

Tirupati Starch & Chemicals Ltd.

Regd. Office : Shree Ram Chambers, 1st 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

TIRUSTA/SE/2020-21

17th February, 2021

Online filing at www.listing.bseindia.com

To,
The General Manager
Listing Compliances
BSE Ltd
PhirozeJeejeebhoy Towers, Rotunda Building,
Dalal Street, Fort, Mumbai – 400001,

REF: SECURITY ID: TIRUSTA; SECURITY CODE: 524582 & ISIN: INE314D01011.

Sub: Declaration of Voting Results of Extraordinary General Meeting held on Monday, 15th February, 2021, in Compliance with Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Dear Sir,

This is in reference to above captioned subject, we are enclosing the details of voting results (remote e-voting and by poll) of Extraordinary General Meeting of the Company held on Monday, 15th February, 2021, at 03:00 P.M. at the Registered Office of the Company situated at 1st Floor, Shreeram Chambers, 12 Agrawal Nagar Main Road, Indore (M.P.).

Kindly note that the Chairman has declared the result of voting of the aforesaid Extraordinary General Meeting on 17th February, 2021 on the basis of the report submitted by the Scrutinizer for remote e-voting and poll for the above mentioned purpose.

We are also enclosing the Scrutinizer Report of remote e-voting and poll and request you to please take the same on your record.

Thanking you,
Yours Faithfully,

For, TIRUPATI STARCH & CHEMICALS LIMITED


SALONI NAIDU
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl: Remote E-Voting and Poll results along with Scrutinizer Report



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Voting Results of the Extraordinary General Meeting of Tirupati Starch & Chemicals Limited

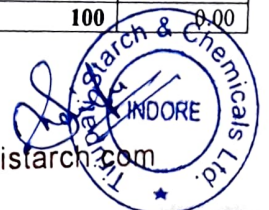
Held on 15th February, 2021 at the Registered Office of the Company at Shreeram Chambers, 1st Floor, 12, Agrawal Nagar, Main, Indore 452001 Audio 03:00 P.M. and concluded at 05:00 P.M.

Date of the EGM	15.02.2021
Total number of shareholders on record date	10875
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public:	35
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	0

Agenda Items:

Item No.1: Ordinary Resolution: To increase the Authorized Share Capital of the Company

Resolution required: (Ordinary/ Special)						Ordinary Resolution		
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	3503978	-	-	-	-	-	-
	Poll		3026487	86.37	3026487	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3503978	3026487	86.37	3026487	-	100
Public-Institutions	E-Voting	24500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		24500	-	-	-	-	-
Public- Non Institutions	E-Voting	2564698	110	0.0043	110	-	100	-
	Poll		100	0.0039	100	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2564698	210	0.0082	210	-	100
Total		6093176	3026697	49.6736	3026697	-	100	0.00



On the basis of the above mentioned voting results the Chairman declared that Resolution No. 1 was passed UNANIMOUSLY AS AN ORDINARY RESOLUTION.

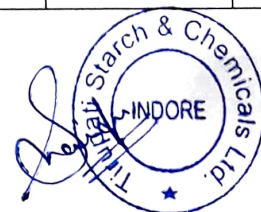
Item No. 2: Special Resolution: Alteration in clause v of Memorandum of Association consequent to alteration in authorized share capital of the company.

Resolution required: (Ordinary/ Special)						Special Resolution		
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)
Promoter and Promoter Group	E-Voting	3503978	-	-	-	-	-	-
	Poll		3026487	86.37	3026487	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		3503978	3026487	86.37	3026487	-	-
Public-Institutions	E-Voting	24500	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		24500	-	-	-	-	-
Public-Non Institutions	E-Voting	2564698	110	0.0043	110	-	100	-
	Poll		100	0.0039	100	-	100	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		2564698	210	0.0082	210	-	100
Total		6093176	3026697	49.6736	3026697	-	100	0.00

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 2 was passed UNANIMOUSLY AS A SPECIAL RESOLUTION.

