



# ***Tirupati Starch & Chemicals Ltd.***

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**TIRUSTA/SE/2020-21**

**Date: 12<sup>th</sup> October, 2020**

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

To  
The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited,  
PhirozeJeejeebhoy Towers, Rotunda Building,  
Dalal Street, Fort, Mumbai – 400 001,

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

**Sub: Copy of Newspaper Advertisement published with respect to dispatch of Notice of the 34<sup>th</sup> Annual General Meeting along with Annual Report for the year 2019-20.**

In continuation to our letter dated, 8th October, 2020, please find herewith enclosed copies of newspaper advertisement published in Free Press (English Newspaper) and Chautha Sansar (Vernacular Language-Hindi Newspaper) on 11<sup>th</sup> October, 2020, regarding dispatch of Notice of 34th Annual General Meeting and Annual Report for the year 2019-20 to Shareholders on 9th October, 2020 along with the information about the 34th Annual General Meeting of the Company to be held physically as well as through video conferencing ('VC'/other Audio Visual Means ('OVAM') on 5th November, 2020, e-voting facility, Record Date & Book Closure Date and all other required information as provided under MCA Circular.

Kindly take the same on your record.

Thanking You,  
Yours Faithfully,

**For, TIRUPATI STARCH & CHEMICALS LTD.**

  
  
**SALONI NAIDU**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

*Encl.: Newspaper Clippings*



# After corona, scrub typhus may be here soon

MITHILESH PANDEY  
BHOPAL

After coronavirus attack, the state may face attack of scrub typhus (bacterial disease). In all, 50 cases were detected in MP's districts, which are adjacent to Rajasthan boarder few years back. This year, the disease seems to be knocking the state's door.

The state health department has been put on alert to check spread scrub typhus cases. The department has sent teams in districts of Jabalpur division to know the ground reality. "As per directives of min-

istry of health and family welfare, we have dispatch teams to Jabalpur division to know the ground reality of scrub typhus infection. We are monitoring the situation in the state specially in districts located on borders of other states," additional director (health) Dr Vina Sinha said.

The department has a reason to worry as the disease claimed five lives in Nagaland recently. In Rajasthan, 700 cases have been brought to notice. "Many states struggling to get rid of Covid infection for the last seven months are now faced with a new challenge

- scrub typhus," a health department official said.

Scrub typhus, also known as bush typhus, spreads to people through bites of larval mites, which feed on infected rodents and subsequently transmit the parasite to other rodents and humans. The bite of this mite leaves a characteristic black eschar that helps doctors in diagnosis.

Signs and symptoms include fever, headache, muscle pain, cough, and gastrointestinal symptoms. More virulent strains of O tsutsugamushi can cause haemorrhage and intravascular coagulation.

## Ex-employees booked for cheating logistics firm worth Rs 17 lakh

OUR STAFF REPORTER  
BHOPAL

The Misrod police have booked two men for cheating a logistics firm they had worked with and were fired. To avenge the action by the management against them, they caused loss to the firm to the tune of Rs 17 lakh.

The firm's truck carrying packets of Surf Excel were diverted by the accused from its original route to some undisclosed location in Indore. The truck was then unloaded in Misrod instead of its original location. It had caused the Zinka logistics firm a loss of Rs 17 lakh.

Misrod SHO Niranjan Sharma said accused Omprakash Mishra and Shobhit

Porwal worked with the firm and were expelled in December 2019 and February 2020 respectively. To avenge it, they decided to cause a loss to the company. As they were known to the drivers working with the firm, they asked one of the drivers to unload a truck at Misrod. The truck was heading towards Indore from Mandideep.

The incident occurred in August this year. Later, the company came to know about the loss of goods and carried out a departmental inquiry. In the inquiry, they found Mishra and Porwal to be behind the fraud. They approached police where a complaint was taken and an FIR was registered on Saturday.

# Nurses allege irregularity in selection, demand probe

## 38 nurses recruited for a month to handle Covid-19 pandemic

FP NEWS SERVICE  
SEHORE

A group of nurses reached the office of chief medical and health officer (CMHO) Dr Sudhir Dehria and submitted a memorandum to him on Thursday. They alleged there were irregularities in the recruitment of nurses. According to reports, 38 nurses were recruited for a month on September 23 to handle the situation arising out of the corona pandemic.

