

**TIRUPATI/NSE/2025-26**

**Date: 20<sup>th</sup> September, 2025**

**To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1,  
G Block, Bandra Kurla Complex, Bandra (E)  
Mumbai 400 051 (M.H.)**

**NSE Symbol: TIRUPATI**

**Subject: Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that the 16<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on Friday, 19<sup>th</sup> September, 2025 through Video Conferencing (VC)/other audio visual means (OAVM) and for which purposes the registered office of the company situated at Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area Pithampur-454774 (M.P), shall be deemed as the venue for the Annual General Meeting.

The Meeting was commenced at 11:30 A.M. and concluded at 11:40 A.M.

Voting results of the AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

This is for your information and record.

Thanking You,  
Yours Faithfully,

**FOR SHREE TIRUPATI BALAJEE FIBC LIMITED**

**BINOD**

**KUMAR**

**AGARWAL**

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BINOD KUMAR  
AGARWAL  
Date: 2025.09.20  
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**BINOD KUMAR AGARWAL  
CHAIRMAN AND MANAGING DIRECTOR  
DIN: 00322536**

***Encl: Voting Results***

General information about company	
Script code	000000
NSE Symbol	TIRUPATI
MSEI Symbol	NOTLISTED
ISIN	INE289Y01018
Name of the company	Shree Tirupati Balajee FIBC Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:40 AM

Scrutinizer Details	
Name of the Scrutinizer	Ritesh Gupta
Firm Name	CS Ritesh Gupta
Qualification	CS
Membership Number	5200
Date of Board Meeting in which appointed	25-08-2025
Date of Issuance of Report to the company	20-09-2025

Voting results	
Record date	12-09-2025
Total number of shareholders on record date	599
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	3
No. of resolution passed in the meeting	10
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, approve and adopt the Audited Standalone & Consolidated financial statements of the Company for the financial year ended March 31st, 2025, and the reports of the Board of Directors and Auditors thereon, and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolutions as Ordinary Resolution							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes fit 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	6701040	100	6701040	0	100	0	0
	Poll	6701040	0	0	0	0	0	0
	Postal Ballot (if applicable)	6701040	0	0	0	0	0	0
	Total	6701040	6701040	100	6701040	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3429000	1054250	30.7451	1054250	0	100	0
	Poll	3429000	0	0	0	0	0	0
	Postal Ballot (if applicable)	3429000	0	0	0	0	0	0
	Total	3429000	1054250	30.7451	1054250	0	100	0
Total		10130040	7755290	76.5573	7755290	0	100	0
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		Textual Information(1)		

Text Block	
Textual Information(1)	On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 1 was passed by Requisite Majority as an Ordinary Resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Description of resolution considered	To appoint a Director in place of Shri Amit Agarwal (DIN: 10320754) Director, who is liable to retire by rotation and being eligible offers himself for re-appointment and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes fit 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	6701040	100	6701040	0	100	0	0
	Poll	6701040	0	0	0	0	0	0
	Postal Ballot (if applicable)	6701040	0	0	0	0	0	0
	Total	6701040	6701040	100	6701040	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3429000	1054250	30.7451	1054250	0	100	0
	Poll	3429000	0	0	0	0	0	0
	Postal Ballot (if applicable)	3429000	0	0	0	0	0	0
	Total	3429000	1054250	30.7451	1054250	0	100	0
Total		10130040	7755290	76.5573	7755290	0	100	0
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		Textual Information(1)		

Text Block	
Textual Information(1)	On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 2 was passed by Requisite Majority as an Ordinary Resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Description of resolution considered	To re-appoint M/s M.S. Dahiya & Co., Chartered Accountants (F.R. No. 013855C) as Statutory Auditors of the Company for a second term of 5 (five) years and to fix their remuneration and to consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes fit 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	6701040	100	6701040	0	100	0	0
	Poll	6701040	0	0	0	0	0	0
	Postal Ballot (if applicable)	6701040	0	0	0	0	0	0
	Total	6701040	6701040	100	6701040	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3429000	1054250	30.7451	1054250	0	100	0
	Poll	3429000	0	0	0	0	0	0
	Postal Ballot (if applicable)	3429000	0	0	0	0	0	0
	Total	3429000	1054250	30.7451	1054250	0	100	0
Total		10130040	7755290	76.5573	7755290	0	100	0
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		Textual Information(1)		