Item No. 3: Special Resolution: Issue of Equity Shares on Preferential Basis

Resolution required: (Ordinary/ Special)						Special Resolution		
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)
Promoter and Promoter Group	E-Voting	3503978	-	-	-	-	-	-
	Poll		3026487	86.37	3026487	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	



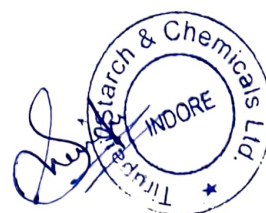
	Total	3503978	3026487	86.37	3026487	-	-	-
Public-Institutions	E-Voting	24500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		24500	-	-	-	-	-
Public-Non Institutions	E-Voting	2564698	110	0.0043	110	-	100	-
	Poll		100	0.0039	100	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2564698	210	0.0082	210	-	100
Total		6093176	3026697	49.6736	3026697	-	100	0.00

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 3 was passed UNANIMOUSLY AS A SPECIAL RESOLUTION.

Item No. 4: Special Resolution: Issue of Preference Shares on Preferential Basis

Resolution required: (Ordinary/ Special)						Special Resolution		
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)
Promoter and Promoter Group	E-Voting	3503978	-	-	-	-	-	-
	Poll		3026487	86.37	3026487	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3503978	3026487	86.37	3026487	-	100
Public-Institutions	E-Voting	24500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		24500	-	-	-	-	-
Public-Non Institutions	E-Voting	2564698	110	0.0043	110	-	100	-
	Poll		100	0.0039	100	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2564698	210	0.0082	210	-	100
Total		6093176	3026697	49.6736	3026697	-	100	0.00

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 4 was passed UNANIMOUSLY AS A SPECIAL RESOLUTION.



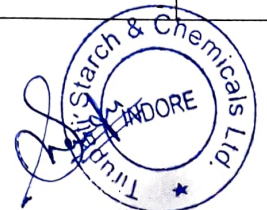
Item No. 5: Special Resolution: Borrowing Powers to board under section 180(1)(c) of the Companies Act, 2013 upto Rs. 100 crores

Resolution required: (Ordinary/ Special)						Special Resolution		
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)
Promoter and Promoter Group	E-Voting	3503978	-	-	-	-	-	-
	Poll		3026487	86.37	3026487	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3503978	3026487	86.37	3026487	-	100
Public-Institutions	E-Voting	24500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		24500	-	-	-	-	-
Public-Non Institutions	E-Voting	2564698	110	0.0043	110	-	100	-
	Poll		100	0.0039	100	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2564698	210	0.0082	210	-	100
Total		6093176	3026697	49.6736	3026697	-	100	0.00

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 5 was passed UNANIMOUSLY AS A SPECIAL RESOLUTION.

Item No. 6: Special Resolution: Creation of Charges, mortgages, hypothecation on the immovable and movable properties of the Company under section 180(1)(a) of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)						Special Resolution		
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)
Promoter and Promoter Group	E-Voting	3503978	-	-	-	-	-	-
	Poll		3026487	86.37	3026487	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3503978	3026487	86.37	3026487	-	100
Public-Institutions	E-Voting	24500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal		-	-	-	-	-	-



	Ballot (if applicable)							
	Total	24500	-	-	-	-	-	-
Public-Non Institutions	E-Voting	2564698	110	0.0043	110	-	100	-
	Poll		100	0.0039	100	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2564698	210	0.0082	210	-	100	0.00
Total		6093176	3026697	49.6736	3026697	-	100	0.00

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 6 was passed UNANIMOUSLY AS A SPECIAL RESOLUTION

Item No. 7: Ordinary Resolution: Appointment of Statutory Auditor to fill the Casual Vacancy.

Resolution required: (Ordinary/ Special)						Ordinary Resolution		
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)
Promoter and Promoter Group	E-Voting	3503978	-	-	-	-	-	-
	Poll		3026487	86.37	3026487	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3503978	3026487	86.37	3026487	-	100	-
Public-Institutions	E-Voting	24500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	24500	-	-	-	-	-	-
Public-Non Institutions	E-Voting	2564698	110	0.0043	110	-	100	-
	Poll		100	0.0039	100	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2564698	210	0.0082	210	-	100	-
Total		6093176	3026697	49.6736	3026697	-	100	0.00

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 7 was passed UNANIMOUSLY AS AN ORDINARY RESOLUTION



Item No. 8: Special Resolution: To consider Change in Designation of Mr. Yogesh Kumar Agrawal (DIN: 00107150) from Non-Executive Director to Whole Time Director.

