SHREE TIRUPATI
BALAJEE FIBC LTD.

(MANUFACTURER OF : FIBC / Jumbo Bags)
Corporate Office : 418-421, Rafael Tower, 8/2, Old Palasia, Indore-452018 (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/2019-20 **Date: 28th September, 2019**

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 10th Annual General Meeting ("AGM") of the Company held on Friday, 27th September, 2019 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
M. NO.-F10223

Encl as above

VOTING RESULTS
OF
SHREE TIRUPATI BALAJEE FIBC LIMITED

Date of the Annual General meeting	27th Day of September, 2019
Total number of shareholders on record date	189
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	5
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public	

SHREE TIRUPATI BALAJEE FIBC LIMITED ★ Pithampur

1 To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended March 31ST, 2019 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 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	65,86,164	65,86,164	100.00%	65,86,164	0	100.00%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**65,86,164**	**65,86,164**	**100.00%**	**65,86,164**	**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	14,49,876	14,49,876	100.00%	14,49,876	0	100.00%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**14,49,876**	**14,49,876**	**100.00%**	**14,49,876**	**0**	**100.00%**	**0**
Total		**80,36,040**	**80,36,040**	**100.00%**	**80,36,040**	**0**	**100.00%**	**0**

SHREE TIRUPATI BALAJEE FIBC LIMITED
Pithampur

2 To appoint Smt. Sunita Agrawal (DIN: 00322594), who retires by rotation as a Director and being eligible offers herself 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 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	65,86,164	65,86,164	100.00%	65,86,164	0	100.00%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**65,86,164**	**65,86,164**	**100.00%**	**65,86,164**	**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	14,49,876	14,49,876	100.00%	14,49,876	0	100.00%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**14,49,876**	**14,49,876**	**100.00%**	**14,49,876**	**0**	**100.00%**	**0**
Total		**80,36,040**	**80,36,040**	**100.00%**	**80,36,040**	**0**	**100.00%**	**0**

SHREE TIRUPATI BALAJEE FIBC LIMITED Pithampur

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TIRUPATI/NSE/2019-20 **Date: 28th September, 2019**

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: Declaration of Remote E-voting and Poll results - Compliance with Regulation 44 (3) of SEBI (LODR) Regulation, 2015 in relation to the 10th Annual General Meeting held on Friday, 27th September, 2019.

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing herewith the details of voting results (remote e-voting and by poll) of 10th Annual General Meeting of the Company held on Friday, 27th September, 2019 at 11:30 A.M. (IST) and concluded at 12:15 P.M. (IST) at Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area Pithampur MP 454774

Kindly, note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting held on 27th September, 2019 on the basis of report submitted by the Scrutinizer for remote e-voting and poll 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

SHREE TIRUPATI BALAJEE FIBC LIMITED Pithampur

VIPUL GOYAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. NO.-F10223

Encl.: a/a

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

SCRUTINIZER'S REPORT
(Consolidated on e-voting and poll)

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20and Rule 21 of the Companies (Management and Administration) Rules, 2014]

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.: Consolidated Report of Scrutinizer on passing of resolutions through remote e-voting and poll, conducted at the 10th Annual General Meeting of the members of Shree Tirupati Balajee FIBC Limited (The Company) held on Friday, 27th day of September, 2019 at 11:30 A.M. at the registered office of the Company.

Dear Sir,

I, **Ritesh Gupta,** proprietor of **Ritesh Gupta & Co., Company Secretaries, Indore**, have been appointed as scrutinizer on 08th August, 2019 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 and 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the provisions of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 poll at the Annual General Meeting for the resolutions proposed in the notice of the 10th Annual General Meeting of the members of the Company. My responsibility as Scrutinizer for voting process through remote e-voting and poll at the Annual General Meeting is to ensure that the voting process is

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

conducted in a fair and transparent manner and is restricted to make a consolidated Scrutinizer's Report of the total votes cast "**in favour**" or "**in against**" on the resolutions stated below, based on the data downloaded from the official website of the **Central Depository Services (India) Limited (CDSL),** the agency authorized under the rules and engaged by the Company to provide e- voting facility for voting through electronic means.

2. In accordance with the notice of the 10th Annual General Meeting sent to the members and the 'advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) the remote e-voting opened at 09:00 A.M. on Tuesday, 24th September, 2019 and remained opened up to 5:00 P.M. on Thursday, 26th September, 2019.

3. The members who were on record of the Company as on the "Cut – off" date i.e.; Friday, 20th September, 2019 were entitled to vote on the resolutions as set out in the notice of the 10th Annual General Meeting of the Company.

4. At the end of the voting period on Thursday 26th September, 2019 at 5:00 P.M., the voting portals of the service provider was blocked forthwith.

5. The votes cast through remote e-voting were unblocked on 27th September, 2019 at 12:19 P.M. after the conclusion of the annual general meeting in the presence of two witnesses, Ms. Shreya Sancheti and Mr. Ashish Vyas, who are not in the employment of the Company.

6. At the 10th annual general meeting of the Company held on 27th September, 2019 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 had appointed me as scrutinizer for the same.

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The brief analysis of the results of remote e-voting and ballot forms 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	(%)
Item No. 1 **Ordinary Resolution:** (a)The Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors' thereon; and	Remote E-voting	8036040	100.00	0.00	0.00	0.00	0.00
	Ballot Form	0.00	0.00	0.00	0.00	0.00	0.00
	Total	8036040	100.00	0.00	0.00	0.00	0.00
Item No. 2 **Ordinary Resolution:** To appoint Smt. Sunita Agrawal (DIN: 00322594), who retires by rotation as a director at this annual general meeting and, being eligible, offers herself for re-appointment.	Remote E-voting	8036040	100.00	0.00	0.00	0.00	0.00
	Ballot Form	0.00	0.00	0.00	0.00	0.00	0.00
	Total	8036040	100.00	0.00	0.00	0.00	0.00

Ritesh Gupta & Co. ★ Company Secretaries ★ FCS : 5200 COP : 3764

All the Resolutions 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 in respect of votes cast through remote e-voting. 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 27th of September, 2019.

For Ritesh Gupta & Co.
Company Secretaries

Ritesh Gupta & Co. FCS : 5200 COP : 3764 Company Secretaries

Ritesh Gupta
Proprietor
FCS: 5200 | CP: 3764

SHREE TIRUPATI BALAJEE FIBC LIMITED Pithampur

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