SHREE TIRUPATI BALAJEE FIBC LTD.
Better By Every Measure
SHREE TIRUPATI BALAJEE FIBC LTD.
SHREE TIRUPATI BALAJEE FIBC LTD.
(MANUFACTURER OF : FIBC / Jumbo Bags)
Corporate Office: STB House, E-34, HIG Colony, 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)

INDIAN FLEXIBLE INTERMEDIATE BULK CONTAINER ASSOCIATION (IFIBCA) MEMBER
FIBCA MEMBER
BRCGS Packaging Materials CERTIFICATED
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: Corporate Announcement for outcome of 01/2024-25 Extra Ordinary General Meeting held on Thursday, 30th day of January, 2025.

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 01/2024-25 Extra Ordinary General Meeting which was held through Video Conferencing or Other Audio Video means on Thursday, 30th day of January, 2025 at 11:30 A.M. (IST) and concluded at 11.38 A.M. (IST).

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

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
Digitally signed by Binod Kumar Agarwal
Date: 2025.01.30 20:21:26 +05'30'

BINOD KUMAR AGARWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00322536