Resolution required: (Ordinary/ Special)						Special Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
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)
Promoter and Promoter Group	E-Voting	3503978	-	-	-	-	-	-
	Poll		2418947	69.03	2418947	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3503978	2418947	69.03	2418947	-	100
Public-Institutions	E-Voting	24500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		24500	-	-	-	-	-
Public-Non Institutions	E-Voting	2564698	110	0.0043	10	100	9.0909	90.9091
	Poll		100	0.0039	100	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2564698	210	0.0082	110	100	52.3810
Total		6093176	2419157	39.7027	2419057	100	99.9959	0.0041

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 8 was passed UNANIMOUSLY AS A SPECIAL RESOLUTION

Thanking you.
Yours Faithfully,

For, TIRUPATI STARCH & CHEMICALS LIMITED


SALONI NAIDU
COMPANY SECRETARY &
COMPLIANCE OFFICER



SCRUTINIZER REPORT

FORM No. MGT-13 Report of Scrutinizer(s)

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

Subject: 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 for the Extraordinary General Meeting held on 15th February, 2021 at 03:00 PM:

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 15th Jan., 2021 for the purpose of Scrutinizing the Remote E-voting Process as contained in the Notice of Extra Ordinary General Meeting ("EGM" or "the EGM"), the EGM of the Equity Shareholders of the Company held on Monday, the 15th day of February, 2021 at 03:00 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 Extra Ordinary General Meeting (EGM) of the members of the Company. My responsibilities as scrutinizer for Remote E-voting process based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited.



1. The Company has entered into an arrangement with Central Depository Services Limited ("CDSL") for conducting E-voting by the shareholders of the Company.
2. The Shareholders of the Company holding shares as on the "Cut Off" date of 08th February, 2021 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 Friday, 12nd Day of February, 2021 upto 05:00 P.M. (IST) on Sunday, 14th Day of February, 2021.
4. As on the cut-off date there were 10,875 (Ten Thousand Eight Hundred Seventy Five Only).
5. At the end of Remote E-voting period on 05.00 P.M. (IST) on Sunday, 14th Day of February, 2021, the E-voting module was disabled for Remote E-voting.
6. The Report on voting by Remote E-voting is as under:

Resolution No. 1- Ordinary Resolution:

To increase the Authorised Share Capital 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 remote e-voting	02	110	100.00%
Total	02	110	100.00%

(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 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 remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL



Resolution No. 2- Special Resolution:**Alteration in Clause V of Memorandum of Association consequent to Alteration in Authorised Share Capital 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 remote e-voting	02	110	100.00%
Total	02	110	100.00%

(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 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 remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

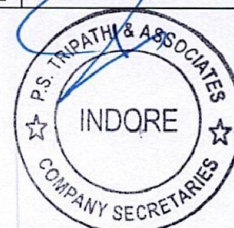
Resolution No. 3- Special Resolution:**Issue of 9,07,591 Equity Shares on preferential basis**

(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 remote e-voting	02	110	100.00%
Total	02	110	100.00%

(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 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 remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Resolution No. 4- Special Resolution:

Issue of 27,50,000 Non Convertible, Non-Cumulative, Redeemable Preference shares on preferential basis

(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 remote e-voting	02	110	100.00%
Total	02	110	100.00%

(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 remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

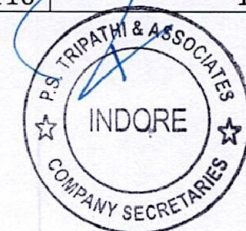
Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Resolution No. 5- Special Resolution:

Borrowing powers to board under section 180(1) (c) of the companies act, 2013 up to Rs. 100 crores:

(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 remote e-voting	02	110	100.00%
Total	02	110	100.00%



