

<b>General information about company</b>	
Scrip code	524582
NSE Symbol	
MSEI Symbol	
ISIN	INE314D01011
Name of the company	Tirupati Starch & Chemcials Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	01:00 PM
End time of the meeting	03:45 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Swati Tripathi
Firms Name	P S Tripathi & Associates
Qualification	CS
Membership Number	FCS No. 5822
Date of Board Meeting in which appointed	12-08-2019
Date of Issuance of Report to the company	02-10-2019

<b>Voting results</b>	
Record date	23-09-2019
Total number of shareholders on record date	10918
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	37
b) Public	2
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	6
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				Approval and adoption of the Audited Financial Statements for the financial year ended on March 31, 2019 and the reports of the Board's 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	3463831	0	0	0	0	0	0
	Poll		3408356	98.3984	3408356	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3463831	3408356	98.3984	3408356	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	2592345	0	0	0	0	0	0
	Poll		200	0.0077	200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2592345	200	0.0077	200	0	100
Total		6093176	3408556	55.9405	3408556	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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?				No				
Description of resolution considered				Appointment of a Director in place of Mr. Ramesh Goyal (DIN: 00293615) who retire by rotation and being eligible offers himself 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	3463831	0	0	0	0	0	0
	Poll		3092926	89.2921	3092926	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3463831	3092926	89.2921	3092926	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	2592345	0	0	0	0	0	0
	Poll		200	0.0077	200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2592345	200	0.0077	200	0	100
Total		6093176	3093126	50.7638	3093126	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Mr. Ramesh Goyal, Ms. Shobha Devi Goyal, Mr. Om Prakash Goyal, Ms. Shashi Devi Goyal, Mr. Pawan Kumar Goyal and Ms. Soniya Goyal, Members of the Company having 315430 shares has not participated in voting on aforesaid resolution as they were considered themselves as interested.

<b>Details of Invalid Votes</b>	
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				Appointment of a Director in place of Mr. Prakash Chand Bafna (DIN: 00107070) who retire by hy rotation and being eligible offers himself 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	3463831	0	0	0	0	0	0
	Poll		3044119	87.883	3044119	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3463831	3044119	87.883	3044119	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	2592345	0	0	0	0	0	0
	Poll		200	0.0077	200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2592345	200	0.0077	200	0	100
Total		6093176	3044319	49.9628	3044319	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Mr. Prakash Chand Bafna, Mr. Sachin Bafna, Mr. Pradeep Kumar Bafna, Ms. Sushila Bafna, Ms. Rakhi Bafna and Ms. Vidhee Bafna, Members of the Company having 364237 shares has not participated in voting on aforesaid resolution as they were considered themselves interested.

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				For appointment of Shri Amit Modi (DIN: 03124351) as a 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	3463831	0	0	0	0	0	0
	Poll		2675541	77.2422	2675541	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3463831	2675541	77.2422	2675541	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	2592345	0	0	0	0	0	0
	Poll		200	0.0077	200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2592345	200	0.0077	200	0	100
Total		6093176	2675741	43.9137	2675741	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Mr. Amit Modi, Ms. Chanda Modi and Mrs. Neena Modi, the Members of the Company having 732815 shares has not participated in voting on aforesaid resolution as they were interested.

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Shri Ramdas Goyal (DIN: 00150037) 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	3463831	0	0	0	0	0	0
	Poll		2826547	81.6018	2826547	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3463831	2826547	81.6018	2826547	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	2592345	0	0	0	0	0	0
	Poll		200	0.0077	200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2592345	200	0.0077	200	0	100
Total		6093176	2826747	46.392	2826747	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Mr. Ramdas Goyal, Mr. 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.



<b>Details of Invalid Votes</b>	
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				For Appointment of Shri Prakash Chand 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	3463831	0	0	0	0	0	0
	Poll		3044119	87.883	3044119	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3463831	3044119	87.883	3044119	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	2592345	0	0	0	0	0	0
	Poll		200	0.0077	200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2592345	200	0.0077	200	0	100
Total		6093176	3044319	49.9628	3044319	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Mr. Prakash Chand Bafna, Mr. Sachin Bafna, Mr. Pradeep Kumar Bafna, Ms. Sushila Bafna, Ms. Rakhi Bafna and Ms. Vidhee Bafna, Members of the Company having 364237 shares has not participated in voting on aforesaid resolution as they were considered themselves interested.

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

