SHREE TIRUPATI BALAJEE FIBC LTD.

(MANUFACTURER OF : FIBC / Jumbo Bags)

Corporate Office : 418-421, Rafael Tower, 8/2, Old Palasia, Indore-452001 (M.P.)
Ph. : 0731-4217400-30 (EPBX) Fax : 0731-4069782 Mob. : +91 9752596100
E-mail : info@tirupatibalajee.com website : www.tirupatibalajee.com

BRC PACKAGING CERTIFICATED

EFIBCA FIBCA MEMBER

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/2018-19 **Date: 29th September, 2018**

Online filing at: www.connect2nse.com

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

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 9th Annual General Meeting ("AGM") of the Company held on Friday, 28th September, 2018 at 11:30 a.m. at (IST) at Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area Pithampur MP 454774.

The Meeting was commenced at 11:30 a.m. and concluded at 12:15 p.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

SHREE TIRUPATI BALAJEE FIBC LIMITED Pithampur

VIPUL GOYAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl as above

Voting Results
of
Shree Tirupati Balajee FIBC Limited

Date of the Annual General meeting	28th Day of September, 2018
Total number of shareholders on record date	265
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 7 6
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NA

SHREE TIRUPATI BALAJEE FIBC LIMITED
Pithampur

1. **To receive, consider, approve and adopt the Financial Statements of the Company including the audited Balance Sheet as on March 31st, 2018, the Statement of Profit & Loss and Cash Flow for the year ended March 31st, 2018 and the Reports of the Board and Auditors thereon:**

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 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**	63,37,164	63,37,164	100.00%	63,37,164	0	100.00%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**63,37,164**	**63,37,164**	**100.00%**	**63,37,164**	**0**	**100.00%**	**0**
Public- Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	18,84,876	18,84,876	100.00%	18,84,876	0	100.00%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**18,84,876**	**18,84,876**	**100.00%**	**18,84,876**	**0**	**100.00%**	**0**
Total		**82,22,040**	**82,22,040**	**100.00%**	**82,22,040**	0	**100.00%**	**0**

SHREE TIRUPATI BALAJEE FIBC LIMITED Pithampur

2. **To appoint a director in place of Shri Sakul Grover (DIN: 06863528), who retires by rotation and being eligible offers himself for re-appointment:**

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 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**	63,37,164	63,37,164	100.00%	63,37,164	0	100.00%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**63,37,164**	**63,37,164**	**100.00%**	**63,37,164**	**0**	**100.00%**	**0**
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	18,84,876	18,84,876	100.00%	18,84,876	0	100.00%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**18,84,876**	**18,84,876**	**100.00%**	**18,84,876**	**0**	**100.00%**	**0**
Total		**82,22,040**	**82,22,040**	**100.00%**	**82,22,040**	0	**100.00%**	**0**

SHREE TIRUPATI BALAJEE FIBC LIMITED * Pithampur

3. **To ratify the appointment of M/s ABN & Co., Chartered Accountants, Indore (ICAI Firm Registration No. 004447C) for remaining period of two financial years 2018-19 and 2019-20 as approved by Members at the 6th Annual General Meeting as Statutory Auditor of the Company, to hold office until the conclusion of 11th Annual General Meeting of the Company and authority to the Board to fix the Remuneration for the said period:**

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 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**	63,37,164	63,37,164	100.00%	63,37,164	0	100.00%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**63,37,164**	**63,37,164**	**100.00%**	**63,37,164**	**0**	**100.00%**	**0**
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	18,84,876	18,84,876	100.00%	18,84,876	0	100.00%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**18,84,876**	**18,84,876**	**100.00%**	**18,84,876**	**0**	**100.00%**	**0**
Total		**82,22,040**	**82,22,040**	**100.00%**	**82,22,040**	0	**100.00%**	**0**

SHREE TIRUPATI BALAJEE FIBC LIMITED
Pithampur

4. To grant approval to keep Company's Register of Members and other statutory documents and records at the Registered Office and/or with Registrar and Share Transfer Agent (RTA) of the Company:

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 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	63,37,164	63,37,164	100.00%	63,37,164	0	100.00%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**63,37,164**	**63,37,164**	**100.00%**	**63,37,164**	**0**	**100.00%**	**0**
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18,84,876	18,84,876	100.00%	18,84,876	0	100.00%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**18,84,876**	**18,84,876**	**100.00%**	**18,84,876**	**0**	**100.00%**	**0**
Total		**82,22,040**	**82,22,040**	**100.00%**	**82,22,040**	0	**100.00%**	**0**

SHREE TIRUPATI BALAJEE FIBC LIMITED
Pithampur

5. To approve the expenses for service of documents:

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 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**	63,37,164	63,37,164	100.00%	63,37,164	0	100.00%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**63,37,164**	**63,37,164**	**100.00%**	**63,37,164**	**0**	**100.00%**	**0**
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	18,84,876	18,84,876	100.00%	18,84,876	0	100.00%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**18,84,876**	**18,84,876**	**100.00%**	**18,84,876**	**0**	**100.00%**	**0**
Total		**82,22,040**	**82,22,040**	**100.00%**	**82,22,040**	0	**100.00%**	**0**

SHREE TIRUPATI BALAJEE FIBC LIMITED
Pithampur

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BALAJEE FIBC LTD.

(MANUFACTURER OF : FIBC / Jumbo Bags)

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BRC PACKAGING CERTIFICATED

EFIBCA FIBCA MEMBER
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/2018-19 **Date: 29th September, 2018**

Online filing at: www.connect2nse.com

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

NSE Symbol: TIRUPATI

Sub: Compliance of Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 9th Annual General Meeting ("AGM") of the Company held on Friday, 28th September, 2018 at 11:30 a.m. at (IST) at Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area Pithampur MP 454774.

The Meeting was commenced at 11:30 a.m. and concluded at 12:15 p.m.

Report of the Scrutinizer dated 29th September, 2018 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

SHREE TIRUPATI BALAJEE FIBC LIMITED Pithampur

VIPUL GOYAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl as above

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

COMBINED SCRUTINIZER'S REPORT

(VOTING THROUGH REMOTE E-VOTING & POLL AT THE 09TH ANNUAL GENERAL MEETING OF F.Y. 2017-18)

To,
The Chairman
Shree Tirupati Balajee FIBC Limited
CIN: L25202MP2009PLC022526
Plot No. A.P.-14 (Apparel Park),
SEZ Phase-II, Industial Area
Pithampur (M.P.) 454 774

Sub: Passing of Resolution through remote e-voting and poll conducted at the 09th Annual General Meeting of F.Y. 2017-18 of Shree Tirupati Balajee FIBC Limited (The Company) held on Friday,28th day of September, 2018.

Dear Sir,

1. I, **Ritesh Gupta,** Proprietor of **Ritesh Gupta & Co., Company Secretaries, Indore,** have been appointed as scrutinizer on 09th August, 2018 pursuant to the authority granted by the Board of Directors of **M/s. Shree Tirupati Balajee FIBC Limited (The Company) having the CIN: L25202MP2009PLC022526** for the purpose of :

   i. Scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and the provisions of regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

   ii. Scrutinizing the Ballot Form at the 09th Annual General Meeting of F.Y. 2017-18 under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management & Administration) Rules, 2014 on the resolutions contained in the notice of the 09th Annual General Meeting of F.Y. 2017-18 of the members of the Company, held on Friday, 28th September, 2018 at Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area Pithampur (M.P.)-454 774.

RITESH GUPTA & CO. ★ FCS : 5200 COP : 3764 ★ COMPANY SECRETARIES

2. 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 poll at the Annual General Meeting for the resolutions proposed in the notice to the 09th Annual General Meeting of F.Y. 2017-18 of the Equity Shareholder of the Company dated Friday, 28th September, 2018. My responsibility as a scrutinizer for the process of voting through remote e-voting and ballot form at the Annual General Meeting is to ensure that the voting process is conducted in fair and transparent manner and is restricted to make a consolidated scrutinizer's report of the votes cast **"in favour"** or **"in against"** on the resolutions stated below, based on the reports generated from the e-voting system provided by **Central Depository Services (India) Limited (CDSL),** the agency authorized under the Rules and engaged by the company to provide e- voting facilities for voting through electronic means.