Text Block	
Textual Information(1)	On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 3 was passed by Requisite Majority as an Ordinary Resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Description of resolution considered	To approve the Regularization of Shri Srikanth Bantik (DIN: 10896987) as a Non-Executive Director and to consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes fit 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	6701040	100	6701040	0	100	0	0
	Poll	6701040	0	0	0	0	0	0
	Postal Ballot (if applicable)	6701040	0	0	0	0	0	0
	Total	6701040	6701040	100	6701040	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3429000	1054250	30.7451	1054250	0	100	0
	Poll	3429000	0	0	0	0	0	0
	Postal Ballot (if applicable)	3429000	0	0	0	0	0	0
	Total	3429000	1054250	30.7451	1054250	0	100	0
Total		10130040	7755290	76.5573	7755290	0	100	0
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		Textual Information(1)		

Text Block	
Textual Information(1)	On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 4 was passed by Requisite Majority as an Ordinary Resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(5)								
Resolution required: (Ordinary / Special)	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Description of resolution considered	To approve the re-appointment of Smt. Priyanka Sengar (DIN: 08943198), as the Independent Director for the second term of 5 (five) consecutive years and to consider and, if thought fit, to pass, with or without modification(s), the following Resolution as a Special Resolution							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes fit 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	6701040	100	6701040	0	100	0	0
	Poll	6701040	0	0	0	0	0	0
	Postal Ballot (if applicable)	6701040	0	0	0	0	0	0
	Total	6701040	6701040	100	6701040	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3429000	1054250	30.7451	1054250	0	100	0
	Poll	3429000	0	0	0	0	0	0
	Postal Ballot (if applicable)	3429000	0	0	0	0	0	0
	Total	3429000	1054250	30.7451	1054250	0	100	0
Total		10130040	7755290	76.5573	7755290	0	100	0
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		Textual Information(1)		

Text Block	
Textual Information(1)	On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 5 was passed by Requisite Majority as a Special Resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(6)								
Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Description of resolution considered	To appoint M/s. Ritesh Gupta & Co., Company Secretaries, Indore (Firm Registration No. F2025MP006200) as Secretarial Auditor of the Company for a first term of 5 (five) consecutive years and to fix their remuneration and to consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes fit 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	6701040	100	6701040	0	100	0	0
	Poll	6701040	0	0	0	0	0	0
	Postal Ballot (if applicable)	6701040	0	0	0	0	0	0
	Total	6701040	6701040	100	6701040	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3429000	1054250	30.7451	1054250	0	100	0
	Poll	3429000	0	0	0	0	0	0
	Postal Ballot (if applicable)	3429000	0	0	0	0	0	0
	Total	3429000	1054250	30.7451	1054250	0	100	0
Total		10130040	7755290	76.5573	7755290	0	100	0
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		Textual Information(1)		

Text Block	
Textual Information(1)	On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 6 was passed by Requisite Majority as an Ordinary Resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(7)								
Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Description of resolution considered	Approval for Related Party Transactions with Shree Tirupati Balajee Agro Trading Company Limited and to consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes fit 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	6701040	0	0	0	0	0	

TIRUPATI/NSE/2025-26

Date: 20<sup>th</sup> September, 2025

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra(E)  
Mumbai 400 051 (M.H.)

