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
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/2020-21 **Date: 16th December, 2020**

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 11th Annual General Meeting ("AGM") of the Company held on Wednesday, 16th December, 2020 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 11:41A.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 INDORE

BINOD KUMAR AGARWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00322536

Encl: Voting Results

CIN-L25202MP2009PLC022526

VOTING RESULTS

OF

SHREE TIRUPATI BALAJEE FIBC LIMITED

Date of the Annual General meeting	16th Day of December,2020
Total number of shareholders on record date	155
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	**Not Applicable** 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
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	 07 03

Shree Tirupati Balajee FIBC Limited INDORE

1 **To receive, consider, approve and adopt the audited Standalone & Consolidated financial statements of the Company for the financial year ended March 31st, 2020 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	67,60,164	63,70,164	94.23%	63,70,164	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	67,60,164	63,70,164	94.23%	63,70,164	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	33,69,876	14,77,332	43.84%	14,77,332	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33,69,876	14,77,332	43.84%	14,77,332	0	100.00%	0
Total		1,01,30,040	78,47,496	77.47%	78,47,496	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

Tirupati Balajee FIBC Limited INDORE

2 To appoint Shri Binod Kumar Agrawal (DIN: 00322536) Chairman and Managing Director who retires 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?		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	67,60,164	63,70,164	94.23%	63,70,164	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	67,60,164	63,70,164	94.23%	63,70,164	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	33,69,876	14,77,332	43.84%	14,77,332	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33,69,876	14,77,332	43.84%	14,77,332	0	100.00%	0
Total		1,01,30,040	78,47,496	77.47%	78,47,496	0	100.00%	0

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

Shree Tirupati Balajee FIBC Limited
INDORE

3 **To Appoint M/s M.S. Dahiya & Co., Chartered Accountants (F.R. No. 013855C) as Statutory Auditors of the Company and authority to Board to fix their remuneration 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**	67,60,164	63,70,164	94.23%	63,70,164	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**67,60,164**	**63,70,164**	**94.23%**	**63,70,164**	**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**	33,69,876	14,77,332	43.84%	14,77,332	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**33,69,876**	**14,77,332**	**43.84%**	**14,77,332**	**0**	**100.00%**	**0**
Total		**1,01,30,040**	**78,47,496**	**77.47%**	**78,47,496**	**0**	**100.00%**	**0**

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

Shree Tirupati Balajee FIBC Limited INDORE

4 **To Appoint Ms. Priyanka Sengar (DIN 08943198) as an Independent Director 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**	67,60,164	63,70,164	94.23%	63,70,164	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**67,60,164**	**63,70,164**	**94.23%**	**63,70,164**	**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**	33,69,876	14,77,332	43.84%	14,77,332	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**33,69,876**	**14,77,332**	**43.84%**	**14,77,332**	**0**	**100.00%**	**0**
Total		**1,01,30,040**	**78,47,496**	**77.47%**	**78,47,496**	**0**	**100.00%**	**0**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 4 was passed by Unanimously as an Ordinary Resolution

Shree Tirupati Balajee FIBC Limited INDORE

5 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	67,60,164	63,70,164	94.23%	63,70,164	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	67,60,164	63,70,164	94.23%	63,70,164	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	33,69,876	14,77,332	43.84%	14,77,332	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33,69,876	14,77,332	43.84%	14,77,332	0	100.00%	0
Total		1,01,30,040	78,47,496	77.47%	78,47,496	0	100.00%	0

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 5 was passed by Unanimously as an Ordinary Resolution

Shree Tirupati Balajee FIBC Limited
INDORE

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
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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/2020-21

Date: 16th December, 2020

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 11th Annual General Meeting held on Wednesday, 16th December, 2020.

