

### General information about company

Scrip code	524582
NSE Symbol	
MSEI Symbol	
ISIN	INE314D01011
Name of the company	Tirupati Starch & Chemicals Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-02-2021
Start time of the meeting	03:00 PM
End time of the meeting	05:00 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	15-01-2021
Date of Issuance of Report to the company	17-02-2021

<b>Voting results</b>	
Record date	08-02-2021
Total number of shareholders on record date	10875
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	35
b) Public	1
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	8
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				To increase the Authorized Share Capital 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		3026487	86.3729	3026487	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3503978	3026487	86.3729	3026487	0	100
Public-Institutions	E-Voting	24500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24500	0	0	0	0	0
Public- Non Institutions	E-Voting	2564698	110	0.0043	110	0	100	0
	Poll		100	0.0039	100	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2564698	210	0.0082	210	0	100	0
Total		6093176	3026697	49.6736	3026697	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in clause v of Memorandum of Association consequent to alteration in authorized share capital 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		3026487	86.3729	3026487	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3503978	3026487	86.3729	3026487	0	100
Public-Institutions	E-Voting	24500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24500	0	0	0	0	0
Public- Non Institutions	E-Voting	2564698	110	0.0043	110	0	100	0
	Poll		100	0.0039	100	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2564698	210	0.0082	210	0	100	0
Total		6093176	3026697	49.6736	3026697	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Equity Shares on Preferential Basis				
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		3026487	86.3729	3026487	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3503978	3026487	86.3729	3026487	0	100
Public-Institutions	E-Voting	24500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24500	0	0	0	0	0
Public- Non Institutions	E-Voting	2564698	110	0.0043	110	0	100	0
	Poll		100	0.0039	100	0	100	0
	Postal Ballot		0	0	0	0	0	0

	(if applicable)							
	Total	2564698	210	0.0082	210	0	100	0
Total		6093176	3026697	49.6736	3026697	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Preference Shares on Preferential Basis				
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		3026487	86.3729	3026487	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3503978	3026487	86.3729	3026487	0	100
Public-Institutions	E-Voting	24500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24500	0	0	0	0	0
Public- Non Institutions	E-Voting	2564698	110	0.0043	110	0	100	0
	Poll		100	0.0039	100	0	100	0
	Postal Ballot		0	0	0	0	0	0

	(if applicable)							
	Total	2564698	210	0.0082	210	0	100	0
Total		6093176	3026697	49.6736	3026697	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				Borrowing Powers to board under section 180(1)(c) of the Companies Act, 2013 upto Rs. 100 crores				
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		3026487	86.3729	3026487	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3503978	3026487	86.3729	3026487	0	100
Public-Institutions	E-Voting	24500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24500	0	0	0	0	0
Public- Non Institutions	E-Voting	2564698	110	0.0043	110	0	100	0
	Poll		100	0.0039	100	0	100	0



	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2564698	210	0.0082	210	0	100	0
Total		6093176	3026697	49.6736	3026697	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				Creation of Charges, mortgages, hypothecation on the immovable and movable properties of the Company under section 180(1)(a) of the Companies Act, 2013				
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		3026487	86.3729	3026487	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3503978	3026487	86.3729	3026487	0	100
Public-Institutions	E-Voting	24500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24500	0	0	0	0	0
Public- Non Institutions	E-Voting	2564698	110	0.0043	110	0	100	0
	Poll		100	0.0039	100	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2564698	210	0.0082	210	0	100	0
Total		6093176	3026697	49.6736	3026697	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor to fill the Casual Vacancy				
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		3026487	86.3729	3026487	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3503978	3026487	86.3729	3026487	0	100
Public-Institutions	E-Voting	24500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24500	0	0	0	0	0
Public- Non Institutions	E-Voting	2564698	110	0.0043	110	0	100	0
	Poll		100	0.0039	100	0	100	0
	Postal Ballot		0	0	0	0	0	0

	(if applicable)							
	Total	2564698	210	0.0082	210	0	100	0
Total		6093176	3026697	49.6736	3026697	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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider Change in Designation of Mr. Yogesh Kumar Agrawal (DIN: 00107150) from Non-Executive Director to Whole Time Director				
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		2418947	69.0343	2418947	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3503978	2418947	69.0343	2418947	0	100
Public-Institutions	E-Voting	24500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24500	0	0	0	0	0
Public- Non Institutions	E-Voting	2564698	110	0.0043	10	100	9.0909	90.9091
	Poll		100	0.0039	100	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2564698	210	0.0082	110	100	52.381	47.619
Total		6093176	2419157	39.7027	2419057	100	99.9959	0.0041
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	

