



# Tirupati Starch & Chemicals Ltd.

Regd. Office : Shree Ram Chambers, 1<sup>st</sup> floor, 12 Agrawal Nagar, Main Road, INDORE - 1

Phones : 2405001-2-3, 4052850, 4052888, Fax : 91-0731-2405000

E-mail : tirupati@tirupatistarch.com

Works : Village-sejwaya, Ghata Billod, Dist. Dhar (M.P.) Phones : (07292) 277479, 277280

Dated: 30<sup>th</sup> September, 2015

To,  
The Manager,  
Dept. of Corporate Services - CRD,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Rotunda Bldg, Dalal Street, Fort,  
Mumbai- 400 001

Subject: Outcome of 29<sup>th</sup> Annual General Meeting held on 30.09.2015.

Ref: Scrip ID: TIRUSTA, Scrip Code: 5245821, ISIN: INE314D01011

Dear Sir/Ma'am,

With reference to the above we are pleased to inform that the 29<sup>th</sup> Annual General Meeting of the Company was duly convened and held today i.e. on 30<sup>th</sup> September, 2015 at the Registered Office of the Company situated at First Floor, "Shreeram Chambers", 12, Agrawal Nagar, Indore - 452 001, M. P. The requisite quorum was present and the following ordinary/special businesses as set out in the notice dated of the meeting were transacted at the Annual General Meeting:

1. To receive, consider, approve and adopt the Audited Balance Sheet, the Profit and Loss Account of the Company for the year ended 31st March, 2015 and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Ms. Pramila Jajodia (DIN: 01586753) who retires by rotation and being eligible offers herself for re-appointment.
3. To appoint a Director in place of Ms. Shashikala Mangal (DIN: 00107187) who retires by rotation and being eligible offers herself for re-appointment.
4. To appoint M/s. A. P. G. and Associates as Statutory Auditors of the Company and authority to Board to fix their remuneration.
5. Appointment of Mr. Ramdas Goyal as Chairman and Managing Director of the Company.
6. Appointment of Mr, Prakash Bafna as Whole Time Director of the Company.
7. Appointment of Mr. Ramesh Goyal as Whole Time Director of the Company.
8. Appointment of Mr. Amit Modi as Whole Time Director of the Company.



CIN No. : L15321 MP 1985 PLC003181 • website : [www.tirupatistarch.com](http://www.tirupatistarch.com)



# *Tirupati Starch & Chemicals Ltd.*

Regd. Office : Shree Ram Chambers, 1<sup>st</sup> floor, 12 Agrawal Nagar, Main Road, INDORE - 1

Phones : 2405001-2-3, 4052850, 4052888, Fax : 91-0731-2405000

E-mail : tirupati@tirupatistarch.com

Works : Village-sejwaya, Ghata Billod, Dist. Dhar (M.P.) Phones : (07292) 277479, 277280

9. Appointment of Mr. Nikhar Agrawal as Whole Time Director of the Company.
10. Appointment of Mr. Nitin Kumar Gupta as Independent Director of the Company.
11. Convert 20,00,000 (Twenty Lacs) Equity Shares of Rs. 10/- (Rupees Ten) each into 20,00,000 (Twenty Lacs) Preference Shares of Rupees 10/- Each.
12. Alteration in Clause V of Memorandum of Association of the Company.
13. Issue and allot Equity Shares on Preferential Basis.
14. Issue and allot 22,00,000 (Twenty Two Lacs) 0% Redeemable Preference Shares on Preferential Basis.

As required under Clause 31(d) of Listing Agreement, kindly also find enclosed h/w a copy of proceedings of the said Annual General Meeting as 'Annexure-A'.

Further, the consolidated result of Electronic Voting opted by the Company and Poll ordered at the Annual General Meeting will be submitted separately as per Clause 35A of Listing Agreement.

This is for the information of the Exchange and members thereof.

You are requested to take same on record.

