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/2021-22 **Date: 30th September, 2021**

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 12th Annual General Meeting ("AGM") of the Company held on Wednesday, 29th September, 2021 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 11:43 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

SHREE TIRUPATI BALAJEE FIBC LIMITED Pithampur

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	29th Day of September, 2021
Total number of shareholders on record date	127
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 and Circular No. 02/2021 dated 13th January, 2021,
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	 05 05

SHREE TIRUPATI BALAJEE FIBC LIMITED
Pithampur

1 To receive, consider, approve and adopt the audited Standalone & Consolidated financial statements of the Company for the financial year ended March 31st, 2021 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	70,39,164	70,33,164	99.91%	70,33,164	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**70,39,164**	**70,33,164**	**99.91%**	**70,33,164**	**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	30,90,876	11,76,876	38.08%	11,76,876	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**30,90,876**	**11,76,876**	**38.08%**	**11,76,876**	**0**	**100.00%**	**0**
Total		**1,01,30,040**	82,10,040	**81.05%**	82,10,040	**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

SHREE TIRUPATI BALAJEE FIBC LIMITED Pithampur

2 To appoint a Director in place of Shri Ranjan Kumar Mohapatra (DIN: 02267845) Managing Director, who is liable to 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?			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	70,39,164	70,33,164	99.91%	70,33,164	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**70,39,164**	**70,33,164**	**99.91%**	**70,33,164**	**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	30,90,876	11,76,876	38.08%	11,73,876	3,000	99.75%	0.25%
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**30,90,876**	**11,76,876**	**38.08%**	**11,73,876**	**3,000**	**99.75%**	**0.25%**
Total		1,01,30,040	82,10,040	81.05%	82,07,040	**3,000**	**99.96%**	**0.04%**

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

SHREE TIRUPATI BALAJEE FIBC LIMITED
Pithampur

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 (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**	**70,39,164**	70,33,164	99.91%	70,33,164	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**70,39,164**	**70,33,164**	**99.91%**	**70,33,164**	**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**	30,90,876	11,76,876	38.08%	11,73,876	3,000	99.75%	0.25%
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**30,90,876**	**11,76,876**	**38.08%**	**11,73,876**	**3,000**	**99.75%**	**0.25%**
Total		**1,01,30,040**	**82,10,040**	**81.05%**	**82,07,040**	**3,000**	**99.96%**	**0.04%**

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

SHREE TIRUPATI BALAJEE FIBC LIMITED
Pithampur

TIRUPATI/NSE/2021-22 **Date: 30th September, 2021**

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 12th Annual General Meeting held on Wednesday, 29th September, 2021.

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 12th Annual General Meeting of the Company held on Wednesday, 29th September, 2021 through Video Conferencing (VC)/other audio visual means (OAVM) commenced at 11:30 A.M. (IST) and concluded at 11:43 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, 29th September, 2021 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

SHREE TIRUPATI BALAJEE FIBC LIMITED Pithampur

BINOD KUMAR AGARWAL
CHAIRMAN AND
MANAGING DIRECTOR
DIN: 00322536

***Encl.:** Scrutinizer Report*

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, 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 12th Annual General Meeting of the members of Shree Tirupati Balajee FIBC Limited (The Company) held on Wednesday, 29th day of September, 2021.

Dear Sir,

I, **Ritesh Gupta,** proprietor of **Ritesh Gupta & Co., Company Secretaries, Indore,** have been appointed as scrutinizer on 30th August, 2021 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. 02/2021, 14/2020, 17/2020 and 20/2020 0, 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") Government of India, at the 12th Annual General Meeting of the Company held on Wednesday, 29th September, 2021 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 12th Annual General Meeting of the members of the Company. My responsibility as Scrutinizer to

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

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 12th 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 Sunday, 26th September, 2021 and remained opened up to 5:00 P.M. on Tuesday, 28th September, 2021.

3. The members who were on record of the Company as on the "Cut - off" date i.e.; Wednesday, 22nd September, 2021 were entitled to vote on the resolutions as set out in the notice of the 12th Annual General Meeting of the Company.

4. At the end of the voting period on Tuesday, 28th September, 2021 at 5:00 P.M., the voting portal of the Central Depository Services (India) Limited (CDSL) was blocked forthwith.

5. At the 12th 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, 2021 at 12:08 P.M. after the conclusion of the Annual General Meeting in the presence of two witnesses, Ms. Saloni Tayal and Ms. Sneha Patidar, who are not in the employment of the Company.

7. Based on the data provided by 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 12th 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, 2021 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, 2021 and the Reports of the Board of Directors and Auditors' thereon.	Remote E-voting	8210040	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	8210040	100%	0.00	0.00	0.00	0.00
Item No. 2 **Ordinary Resolution:** To appoint Director in place of Shri Ranjan Kumar Mohapatra (DIN: 02267845) Managing Director, who is liable to retires by rotation and, being eligible, offers himself for re-appointment.	Remote E-voting	8207040	99.96%	3000	0.04%	0.00	0.00
	E-voting at the AGM	0.00	0.00	0.00	0.00	0.00	0.00
	Total	8207040	99.96%	3000	0.04%	0.00	0.00

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

Item No. 3 **Ordinary Resolution:** To take approval for Related Party Transactions.	Remote E-voting	8207040	99.96%	3000	0.04%	0.00	0.00
	E-voting at the AGM	0.00	0.00	0.00	0.00	0.00	0.00
	Total	8207040	99.96%	3000	0.04%	0.00	0.00

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 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 29th of September, 2021

For Ritesh Gupta & Co.
Company Secretaries

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

Ritesh Gupta
Proprietor
FCS: 5200 | CP: 3764
UDIN: F005200C001031973

SHREE TIRUPATI BALAJEE FIBC LIMITED Pithampur

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