SHREE TIRUPATI BALAJEE FIBC LTD.
(MANUFACTURER OF : FIBC / Jumbo Bags)
Corporate Office: STB House, E-34, HIG Colony, Indore 452001 (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)
Two Star Export House ISO22000:2018

TIRUPATI/NSE/2024-25 **Date: 30th January, 2025**

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

NSE Symbol: TIRUPATI

Sub: Submission of the proceedings of the 01/2024-25 Extra Ordinary General Meeting of the company held on Thursday, 30th January, 2025, pursuant to Regulation 30(2) read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to submit the proceedings of the 01/2024-25 Extra Ordinary General Meeting of Shree Tirupati Balajee FIBC Limited, duly held on Thursday, 30th January, 2025 at 11:30 A.M. and concluded at 11:38 A.M. through Video Conferencing or Other Audio Video means.

Please note that results of e-voting and electronic voting at EGM will be intimated to you separately upon receipt of Report from the Scrutinizer within 48 hours from the conclusion of the Extra Ordinary 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

Binod Kumar Agarwal
Digitally signed by Binod Kumar Agarwal
Date: 2025.01.30 15:51:05 +05'30'

BINOD KUMAR AGARWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00322536

Encl: - Proceedings of 01/2024-25 Extra Ordinary General Meeting

PROCEEDINGS OF THE 01/2024-25 EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF SHREE TIRUPATI BALAJEE FIBC LIMITED HELD ON THURSDAY, 30TH DAY OF JANUARY, 2025, THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) COMMENCED AT 11:30 A.M. AND CONCLUDED AT 11:38 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 EXTRA ORDINARY GENERAL MEETING.

<u>PRESENCE IN THE MEETING THROUGH VC/OAVM</u>

I. DIRECTORS:

1.	Mr. Binod Kumar Agarwal	-	Chairman & Managing Director
2.	Mr. Ranjan Kumar Mohapatra	-	Executive Director
3.	Mr. Amit Agarwal	-	Non-Executive Director
4.	Mr. Hatim Badshah	-	Independent Director
5.	Mrs. Priyanka Sengar	-	Independent Director
6.	Mr. Yash Khemchandani	-	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.,	-	Statutory Auditors

The Company Secretary (CS) further informed that as on the cut-off date i.e. 24th January, 2025, there were only 565 (Five Hundred & Sixty Five) 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, 6 (Six) 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 EGM.

PROCEEDING OF THE MEETING:

Pursuant to general circulars issued in this regard by MCA, the latest being 09/2024 dated September 19th, 2024 in relation to "Clarification on holding of Extra Ordinary General Meeting ("EGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", and the Securities and Exchange Board of India (SEBI) vide its circulars dated October 7th, 2023 and the latest being October 03rd, 2024, has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Therefore, this Extra Ordinary General Meeting (EGM) will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, Members are requested to attend and participate in the ensuing EGM through VC/OAVM only. 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.

Binod Kumar Agarwal
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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 01/2024-25 Extra Ordinary 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.

The compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, 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, 13th April, 2020 and September 19th, 2024, with respect to calling, convening and conducting this Extra Ordinary 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 EGM.

Thereafter, CS informed the Members that Electronic copies of the Notice calling this EGM 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 notice to the members of the Company.

With the consent of the Members present, the Notice of 01/2024-25 Extra Ordinary General Meeting along with all requisite annexure was taken as read.

Thereafter, the CS requested the Members to consider and approve the special businesses as mentioned in the Notice of EGM from Item No. 01 to 05:

AGENDA ITEM NO.	PARTICULARS OF THE RESOLUTIONS	TYPE OF RESOLUTIONS
1.	To increase the Authorised Share Capital of the Company and subsequent Alteration of the Capital Clause of the Memorandum of Association of the company.	Special
2.	Authorizing the Board to dispose of whole or substantial part of undertaking of the company under section 180(1)(a) of the Companies Act, 2013.	Special
3.	Enhancement of borrowing limit of the company under section 180(1)(c) of Companies Act, 2013.	Special
4.	Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013.	Special
5.	To make investment in other body corporate in excess of the prescribed limit under section 186 of Companies Act, 2013.	Special

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. 24th January, 2025; to cast their votes on the resolutions proposed to be passed at this Extra Ordinary General Meeting through remote e-voting system of CDSL. The e-voting commenced from Monday, 27th day of January, 2025 at 09.00 A.M. (IST) and ends on Wednesday, 29th day of January, 2025 at 05.00 P.M. (IST).

Binod Kumar Agarwal Digitally signed by Binod Kumar Agarwal Date: 2025.01.30 15:51:37 +05'30'

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 Extra Ordinary General Meeting.

CS then asked the members present in the EGM to ask any questions related the agenda items. Since no questions asked from members, CS proceeds to inform the members present in the EGM that the results of the remote e-voting and Electronic Voting at EGM along with the report of the scrutinizer will be announced within 48 (Forty Eight) hours from the conclusion of Extra Ordinary General Meeting and shall also be placed at the Company's, NSE and CDSL Website. The date of passing of resolutions shall be the date of EGM i.e. 30th January, 2025.

Chairman further informed that since all the business conducted at Extra-Ordinary General Meeting were transacted, the 1/2024-25 Extra Ordinary General Meeting was duly convened.

Mr. Binod Kumar Agarwal, Chairman & Managing Director of the Company has given his vote of thanks to the Board of Directors, Invitees and all the members for participating in the meeting.

CS declared the meeting concluded at 11:38 A.M.

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

Binod Kumar Agarwal

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BINOD KUMAR AGARWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00322536