Tirupati Starch & Chemicals Ltd.

Regd. Office : Shree Ram Chambers, Ist 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: 01st October, 2016

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

SUB: DISCLOSURE OF VOTING RESULTS OF 30TH ANNUAL GENERAL MEETING HELD ON 29.09.2016.

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

Dear Sir/ Ma'am,

Pursuant to Regulation 44 of the SEBI (LODR) REG., 2015, kindly find enclosed h/w the Voting Results of the 30th Annual General Meeting of Tirupati Starch and Chemicals Limited ("Company" or "the Company") held on Thursday, the 29th Day of September, 2016 at the registered office of the Company at First Floor, "Shreeram Chambers", 12, Agrawal Nagar, Indore – 452 001, M. P.

Further, the Voting Results include:
- Voting done through Remote E-voting from 26.09.2016 upto 28.09.2016 &
- Poll conducted at the venue of the Annual General Meeting on 29.09.2016.

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**

Tirupati Starch & Chemicals Limited INDORE

Chandani Saruparia
(Company Secretary)

Encl:
- *Result of Voting as per Reg., 44 &*
- *Consolidated Scrutinizer's Report.*

Tirupati Starch & Chemicals Ltd.

Regd. Office : Shree Ram Chambers, Ist floor, 12 Agrawal Nagar, Main Road, INDORE - 1
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VOTING RESULTS OF 30TH ANNUAL GENERAL MEETING OF TIRUPATI STARCH & CHEMICALS LIMITED HELD ON 29.09.2016.

S. No.	Description	Particulars
1.	Date of the AGM	Thursday the 29th Day of September, 2016
2.	Total number of shareholders on record date:	12003
3.	No. of shareholders present in the meeting either in person or through proxy: ➢ Promoters and Promoter Group: • In person • Through Proxy ➢ Public: • In person • Through Proxy	40 38 - 2 -
5.	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Provided

For, Tirupati Starch & Chemicals Limited

Ramdas Goyal

Ramdas Goyal
Chairman of 30th AGM

Tirupati Starch & Chemicals Limited INDORE

Place: Indore
Date: 01.10.2016

AGENDA-WISE
IN CASE OF POLL & E-VOTING
MODE OF VOTING: (REMOTE E-VOTING & POLL CONDUCTED AT MEETING)

ITEM NO. 1-

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2016 AND THE REPORTS OF THE BOARD AND AUDITORS THEREON.

Resolution required: (Ordinary/ Special)	**Ordinary**
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	-	-	-	-	-	-	-
	Poll	3268281	3268281	100	3268281	-	100	-
	Total	3268281	3268281	100	3268281	-	100	-
Public – Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	500	500	100	500	-	100	-
	Poll	400	400	100	400	-	100	-
	Total	900	900	100	900	-	100	-
Total		3269181	3269181	100	3269181	-	100	-

ITEM NO. 2-

TO APPOINT A DIRECTOR IN PLACE OF MR. PRAKASH BAFNA (DIN: 00107070) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

Resolution required: (Ordinary/ Special)	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/ resolution?	**Yes**

Promoter/Public	No. of shares held (1)	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	-	-	-	-	-	-	-
	Poll	3268281	3160319	96.70	3160319	-	100	-
	Total	3268281	3160319	96.70	3160319	-	100	-
Public – Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	500	500	100.00	500	-	100	-
	Poll	400	400	100.00	400	-	100	-
	Total	900	900	100.00	900	-	100	-
Total		3269181	3161219	96.70	3161219	-	100	-

ITEM NO. 3-

TO APPOINT A DIRECTOR IN PLACE OF MR. RAMESH GOYAL (DIN: 00293615) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

Resolution required: (Ordinary/ Special)	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/ resolution?	**Yes**

Rameshgoyal

Tirupati Starch & Chemicals Limited INDORE

Promoter/Public	No. of shares held (1)	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	-	-	-	-	-	-	-
	Poll	3268281	3231231	98.87	3231231	-	100	-
	Total	3268281	3231231	98.87	3231231	-	100	-
Public – Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	500	500	100.00	500	-	100	-
	Poll	400	400	100.00	400	-	100	-
	Total	900	900	100.00	900	-	100	-
Total		3269181	3232131	98.87	3232131	-	100	-

ITEM NO. 4-

TO RATIFY APPOINTMENT OF M/S. A. P. G. AND ASSOCIATES AS STATUTORY AUDITORS OF THE COMPANY AND AUTHORITY TO BOARD TO FIX THEIR REMUNERATION.

Resolution required: (Ordinary/ Special)	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/ resolution?	**No**

Promoter/Public	No. of shares held (1)	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	-	-	-	-	-	-	-
	Poll	3268281	3268281	100	3268281	-	100	-
	Total	3268281	3268281	100	3268281	-	100	-
Public – Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	500	500	100	500	-	100	-
	Poll	400	400	100	400	-	100	-
	Total	900	900	100	900	-	100	-
Total		3269181	3269181	100	3269181	-	100	-

ITEM NO. 5-

TO ADOPT ARTICLES OF ASSOCIATION AS PER THE COMPANIES ACT, 2013.

