



# Tirupati Starch & Chemicals Ltd.

Regd. Office : Shree Ram Chambers, 1<sup>st</sup> floor, 12 Agrawal Nagar, Main Road, INDORE - 1  
Phones : 2405001-2-3, 4052850, 4052888, Fax : 91-0731-2405000  
E-mail : [tirupati@tirupatistarch.com](mailto:tirupati@tirupatistarch.com)

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

17<sup>th</sup> December, 2021

TIRUSTA/SE/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.**

**Subject: Outcome of the 05/2021-2022 Board Meeting of the Company held on 17<sup>th</sup> December, 2021 at the Registered Office of the Company at 04:00 P.M. pursuant to Regulation 30 read with Schedule III (A) and (B) of the SEBI (LODR) Regulation, 2015.**

Dear Sir,

We are pleased to inform you that the 05/2021-2022 Meeting of Board of Directors of the Company held on Friday, 17<sup>th</sup> December, 2021 at 04:00 P.M. at the Registered Office of the company situated at First Floor, Shreeram Chambers, 12, Agrawal Nagar, Main Road, Indore (M.P.) 452001 in which the Board has considered and approved the following :

1. The matter of Issue & Allotment of Equity Shares to the promoters/promoter group of the Company, on a preferential basis ("Preferential Allotment") has been deferred.
2. The matter of Redemption of existing Unlisted Preference Shares of the Company has been deferred.
3. The Draft Notice of the Extraordinary General Meeting of the members of the Company to be held on Monday, 24<sup>th</sup> January, 2022 at 01:00 P.M. at the registered office of the Company situated at First Floor, Shreeram Chambers, 12-Agrawal Nagar Main Road, Indore-452001 (M.P.).
4. Book Closure for the purpose of Extra Ordinary General Meeting of the Company.
5. Cut-off date for eligibility to participate in Remote E-Voting.
6. Appointment of Scrutinizer for the process of Remote E-Voting as well as voting at EGM.
7. Approved the Reclassification Requests received from Mrs. Puspha Goyal & Mrs. Premlata Garg for the reclassification of their shareholding from "Promoter/Promoter Group Category" to "Public Category", subject to approval of Members in Extra Ordinary General Meeting and Stock Exchange.

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8. Increase in Borrowing Powers to Board under section 180(1) (c) of the Companies Act, 2013, subject to approval of Members in Extra Ordinary General Meeting.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 05:20 P.M.

You are requested to please take on record our above said information for your reference and Disseminate on the website of the BSE.

Thanking you,  
Yours Faithfully,

FOR, TIRUPATI STARCH & CHEMICALS LIMITED

RAMDAS ROYAL  
CHAIRMAN & WHOLE TIME DIRECTOR  
DIN: 00150037



*Ramdas Roy*