

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: Declaration of Remote E-voting and Electronic voting at 01/2024-25 Extra Ordinary General Meeting with Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 in relation to the 01/2024-25 Extra Ordinary General Meeting held on Thursday, 30th January, 2025.

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing herewith the details of voting results (remote e-voting and Electronic voting at EGM) of 01/2024-25 Extra Ordinary General Meeting of the Company held on Thursday, 30th January, 2025 through Video Conferencing (VC)/other audio visual means (OAVM) commenced at 11:30 A.M. (IST) and concluded at 11:38 A.M. (IST) and for which purposes the 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 01/2024-25 Extra Ordinary General Meeting.

Kindly, note that the Chairman has declared the result of voting of the aforesaid 01/2024-25 Extra Ordinary General Meeting held on Thursday, 30th January, 2025 on the basis of report submitted by the Scrutinizer for remote e-voting and electronic voting at EGM for the above mentioned purpose.

We are in the process of filing the aforesaid e-voting results in XBRL mode. We are also enclosing the Scrutinizer's Report and request you to please take the same on your records for reference and further needful.

Thanking You,
Yours Faithfully,

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

BINOD KUMAR AGARWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00322536

Encl.: Scrutinizer Report

SCRUTINIZER'S REPORT

(Consolidated on remote e-voting and venue voting through electronic means)
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014 and voting through electronic system
provided in terms of circular issued by the Ministry of Corporate Affairs]

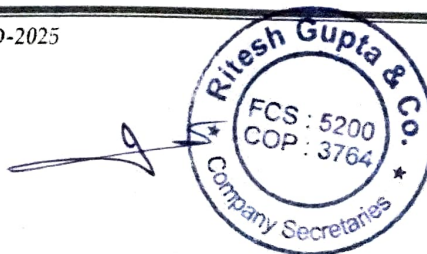
To,
The Chairman,
Shree Tirupati Balajee FIBC Limited,
CIN: L25202MP2009PLC022526,
Plot No. A.P.-14 (Apparel Park),
SEZ Phase-II, Industrial Area,
Pithampur (M.P.) 454774

Sub.: Consolidated Report of Scrutinizer on passing of resolutions through remote e-voting and voting through electronic system conducted at the Extra-ordinary General Meeting of the members of Shree Tirupati Balajee FIBC Limited (The Company) held on Thursday, 30th day of January, 2025.

Dear Sir,

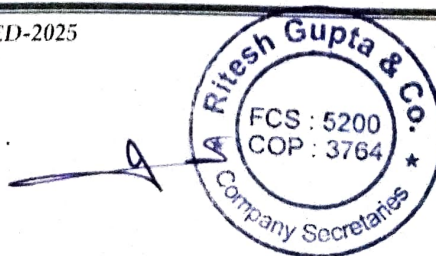
I, Ritesh Gupta, proprietor of Ritesh Gupta & Co., Company Secretaries, Indore, have been appointed as scrutinizer on 27th December, 2024 pursuant to the authority granted by the Board of Directors of Shree Tirupati Balajee FIBC Limited, for the purpose of scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 also scrutinizing e-voting through electronic system in accordance with various General Circulars issued in this regard by Ministry of Corporate Affairs (MCA), the latest being 09/2024 dated 19th September, 2024 and the Securities and Exchange Board of India (SEBI) vide its Circular dated 7th October, 2023 and the latest being 3rd October, 2024 at the Extra-Ordinary General Meeting of the Company held on Thursday, 30th day of January, 2025 at 11:30 A.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder and SEBI Listing Regulations. at the Extra-Ordinary General Meeting for the resolutions



proposed in the notice of the Extra-Ordinary General Meeting of the members of the Company.

