

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: 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 13th Annual General Meeting held on Thursday, 29th September, 2022.

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 13th Annual General Meeting of the Company held on Thursday, 29th September, 2022 through Video Conferencing (VC)/other audio visual means (OAVM) commenced at 11:30 A.M. (IST) and concluded at 11:41 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 Thursday, 29th September, 2022 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
Digitally signed by
Binod Kumar
Agarwal
Date: 2022.09.30
15:42:33 +05'30'

**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 13th Annual General Meeting of the members of Shree Tirupati Balajee FIBC Limited (The Company) held on Thursday, 29th day of September, 2022.

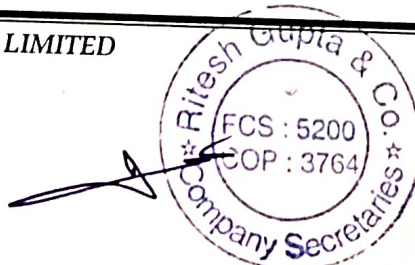
Dear Sir,

I, Ritesh Gupta, proprietor of Ritesh Gupta & Co., Company Secretaries, Indore, have been appointed as scrutinizer on 30th August, 2022 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 e-voting through electronic system in accordance with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14th, 2021 and No. 2/2022 dated May 5, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") at the 13th Annual General Meeting of the Company held on Thursday, 29th day of September, 2022 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 13th Annual General

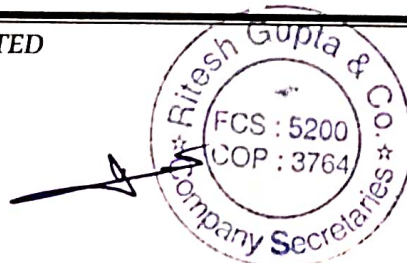
SHREE TIRUPATI BALAJEE FIBC LIMITED

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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 13th 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 Monday, 26th September, 2022 and remained opened up to 5:00 P.M. on Wednesday, 28th September, 2022.
3. The members who were on record of the Company as on the "Cut - off" date i.e.; Thursday, 22nd September, 2022 were entitled to vote on the resolutions as set out in the notice of the 13th Annual General Meeting of the Company.
4. At the end of the voting period on Wednesday, 28th September, 2022 at 5:00 P.M., the voting portal of the Central Depository Services (India) Limited (CDSL) was blocked forthwith.
5. At the 13th 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, 2022 at 12:01 P.M. after the conclusion of the Annual General Meeting in the presence of two witnesses, Mr. Virendra Lodhi and Mr. Ayush Patidar, who are not in the employment of the Company.
7. 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 13th 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"

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, 2022 and the Reports of the Board of Directors and Auditors’ thereon; and	Remote E-voting	7754040	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	100%	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, 2022 and the Reports of the Board of Directors and Auditors’ thereon.							
<u>Item No. 2</u> <u>Ordinary Resolution:</u>							
To appoint a Director in place of Shri Sakul Grover (DIN: 06863528) Director, who is liable to retires by rotation and being eligible offers himself for re-appointment.	Remote E-voting	7754040	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	100%	100%	0.00	0.00	0.00	0.00

Item No. 3 Ordinary Resolution: To take approval for Related Party Transactions.	Remote E-voting E-voting at the AGM Total	981000 0.00 100%	100% 0.00 100%	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00
Item No. 4 Special Resolution: To approve the re-appointment of Shri Hatim Badshah (DIN: 05118272), as the Independent Director for the second term of 5 (five) consecutive years	Remote E-voting E-voting at the AGM Total	7754040 0.00 100%	100% 0.00 100%	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00
Item No. 5 Special Resolution: To approve the appointment of Shri Yash Khemchandani (DIN: 08923669) as a Non-Executive Independent Director	Remote E-voting E-voting at the AGM Total	7754040 0.00 100%	100% 0.00 100%	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00
Item No. 6 Special Resolution: To approve the re-appointment of Shri Binod Kumar Agarwal (DIN:00322536) as Managing Director of the company	Remote E-voting E-voting at the AGM Total	7754040 0.00 100%	100% 0.00 100%	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00

RITESH GUPTA
M.Com., LL.B., FCS.



RITESH GUPTA & CO.
COMPANY SECRETARIES

G-1, 56-Anil Nagar, M. R. 9 Road, Indore-8 (MP) ☎94253-11503, 78798-41500, Email: csriteshgupta@gmail.com

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 records received from the service provider electronically, in respect of votes cast through remote e-voting and voting through electronic system during AGM 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, 2022

For Ritesh Gupta & Co.
Company Secretaries

Ritesh Gupta
Proprietor
FCS: 5200 | CP: 3764
UDIN: F005200D001086214

Binod
Kumar
Agarwal

Digitally signed
by Binod Kumar
Agarwal
Date: 2022.09.30
15:43:59 +05'30'

Countersigned by:
For Shree Tirupati Balajee FIBC Limited
Chairman