



# 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

TIRUSTA/SE/2019-20

12<sup>th</sup> August, 2019

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To  
The General Manager  
DCS-CRD  
BSE Ltd.  
P.J. Tower, Dalal Street, Fort  
MUMBAI - 400001

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

**Sub: Corporate Announcement/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote-E Voting facilities for the 33<sup>rd</sup> Annual General Meeting to be held on 30<sup>th</sup> September, 2019.**

Dear Sir,

We are pleased to inform that pursuant to Regulation 44(1) of SEBI (LODR) Regulations, 2015 & Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014, the Company is pleased to provide facilities to the members of the Company to cast their votes through electronic means for the 33<sup>rd</sup> Annual General Meeting to be held on Monday 30<sup>th</sup> September, 2019 at 01.00 P.M. at the Registered Office of the company.

We hereby submit the following information for the investors/members of the Company.

| Sr. No. | Heading  | Particulars   |
|---------|--|---|
| 1       | Name of the Agency providing E-voting platform | Central Depository Services (India) Limited (CDSL)                    |
| 2       | Cut- off date for E-voting entitlement         | Friday : 23.09.2019   |
| 3       | Voting Start Date & Time                       | Friday : 27.09.2019 at 9.00 A.M.(IST)                                 |
| 4       | Voting End Date & Time                         | Sunday : 29.09.2019 at 5.00 P.M. (IST)                                |
| 5       | Name of the Scrutinizer                        | CS Pratik Tripathi,<br>Practicing Company Secretary<br>(FCS No. 5812) |

You are requested to kindly take the same on record for your further needful.

Thanking You,  
Yours Faithfully,

For, TIRUPATI STARCH & CHEMICALS LIMITED

  
AMIT MODI  
MANAGING DIRECTOR  
DIN: 03124351