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing herewith the details of voting results (remote e-voting and Electronic voting) of 11th Annual General Meeting of the Company held on Wednesday, 16th December, 2020) 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 Wednesday, 16th December, 2020 on the basis of report submitted by the Scrutinizer for remote e-voting and electronic voting 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 INDORE

BINOD KUMAR AGARWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00322536

Encl.: *Scrutinizer Report*

CIN-L25202MP2009PLC022526

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 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, Industial Area
Pithampur (M.P.) 454 774

Sub.: Consolidated Report of Scrutinizer on passing of resolutions through remote e-voting and voting through electronic system conducted at the 11th Annual General Meeting of the members of Shree Tirupati Balajee FIBC Limited (The Company) held on Wednesday, 16th day of December, 2020.

Dear Sir,

I, **Ritesh Gupta,** proprietor of **Ritesh Gupta & Co., Company Secretaries, Indore,** have been appointed as scrutinizer on 10th November, 2020 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 voting through electronic system in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, at the 11th Annual General Meeting of the Company held on Wednesday, 16th December, 2020 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 11th Annual General Meeting of the members of the Company. My responsibility as Scrutinizer to

Ritesh Gupta & Co. Company Secretaries FCS : 5200 COP : 3764 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 11th 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 the remote e-voting opened at 09:00 A.M. on Sunday, 13th December, 2020 and remained opened up to 5:00 P.M. on Tuesday, 15th December, 2020.

3. The members who were on record of the Company as on the "Cut – off" date i.e.; Wednesday, 09th December, 2020 were entitled to vote on the resolutions as set out in the notice of the 11th Annual General Meeting of the Company.

4. At the end of the voting period on Tuesday 15th December, 2020 at 5:00 P.M., the voting portal of the Central Depository Services (India) Limited (CDSL) was blocked forthwith.

5. At the 11th 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 16th December, 2020 at 12:02 P.M. after the conclusion of the Annual General Meeting in the presence of two witnesses, Mr. Shubham Sharma and Ms. Mansi Birla, who are not in the employment of the Company.

Shubham

Mr. Shubham Sharma

Mansi

Ms. Mansi Birla

7. Based on the data downloaded from the official website of the Central Depository Services (India) Limited (CDSL), the agency authorized and engaged by the Company to provide remote e-voting and voting through electronic system at the 11th Annual General Meeting, the Consolidated Report on the results of voting on each resolution are given hereunder:

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

The brief analysis of the results of remote e-voting and voting through electronic system 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, 2020 and the Reports of the Board of Directors and Auditors' thereon; and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors' thereon.	Remote E-voting	7847496	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	7847496	100%	0.00	0.00	0.00	0.00
Item No. 2 **Ordinary Resolution:** To appoint Shri Binod Kumar Agarwal (DIN: 00322536), who retires by rotation as a director at this Annual General Meeting and, being eligible, offers himself for re-appointment.	Remote E-voting	7847496	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	7847496	100%	0.00	0.00	0.00	0.00

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

Item No. 3 **Ordinary Resolution:** To appoint M/s M.S. Dahiya & Co., Chartered Accountants (F.R. No. 013855C) as the Statutory Auditors of the Company for a term of 5 (five) years and to fix their remuneration.	Remote E-voting	7847496	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	7847496	100%	0.00	0.00	0.00	0.00
Item No. 4 **Ordinary Resolution:** To appoint Ms. Priyanka Sengar (DIN 08943198) as an Independent Director, to hold office for 5 (five) consecutive years.	Remote E-voting	7847496	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	7847496	100%	0.00	0.00	0.00	0.00
Item No. 5 **Ordinary Resolution:** To take approval for Related Party Transactions.	Remote E-voting	7847496	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	7847496	100%	0.00	0.00	0.00	0.00

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

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 Electronic voting at AGM 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 electronically in respect of votes cast through remote e-voting and voting through electronic system 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 16th of December, 2020.

For Ritesh Gupta & Co.
Company Secretaries

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

Ritesh Gupta
Proprietor
FCS: 5200 | CP: 3764
UDIN: F005200B001487494

SHREE TIRUPATI BALAJEE FIBC LIMITED ★ Pithampur

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