(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 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 remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Resolution No. 6- Special Resolution:

Creation of charges, mortgages, hypothecation on the immovable and movable properties of the company under section 180(1)(a) of the companies act, 2013

(i) Voted in favour of resolution:

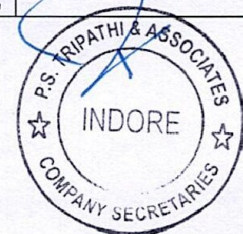
Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through remote e-voting	02	110	100.00%
Total	02	110	100.00%

(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 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 remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL



Resolution No. 7- Ordinary Resolution:**Appointment of statutory auditor to fill the casual vacancy**

(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 remote e-voting	02	110	100.00%
Total	02	110	100.00%

(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 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 remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

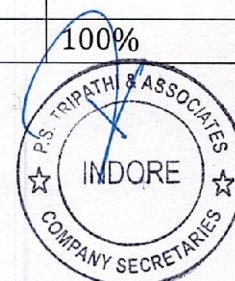
Resolution No. 8- Special Resolution:**To consider change in designation of Mr. Yogesh Kumar Agrawal (DIN: 00107150) from non-executive director to whole time director (WTD).**

(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 remote e-voting	01	10	100.00%
Total	01	10	100.00%

(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 remote e-voting	01	100	100%



Total	01	100	100%
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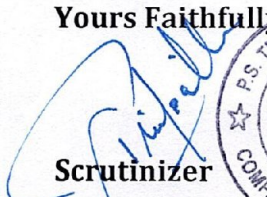
(iii) Invalid Votes

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 remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

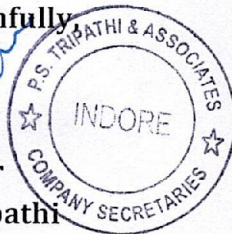
7. A list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed as "Annexure -I".

Thanking you,
Yours Faithfully

To be Countersigned by the Chairman of EGM


Scrutinizer
Pratik Tripathi

Partner
P.S. Tripathi & Associates
FCS: 5812; CP: 5358



Ramdas Goyal

Place: INDORE
Date: 17.02.2021
UDIN: F005812B002979651

Encl.:-

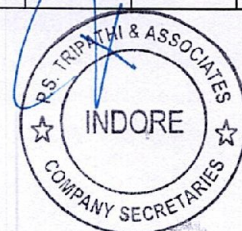
1. Annexure -I.
2. Reports generated from the E-voting system provided by Central Depository Services (India) Limited.

Annexure -I

TIRUPATI STARCH & CHEMICALS LIMITED

List of Members who voted 'FOR' through the Remote E-voting.

S. No.	Name of Member	No. of Share	Res. No. 1	Res. No. 2	Res. No. 3	Res. No. 4	Res. No. 5	Res. No. 6	Res. No. 7	Res. No. 8



s										
<u>E-VOTING FROM 12.02.2021 TO 14.02.2021</u>										
1.	RAMESH BACHUBHAI VASANI	100	100	100	100	100	100	100	100	-
2.	SUBRAMANYA A RAVINDRA	10	10	10	10	10	10	10	10	10
TOTAL		110	110	110	110	110	110	110	110	10
Percentage		100%	100 %	100 %	100 %	100 %	100 %	100 %	100 %	9.10 %

List of Members who voted 'AGAINST' through the Remote E-voting.

S. No.	Name of Member	No. of Shares	Res. No. 1	Res. No. 2	Res. No. 3	Res. No. 4	Res. No. 5	Res. No. 6	Res. No. 7	Res. No. 8
<u>E-VOTING FROM 12.02.2021 TO 14.02.2021</u>										
1.	RAMESH BACHUBHAI VASANI	100	-	-	-	-	-	-	-	100
2.	SUBRAMANYA RAVINDRA	10	-	-	-	-	-	-	-	-
TOTAL		110	-	-	-	-	-	-	-	-
Percentage		100%	-	-	-	-	-	-	-	90.90%

