

SHREE TIRUPATI BALAJEE FIBC LIMITED

CIN: L25202MP2009PLC022526

Regd. Office: Plot No. A.P.-14 (Apparel Park), SEZ Phase-II,
Industrial Area, Pithampur-454774 (M.P.) Phone: 0731-4217400
Website: www.tirupatibalajee.com, E-mail: cs@tirupatibalajee.com

Notice of 11th AGM, Remote E-voting and Book Closure

Notice is hereby given that 11th Annual General Meeting of the members of **SHREE TIRUPATI BALAJEE FIBC LIMITED** will be held on Wednesday, 16th December, 2020 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) for which purposes 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 Meeting and the proceedings of the AGM shall be deemed to be made thereat, to transact the business as set out in the notice of 11th AGM.

In terms of MCA Circulars & SEBI Circular, the Notice of the 11th AGM and the Annual Report 2019-20 including the Standalone & Consolidated Audited Financial Statements for the year ended 31st March, 2020 has been sent via E-mail on 23rd November, 2020, to those Members whose email address are registered/ updated with the Company/ Depository Participants. The Notice of the 11th AGM and the Annual Report is also available on the website of the Company at www.tirupatibalajee.com, website of the Stock Exchange i.e. NSE EMERGE and the AGM Notice is also available on the website of Central Depository Services (India) Limited (CDSL) (e-voting agency of the Company) at www.evotingindia.com.

CS Ritesh Gupta, proprietor of Ritesh Gupta & Co., Company Secretaries, Indore (FCS 5200, CP 3764) has been appointed as the scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

Members holding shares as on the cut-off date i.e. Wednesday, 09th December, 2020 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote-electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("Remote e-voting").

All the members are further informed that:

- The remote e-voting shall commence on Sunday, 13th December, 2020 (09.00 A.M. IST) and shall end on Tuesday, 15th December, 2020 (05.00 P.M. IST)**
- The cut-off date is fixed on Wednesday, 09th December, 2020 for eligibility of participation and vote by Remote e-voting at AGM by members whose names are registered in the Register of Members or in record of the CDSL and / or NSDL as beneficial owner of the shares of the Company;
- The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on cut-off i.e. Wednesday, 09th December, 2020.
- Any person, who acquires shares and becomes shareholder of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date i.e. Wednesday, 09th December, 2020; can also use remote e-voting facility as well as voting at meeting. Such prospective shareholders may refer detailed procedure pertaining to e-voting, contained in 'NOTES' in notice of the AGM posted on company's website www.tirupatibalajee.com, on the website of NSE EMERGE and also at CDSL's e-voting website www.evotingindia.com. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote.
- Members may note that-
 - The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date Wednesday, 09th December, 2020, shall only be entitled to the facility of remote e-voting as well as e-voting at AGM.
 - In case of queries of grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact:

Particulars	Central Depository Services (India) Limited	Bigshare Services Private Limited	Shree Tirupati Balajee FIBC Limited
Address	A Wing, 25th Floor, Marathon Futrex, Mafatall Mill, Compounds, N M. Joshi Marg, Lower Parel (East) Mumbai-400013 (MH)	E-3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Mumbai-400072 (MH)	Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur-454774 (MP)
Name & Design.	Mr. Mehboob Lakhani	Mr. Vinod	Mr. Vipul Goyal Company Secretary cum Compliance Officer
Tel.	022-23058543	022-62638200-222 / 223	0731-4217400
E-mail id	Helpdesh.evoting@cdsindia.com	mohan@bigshareonline.com	cs@tirupatibalajee.com

Further Notice is given that:

Pursuant to the provisions of section 91 of the Companies Act, 2013 read with the Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of Members and share transfer book of the company shall remain closed from Wednesday, 09th December, 2020 to Wednesday, 16th December 2020 (both days inclusive) for the purpose of the aforesaid 11th AGM.

For, **Shree Tirupati Balajee FIBC Limited**
Vipul Goyal
Company Secretary & Compliance Officer
FCS :10223

Place: **Pithampur**
Date: **24.11.2020**

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3. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on cut-off i.e. Wednesday, 09th December, 2020.
4. Any person, who acquires shares and becomes shareholder of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date i.e. Wednesday, 09th December, 2020; can also use remote e-voting facility as well as voting at meeting. Such prospective shareholders may refer detailed procedure pertaining to e-voting, contained in 'NOTES' in notice of the AGM posted on company's website www.tirupatibalajee.com, on the website of NSE EMERGE and also at CDSL's e-voting website www.evotingindia.com. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote.
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 - B. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
 - C. a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date Wednesday, 09th December, 2020, shall only be entitled to the facility of remote e-voting as well as e-voting at AGM.
 - D. In case of queries of grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact:

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