Resolution required: (Ordinary/ Special)	**Special**
Whether promoter/ promoter group are interested in the agenda/ resolution?	**No**

Promoter/Public	No. of shares held (1)	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	-	-	-	-	-	-	-
	Poll	3268281	3268281	100	3268281	-	100	-
	Total	3268281	3268281	100	3268281	-	100	-
Public – Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non	E-	500	500	100	500	-	100	-

Ramdeo Agro Starch & Chemicals Limited INDORE

Institutions	Voting							
	Poll	400	400	100	400	-	100	-
	Total	900	900	100	900	-	100	-
Total		3269181	3269181	100	3269181	-	100	-

ITEM NO. 6-

TO APPOINT MR. RAMESH AGRAWAL (DIN-07599354) AS INDEPENDENT DIRECTOR OF THE COMPANY.

Resolution required: (Ordinary/ Special)	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/ resolution?	**No**

Promoter/Public	No. of shares held (1)	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	-	-	-	-	-	-	-
	Poll	3268281	3268281	100	3268281	-	100	-
	Total	3268281	3268281	100	3268281	-	100	-
Public – Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	500	500	100	500	-	100	-
	Poll	400	400	100	400	-	100	-
	Total	900	900	100	900	-	100	-
Total		3269181	3269181	100	3269181	-	100	-

ITEM NO. 7-

TO ISSUE AND ALLOT 7,50,000 (SEVEN LACS FIFTY THOUSAND ONLY) 0% REDEEMABLE PREFERENCE SHARES ON PREFERENTIAL BASIS.

Resolution required: (Ordinary/ Special)	**Special**
Whether promoter/ promoter group are interested in the agenda/ resolution?	**Yes**

Promoter/Public	No. of shares held (1)	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	-	-	-	-	-	-	-
	Poll	3268281	1862035	56.97	1862035	-	100	-
	Total	3268281	1862035	56.97	1862035	-	100	-
Public – Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	500	500	100.00	500	-	100	-
	Poll	400	400	100.00	400	-	100	-
	Total	900	900	100.00	900	-	100	-
Total		3269181	1862935	56.98	1862935	-	100	-

For, Tirupati Starch & Chemicals Limited

Ramdas Goyal

Tirupati Starch & Chemicals Limited INDORE

Ramdas Goyal
Chairman of 30th AGM

Place: Indore
Date: 01.10.2016

P.S. Tripathi & Associates
Company Secretaries

Swati Tripathi
B.Com., F.C.S.
Pratik Tripathi
B.Sc., A.C.A., F.C.S.

306, Manas Bhawan Extn,
11, RNT Marg, Indore, (M.P.), India
Tel: +91 731 4043080, 4043089
Cell: +91 98272 34275
E-mail: tripathi.pratik@gmail.com
Web: www.pstripathi.com

CONSOLIDATED SCRUTINIZER REPORT

FORM No. MGT-13
Report of Scrutinizer(s)
***[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2)* of the Companies (Management and Administration) Rules, 2014]**

To,
The Chairman,
30th Annual General Meeting of
M/s Tirupati Starch & Chemicals Limited,
Shree Ram Chambers 12 - Agrawal Nagar,
Main Road, Indore MP 452001 IN

Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 and voting by Poll conducted at 30th Annual General Meeting:

Dear Sir,

I, **Pratik Tripathi,** Partner of P.S. Tripathi & Associates, Company Secretaries has been appointed as Scrutinizer by the Board of Directors of Tirupati Starch & Chemicals Limited ("Company" or "the Company") vide resolution dated 02nd September, 2016 for the purpose of Scrutinizing the Remote E-voting Process and voting by Poll taken on the resolution(s) as contained in the Notice of 30th Annual General Meeting ("AGM" or "the AGM"), at the AGM of the Equity Shareholders of the Company held on Thursday, 29th September, 2016 at 01:00 P.M. at the Registered office of the Company at Shree Ram Chambers 12 - Agrawal Nagar, Main Road, Indore MP 452001 IN, submit our report as under:

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules in relation to E-voting on the resolution(s) contained in the Notice to the 30th Annual General Meeting (AGM) of the members of the Company. My responsibilities as scrutinizer for Remote E-voting process and for voting by Poll at the AGM is restricted to Scrutinizer's Report of the votes cast "in favour" or "Against" the resolutions contained in the Notice to the 30th Annual General Meeting (AGM), based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited and at the time of Poll at AGM.

1. The Company has entered into an arrangement with Central Depository Services Limited ("CDSL") for conducting E-voting by the shareholders of the Company.