Thanking you,
Yours Faithfully

Scrutinizer
Pratik Tripathi
Partner

P.S. Tripathi & Associates
FCS: 5812; CP: 5358

Place: INDORE
Date: 17.02.2021
UDIN: F005812B002979651

To be Countersigned by the Chairman of EGM

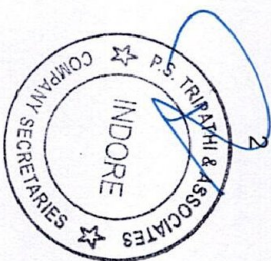
Ramdas Goyal

Report Generation Date and Time : 15-02-2021:16:00:49

EVSN
210130002
ISIN
NE314D01011

Voting Start Date and Time : 12-02-2021 09:00
Voting End Date and Time : 14-02-2021 17:00
Meeting Date and Start Time : 15-02-2021 15:00
Voting Finalisation Date and Time: 15-02-2021 16:00

Res. No.	Yes Count	Yes (%)	No Count	No (%)	TotalCount	Total
1	2	110 (100%)	0	0 (0%)	2	110.000
2	2	110 (100%)	0	0 (0%)	2	110.000
3	2	110 (100%)	0	0 (0%)	2	110.000
4	2	110 (100%)	0	0 (0%)	2	110.000
5	2	110 (100%)	0	0 (0%)	2	110.000
6	2	110 (100%)	0	0 (0%)	2	110.000
7	2	110 (100%)	0	0 (0%)	2	110.000
8	1	10 (9.09%)	1	100 (90.91%)	2	110.000



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,

Extra-ordinary General Meeting of

M/s Tirupati Starch & Chemicals Limited,

Shree Ram Chambers 12 - Agrawal Nagar,

Main Road, Indore MP 452001 IN

Subject: Scrutinizer's Report on voting by Poll conducted at Extra-ordinary General Meeting held on 15th February, 2021:

Dear Sir,

I, **Pratik Tripathi**, Partner of P.S. Tripathi & Associates, Company Secretaries has been appointed as Scrutinizer by the Chairman of the Meeting pursuant to the provisions of Clause 9.4 of the Secretarial Standard on General Meetings of for the purpose of Scrutinizing the voting by Poll taken on the resolution(s) as contained in the Notice of Extra Ordinary General Meeting ("AGM" or "the AGM"), at the AGM of the Equity Shareholders of the Company held on Monday, the 15th day of February, 2020 at 03:00 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 Poll on the resolution(s) contained in the Notice to the Extra General Meeting (EGM) of the members of the Company. My responsibilities as scrutinizer for voting by Poll at the EGM is restricted to Scrutinizer's Report of the votes cast "in favour" or "Against" the resolutions contained in the Notice to the Extra General Meeting (EGM), based on at the time of Poll at EGM.



1. 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.
2. The locked Ballot Box was subsequently opened in my presence and two witnesses namely Mr. Sourabh Vishnoi, ACS and Ms. Akanksha Motwani, ACS 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, if any.
3. The Poll papers, which were incomplete and/or which were otherwise found defective, if any, have been treated as invalid and kept separately.
4. The Report on voting by Poll at the meeting is as under:

Resolution No. 1- Ordinary Resolution:

To increase the Authorised Share Capital 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	36	3026487	100.00%
Total	36	3026487	100.00%

(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
Total	NIL	NIL	NIL

(iii) Invalid Votes

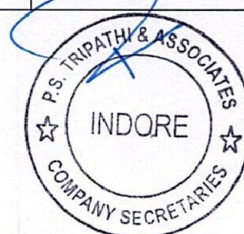
Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

Resolution No. 2- Special Resolution:

Alteration in Clause V of Memorandum of Association consequent to Alteration in Authorised Share Capital 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	36	3026487	100.00%
Total	36	3026487	100.00%

(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
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
Total	NIL	NIL	NIL

Resolution No. 3- Special Resolution:

Issue of 9,07,591 Equity Shares on preferential basis

(i) Voted in favour of resolution:

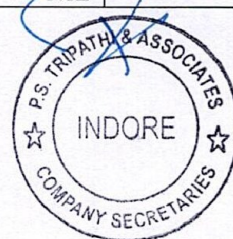
Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	36	3026487	100.00%
Total	36	3026487	100.00%