According to sources, most of them are not eligible, as their degrees and diplomas are incomplete. Besides, marks many of them are less than others who have not been given a chance. According to reports, they got appointment letters allegedly by

tying up with the selection committee.

Those who have completed the course with good marks and are more experienced than the ones recruited have been ignored, sources said. Although the health department did not issue any merit list, all 38 have been given appointment letters. When pressure was mounted on CMHO to show the merit list, he provided a record comprising the names of 27 candidates, instead of 38. The list comprises the names of those whose education is incomplete or who obtained less marks.

Therefore, the nurses urged Dehria to conduct an inquiry into the matter and cancel the merit list. Sangeeta Kori, from Mandideep who applied for the post of nurse recruited to

handle the Covid-19 pandemic told Free Press that the list comprised the names of those who obtained only 74% or 60% marks. She got 80% marks, Kori said. Similarly, another applicant Rajkumari Khshwaha said she had sent application thrice, but she did not get a chance. She further said she had 18 years of experience and obtained more marks in all her examinations than many of those who were selected.

When the matter was put up before Dehria, he said the selection committee recruited 38 nurses for a month, and any irregularity in it would be probed. If the irregularities are proved correct, the selection list will be cancelled, he said.

## Godown gutted in fire at Kamdhenu Market

**BHOPAL:** A fire broke out in Kamdhenu Tower behind BJP office on Saturday early morning. The incident occurred in a godown of RO filters, located at the ground floor. The Habibganj police station was informed and a team of fire brigade also reached the spot. The cause of the fire was reported to be short circuit, said sub inspector, Habibganj, BL Prajapati. He said the amount of loss reported to be above Rs 10 lakh by the owner. The godown owner said they were informed about the fire at around 6.15 am. By then, the fire had gutted the godown. The area where the tower is located is dotted with houses and bungalows.

# Shifting of Benazir College may devoid it of RUSA's Rs 20 crore

OUR STAFF REPORTER  
BHOPAL

The sudden shifting of Benazir College to new premises to Shyama Prasad Mukherjee College on Kolar Road may deprive it of RUSA (Rashtriya Uchchatar Shiksha Abhiyan) funds.

The order to shift Benazir College from its old premises in Jehangirabad to Kolar Road was passed suddenly and its shifting began immediately. RUSA has given fund of Rs 20 crore to establish Benazir College in a decent building. In addition, study material has been given to the college under RUSA assistance programme. If Benazir College is shifted in the new building, then RUSA might demand its aid of Rs 20 crore back, said an official.

Bhopal Central MLA Arif Masood



Benazir college located adjacent to MVM college was shifted to Kolar on Saturday

has also objected to shifting of the college. He said land has been allotted for the college. "Protem speaker Rameshwar Sharma is behind

abrupt shifting of college. If he is so powerful, he should get a new college sanctioned there," Masood said.

# After relief, corona on uptick again

OUR STAFF REPORTER  
BHOPAL

After brief relief, state capital reported 258 positive cases on Saturday taking its tally 19,779 and number of deaths to 423 including three fresh deaths. It is major fluctuation in positives cases. On Friday, the figure was 183, which rose to 258. But it is still a matter of relief as state capital once had reported over 300 positive cases.

According to official release, AIIMS and Gandhi Medical College (GMC) reported one positive each. RKDF reported one positive case. Four members in the same family tested positive and while six members of a family tested positive in Arera Colony. Sanskrit Pathshala (Gandhi Nagar) reported four positive cases.



People in queue for corona test at JP Hospital on Saturday

Jahangirabad reported two positive cases.