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2. The Shareholders of the Company holding shares as on the "Cut Off" date of 22nd September, 2016 were entitled to vote through e-voting on the proposed resolutions as set out in Notice of AGM of the Company.
3. As prescribed in the Rules, Remote E-voting facility was kept open for three (3) days from 09:00 A.M. (IST) on 26th Day of September, 2016 upto 05:00 P.M. (IST) on 28th Day of September, 2016.
4. As on the cut-off date there were 12,003 (Twelve Thousand and Three) Shareholders.
5. At the end of Remote E-voting period on 05.00 P.M. (IST) on 28th Day of September, 2016, the E-voting module was disabled for Remote E-voting.
6. After the time fixed for closing of Poll by the Chairman, one Ballot Box kept for Polling were locked in my presence with due identification marks placed by me.
7. The locked Ballot Box was subsequently opened in my presence and two witnesses namely Ms. Nikita Sharma and Ms. Sukhvinder Kaur and Poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.
8. The Poll papers, which were incomplete and/or which were otherwise found defective, if any, have been treated as invalid and kept separately.
9. The Consolidated Report on voting by Remote E-voting and voting by Poll at the meeting is as under:

Resolution No. 1- Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2016 and the Reports of the Board and Auditors thereon.

(i) Voted in favour of resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	40	3268681	100%
Through remote e-voting	1	500	100%
Total	41	3269181	100%

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

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Resolution No. 2- Ordinary Resolution:

To appoint a Director in place of Mr. Prakash Bafna (DIN: 00107070) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	39	3160719	100%
Through remote e-voting	1	500	100%
Total	40	3161219	100%

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Note: Mr. Prakash Chand Bafna, a Member of the Company having 107962 shares has not participated in voting on aforesaid resolution as he was interested.

Resolution No. 3- Ordinary Resolution:

To appoint a Director in place of Mr. Ramesh Goyal (DIN: 00293615) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	39	3231631	100%
Through remote e-voting	1	500	100%
Total	40	3232131	100%

P.S. TRIPATHI & ASSOCIATES INDORE COMPANY SECRETARIES

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(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Note: Mr. Ramesh Goyal, a Member of the Company having 37050 shares has not participated in voting on aforesaid resolution as he was interested.

Resolution No. 4- Ordinary Resolution:

To ratify appointment of M/s. A. P. G. and Associates as Statutory Auditors of the Company and authority to Board to fix their remuneration.

(i) Voted in favour of resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	40	3268681	100%
Through remote e-voting	1	500	100%
Total	41	3269181	100%

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

P.S. TRIPATHI & ASSOCIATES INDORE COMPANY SECRETARIES

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Resolution No. 5- Special Resolution:

Adoption of Articles of Association as per the Companies Act, 2013.

(i) Voted in favour of resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	40	3268681	100%
Through remote e-voting	1	500	100%
Total	41	3269181	100%

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Resolution No. 6- Ordinary Resolution:

Appointment of Mr. Ramesh Agrawal (DIN-07599354) as Independent Director of the Company.

(i) Voted in favour of resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	40	3268681	100%
Through remote e-voting	1	500	100%
Total	41	3269181	100%

P.S. TRIPATHI & ASSOCIATES INDORE COMPANY SECRETARIES

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(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Resolution No. 7- Ordinary Resolution:

Issue and allot 7,50,000 (Seven Lacs Fifty Thousand Only) 0% Redeemable Preference Shares on Preferential Basis.

(iv) Voted in favour of resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	33	1862435	100%
Through remote e-voting	1	500	100%
Total	34	1862935	100%

(v) Voted against the resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(vi) Invalid Votes

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Note: Mr. Prakash Chand Bafna, Mr. Yogesh Agrawal and Mrs. Shashikala Mangal, Mr. Lokesh Goyal, Mr. Rajesh Mangal, Mrs. Chanda Modi and Mr. Sanndip Goyal, the Members of the Company having totaled 1406246 shares has not participated in voting on aforesaid resolution as they were interested.

R.S. TRIPATHI & ASSOCIATES ☆ INDORE ☆ COMPANY SECRETARIES

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10. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the Meeting to announce the results of the meeting.
11. A list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed as **"Annexure –I"**.
12. The poll papers and all other relevant records (in original) as per list given below will remain in our safe custody until the Chairman of the meeting considers, approves and signs the minutes of the 30th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting.

Thanking you,
Yours Faithfully,

P.S. TRIPATHI & ASSOCIATES INDORE COMPANY SECRETARIES

Scrutinizer
Pratik Tripathi
Practicing Company Secretary
Partner
P.S. Tripathi & Associates
FCS: 5812; CP: 5358

Place: INDORE
Date: 01.10.2016

To be Countersigned by the Chairman of 30TH AGM

Tirupati Starch & Chemicals Limited INDORE

Ramdas Goyal

Encl.:-
1. Attendance Register
2. Poll Papers
3. Annexure –I.

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