3. The Member who were on record of the Company as on the "Cut – off" date i.e; Friday, 21th September, 2018 were entitled to vote on the resolutions as set out in the notice of the Annual General Meeting of F.Y. 2017-18 of the Company.

4. The Company had appointed Central Depository Services (India) Limited (CDSL) as service provider for extending the facility of remote e-voting to the Shareholders of the Company from Tuesday, 25th September, 2018 at 09:00 AM to Thursday, 27th September, 2018 at 05:00 PM and the members were requested to cast their votes electronically conveying their assent and dissent in respect of the resolution on the e-voting platform.

5. At the end of the voting period on Thursday, 27th September, 2018 at 05:00 PM, the voting portals of the service provider was blocked forthwith.

6. The votes cast through remote e-voting were unblocked on Friday, 28th September, 2018 at 02:30 pm after the conclusion of the voting cast at the Annual General Meeting in the presence of two witnesses, Mr. Yash Khemchandani and Mr. Akshit Shukla, who are not in the employment of the Company.

7. At the 09th Annual General Meeting of the Company held on Friday, 28th September, 2018 the Chairman of the meeting had suo-motto called for poll to facilitate the members present in the meeting and the members who could not participate in remote e-voting to record their votes through the poll process. The Chairman of the Annual General Meeting had appointed me as scrutinizer for the same.

RITESH GUPTA & CO. FCS : 5200 COP : 3764 COMPANY SECRETARIES

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

The brief analysis of the results of remote e-voting and Ballot Forms are as under:

"VOTING RESULTS"

Item of Notice Particulars of Business	Type of Votes	Votes in Favour of Resolution		Votes against the Resolution		Invalid Votes	
		No. of shares	(%)	No. of shares	(%)	No. of shares	(%)
Item No. 1 **Ordinary Resolution** (Adoption of Audited Financial Statement for the Financial Year 31st March, 2018 and Report of the Board of Directors and Auditors thereon)	Remote E-voting	8222040	100	0	0	0	0
	Ballot Form	-	0	0	0	0	0
	Total	8222040	100	0	0	0	0
Item No. 2 **Ordinary Resolution:** (To appoint a director in place of Mr. Sakul Grover (DIN: 06863528), who retires by rotation and being eligible, offers himself for re-appointment)	Remote E-voting	8222040	100	0	0	0	0
	Ballot Form	-	0	0	0	0	0
	Total	8222040	100	0	0	0	0
Item No. 3 **Ordinary Resolution:** To ratify the appointment of M/s ABN & Co., Chartered Accountants, Indore for the remaining period of two Financial Years 2018-19 and 2019-20.	Remote E-voting	8222040	100	0	0	0	0
	Ballot Form	-	0	0	0	0	0
	Total	8222040	100	0	0	0	0

RITESH GUPTA & CO. ★ FCS : 5200 COP : 3764 ★ COMPANY SECRETARIES

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

Item No. 4 **Special Resolution:** To grant approval to keep Company's Register of Members and other statutory documents and records at the Registered Office and/or with Registrar and Share Transfer Agent (RTA) of the Company:	Remote E-voting	8222040	100	0	0	0	0
	Ballot Form	-	0	0	0	0	0
	Total	8222040	100	0	0	0	0
Item No. 5 **Ordinary Resolution:** To approve the expenses for service of documents to members.	Remote E-voting	8222040	100	0	0	0	0
	Ballot Form	-	0	0	0	0	0
	Total	8222040	100	0	0	0	0

All the Resolution under remote e-voting and ballot form 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 both electronically and manually, in respect of votes cast through remote e-voting and Ballot paper by the Shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking You.

Issued at Indore dated 29th of September, 2018

For Ritesh Gupta & Co.
Company Secretaries

RITESH GUPTA & CO. ★ FCS : 5200 COP : 3764 ★ COMPANY SECRETARIES

Ritesh Gupta
FCS: 5200, CP: 3764

Countersigned by:
For Shree Tirupati Balajee FIBC Limited

Chairman/ ~~Company~~ Secretary

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