



**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, Dist.-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, BandraKurla Complex, Bandra (E)
Mumbai 400 051 (M.H.)**

NSE Symbol: TIRUPATI

Sub: Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the 12th Annual General Meeting ("AGM") of the Company held on Wednesday, 29th September, 2021 through Video Conferencing (VC)/other audio visual means (OAVM) 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

The Meeting was commenced at 11:30 A.M. and concluded at 11:43 A.M.

Voting results of the AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

This is for your information and record.

Thanking You,
Yours Faithfully,

FOR, SHREE TIRUPATI BALAJEE FIBC LIMITED

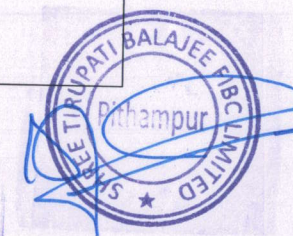

**BINOD KUMAR AGARWAL
CHAIRMAN AND
MANAGING DIRECTOR
DIN: 00322536**



Encl: Voting Results

VOTING RESULTS
OF
SHREE TIRUPATI BALAJEE FIBC LIMITED

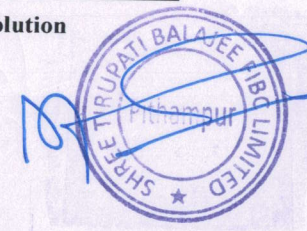
Date of the Annual General meeting	29 th Day of September, 2021
Total number of shareholders on record date	127
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	<p style="text-align: center;">Not Applicable</p> <p>Pursuant to Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January, 2021,</p>
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	<p style="text-align: center;">05</p> <p style="text-align: center;">05</p>



- 1 To receive, consider, approve and adopt the audited Standalone & Consolidated financial statements of the Company for the financial year ended March 31st, 2021 and the reports of the Board of Directors and Auditors thereon; and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolutions as Ordinary Resolutions:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
(1)	(2)				(4)	(5)		
Promoter and Promoter Group	E-Voting	70,39,164	70,33,164	99.91%	70,33,164	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	70,39,164	70,33,164	99.91%	70,33,164	0	100.00%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	30,90,876	11,76,876	38.08%	11,76,876	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30,90,876	11,76,876	38.08%	11,76,876	0	100.00%	0
Total		1,01,30,040	82,10,040	81.05%	82,10,040	0	100.00%	0

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 1 was passed by unanimously as an Ordinary Resolution

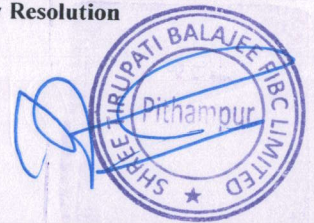


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To appoint a Director in place of Shri Ranjan Kumar Mohapatra (DIN: 02267845) Managing Director, who is liable to retire by rotation and being eligible offers himself for re-appointment and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	70,39,164	70,33,164	99.91%	70,33,164	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	70,39,164	70,33,164	99.91%	70,33,164	0	100.00%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	30,90,876	11,76,876	38.08%	11,73,876	3,000	99.75%	0.25%
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30,90,876	11,76,876	38.08%	11,73,876	3,000	99.75%	0.25%
Total		1,01,30,040	82,10,040	81.05%	82,07,040	3,000	99.96%	0.04%

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 2 was passed by Requisite Majority as an Ordinary Resolution



- 3 To consider and approve Related Party Transactions and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	70,39,164	70,33,164	99.91%	70,33,164	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	70,39,164	70,33,164	99.91%	70,33,164	0	100.00%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	30,90,876	11,76,876	38.08%	11,73,876	3,000	99.75%	0.25%
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30,90,876	11,76,876	38.08%	11,73,876	3,000	99.75%	0.25%
Total		1,01,30,040	82,10,040	81.05%	82,07,040	3,000	99.96%	0.04%

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 3 was passed by Requisite Majority as an Ordinary Resolution

