



Tirupati Starch & Chemicals Ltd.

Regd. Office : Shree Ram Chambers, 1st 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

13th August, 2021

TIRUSTA/SE/2021

Online filing at 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: Corporate Announcement/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote-E Voting facilities for the Annual General Meeting to held on Monday, 27th September, 2021.

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 Annual General Meeting to be held on **Monday, 27th September, 2021 at 03:00 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 | Monday, 20.09.2021 |
| 3 | Voting Start Date & Time | Friday, 24.09.2021 at 9.00 A.M.(IST) |
| 4 | Voting End Date & Time | Sunday, 26.09.2021 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 MODI
MANAGING DIRECTOR
DIN: 03124351

CIN No. : L15321 MP 1985 PLC003181 • website : www.tirupatistarch.com