(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
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
Total	NIL	NIL	NIL



Resolution No. 4- Special Resolution:**Issue of 27,50,000 Non Convertible, Non-Cumulative, Redeemable Preference shares on preferential basis**

(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	36	3026487	100.00%
Total	36	3026487	100.00%

(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
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
Total	NIL	NIL	NIL

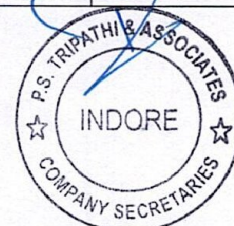
Resolution No. 5- Special Resolution:**Borrowing powers to board under section 180(1) (c) of the companies act, 2013 up to Rs. 100 crores:**

(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	36	3026487	100.00%
Total	36	3026487	100.00%

(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
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
Total	NIL	NIL	NIL

Resolution No. 6- Special Resolution:

Creation of charges, mortgages, hypothecation on the immovable and movable properties of the company under section 180(1)(a) of 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	36	3026487	100.00%
Total	36	3026487	100.00%

(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
Total	NIL	NIL	NIL

(iii) Invalid Votes

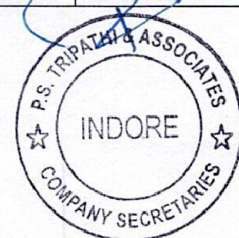
Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

Resolution No. 7- Ordinary Resolution:

Appointment of statutory auditor to fill the casual vacancy

(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	36	3026487	100.00%
Total	36	3026487	100.00%



(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
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
Total	NIL	NIL	NIL

Resolution No. 8- Special Resolution:

To consider change in designation of Mr. Yogesh Kumar Agrawal (din: 00107150) from non-executive director to whole time director (WTD).

(vii) 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	31	2418947	100.00%
Total	31	2418947	100.00%

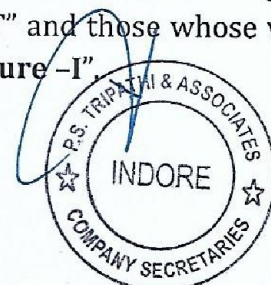
(viii) Voted against the resolution:

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
Total	NIL	NIL	NIL

(ix) Invalid Votes

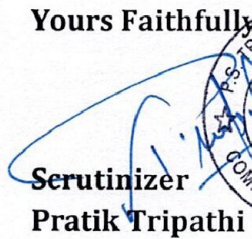
Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

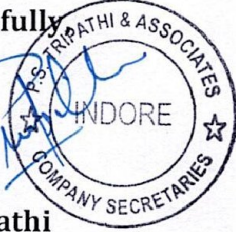
- Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the Meeting to announce the results of the meeting.
- A list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed as "Annexure -I".



7. 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 Extra-ordinary General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting.

