for your reference and further needful.

Thanking you,  
Yours Faithfully,

**FOR, SHREE TIRUPATI BALAJEE FIBC LIMITED**

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