**NSE Symbol: TIRUPATI**

**Subject: Consolidated Report of Scrutinizer on passing of resolutions through remote e-voting and voting through electronic system at the 16<sup>th</sup> Annual General Meeting of the members of Shree Tirupati Balajee FIBC Limited held on Friday, 19<sup>th</sup> day of September, 2025.**

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing herewith Consolidated Report of Scrutinizer on passing of resolutions through remote e-voting and voting through electronic system at the 16<sup>th</sup> Annual General Meeting of the Company held on Friday, 19<sup>th</sup> September, 2025 through Video Conferencing (VC)/other audio visual means (OAVM) commenced at 11:30 A.M. (IST) and concluded at 11:40 A.M. (IST) and for which purposes the registered office of the company situated at Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area Pithampur-454774 (M.P.), shall be deemed as the venue for the annual general meeting.

Kindly, note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting held on Friday, 19<sup>th</sup> September, 2025 on the basis of report submitted by the Scrutinizer for remote e-voting and electronic voting at AGM for the above mentioned purpose.

We are in the process of filing the aforesaid e-voting results in XBRL mode. We are also enclosing the Scrutinizer's Report and request you to please take the same on your records for reference and further needful.

Thanking You,  
Yours Faithfully,

**FOR SHREE TIRUPATI BALAJEE FIBC LIMITED**

**BINOD  
KUMAR  
AGARWAL**  
Digitally signed by  
BINOD KUMAR  
AGARWAL  
Date: 2025.09.20  
12:32:34 +05'30'

**BINOD KUMAR AGARWAL  
CHAIRMAN AND MANAGING DIRECTOR  
DIN: 00322536**

***Encl.: Scrutinizer Report***



# **RITESH GUPTA**

**PRACTICING COMPANY SECRETARY &  
INSOVCY PROFESSIONAL**



+919425311503, 7879841500



Riteshguptafcs@yahoo.com



56-Anil Nagar, MR-9 Road,  
Indore-452011 (MP)

## **SCRUTINIZER'S REPORT**

(Consolidated on remote e-voting and venue voting through electronic means)

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and voting through electronic system provided in terms of circular issued by the Ministry of Corporate Affairs]

To,  
The Chairman,  
Shree Tirupati Balajee FIBC Limited,  
CIN: L25202MP2009PLC022526,  
Plot No. A.P.-14 (Apparel Park),  
SEZ Phase-II, Industrial Area,  
Pithampur (M.P.) 454774

**Sub.: Consolidated Report of Scrutinizer on passing of resolutions through remote e-voting and voting through electronic system conducted at the 16<sup>th</sup> Annual General Meeting of the members of Shree Tirupati Balajee FIBC Limited (The Company) held on Friday, 19<sup>th</sup> day of September, 2025.**

Dear Sir,

I, CS Ritesh Gupta, Practicing Company Secretary, Indore duly appointed as Scrutinizer pursuant to the resolution passed by the Board of Directors of M/s. Shree Tirupati Balajee FIBC Limited in their meeting held on 25<sup>th</sup> August 2025, for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and also scrutinizing e-voting through electronic system in accordance with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020, dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, and Circular No. 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") at the 16<sup>th</sup> Annual General Meeting of the Company held on Friday, 19<sup>th</sup> September, 2025 at 11:30 A.M. (IST) through video conferencing (VC) or Other Audio Visual Means (OAVM).



# RITESH GUPTA

**PRACTICING COMPANY SECRETARY &  
INSOVCY PROFESSIONAL**



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56-Anil Nagar, MR-9 Road,  
Indore-452011 (MP)

