

**NOTICE :**

Notice is hereby given that the 27th Annual General meeting of the Members of Tirupati Starch & Chemicals Ltd., will be held at the Registered Office of the Company, on Monday, the 30th September '2013 at 1.00 p.m. to transact the following business:

1. To consider and adopt the Directors and Auditors' Report, Audited profit and loss account for the year ended on 31st March'2013 and Balance Sheet as at that date along with Cash Flow statement of the year ended on 31st March' 2013.
2. To appoint a Director in place of Shri Yogesh Agarwal, Whole-time Director, who retires by rotation and being eligible offers himself for reappointment and that he shall continue to hold his office as Director and his reappointment as such shall not be deemed to constitute a break in his appointment as a Director.
3. To appoint a Director in place of Shri Ramesh Chandra Goyal, Whole-time Director, who retires by rotation and being eligible offers himself for reappointment and that he shall continue to hold his office as Director and his reappointment as such shall not be deemed to constitute a break in his appointment as a Director.
4. To appoint a Director in place of Mrs. Pramila Jajodia, Director, who retires by rotation and being eligible offers herself for reappointment and that she shall continue to hold her office Director and her reappointment as such shall not be deemed to constitute a break in her appointment as Director.
5. To appoint auditors to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting and to fix their remuneration.

Place : Indore  
Date : September 5th, 2013

For and on Behalf of the Board  
**Dr. Damodar Modi**  
Chairman & Managing Director

**NOTES :**

1. A member entitled to attend and vote all the meeting is also entitled to appoint a proxy to attend and vote instead of himself and the proxy need not to be a member of the Company. The proxy, in order to be valid must be deposited at the registered office of the Company not less than 48 hours before the time of the meeting.
2. Members/Proxies should fill the Attendance slip for attending the meeting.
3. Shareholders are requested to bring their copy of Annual Report to the Meeting.
4. The register of members of the company will remain closed from Tuesday the 24th Sept. 2013 to Monday the 30th Sept. 2013, (Both days inclusive).
5. Members are requested to notify promptly any change in their address to the Registrar and Share Transfer Agent Ankit Consultancy Pvt. Ltd. (Unit:- Tirupati Starch and Chemicals Limited) 60, Electronic Complex Pardeshipura, Indore - 452010.
6. The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance' by allowing paperless compliances by the companies through electronic mode. The Companies can now send various notices/documents to its shareholders through electronic mode to the registered email addresses of shareholders. To support this green initiative of the Government in full measure, members who hold physical share are requested to register their email addresses at [ankit\\_4321@yahoo.com](mailto:ankit_4321@yahoo.com) in respect electronic shareholders kindly update/ register email addresses with the Depository through their concerned Depository Participant.