

General information about company

Scrip code	524582
NSE Symbol	
MSEI Symbol	
ISIN	INE314D01011
Name of the company	Tirupati Starch & Chemicals Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-11-2020
Start time of the meeting	01:00 PM
End time of the meeting	01:30 PM

Scrutinizer Details

Name of the Scrutinizer	Pratik Tripathi
Firms Name	P S Tripathi & Associates
Qualification	CS
Membership Number	5812
Date of Board Meeting in which appointed	30-09-2020
Date of Issuance of Report to the company	07-11-2020

Voting results

Record date	29-10-2020
Total number of shareholders on record date	10950
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	33
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	7
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			For Adoption of the Financial Statements including the Audited Balance Sheet as at March 31st 2020, the Statement of Profit and Loss and Cash Flow for the year ended March 31st, 2020 and the Reports of the Board 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	3503978	0	0	0	0	0	0
	Poll		3209810	91.6047	3209810	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3503978	3209810	91.6047	3209810	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	2552198	88772	3.4783	88772	0	100	0
	Poll		200	0.0078	200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2552198	88972	3.4861	88972	0	100
Total		6093176	3298782	54.139	3298782	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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?			Yes					
Description of resolution considered			For appointment of a Director in place of Ms. Pramila Jojodia (DIN:01586753) who is liable to retire by rotation and being eligible offers herself 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	3503978	0	0	0	0	0	0
	Poll		2901097	82.7944	2901097	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3503978	2901097	82.7944	2901097	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	2552198	88772	3.4783	88772	0	100	0
	Poll		200	0.0078	200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2552198	88972	3.4861	88972	0	100
Total		6093176	2990069	49.0724	2990069	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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			For appointment of a Director in place of Mr. Yogesh Kumar Agrawal (DIN: 00107150) who is liable to 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	3503978	0	0	0	0	0	0
	Poll		2642197	75.4056	2642197	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3503978	2642197	75.4056	2642197	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	2552198	88772	3.4783	88772	0	100	0
	Poll		200	0.0078	200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2552198	88972	3.4861	88972	0	100
Total		6093176	2731169	44.8234	2731169	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			For re-appointment of M/s. A.P.G. and Associates as Statutory Auditors 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	3503978	0	0	0	0	0	0
	Poll		3209810	91.6047	3209810	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3503978	3209810	91.6047	3209810	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	2552198	88772	3.4783	88772	0	100	0
	Poll		200	0.0078	200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2552198	88972	3.4861	88972	0	100
Total		6093176	3298782	54.139	3298782	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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?			No					
Description of resolution considered			For re-appointment of Mr. Ashish Agrawal (DIN: 00335575) as an Independent 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	3503978	0	0	0	0	0	0
	Poll		3209810	91.6047	3209810	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3503978	3209810	91.6047	3209810	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	2552198	88772	3.4783	88772	0	100	0
	Poll		200	0.0078	200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2552198	88972	3.4861	88972	0	100
Total		6093176	3298782	54.139	3298782	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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?			No					
Description of resolution considered			For re-appointment of Mr. Vinod Kumar Garg (DIN: 00266341) as an Independent 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	3503978	0	0	0	0	0	0
	Poll		3209810	91.6047	3209810	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3503978	3209810	91.6047	3209810	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	2552198	88772	3.4783	88772	0	100	0
	Poll		200	0.0078	200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2552198	88972	3.4861	88972	0	100
Total		6093176	3298782	54.139	3298782	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			For re-appointment of Mr. Nitin Kumar Gupta (DIN: 07260449) as an Independent 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	3503978	0	0	0	0	0	0
	Poll		3209810	91.6047	3209810	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3503978	3209810	91.6047	3209810	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	2552198	88772	3.4783	88772	0	100	0
	Poll		200	0.0078	200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2552198	88972	3.4861	88972	0	100
Total		6093176	3298782	54.139	3298782	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

