



# Tirupati Starch & Chemicals Ltd.

Regd. Office : Shree Ram Chambers, 1<sup>st</sup> floor, 12 Agrawal Nagar, Main Road, INDORE - 1  
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E-mail : tirupati@tirupatistarch.com

Works : Village-sejwaya, Ghata Billod, Dist. Dhar (M.P.) Phones : (07292) 277479, 277280

17<sup>th</sup> Dec., 2021

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: Corporate Announcement/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote-E Voting facilities for the Extra-Ordinary General Meeting to be held on Monday, 24<sup>th</sup> January, 2022.**

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 Extra-Ordinary General Meeting to be held on **Monday, 24<sup>th</sup> January, 2022 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         | Monday, 17.01.2022  |
| 3       | Voting Start Date & Time                       | Friday, 21.01.2022 at 9.00 A.M.(IST)                                  |
| 4       | Voting End Date & Time                         | Sunday, 23.01.2022 at 5.00 P.M. (IST)                                 |
| 5       | Name of the Scrutinizer                        | P. S Tripathi & Associates<br>Practicing Company Secretary,<br>Indore |

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

**Thanking You,  
Yours Faithfully,**

For, **TIRUPATI STARCH & CHEMICALS LIMITED**

  
**SALONI NAIDU  
COMPANY SECRETARY  
& COMPLIANCE OFFICER**



CIN No. : L15321 MP 1985 PLC003181 • website : [www.tirupatistarch.com](http://www.tirupatistarch.com)