



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/2019-20

02nd October, 2019

Online filing at www.listing.bseindia.com

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

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

Sub: Submission of Outcome of the 33rd Annual General Meeting held on Monday, 30th September, 2019.

Dear Sir,

We are pleased to inform that the Shareholders of the Company has approved the following resolutions which were put before them at 33rd Annual General Meeting held on Monday, 30th September, 2019 at 1:00 P.M.at the Registered Office of the Company.

S. No.	Particulars of Matters	Type of Resolution passed
1.	Approval and Adoption of the Audited Financial Statements for the financial year ended March 31, 2019 and the Reports of the Boards' and Auditors thereon.	Ordinary
2.	Appointment of a Director in Place of Mr. Ramesh Goyal (DIN: 00293615) who retire by rotation and being eligible offers himself for re-appointment.	Ordinary
3.	Appointment of a Director in Place of Mr. Prakash Chand Bafna (DIN: 00107070) who retire by rotation and being eligible offers himself for re-appointment.	Ordinary
4.	Appointment of Shri Amit Modi (DIN: 03124351) as a Managing Director of the Company.	Special
5.	Appointment of Shri Ramdas Goyal (DIN: 00150037) as a Whole Time Director of the Company	Special
6.	Appointment of Shri Prakash Chand Bafna (DIN: 00107070) as a Whole Time Director of the Company	Special



You are requested to please consider and take on record the above said announcement and arrange for display the above said corporate announcement on the website of the stock exchange for the information of the investors and members of the Company.

Thanking You,
Yours Faithfully,

For, TIRUPATI STARCH & CHEMICALS LIMITED

Ramdas Goyal

RAMDAS GOYAL
CHAIRMAN
DIN: 00150037

