



# 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

TIRUSTA/SE/2020-21

30<sup>th</sup> Sept., 2020.

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 34<sup>th</sup> Annual General Meeting to be held on 05<sup>th</sup> November, 2020.**

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 34<sup>th</sup> Annual General Meeting to be held on Thursday, 05<sup>th</sup> November, 2020 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	Thursday, 29.10.2020
3	Voting Start Date & Time	Monday: 02.11.2020 at 9.00 A.M.(IST)
4	Voting End Date & Time	Wednesday : 04.11.2020 at 5.00 P.M. (IST)
5	Name of the Scrutinizer	P. S Tripathi & Associates Practicing Company Secretary, Indore

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

Thanking You,  
Yours Faithfully,

For, TIRUPATI STARCH & CHEMICALS LIMITED

  
AMIT MOHAN  
MANAGING DIRECTOR  
DIN: 03124351



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