Thanking you,
Yours Faithfully


Scrutinizer
Pratik Tripathi



To be Countersigned by the Chairman of EGM

Ramdas Goyal

Partner
P.S. Tripathi & Associates
FCS: 5812; CP: 5358

Place: INDORE
Date: 17.02.2021
UDIN: F005812B002979651

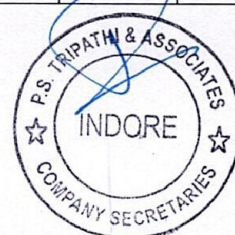
Encl.:-

1. Attendance Register
2. Poll Papers
3. Annexure -I.

TIRUPATI STARCH & CHEMICALS LIMITED

**List of Members who voted 'FOR' through in the Extra Ordinary General Meeting held
on 15th February 2021.**

S. No	Name of Member	No. of Shares	Res. No. 1	Res. No. 2	Res. No. 3	Res. No. 4	Res. No. 5	Res. No. 6	Res. No. 7	Res. No. 8
<i>POLL AT ANNUAL GENERAL MEETING</i>										
1	Nikhar Agrawal	99175	99175	99175	99175	99175	99175	99175	99175	0
2	Yogesh Agrawal	299238	299238	299238	299238	299238	299238	299238	299238	0
3	Kavita Agrawal	68925	68925	68925	68925	68925	68925	68925	68925	0
4	Parv Agrawal	100275	100275	100275	100275	100275	100275	100275	100275	0
5	Ramdas Goyal	75213	75213	75213	75213	75213	75213	75213	75213	75213
6	Ramesh Goyal	37050	37050	37050	37050	37050	37050	37050	37050	37050
7	Shobha Devi Goyal	130830	130830	130830	130830	130830	130830	130830	130830	130830
8	Usha Goyal	34350	34350	34350	34350	34350	34350	34350	34350	34350
9	Aditi Agrawal	39927	39927	39927	39927	39927	39927	39927	39927	0
10	Amit Modi	66750	66750	66750	66750	66750	66750	66750	66750	66750
11	Chanda Modi	494265	494265	494265	494265	494265	494265	494265	494265	494265
12	Neena Modi	172100	172100	172100	172100	172100	172100	172100	172100	172100
13	Usha Indorey (Public)	100	100	100	100	100	100	100	100	100
14	Ramdas Goyal	19700	19700	19700	19700	19700	19700	19700	19700	19700
15	Lokesh Goyal	178250	178250	178250	178250	178250	178250	178250	178250	178250



16	Rohit Mangal	1350	1350	1350	1350	1350	1350	1350	1350	1350
17	Megha Mangal	1450	1450	1450	1450	1450	1450	1450	1450	1450
18	Manorama Mangal	50075	50075	50075	50075	50075	50075	50075	50075	50075
19	Ankit Mangal	27700	27700	27700	27700	27700	27700	27700	27700	27700
20	Rajesh Mangal	57763	57763	57763	57763	57763	57763	57763	57763	57763
21	Pawan Kumargoyal	23875	23875	23875	23875	23875	23875	23875	23875	23875
22	Shailesh Goyal	25038	25038	25038	25038	25038	25038	25038	25038	25038
23	Premlata Garg	1350	1350	1350	1350	1350	1350	1350	1350	1350
24	Krishna Kumar Jajodiya	100	100	100	100	100	100	100	100	100
25	Sunita Jajodiya	97800	97800	97800	97800	97800	97800	97800	97800	97800
26	Pramila Jajodiya	308713	308713	308713	308713	308713	308713	308713	308713	308713
27	Beena Goyal	10125	10125	10125	10125	10125	10125	10125	10125	10125
28	Vidhya Mangal	10450	10450	10450	10450	10450	10450	10450	10450	10450
29	Anupama Mangal	58375	58375	58375	58375	58375	58375	58375	58375	58375
30	Shashikala Mangal	171938	171938	171938	171938	171938	171938	171938	171938	171938
31	Sushila Bafna	84825	84825	84825	84825	84825	84825	84825	84825	84825
32	Rakhee Bafna	9700	9700	9700	9700	9700	9700	9700	9700	9700
33	Vidhee Bafna	10000	10000	10000	10000	10000	10000	10000	10000	10000
34	Sachin Bafna	47900	47900	47900	47900	47900	47900	47900	47900	47900
35	Pradeep Bafna	103850	103850	103850	103850	103850	103850	103850	103850	103850
36	Prakash Chandra Bafna	107962	107962	107962	107962	107962	107962	107962	107962	107962
TOTAL		302648	302648	302648	302648	302648	302648	302648	302648	241894
		7	7	7	7	7	7	7	7	7



Percentage	100%	100%	100%	100%	100%	100%	100%	100%	100%
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List of Members who voted 'AGAINST' through voting by poll in the Extra Ordinary General Meeting held on 15th February 2021.

<i>POLL AT ANNUAL GENERAL MEETING</i>
<i>No person has voted AGAINST in the Poll at the Meeting</i>

Note: None of the votes found invalid in any resolution at above meeting.

Thanking you,
Yours Faithfully,

To be Countersigned by the Chairman of EGM

Scrutinizer

Pratik Tripathi

Partner

P.S. Tripathi & Associates

FCS: 5812; CP: 5358

Place: INDORE

Date: 17.02.2021

UDIN: F005812B002979651



Ramdas Goyal