

TIRUPATI/NSE/2022-23

Date: 30th September, 2022

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

Dear Sir/Madam,

This is to inform you that the 13th Annual General Meeting ("AGM") of the Company held on Thursday, 29th September, 2022 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 11:41 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
Digitally signed
by Binod Kumar
Agarwal
Date: 2022.09.30
15:47:38 +05'30'

**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, 2022
Total number of shareholders on record date	120
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, General Circular No. 19/2021 Dt. 8th Dec, 2021 & 21/2021 dated 14th Dec, 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, 2022 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 (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	71,80,164	65,80,164	91.64%	65,80,164	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	71,80,164	65,80,164	91.64%	65,80,164	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	29,49,876	11,73,876	39.79%	11,73,876	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29,49,876	11,73,876	39.79%	11,73,876	0	100.00%	0
Total		1,01,30,040	77,54,040	76.55%	77,54,040	0	100.00%	0

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

- 2 To appoint a Director in place of Shri Sakul Grover (DIN: 06863528) 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	71,80,164	65,80,164	91.64%	65,80,164	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	71,80,164	65,80,164	91.64%	65,80,164	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	29,49,876	11,73,876	39.79%	11,73,876	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29,49,876	11,73,876	39.79%	11,73,876	0	100.00%	0
Total		1,01,30,040	77,54,040	76.55%	77,54,040	0	100.00%	0

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	No. of votes polled	% of Votes on Polled outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	71,80,164	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	71,80,164	0	0	0	0	0	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	29,49,876	9,81,000	33.26%	9,81,000	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29,49,876	9,81,000	33.26%	9,81,000	0	100.00%	0
Total		1,01,30,040	9,81,000	9.68%	9,81,000	0	100.00%	0

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

- 4 To approve the re-appointment of Shri Hatim Badshah (DIN: 05118272), as the Independent Director for the second term of 5 (five) consecutive years and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Special Resolution:

Resolution required: (Ordinary/ Special)			Special 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	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	71,80,164	65,80,164	91.64%	65,80,164	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	71,80,164	65,80,164	91.64%	65,80,164	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	29,49,876	11,73,876	39.79%	11,73,876	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29,49,876	11,73,876	39.79%	11,73,876	0	100.00%	0
Total		1,01,30,040	77,54,040	76.55%	77,54,040	0	100.00%	0

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 4 was passed by Requisite Majority as a Special Resolution

- 5 To approve the appointment of Shri Yash Khemchandani (DIN: 08923669), as Non-Executive Independent Director for a term of 5 (five) consecutive years and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Special Resolution:

Resolution required: (Ordinary/ Special)			Special 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	71,80,164	65,80,164	91.64%	65,80,164	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	71,80,164	65,80,164	91.64%	65,80,164	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	29,49,876	11,73,876	39.79%	11,73,876	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29,49,876	11,73,876	39.79%	11,73,876	0	100.00%	0
Total		1,01,30,040	77,54,040	76.55%	77,54,040	0	100.00%	0

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 5 was passed by Requisite Majority as a Special Resolution

- 6 To approve the re-appointment of Shri Binod Kumar Agarwal (DIN:00322536) as Managing Director of the company and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Special Resolution:

Resolution required: (Ordinary/ Special)			Special 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 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	71,80,164	65,80,164	91.64%	65,80,164	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	71,80,164	65,80,164	91.64%	65,80,164	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	29,49,876	11,73,876	39.79%	11,73,876	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29,49,876	11,73,876	39.79%	11,73,876	0	100.00%	0
Total		1,01,30,040	77,54,040	76.55%	77,54,040	0	100.00%	0

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 6 was passed by Requisite Majority as a Special Resolution.