Earlier too, colonies in Chuna Bhatti, Parik Society had reported considerable number of positives cases. Similarly, Nav Door Sanchar Colony had also reported large number of positives cases. Kolar

area too has been reporting more positive cases along with Bagmugalia and colonies located along Hoshangabad

Road. Central Reserve Police Force (CRPF) had also seen rise in Covid cases. Out of 258, 34 tested positive in AIIMS while 22 samples

tested positive in BMHRC. Sixty cases were of Rapid Antigen Test (RAT). Similarly, Gandhi Medical College (GMC) tested 41 positive cases. Nobel hospital tested 10 samples and Chirayu Hospital tested 13 samples. NISHAD reported 24 positive cases. IISER reported 16 positive cases.

## Search on for biology knowing cops to speed up DNA testing

**BHOPAL:** To speed up the investigations related to crime against women and children, the technical services wing of police headquarters (PHQ) has asked SPs to send names of constables or head constables who can help in DNA labs. This order come in the wake of directives issued by Supreme Court and Jabalpur bench of MP High Court to state government to present DNA reports of accused on time so that cases can be decided speedily.

In fact, thousands of DNA tests are pending for completion because of staff shortage at state Forensic Science Laboratory.

The corona positives cases are on the rise again in the districts after a week's relief in the state. Katni, Shivpuri and other small districts have reported a high figure of positives cases. The positive percentage, which was 5.5 on Friday reached 5.7 on Saturday.

The state reported 1,45,479 positive cases and toll went up to 2,599 with 25 more deaths. Indore accounts for 28,638 positive cases and 628 deaths, followed by Bhopal with 19,755 cases and 423 deaths. Ujjain reported 3,140 positive cases with 97 deaths. Burhanpur recorded 754, Neemuch reported 2,123, Khandwa reported 1,642, Khargone reported 3,566 cases.

In addition, Jabalpur recorded 11,197 cases. Morena recorded 2,674 cases while Mandasaur reported 1,630 cases and Dhar registered 2,459 cases. Dewas has reported 1,689 cases. Sagar recorded 2,796 cases.

Tikamgarh has 880 cases and Raigarh has 1,485 cases while Bhiad has 1,005 cases. Sheopur has 934 cases and Rewa has 1,957 cases while Rajgarh has 1,465 and Barwani has 1,948 cases.

Chhindwara has 1,685 and Vidisha has 1,843 cases. Shajapur has 1,016 cases

# Teacher duped of Rs 1.25L, fraudster booked

OUR STAFF REPORTER  
BHOPAL

The crime branch police on Saturday registered a case against a man who duped a woman teacher of Rs 1.25 lakh in the name of cancelling her transfer orders. The woman Rana Javed is a resident of Aishbagh area. She had come in contact with a man Ajam Ali who claimed to be a close associate of chief minister Shivraj Singh Chouhan.

The accused showed his photographs with politicians and also met her in front of minister Vishwas Sarang's bungalow. To gain her confidence, he

asked her to stay outside and wait till he returns after meeting Sarang. After coming out, he asked her to shell out Rs 1.25 lakh for cancellation of transfer order. Javed said the incident occurred in September 2019 when the accused took money from her. But she was not transferred. When she demanded her money back, the accused kept making excuses. When he did not return the money even after one year, she lodged a complaint with police. Additional superintendent of police (ASP) crime branch Gopal Dhakad said accused is on the run. He said he had lied about his relations with big leaders to trap the victim.

## 2 cubs found dead, tigress missing

**BHOPAL:** Two newly born cubs which had not even opened the eyes were found dead in Bandhavgarh Tiger Reserve in Umaria district on intervening night of Friday and Saturday. Ants had begun to eat their bodies. The tigress could not be sighted. Forest department is waiting for the tigress, which is expected return to its cubs. Forest department had no idea about these cubs as tigress had not brought them out from the cave. "Most probably, it is first timer tigress. It has been observed that first timer tigresses do not know how to care for cubs. So, we presume negligence in taking care led to death of cubs. We are waiting for the tigress to return," BTR director Vincent Rahim said.

# MCU, Unicef to roll out CAS in MP

OUR STAFF REPORTER  
BHOPAL

Critical Appraisal Skills (CAS) for public health reporting programme will be rolled out in the state as part of joint effort of Makhnalan Chaturvedi National University of Journalism and Communication and Unicef. This was shared in the zoom meet organised as part of orientation on CAS by MCU and UNICEF.