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015 rules relating to voting through remote e-voting and voting through electronic system at the Annual General Meeting for the resolutions proposed in the notice of the 16<sup>th</sup> Annual General Meeting of the members of the Company. My responsibility as Scrutinizer to scrutinize the remote e-voting process and voting through electronic system at the Annual General Meeting in a fair and transparent manner and also responsible to make a consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" on the resolutions stated below.
2. In accordance with the notice of the 16<sup>th</sup> Annual General Meeting sent to the members and the 'advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 the remote e-voting opened at 09:00 A.M. on Tuesday, 16<sup>th</sup> September, 2025 and remained opened up to 5:00 P.M. on Thursday, 18<sup>th</sup> September, 2025.
3. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") the authorised e-voting agency to provide the e-voting facility.
4. The members who were on record of the Company as on the "Cut - off" date i.e.; Friday, 12<sup>th</sup> September, 2025 were entitled to vote on the resolutions as set out in the notice of the 16<sup>th</sup> Annual General Meeting of the Company.
5. During the 16<sup>th</sup> Annual General Meeting, the facility for voting through e-voting system is available for all those members, who are present in this Meeting and did not cast their votes by remote e-voting and otherwise not barred from doing so.
6. The total votes cast were unblocked in the presence of two witnesses, Mr. Aman Patel and Ms. Yogita Deokar who are not in the employment of the Company at 12:01 P.M. after the conclusion of the 16<sup>th</sup> Annual General Meeting dated 19<sup>th</sup> day of September 2025.
7. Based on the data downloaded from the official website of the Central Depository Services (India) Limited (CDSL), the Consolidated Report on the results of voting on each resolution are given hereunder:



The brief analysis of the results of remote e-voting and voting through electronic system are as under:

### "VOTING RESULTS"

<b>Ordinary Business Item No. 1: Ordinary Resolution:</b>	<b>To receive, consider and adopt:</b> a) the Audited Standalone Financial Statement of the Company for the financial year ended 31 March, 2025 and the reports of the Board of Directors and Auditors thereon as on that date; b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2025 and the reports of Auditors thereon as on that date;								
<b>Manner of Voting</b>	<b>Votes in Favour of Resolution</b>			<b>Votes Against the Resolution</b>			<b>Invalid Votes</b>		
	<b>No. of Members</b>	<b>No. of shares</b>	<b>(%)</b>	<b>No. of Members</b>	<b>No. of shares</b>	<b>(%)</b>	<b>No. of Members</b>	<b>No. of shares</b>	<b>(%)</b>
Remote E-voting	9	7755290	100%	0	0	0%	0	0	0%
E-voting at the AGM	0	0	0%	0	0	0%	0	0	0%
<b>Total</b>	<b>9</b>	<b>7755290</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>

<b>Ordinary Business Item No. 2: Ordinary Resolution:</b>	<b>To appoint a Director in place of Shri Amit Agarwal (DIN: 10320754) Director, who is liable to retire by rotation and being eligible offers himself for re-appointment:</b>								
<b>Manner of Voting</b>	<b>Votes in Favour of Resolution</b>			<b>Votes Against the Resolution</b>			<b>Invalid Votes</b>		
	<b>No. of Members</b>	<b>No. of shares</b>	<b>(%)</b>	<b>No. of Members</b>	<b>No. of shares</b>	<b>(%)</b>	<b>No. of Members</b>	<b>No. of shares</b>	<b>(%)</b>
Remote E-voting	9	7755290	100%	0	0	0%	0	0	0%
E-voting at the AGM	0	0	0%	0	0	0%	0	0	0%
<b>Total</b>	<b>9</b>	<b>7755290</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>



# RITESH GUPTA

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Riteshguptafcs@yahoo.com



56-Anil Nagar, MR-9 Road,  
Indore-452011 (MP)

<b>Ordinary Business Item No. 3: Ordinary Resolution:</b>	To re-appoint M/s M.S. Dahiya & Co., Chartered Accountants (F.R. No. 013855C) as Statutory Auditors of the Company for a second term of 5 (five) years and to fix their remuneration:								
<b>Manner of Voting</b>	<b>Votes in Favour of Resolution</b>			<b>Votes Against the Resolution</b>			<b>Invalid Votes</b>		
	<b>No. of Members</b>	<b>No. of shares</b>	<b>(%)</b>	<b>No. of Members</b>	<b>No. of shares</b>	<b>(%)</b>	<b>No. of Members</b>	<b>No. of shares</b>	<b>(%)</b>
Remote E-voting	9	7755290	100%	0	0	0%	0	0	0%
E-voting at the AGM	0	0	0%	0	0	0%	0	0	0%
<b>Total</b>	<b>9</b>	<b>7755290</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>

