

TIRUPATI/NSE/2024-25

Date: 28th September, 2024

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

Dear Sir/Madam,

This is to inform you that the 15th Annual General Meeting ("AGM") of the Company held on Friday, 27th September, 2024 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 11:40 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

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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	27 th Day of September, 2024
Total number of shareholders on record date	256
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 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 02/2021 Dt. 13th Jan, 2021, General Circular No. 19/2021 Dt. 8th Dec, 2021 & 21/2021 dated 14th Dec, 2021, Circular No. 20/2020 dated December 28th, 2022, General Circular No. 09/2023 dated 25th September, 2023 and Circular dated 05th January 2023 & 7th October, 2023 issued by Securities and Exchange Board of India ("SEBI") read together with other circulars issued by SEBI in this regard (collectively to be referred to as "SEBI Circulars")
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	03 03

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- 1 To receive, consider, approve and adopt the Audited Standalone & Consolidated financial statements of the Company for the financial year ended March 31st, 2024 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	No. of votes polled	% of Polled Votes on outstanding shares	No. of Votes –in favour	No. of Votes –against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	64,68,040	64,68,040	100.00%	64,68,040	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64,68,040	64,68,040	100.00%	64,68,040	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	36,62,000	11,15,750	30.47%	11,15,750	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36,62,000	11,15,750	30.47%	11,15,750	0	100.00%	0
Total		1,01,30,040	75,83,790	74.86%	75,83,790	0	100.00%	0

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 1 was passed by Requisite Majority as an Ordinary Resolution.

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- 2 To appoint a Director in place of Shri Ranjan Kumar Mohapatra (DIN:02267845) Director, who is liable to retire 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	No. of votes polled	% of Polled Votes on outstanding shares	No. of Votes-in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	64,68,040	64,68,040	100.00%	64,68,040	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64,68,040	64,68,040	100.00%	64,68,040	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	36,62,000	11,15,750	30.47%	11,15,750	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36,62,000	11,15,750	30.47%	11,15,750	0	100.00%	0
Total		1,01,30,040	75,83,790	74.86%	75,83,790	0	100.00%	0

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.

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- 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	No. of votes polled	% of Votes on Polled outstanding shares	No. of Votes-in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	64,68,040	2,41,504	3.73%	2,41,504	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64,68,040	2,41,504	3.73%	2,41,504	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	36,62,000	11,15,750	30.47%	11,15,750	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36,62,000	11,15,750	30.47%	11,15,750	0	100.00%	0
Total		1,01,30,040	13,57,254	13.40%	13,57,254	0	100.00%	0

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

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- 4 To approve the Regularization of Shri Amit Agarwal (DIN: 10320754) as a Non-Executive 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	No. of votes polled	% of Votes on Polled outstanding shares	No. of Votes-in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	64,68,040	64,68,040	100.00%	64,68,040	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64,68,040	64,68,040	100.00%	64,68,040	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	36,62,000	11,15,750	30.47%	11,15,750	0	100.00%	0
	POLL		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36,62,000	11,15,750	30.47%	11,15,750	0	100.00%	0
Total		1,01,30,040	75,83,790	74.86%	75,83,790	0	100.00%	0

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

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SCRUTINIZER'S REPORT

(Consolidated on remote e-voting and venue 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 15th Annual General Meeting of the members of Shree Tirupati Balajee FIBC Limited (The Company) held on Friday, 27th day of September, 2024.

Dear Sir,

I, Ritesh Gupta, proprietor of Ritesh Gupta & Co., Company Secretaries, Indore, have been appointed as scrutinizer on 02nd September, 2024 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 in terms of 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 e-voting through electronic system in accordance with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021 and Circular No. 10/2022 dated December 28, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") at the 15th Annual General Meeting of the Company held on Friday, 27th day of September, 2024 at 11:30 A.M. (IST) through VideoConferencing (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 15th Annual General Meeting of the members of the Company. My responsibility as Scrutinizer to 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 "against" on the resolutions stated below.
2. In accordance with the notice of the 15th 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 Tuesday, 24th September, 2024 and remained opened up to 5:00 P.M. on Thursday, 26th September, 2024.

3. The members who were on record of the Company as on the “Cut – off” date i.e.; Friday, 20th September, 2024 were entitled to vote on the resolutions as set out in the notice of the 15th Annual General Meeting of the Company.
4. At the end of the voting period on Thursday, 26th September, 2024 at 5:00 P.M., the voting portal was disabled by the Central Depository Services (India) Limited.
5. At the 15th 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 27th September, 2024 at 12:01 P.M. after the conclusion of the Annual General Meeting in the presence of two witnesses, Ms. Anjul Mahobiya and Ms. Yogita Deokar, who are not in the employment of the Company.
7. Based on the data downloaded from the official website of the Central Depository Services (India) Limited, the agency authorized and engaged by the Company to provide remote e-voting and voting through electronic system at the 15th Annual General Meeting, the Consolidated Report on the results of voting on each resolution are given hereunder:

The brief analysis of the results of remote e-voting and voting through electronic system are as under:

"VOTING RESULTS"

Agenda Items	Type of Votes	Votes in Favour of Resolution		Votes against the Resolution		Invalid Votes	
		No. of shares	(%)	No. of shares	(%)	No. of shares	(%)
<u>Item No. 1</u>							
<u>Ordinary Resolution:</u> To receive, consider and adopt:							
(a) The Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon as on that date, and	Remote E-voting	7583790	100	0	0	0	0
	E-voting at the AGM	0	0	0	0	0	0
	Total	7583790	100	0	0	0	0
(b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 and the reports of Auditors thereon as on that date.							

<u>Item No. 2</u> <u>Ordinary Resolution:</u> To appoint a Director in place of Shri Ranjan Kumar Mohapatra (DIN: 02267845) Director, who is liable to retires by rotation and being eligible offers himself for re-appointment.	Remote E-voting E-voting at the AGM Total	7583790 0 7583790	0 0 100	0 0 0	0 0 0	0 0 0	0 0 0
<u>Item No. 3</u> <u>Ordinary Resolution:</u> To take approval for Related Party Transactions	Remote E-voting E-voting at the AGM Total	1357254 0 7583790	17.90 0 17.90	0 0 0	0 0 0	6226536 0 6226536	82.10 0 82.10

Item No. 4 <u>Ordinary Resolution:</u> To approve the Regularization of Shri Amit Agarwal (DIN: 10320754) as a Non-Executive Director.	Remote E-voting	7583790	0	0	0	0	0
	E-voting at the AGM	0	0	0	0	0	0
	Total	7583790	100	0	0	0	0

The vote casted by the related parties who is party to the resolution in resolution no. 3 has been treated as invalid. All the resolutions put for voting at the Annual General Meeting shall be deemed to have been passed with the requisite majority.

I hereby confirm that I am maintaining the records received from the service provider electronically, in respect of votes cast through remote e-voting and voting through electronic system during AGM 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 27th Day of September, 2024

For Ritesh Gupta & Co.
Company Secretaries

Ritesh Gupta
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Ritesh Gupta
FCS: 5200 | CP: 3764
PR Certificate no.: 750/2020
UDIN: F005200F001350819

For Shree Tirupati Balajee FIBC Limited

Counter signed by
Chairman/Company Secretary