

General information about company	
Scrip code	524582
NSE Symbol	
MSEI Symbol	
ISIN	INE314D01011
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)	22-09-2018
Start time of the meeting	01:00 PM
End time of the meeting	03:50 PM

Scrutinizer Details	
Name of the Scrutinizer	Pratik Tripathi
Firms Name	P. S. Tripathi & Associates
Qualification	CS
Membership Number	FCS 5812
Date of Board Meeting in which appointed	14-08-2018
Date of Issuance of Report to the company	24-09-2018

Voting results	
Record date	15-09-2018
Total number of shareholders on record date	11691
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	39
b) Public	0
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	9
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, 2018 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	3465306	0	0	0	0	0	0
	Poll		3408131	98.3501	3408131	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3465306	3408131	98.3501	3408131	0	100
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	2590870	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2590870	0	0	0	0	0
Total		6093176	3408131	55.9336	3408131	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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 Mrs. Pramila Jajodia (DIN: 01586753) who retires by the rotation and being eligible offers herself 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	3465306	0	0	0	0	0	0
	Poll		3099418	89.4414	3099418	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3465306	3099418	89.4414	3099418	0	100
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	2590870	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2590870	0	0	0	0	0
Total		6093176	3099418	50.867	3099418	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Ms. Pramila Jajodia, a member of the company having 308713 shares has not participated in voting on aforesaid resolution as she was interested.

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

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 Ms. Shashikala Mangal (DIN: 00107187) who retires by rotation and being eligible offers herself 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	3465306	0	0	0	0	0	0
	Poll		3236193	93.3884	3236193	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3465306	3236193	93.3884	3236193	0	100
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	2590870	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2590870	0	0	0	0	0
Total		6093176	3236193	53.1118	3236193	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Ms. Shashikala Mangal, a member of the company having 171938 shares has not participated in voting on aforesaid resolution as she was interested.

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the appointment of M/s. A.P.G. & 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	3465306	0	0	0	0	0	0
	Poll		3408131	98.3501	3408131	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3465306	3408131	98.3501	3408131	0	100
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	2590870	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2590870	0	0	0	0	0
Total		6093176	3408131	55.9336	3408131	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To confirm the appointment of Shri Yogesh Kumar Agrawal (DIN: 00107150) as a 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	3465306	0	0	0	0	0	0
	Poll		2840518	81.9702	2840518	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3465306	2840518	81.9702	2840518	0	100
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	2590870	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2590870	0	0	0	0	0
Total		6093176	2840518	46.618	2840518	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Mr. Yogesh Agrawal, Mr. Nikhar Agrawal, Mr. Parv Agrawal and Mrs. Kavita Agrawal, the members of the Company having total 567613 shares have not participated in voting on aforesaid resolution as they were interested.

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the changes in existing terms of Shri Ramdas Goyal (DIN: 00150037) 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	3465306	0	0	0	0	0	0
	Poll		2826322	81.5605	2826322	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3465306	2826322	81.5605	2826322	0	100
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	2590870	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2590870	0	0	0	0	0
Total		6093176	2826322	46.385	2826322	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Mr. Ramdas Goyal, Ramdas Goyal (HUF), Mr. Lokesh Goyal and Mrs. Jatan Goyal, the members of the Company having totaled 581809 shares has not participated in voting on aforesaid resolution as they were interested.

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Confirmation of the appointment of Shri Ramesh Goyal (DIN: 00293615) as a Whole Time 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	3465306	0	0	0	0	0	0
	Poll		3217751	92.8562	3217751	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3465306	3217751	92.8562	3217751	0	100
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	2590870	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2590870	0	0	0	0	0
Total		6093176	3217751	52.8091	3217751	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Mr. Ramesh Goyal, Mrs Shobha Devi Goyal and Mrs Soniya Goyal, the members of the Company having 190380 shares has not participated in voting on aforesaid resolution as they were interested.

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Confirmation of the appointment of Shri Amit Modi (DIN: 03124351) as a Whole Time 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	3465306	0	0	0	0	0	0
	Poll		2676116	77.226	2676116	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3465306	2676116	77.226	2676116	0	100
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	2590870	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2590870	0	0	0	0	0
Total		6093176	2676116	43.9199	2676116	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Mr. Amit Modi, Mrs. Neena Modi and Mrs. Chanda Modi, the members of the Company having 732015 shares has not participated in voting on aforesaid resolution as they were interested.

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Confirmation of the appointment of Shri Prakash Bafna (DIN: 00107070) as a Whole Time 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	3465306	0	0	0	0	0	0
	Poll		3043894	87.8391	3043894	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3465306	3043894	87.8391	3043894	0	100
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	2590870	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2590870	0	0	0	0	0
Total		6093176	3043894	49.9558	3043894	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Mr. Prakash Chand Bafna, Mr. Sachin Bafna, Mr. Pradeep Kumar Bafna, Sushila Bafna, Rakhi Bafna and Vidhee Bafna, the members of the Company having total 364237 shares has not participated in voting on aforesaid resolution as they were interested.

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