<b>Special Business Item No. 4: Ordinary Resolution:</b>	To approve the Regularization of Shri Srikanta Barik (DIN: 10896987) as a Non-Executive Director:								
<b>Manner of Voting</b>	<b>Votes in Favour of Resolution</b>			<b>Votes Against the Resolution</b>			<b>Invalid Votes</b>		
	<b>No. of Members</b>	<b>No. of shares</b>	<b>(%)</b>	<b>No. of Members</b>	<b>No. of shares</b>	<b>(%)</b>	<b>No. of Members</b>	<b>No. of shares</b>	<b>(%)</b>
Remote E-voting	9	7755290	100%	0	0	0%	0	0	0%
E-voting at the AGM	0	0	0%	0	0	0%	0	0	0%
<b>Total</b>	<b>9</b>	<b>7755290</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>



# RITESH GUPTA

PRACTICING COMPANY SECRETARY &  
INSOVCENCY PROFESSIONAL



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56-Anil Nagar, MR-9 Road,  
Indore-452011 (MP)

<b>Special Business Item No. 5: Special Resolution:</b>	To approve the re-appointment of Smt. Priyanka Sengar (DIN: 08943198), as the Independent Director for the second term of 5 (five) consecutive years:								
<b>Manner of Voting</b>	<b>Votes in Favour of Resolution</b>			<b>Votes Against the Resolution</b>			<b>Invalid Votes</b>		
	<b>No. of Members</b>	<b>No. of shares</b>	<b>(%)</b>	<b>No. of Members</b>	<b>No. of shares</b>	<b>(%)</b>	<b>No. of Members</b>	<b>No. of shares</b>	<b>(%)</b>
Remote E-voting	9	7755290	100%	0	0	0%	0	0	0%
E-voting at the AGM	0	0	0%	0	0	0%	0	0	0%
<b>Total</b>	<b>9</b>	<b>7755290</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>

<b>Special Business Item No. 6: Ordinary Resolution:</b>	To appoint M/s. Ritesh Gupta & Co., Company Secretaries, Indore (Firm Registration No. P2025MP106200) as Secretarial Auditor of the Company for a first term of 5 (five) consecutive years and to fix their remuneration:								
<b>Manner of Voting</b>	<b>Votes in Favour of Resolution</b>			<b>Votes Against the Resolution</b>			<b>Invalid Votes</b>		
	<b>No. of Members</b>	<b>No. of shares</b>	<b>(%)</b>	<b>No. of Members</b>	<b>No. of shares</b>	<b>(%)</b>	<b>No. of Members</b>	<b>No. of shares</b>	<b>(%)</b>
Remote E-voting	9	7755290	100%	0	0	0%	0	0	0%
E-voting at the AGM	0	0	0%	0	0	0%	0	0	0%
<b>Total</b>	<b>9</b>	<b>7755290</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>



<b>Special Business Item No. 7: Ordinary Resolution:</b>	Approval for Related Party Transactions with Shree Tirupati Balajee Agro Trading Company Limited:								
<b>Manner of Voting</b>	<b>Votes in Favour of Resolution</b>			<b>Votes Against the Resolution</b>			<b>Invalid Votes</b>		
	<b>No. of Members</b>	<b>No. of shares</b>	<b>(%)</b>	<b>No. of Members</b>	<b>No. of shares</b>	<b>(%)</b>	<b>No. of Members</b>	<b>No. of shares</b>	<b>(%)</b>
Remote E-voting	6	1054250	13.59%	0	0	0%	3	6701040	86.41%
E-voting at the AGM	0	0	0%	0	0	0%	0	0	0%
<b>Total</b>	<b>6</b>	<b>1054250</b>	<b>13.59%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>3</b>	<b>6701040</b>	<b>86.41%</b>

**Note:** In accordance with Section 188 of the Companies Act, 2013, read with the applicable Rules and SEBI (LODR) Regulations, 2015, the votes cast by three (3) members of the Company, being related parties to Resolution No. 7, have not been counted and have accordingly been treated as invalid.

