



# 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

Works : Village-sejwaya, Ghata Billod, Dist. Dhar (M.P.) Phones : (07292) 277479, 277280  
30<sup>th</sup> Sept., 2019

TIRUSTA/SE/2019-20

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

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

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

**Sub.: Submission of the Proceedings of the 33<sup>rd</sup> Annual General Meeting held on Monday, 30<sup>th</sup> September, 2019 pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we are pleased to submit the detailed proceedings of the 33<sup>rd</sup> Annual General Meeting held on Monday, the 30<sup>th</sup> September, 2019 at 1:00 P.M. at the Registered office of the Company and concluded at 03:45 P.M.

Please note that results of e-voting as well as poll will be intimated to you separately upon receipt of Report from the Scrutinizer within 48 hours from the conclusion of the Annual General Meeting

You are requested to please take on record the above said document for your reference and further needful.

Thanking You,  
Yours Faithfully,

For, TIRUPATI STARCH & CHEMICALS LIMITED

  
AMIT MODI  
MANAGING DIRECTOR  
DIN: 03124351



Encl.: Proceedings of the 33<sup>rd</sup> AGM of the Company.



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**PROCEEDINGS OF THE 33<sup>RD</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF TIRUPATI STARCH & CHEMICALS LIMITED HELD ON MONDAY, THE 30<sup>TH</sup> DAY OF SEPTEMBER, 2019 AT REGISTERED OFFICE OF THE COMPANY AT FIRST FLOOR, "SHREERAM CHAMBERS", 12, AGRAWAL NAGAR, INDORE (M.P.) 452001, COMMENCED AT 01:00 P.M. AND CONCLUDED AT 03:45 PM**

Ms. Priyanka Sengar, Company Secretary & Compliance Officer of the Company welcomed the Members of the Company, Directors and other invitees on 33<sup>rd</sup> Annual General Meeting of the Company.

She then requested Mr. Ramdas Goyal, Chairman of the Company to continue with the proceedings of the meeting. Mr. Ramdas Goyal, Chairman, chaired the Meeting and as the requisite quorum being present, called the meeting to order. Further, the Chairman delivered the welcome Speech covering the following wide aspects:

- Global Economic Environment,
- Overall Industry structure and development and performance review,
- Overall and segmental financial and operational performance of the Company for the Financial Year ended 31.03.2019

The Chairman informed that the relevant documents referred to in the Notice of AGM were kept open for inspection by the members throughout the meeting.

The CS informed that the following registers and documents were made available for inspection by members during the meeting:

- Statutory Registers;
- Proxy Registers;
- Auditor's Report;
- Secretarial Auditor's Report along with all other inspection documents.

The Chairman then authorized Ms. Priyanka Sengar, Company Secretary of the Company to carry further proceedings of the AGM.

The CS informed that as on the cut-off date i.e. 23<sup>rd</sup> September, 2019 there were only 10,918 (Ten Thousand Nine Hundred Eighteen Only) members in the Company and there is requirement to have 30 (Thirty) members personally present at the meeting under Section 103 of the Companies Act, 2013. She further informed that as per Attendance Register more than 30 (Thirty) members were present in person, therefore adequate quorum as per requirement of law is present and the chairman may proceed to call the meeting in order and commence the proceedings of the AGM.





Thereafter the Company Secretary informed the Members that Electronic copies of the Annual Report for financial year 2018-19 have been sent to all the members whose E-mail Ids were registered with the Company or Depository Participant(s). Physical copies of same have been sent to all other members at their registered address in permitted mode; as per the records made available by CDSL, NSDL & Ankit Consultancy Pvt. Ltd., Registrar & Share Transfer Agent of the Company.

With the consent of the Members present, the Notice of 33<sup>rd</sup> Annual General Meeting along with all requisite annexures was taken as read and on the instructions of the Chairman the observation made by the Secretarial Auditor and Statutory Auditor in their respective reports and management comments thereon were read by the CS.

Thereafter the Chairman requested the Members to consider and approve the ordinary and special businesses as mentioned in the Notice of AGM from Item No. 1 to 6 and on the instructions of the Chairman the CS read out the following Agenda Items one by one:

Agenda Item No.	Particulars of the Resolutions	Type of Resolutions
1.	Consideration, approval and adoption of the Audited Financial Statement of the Company for the year ended 31 <sup>st</sup> March 2019 and the Reports of the Board and Auditors thereon.	Ordinary
2.	Appointment of a Director in place of Mr. Ramesh Goyal (DIN: 00293615) who retires by the rotation and being eligible offers himself of re-appointment.	Ordinary
3.	Appointment of a Director in place of Mr. Prakash Chand Bafna (DIN: 00107070) who retires by rotation and, being eligible offers himself for re-appointment.	Ordinary
4.	Confirmation of the appointment of Shri Amit Modi (DIN: 03124351) as a Managing Director of the Company.	Special
5.	Confirmation of the appointment of Shri Ramdas Goyal (DIN: 00150037) as a Whole Time Director of the Company.	Special
6.	Confirmation of the appointment of Shri Prakash Bafna (DIN: 00107070) as a Whole Time Director of the Company.	Special

CS further informed that the Company has provided E-Voting facility to its members whose names appeared in the Register of Members as on cutoff date i.e. 23<sup>rd</sup> September, 2019; to cast their votes on the resolutions proposed to be passed at this 33<sup>rd</sup> Annual General Meeting through remote e-voting system of CDSL. The e-voting commenced from Friday, 27<sup>th</sup> September, 2019 at 9:00 A.M. (IST) and ended on Sunday, 29<sup>th</sup> September, 2019 at 05:00 P.M. (IST) and voting at this Annual General Meeting shall be conducted by way of poll therefore the members personally present at the Meeting who have not casted their votes through remote e-voting were requested to cast their votes through poll paper and mark their assent or dissent on the Poll Paper (MGT-12) provided to them.





The Chairman further informed that M/s. P.S. Tripathi and Associates, Practicing Company Secretaries, Indore has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Mr. Pratik Tripathi, Partner of M/s. P.S. Tripathi and Associates, was not available in Indore due to some urgent work, So, Ms. Swati Tripathi; FCS No. 5822 and COP No. 4035; Partner of M/s. P.S. Tripathi and Associates, Practicing Company Secretaries, Indore conducted the e-voting process and proceedings of the Annual General Meeting.

The Scrutinizer then asked the members to cast their votes through Poll Papers and drop the same in Poll Box. The Scrutinizer after ascertaining that no member was left for polling; locked the Poll Box in presence of the two witnesses and collected the Poll box for scrutiny of the Poll Papers.

The Chairman asked to scrutinizer for time required for providing his report. The Scrutinizer said he will take around 2 (two) days to complete his job and submit his report. Therefore, the Chairman considered and informed that the combined result of the e-voting and the poll will be announced within 48 hours from the conclusion of the Annual General Meeting upon receipt of report from Scrutinizer and the voting result will be submitted to Bombay Stock Exchange Limited and will also be uploaded on the website of the Company ([www.tirupati starch.com](http://www.tirupati starch.com)) and Central Depository Services (India) Limited (CDSL).

The CS thanked the members for their keen interest and participation in the meeting and declared the meeting concluded at 03:45 PM with a vote of thanks to the Chair.

For, TIRUPATI STARCH & CHEMICALS LTD

  
RAMDAS GOYAL  
CHAIRMAN  
DIN: 00150037



  
AMIT MODI  
MANAGING DIRECTOR  
DIN: 03124351