Thanking You,

Yours Faithfully,

For, Tirupati Starch and Chemicals Limited

*Ramdas Goyal*  
Ramdas Goyal  
DIN: 00150037  
Managing Director





# *Tirupati Starch & Chemicals Ltd.*

Regd. Office : Shree Ram Chambers, 1<sup>st</sup> floor, 12 Agrawal Nagar, Main Road, INDORE - 1  
Phones : 2405001-2-3, 4052850, 4052888, Fax : 91-0731-2405000  
E-mail : tirupati@tirupatistarch.com

Works : Village-sejwaya, Ghata Billod, Dist. Dhar (M.P.) Phones : (07292) 277479, 277280

## Annexure-A

PROCEEDINGS OF THE 29<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF TIRUPATI STARCH AND CHEMICALS LIMITED HELD ON WEDNESDAY, THE 30<sup>TH</sup> DAY OF SEPTEMBER, 2015 AT 01:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT FIRST FLOOR, "SHREERAM CHAMBERS", 12, AGRAWAL NAGAR, INDORE- 452 001, M. P.

Shri Ramdas Goyal, Chairman of the meeting took the chair and welcomed the Members of the Company and after ascertaining the presence of the requisite quorum, the Chairman called the Meeting to order.

The Chairman then delivered his speech covering the following wide aspects:

- International Business Environmental aspects,
- Review of performance of industry and developments thereof,
- Financial and operational performance of the Company and
- Initiatives taken by the Company for future growth.

With the consent of the Members present, the Notice of 29<sup>th</sup> Annual General Meeting along with all the requisite annexure was taken as read.

The Chairman then took up the business items as set out in the Notice Convening the 29<sup>th</sup> Annual General Meeting.

### Ordinary Business:

**Item No. 1- As Ordinary Resolution:** To receive, consider, approve and adopt the Audited Balance Sheet, the Profit and Loss Account of the Company for the year ended 31<sup>st</sup> March, 2015 and the Reports of the Directors and Auditors thereon.

**Item No. 2- As Ordinary Resolution:** To appoint a Director in place of Ms. Pramila Jajodia (DIN: 01586753) who retires by rotation and being eligible offers herself for re-appointment.

**Item No. 3- As Ordinary Resolution:** To appoint a Director in place of Ms. Shashikala Mangal (DIN: 00107187) who retires by rotation and being eligible offers herself for re-appointment.

**Item No. 4- As Ordinary Resolution:** To appoint M/s. A. P. G. and Associates as Statutory Auditors of the Company and authority to Board to fix their remuneration.





# Tirupati Starch & Chemicals Ltd.

Regd. Office : Shree Ram Chambers, 1<sup>st</sup> floor, 12 Agrawal Nagar, Main Road, INDORE - 1  
Phones : 2405001-2-3, 4052850, 4052888, Fax : 91-0731-2405000  
E-mail : tirupati@tirupatistarch.com

Works : Village-sejwaya, Ghata Billod, Dist. Dhar (M.P.) Phones : (07292) 277479, 277280

## Special Business:

Item No. 5- As Special Resolution: Appointment of Mr. Ramdas Goyal as Chairman and Managing Director of the Company.

Item No. 6- As Special Resolution: Appointment of Mr. Prakash Bafna as Whole Time Director of the Company.

Item No. 7- As Special Resolution: Appointment of Mr. Ramesh Goyal as Whole Time Director of the Company.

Item No. 8- As Special Resolution: Appointment of Mr. Amit Modi as Whole Time Director of the Company.

Item No. 9- As Special Resolution: Appointment of Mr. Nikhar Agrawal as Whole Time Director of the Company.

Item No. 10- As Ordinary Resolution: Appointment of Mr. Nitin Kumar Gupta as Independent Director of the Company.

Item No. 11- As Ordinary Resolution: Convert 20,00,000 (Twenty Lacs) Equity Shares of Rs. 10/- (Rupees Ten) each into 20,00,000 (Twenty Lacs) Preference Shares of Rupees 10/- Each.

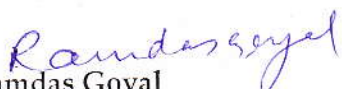
Item No. 12- As Ordinary Resolution: Alteration in Clause V of Memorandum of Association of the Company.

Item No. 13- As Special Resolution: Issue and allot Equity Shares on Preferential Basis.

Item No. 14- As Special Resolution: Issue and allot 22,00,000 (Twenty Two Lacs) 0% Redeemable Preference Shares on Preferential Basis.

The Chairman thanked the Members for their keen interest and participation in the meeting and declared the meeting concluded with a vote of thanks to the Chair.

For, Tirupati Starch and Chemicals Limited

  
Ramdas Goyal  
DIN: 00150037  
Chairman and Managing Director

