



# *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](mailto:tirupati@tirupatistarch.com)

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

Dated: 17<sup>th</sup> August, 2017

To,

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

SUB: OUTCOME OF 31<sup>st</sup> ANNUAL GENERAL MEETING HELD ON 17.08.2017.

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 31<sup>st</sup> Annual General Meeting of the Company was duly convened and held on 17<sup>th</sup> August, 2017 at the registered office of the Company situated at First Floor, "Shreeram Chambers", 12, Agrawal Nagar, Indore - 452 001, M. P., commenced at 01:00 P.M. and concluded at 02:05 P.M. 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 and adopt the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2017 and the Reports of the Board and Auditors thereon. (Ordinary Resolution)
2. To appoint a Director in place of Mr. Amit Modi (DIN: 03124351 ) who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)
3. To appoint a Director in place of Mr. Nikhar Agrawal (DIN: 00982811) who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)

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. (Ordinary Resolution)
5. To Re- Appoint Mr. Ramdas Goyal as Chairman and Managing Director of the Company. (Special Resolution)

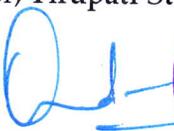
As required under Regulation 30 read with Part A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly also find enclosed h/w a copy of proceedings of the said Annual General Meeting as 'Annexure-A'.

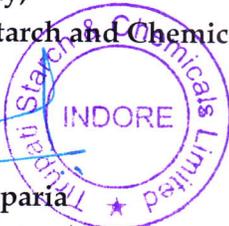
Further, the consolidated result of Electronic Voting opted by the Company and Poll ordered at the Annual General Meeting will be submitted separately as per Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting was commenced at 01:00 P.M. and concluded at 02:05 P.M.

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

  
Chandani Saruparia  
(Company Secretary)





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## Annexure-A

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PROCEEDINGS OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF TIRUPATI STARCH AND CHEMICALS LIMITED HELD ON THURSDAY THE 17<sup>th</sup> DAY OF AUGUST, 2017 AT THE REGISTERED OFFICE OF THE COMPANY AT FIRST FLOOR, "SHREERAM CHAMBERS", 12, AGRAWAL NAGAR, INDORE - 452001, M. P. COMMENCED AT 01:00 P.M. AND CONCLUDED AT 02:05 P.M.

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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 informed that the following registers and documents were made available for inspection by members during the meeting:

- Statutory Registers;
- Proxy Register;
- Auditor's Report;
- Secretarial Auditor's Report alongwith all other inspection documents.

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

- Global economic environment,
- Overall industry structure and developments and performance review,
- Overall and segmental financial and operational performance of the Company for the Financial Year ended 31.03.2017

With the consent of the Members present, the Notice of 31<sup>st</sup> Annual General Meeting along with all the requisite annexure was taken as read.

The Chairman informed that the Company had provided remote e-voting facility in respect of all the resolutions set forth in the Notice convening the 31<sup>st</sup> AGM. Then he informed that the voting period had commenced at 9.00 a.m. on 14<sup>th</sup> August, 2017 and ended at 5.00 p.m. on 16<sup>th</sup> August, 2017. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 10<sup>th</sup> August, 2017, had casted their vote electronically. Mr. Pratik Tripathi (FCS 5812), Partner of P. S. Tripathi and Associates, Practicing

Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Chairman then informed that the members present at the meeting venue should vote through Polling Paper and thereafter the Polling Paper be collected and handed over to Mr. Pratik Tripathi, Practicing Company Secretary, Scrutinizer appointed for the venue voting. Then he took up the business items as set out in the Notice Convening the 31<sup>st</sup> Annual General Meeting.

**Ordinary Business:**

**Item No. 1- As Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2017 and the Reports of the Board and Auditors thereon.

**Item No. 2- As Ordinary Resolution:** To appoint a Director in place of Mr. Amit Modi (DIN: 03124351 ) who retires by rotation and being eligible offers himself for re-appointment.

**Item No. 3- As Ordinary Resolution:** To appoint a Director in place of Mr. Nikhar Agrawal (DIN: 00982811) who retires by rotation and being eligible offers himself for re-appointment.

**Item No. 4- As 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.

**Special Business:**

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

After completion of the poll, the Chairman announced that the combined result of the e-voting and the poll will be announced within 48 hours. The voting result will be submitted to Bombay Stock Exchange Limited and will also be uploaded on the website of the Company ([www.tirupatistarch.com](http://www.tirupatistarch.com)) and Central Depository Services Limited (CDSL).

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**

  
**Chandani Saruparia**  
(Company Secretary)