<b>Special Business Item No. 8: Ordinary Resolution:</b>	Approval for Related Party Transactions with Jagannath Plastics Private Limited:								
<b>Manner of Voting</b>	<b>Votes in Favour of Resolution</b>			<b>Votes Against the Resolution</b>			<b>Invalid Votes</b>		
	<b>No. of Members</b>	<b>No. of shares</b>	<b>(%)</b>	<b>No. of Members</b>	<b>No. of shares</b>	<b>(%)</b>	<b>No. of Members</b>	<b>No. of shares</b>	<b>(%)</b>
Remote E-voting	6	1054250	13.59%	0	0	0%	3	6701040	86.41%
E-voting at the AGM	0	0	0%	0	0	0%	0	0	0%
<b>Total</b>	<b>6</b>	<b>1054250</b>	<b>13.59%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>3</b>	<b>6701040</b>	<b>86.41%</b>

**Note:** In accordance with Section 188 of the Companies Act, 2013, read with the applicable Rules and SEBI (LODR) Regulations, 2015, the votes cast by three (3) members of the Company, being related parties to Resolution No. 8, have not been counted and have accordingly been treated as invalid.



Manner of Voting	Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes		
	No. of Members	No. of shares	(%)	No. of Members	No. of shares	(%)	No. of Members	No. of shares	(%)
Remote E-voting	8	7513786	96.88%	0	0	0%	1	241504	3.12%
E-voting at the AGM	0	0	0%	0	0	0%	0	0	0%
<b>Total</b>	<b>8</b>	<b>7513786</b>	<b>96.88%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>1</b>	<b>241504</b>	<b>3.12%</b>

**Note:** In accordance with Section 188 of the Companies Act, 2013, read with the applicable Rules and SEBI (LODR) Regulations, 2015, the votes cast by one (1) member of the Company, being related parties to Resolution No. 9, have not been counted and have accordingly been treated as invalid.

Manner of Voting	Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes		
	No. of Members	No. of shares	(%)	No. of Members	No. of shares	(%)	No. of Members	No. of shares	(%)
Remote E-voting	8	7513786	96.88%	0	0	0%	1	241504	3.12%
E-voting at the AGM	0	0	0%	0	0	0%	0	0	0%
<b>Total</b>	<b>8</b>	<b>7513786</b>	<b>96.88%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>1</b>	<b>241504</b>	<b>3.12%</b>

**Note:** In accordance with Section 188 of the Companies Act, 2013, read with the applicable Rules and SEBI (LODR) Regulations, 2015, the votes cast by one (1) member of the Company, being related parties to Resolution No. 10, have not been counted and have accordingly been treated as invalid.



# **RITESH GUPTA**

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Indore-452011 (MP)

All the Resolutions under remote E-voting and E-voting at AGM shall be deemed to have been passed with the requisite majority.

I hereby confirm that I am maintaining the records received from the service provider electronically, in respect of votes cast through remote e-voting and voting through electronic system during AGM by the members of the Company. I shall be providing these records to you or such other person as authorized by you.

Thanking You.

**Issued at Indore dated 20<sup>th</sup> Day of September, 2025**

**RITESH  
GUPTA**

Digitally signed by RITESH  
GUPTA  
Date: 2025.09.20 11:27:10  
+05'30'

**Ritesh Gupta**

**Practicing Company Secretary**

**FCS: 5200 | CP: 3764**

**PR Certificate no.: 6878/2025**

**UDIN: F005200G001293883**

**BINOD  
KUMAR  
AGARWAL**

Digitally signed by  
BINOD KUMAR  
AGARWAL  
Date: 2025.09.20  
12:27:55 +05'30'

**Counter signed by  
For Shree Tirupati Balajee FIBC Limited  
Chairman**