2. My responsibility as Scrutinizer was restricted to scrutinize the remote e-voting process and voting through electronic system at the Extra-Ordinary General Meeting in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" on the resolutions stated in the Notice of the Meeting and based on the reports generated from the e-voting system provided by the CDSL.
3. In accordance with the notice of the Extra-Ordinary General Meeting sent to the members and the 'advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 the remote e-voting opened at 09:00 A.M. on Monday, 27th January, 2025 and remained opened up to 5:00 P.M. on Wednesday, 29th January, 2025.
4. The members who were on record of the Company as on the "Cut - off" date i.e.; Friday, 24th January, 2025 were entitled to vote on the resolutions as set out in the notice of the Extra-Ordinary General Meeting of the Company.
5. At the end of the voting period on Wednesday, 29th January, 2025 at 5:00 P.M., the voting portal was disabled by the Central Depository Services (India) Limited.
6. At the Extra-Ordinary General Meeting, the facility for voting through e-voting system is 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.
7. As on the cut-off date, there were a total of 565 members as per the ROM of the Company, therefore there was a requirement of 5 members for constitution of valid quorum. However, 6 members were attended the meeting through VC.
8. The votes cast through remote e-voting and voting through e-voting system at the Extra-Ordinary General Meeting were unblocked on 30th January, 2025 at 11:58 A.M. after the conclusion of the Extra-Ordinary General Meeting in the presence of two witnesses, Ms. Sejal Kankane and Mr. Aman Patel, who are not in the employment of the Company.
9. Based on the data downloaded from the official website of the Central Depository Services (India) Limited, the agency authorized and engaged by the Company to



provide remote e-voting and voting through electronic system at the Extraordinary General Meeting, the Consolidated Report on the results of voting on each resolution are given hereunder:

The brief analysis of the results of remote e-voting and voting through electronic system are as under:

"VOTING RESULTS"

Item No. 1 Special Resolution:	To increase the Authorized Share Capital of the Company and subsequent Alteration of the Capital Clause of the Memorandum of Association of the Company.								
Manner of Voting	Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes		
	No. of Members	No. of shares	(%)	No. of Members	No. of shares	(%)	No. of Members	No. of shares	(%)
Remote E-voting	6	7674540	100	0	0	0	0	0	0
E-voting at the EGM	0	0	0	0	0	0	0	0	0
Total	6	7674540	100	0	0	0	0	0	0

Item No. 2 Special Resolution:	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.								
Manner of Voting	Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes		
	No. of Members	No. of shares	(%)	No. of Members	No. of shares	(%)	No. of Members	No. of shares	(%)
Remote E-voting	6	7674540	100	0	0	0	0	0	0
E-voting at the EGM	0	0	0	0	0	0	0	0	0
Total	6	7674540	100	0	0	0	0	0	0



Item No. 3 Special Resolution:	Enhancement of Borrowing limit of the Company under section 180(1)(c) of the Companies act 2013.								
Manner of Voting	Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes		
	No. of Members	No. of shares	(%)	No. of Members	No. of shares	(%)	No. of Members	No. of shares	(%)
Remote E-voting	6	7674540	100	0	0	0	0	0	0
E-voting at the EGM	0	0	0	0	0	0	0	0	0
Total	6	7674540	100	0	0	0	0	0	0

Item No. 4 Special Resolution:	Approval of loans, investments, guarantee or security under section 185 of the Companies Act, 2013.								
Manner of Voting	Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes		
	No. of Members	No. of shares	(%)	No. of Members	No. of shares	(%)	No. of Members	No. of shares	(%)
Remote E-voting	6	7674540	100	0	0	0	0	0	0
E-voting at the EGM	0	0	0	0	0	0	0	0	0
Total	6	7674540	100	0	0	0	0	0	0

Item No. 5 Special Resolution:	To make investment in other body corporate in excess of the prescribed limit under section 186 of the Companies Act, 2013.								
Manner of Voting	Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes		
	No. of Members	No. of shares	(%)	No. of Members	No. of shares	(%)	No. of Members	No. of shares	(%)
Remote E-voting	6	7674540	100	0	0	0	0	0	0
E-voting at the EGM	0	0	0	0	0	0	0	0	0
Total	6	7674540	100	0	0	0	0	0	0

All the resolutions put for voting at the Extra-ordinary General Meeting shall be deemed to have been passed with the requisite majority.

I hereby confirm that I am maintaining the records received from the service provider electronically, in respect of votes cast through remote e-voting and voting through electronic system during Extra-ordinary General Meeting by the members of the Company and shall be handed over thereafter to the Chairman of the Meeting or such other person as authorized by the Chairman.

Thanking You.

Issued at Indore dated 30th Day of January, 2025

Witness:1

Sign...

Name: Ms. Sejal Kankane

Witness:2

Sign...

Name: Mr. Aman Patel



For Ritesh Gupta & Co.
Company Secretaries

Ritesh Gupta
FCS: 5200 | CP: 3764
Certificate no.: 750/2020
UDIN: F005200F003835048

Counter signed by
For Shree Tirupati Balajee FIBC Limited

Chairman/Company Secretary