Prof KG Suresh, vice chancellor of MCU, who was one of the pioneers for rolling this in India, shared his experiences on CAS. He spoke about the need for evidence and its analysis for media reporting on health, which this programme will help. He stressed on importance of accuracy and objectivity when reporting on health, which this programme of Critical Skill Appraisal will help to strengthen.

Dr Santosh Shukla, additional director, department of health and family welfare, shared how with support of media, state has been able to spread right information to people and spoke on importance of reporting based on right and correct scientific information on vaccination.

Sonia Sarkar, communication officer (media), Unicef India, said CAS initiated in year 2014- 15 in public health journal-

ism gains renewed importance as it helps to fight misinformation, stigma and discrimination and stresses on using evidence in health reporting.

Dr Vandana Bhatia, health specialist with Unicef MP shared progress on indicators of newborn care, immunisation, childhood illness and the challenges that lie ahead. Anil Gulati, communication specialist with Unicef MP, coordinated the meet.

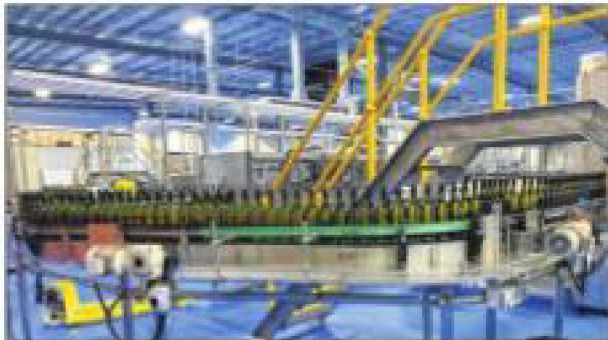
# CII conclave on post Covid challenges held

OUR STAFF REPORTER  
BHOPAL

The coronavirus pandemic has been a once-in-a-century event, and no training or experience in previous downturns has prepared anyone for it. In the business context, CEOs have had to cope with extraordinary demands. For them, the pandemic has been an ultimate leadership test.

To help the industry fraternity in developing solutions to problems, introducing new strategies, CII in Madhya Pradesh organised the second edition of CII CXO CONCLAVE on virtual platform on Saturday.

Addressing the inaugural session, R Mukundan, MD & CEO, TATA Chemicals Ltd emphasised on the need to showcase soft side by an CXO in these tough times and said care, compassion and collaboration have been three pillars for an organisation in past to grow and would continue to be



so in near future.

Lt Gen (retired) Deependra Singh Hooda shared his experiences of forming war strategies and cited his experience of crisis management when earthquake shook Uri and Indian army had to take tough decisions in adjusting manpower in a small building where the living, the dead and the injured had to live simultaneously.

Motivational speaker Anil Bhasin, presidential, Havells India Ltd, said, "Under any circumstances and in situation of uncertainty like now, ac-

ceptance stirs positivity and transforms fear to adventure."

Anand Neelkantam, writer of best-selling book - Asura - who signed three book deals with the producers of blockbuster movie Bahubali, gave a different perspective to conclave and briefed on how the story-telling has evolved in last few years. "One of my dreams is to bring a story, which can take over the world and am confident that in light of current evolution, the dream is not too far" he said.

Other speakers were Kartika Taneja, director, Google London, Manish Verma, head (technology), Sony LIV and Manish Gulati, executive director, HEG Ltd.

Anurag Shrivastava, chairman, CII MP, gave the theme-setting remarks while Siddharth Chaturvedi, chairman, CII Bhopal, gave the welcome address and moderated the session along with other members of CII Madhya Pradesh.

**TIRUPATI STARCH & CHEMICALS LTD.**  
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e-mail: tirupati@tirupatistarch.com, website: www.tirupatistarch.com

## NOTICE OF 34th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 34th Annual General Meeting of the Members of Tirupati Starch & Chemicals Limited will be held on **Thursday, the 5th day of November, 2020** at 01:00 PM at the Registered Office of the Company at First Floor, "Shreeram Chambers", 12, Agrawal Nagar, Indore-452001 (M.P.), physically as well as through Video Conferencing or Other Audio Video Means (OAVM) for which purposes Registered Office shall be deemed as the venue for the Meeting and the proceedings of the Annual General Meeting shall be deemed to be made there at, to transact the businesses as set out in the notice provided to the members of the Company.

