



**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



EFIBCA



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: 30th September, 2021

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 Annual General Meeting
with Regulation 44 (3) of SEBI (LODR) Regulation, 2015 in relation to the 12th
Annual General Meeting held on Wednesday, 29th September, 2021.**

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 AGM) of 12th Annual General Meeting of the Company held on Wednesday, 29th September, 2021 through Video Conferencing (VC)/other audio visual means (OAVM) commenced at 11:30 A.M. (IST) and concluded at 11:43 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 annual general meeting

Kindly, note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting held on Wednesday, 29th September, 2021 on the basis of report submitted by the Scrutinizer for remote e-voting and electronic voting at AGM 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 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 12th Annual General Meeting of the members of Shree Tirupati Balajee FIBC Limited (The Company) held on Wednesday, 29th day of September, 2021.

Dear Sir,

I, **Ritesh Gupta**, proprietor of **Ritesh Gupta & Co., Company Secretaries, Indore**, have been appointed as scrutinizer on 30th August, 2021 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 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and also scrutinizing voting through electronic system in accordance with General Circular No. 02/2021, 14/2020, 17/2020 and 20/2020 O, 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") Government of India, at the 12th Annual General Meeting of the Company held on Wednesday, 29th September, 2021 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 relating to voting through remote e-voting and voting through electronic system at the Annual General Meeting for the resolutions proposed in the notice of the 12th Annual General Meeting of the members of the Company. My responsibility as Scrutinizer to



scrutinize the remote e-voting process and voting through electronic system at the Annual General Meeting in a fair and transparent manner and also responsible to make a consolidated Scrutinizer's Report of the total votes cast "in favour" or "in against" on the resolutions stated below.

2. In accordance with the notice of the 12th Annual 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 Sunday, 26th September, 2021 and remained opened up to 5:00 P.M. on Tuesday, 28th September, 2021.
3. The members who were on record of the Company as on the "Cut - off" date i.e.; Wednesday, 22nd September, 2021 were entitled to vote on the resolutions as set out in the notice of the 12th Annual General Meeting of the Company.
4. At the end of the voting period on Tuesday, 28th September, 2021 at 5:00 P.M., the voting portal of the Central Depository Services (India) Limited (CDSL) was blocked forthwith.
5. At the 12th Annual 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.
6. The votes cast through remote e-voting and voting through e-voting system at the Annual General Meeting were unblocked on 29th September, 2021 at 12:08 P.M. after the conclusion of the Annual General Meeting in the presence of two witnesses, Ms. Saloni Tayal and Ms. Sneha Patidar, who are not in the employment of the Company.
7. Based on the data provided by the Central Depository Services (India) Limited (CDSL), the agency authorized and engaged by the Company to provide remote e-voting and voting through electronic system at the 12th Annual 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"

	Type of Votes	Votes in Favour of Resolution		Votes against the Resolution		Invalid Votes	
		No. of shares	(%)	No. of shares	(%)	No. of shares	(%)
<u>Item No. 1</u> <u>Ordinary Resolution:</u>							
(a)The Audited Financial Statements of the Company for the financial year ended 31 st March, 2021 and the Reports of the Board of Directors and Auditors’ thereon; and	Remote E-voting	8210040	100%	0.00	0.00	0.00	0.00
	E-voting at the AGM	0.00	0.00	0.00	0.00	0.00	0.00
	Total	8210040	100%	0.00	0.00	0.00	0.00
(b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2021 and the Reports of the Board of Directors and Auditors’ thereon.							
<u>Item No. 2</u> <u>Ordinary Resolution:</u>							
To appoint Director in place of Shri Ranjan Kumar Mohapatra (DIN: 02267845) Managing Director, who is liable to retires by rotation and, being eligible, offers himself for re-appointment.	Remote E-voting	8207040	99.96%	3000	0.04%	0.00	0.00
	E-voting at the AGM	0.00	0.00	0.00	0.00	0.00	0.00
	Total	8207040	99.96%	3000	0.04%	0.00	0.00

<u>Item No. 3</u> <u>Ordinary Resolution:</u> To take approval for Related Party Transactions.	Remote E-voting	8207040	99.96%	3000	0.04%	0.00	0.00
	E-voting at the AGM	0.00	0.00	0.00	0.00	0.00	0.00
	Total	8207040	99.96%	3000	0.04%	0.00	0.00

All the Resolutions under remote E-voting and E-voting at AGM shall be deemed to have been passed with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider electronically in respect of votes cast through remote e-voting and voting through electronic system by the Members of the Company. I shall be providing these records to you or such other person as authorized by you.

Thanking You.

Issued at Indore dated 29th of September, 2021

For Ritesh Gupta & Co.
Company Secretaries



Ritesh Gupta
Proprietor
FCS: 5200 | CP: 3764
UDIN: F005200C001031973



Countersigned by:
For Shree Tirupati Balajee FIBC Limited
Chairman/Company Secretary