

General information about company	
Scrip code	524582
Name of the company	TIRUPATI STARCH & CHEMICALS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	17-08-2017
Start time of the meeting	01:00 PM
End time of the meeting	02:05 PM

Voting results	
Record date	10-08-2017
Total number of shareholders on record date	11915
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	38
b) Public	2
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2017 and the Reports of the Board and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled 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	3465206	0	0	0	0	0	0
	Poll		3268281	94.3171	3268281	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3465206	94.3171	3268281	0	100	0
Public- Institutions	E-Voting	37000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37000	0	0	0	0	0
Public- Non Institutions	E-Voting	2590970	0	0	0	0	0	0
	Poll		400	0.0154	400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2590970	0.0154	400	0	100	0
Total		6093176	3268681	53.6449	3268681	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in Place of Mr. Amit Modi (DIN: 03124351) who retires by rotation and being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled 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	3465206	0	0	0	0	0	0
	Poll		2686266	77.5211	2686266	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3465206	2686266	77.5211	2686266	0	100	0
Public- Institutions	E-Voting	37000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2590970	0	0	0	0	0	0
	Poll		400	0.0154	400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2590970	400	0.0154	400	0	100	0
Total		6093176	2686666	44.093	2686666	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Nikhar Agrawal (DIN: 00982811) who retires by rotation and being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled 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	3465206	0	0	0	0	0	0
	Poll		2800943	80.8305	2800943	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3465206	2800943	80.8305	2800943	0	100	0
Public- Institutions	E-Voting	37000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2590970	0	0	0	0	0	0
	Poll		400	0.0154	400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2590970	400	0.0154	400	0	100	0
Total		6093176	2801343	45.9751	2801343	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled 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	3465206	0	0	0	0	0	0
	Poll		3268281	94.3171	3268281	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3465206	3268281	94.3171	3268281	0	100	0
Public- Institutions	E-Voting	37000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2590970	0	0	0	0	0	0
	Poll		400	0.0154	400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2590970	400	0.0154	400	0	100	0
Total		6093176	3268681	53.6449	3268681	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Ramdas Goyal as Chairman and Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled 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	3465206	0	0	0	0	0	0
	Poll		2686472	77.5271	2686472	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3465206	2686472	77.5271	2686472	0	100	0
Public- Institutions	E-Voting	37000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2590970	0	0	0	0	0	0
	Poll		400	0.0154	400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2590970	400	0.0154	400	0	100	0
Total		6093176	2686872	44.0964	2686872	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