In terms of MCA Circulars & SEBI Circular, the Notice of the 34th AGM and the Annual Report 2019-20 including the Audited Financial Statements for the year ended 31st March, 2020 has been sent via email on 9th October, 2020, to those Members whose email address are registered/ updated with the Company/ Depository Participants. The Notice of the 34th AGM and the Annual Report is also available on the website of the Company at [www.tirupatistarch.com](http://www.tirupatistarch.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the AGM Notice is also available on the website of Central Depository Services (India) Limited (CDSL) (e-voting agency of the Company) at [www.evotingindia.com](http://www.evotingindia.com).

Also, informed that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder, the Register of Members and Share Transfer Books will remain closed from **Friday, 30th day of October, 2020 to Thursday, 5th day of November, 2020 (both days inclusive)**, for the purpose of convening Annual General Meeting of the Company.

The shareholders can also exercise their voting rights through e-voting. The voting period begins on from **09:00 AM IST on Monday, 2nd November, 2020 to 05:00 PM IST on Wednesday, 4th November, 2020**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **29th October, 2020**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of this Notice and holds shares as on the cut-off date (record date) i.e. **Friday, 2nd October, 2020** should follow the instructions for e-voting as mentioned in the notice for FIRST TIME USER. For the members who have not updated their PAN with depository, the login id and sequence no. for generation of password will be provided by hard copy or electronic copy. If, any person is already registered for e-voting with CDSL, the person can use existing user id and password for e-voting.

Members may kindly note that voting rights of the members shall be reckoned on the paid-up value of shares registered in the name of shareholders in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date (record date) of **29th October, 2020**.

Manner of casting vote on resolutions during AGM (VCO/OAVM): The facility of e-voting will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VCO/OAVM but shall not be entitled to cast their e-vote again during the AGM. Electronic Voting System & VCO/OAVM Provider: Central Depositories Services (India) Limited (CDSL) <https://www.evotingindia.com>.

The facility to exercise the right of voting through ballot paper shall be made available at the meeting for the members attending the meeting who have not already cast their vote by remote e-voting.

The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Members can also see the notice on the website of the company [www.tirupatistarch.com](http://www.tirupatistarch.com) and also at CDSL's website [www.evotingindia.com](http://www.evotingindia.com). For any further queries members can contact to the Company's Registrar.

In case you have any queries or issues regarding e-voting, you may contact the person mentioned below:

Name : **Saloni Naidu**  
Designation : **Company Secretary**  
Address : **"First Floor", Shreeram Chambers, 12, Agrawal Nagar, Indore-452001 (M.P.)**  
E-mail id : **tirupati@tirupatistarch.com**  
Phone No. : **+91 7312405001, 02, 03**

By order of the Board  
**Tirupati Starch & Chemicals Limited**  
Sd/-  
**Amit Modi, Managing Director**

Date: 10.10.2020  
Place: Indore

## CLASSIFIED

### बेचना है

2 बेडरूम हॉल किचन बालकनी ए.बी. रोड के नजदीक सेकंड फ्लोर का प्लासिया मेन, होटल अमलतास के पीछे कवर्ड कैपस 24 घंटे पानी (कीमत 25 लाख) मो. 9893023124, 8109023124

## खरीदना

प्लॉट एवं खेती की जमीन। आलोक, वैभव, अनुराग, रजत विहार, श्रीअग्रवाल, श्रीमंगल, उदय, संपत फार्म, गोयल, साकेत, प आशीष, ब्रजमोहिनी, मॉन्टवर्ग, आदिनाथ एस्टेट, शिखरजी, महालक्ष्मी, गोल्फ लिंक, गिरनारजी, बसन्त विहार, कांटेटी वाक, पुष्पाविहार, 54- 94, 134, 140 बायपास की वैध कॉलोनीयों में संपर्क: 9111973318



