

TIRUPATI STARCH & CHEMICALS LTD.

CIN: L15321MP1985PLC003181

Regd. Offc.: Shreeram Chambers, 12 Agrawal Nagar, Main Road, Indore (M.P.)
Phone No.: 2405001, E-mail ID: Tirupati@tirupatistarch.com Website- www.tirupatistarch.com

20th Nov., 2021

To,
The Board of Directors & KMP's,
Tirupati Starch & Chemicals Ltd.
First Floor, "Shreeram Chambers",
12, Agrawal Nagar, Main Road,
Indore- 452001, M.P.

Subject: Notice calling Board Meeting of the Company (BM/04/2021-2022) scheduled to be held on Tuesday, 30th November, 2021.

Dear Sir(s)/Ma'am(s),

Notice is hereby given that a meeting of the Board of Directors will be held interalia to consider and discuss the matters covered in the Agenda attached herewith.

Other Details are as under:

- | | | |
|------------------------------|---|--|
| 1. Serial No. of the Meeting | : | (BM/04/2021-2022) |
| 2. Date | : | 30 th November, 2021 |
| 3. Day | : | Tuesday |
| 4. Time | : | 04:00 P.M. |
| 5. Venue | : | First Floor, "Shreeram Chambers", 12 Agrawal Nagar, Indore – 452001 (M.P.) |

Further, the directors of the company also have an option available to them to participate through Electronic Mode. In case you're good self intends to do so he/she shall inform Chairman of the company, at least 48 hours before the meeting. In the absence of an advance communication or confirmation from the Director as above, it shall be assumed that your good self will attend the Meeting physically.


Contact details are as follows:-

Name : Mr. Amit Modi
Contact : 0731 - 4026001, 4905001-2
Email Id : tirupati@tirupatistarch.com

Your good self is requested to kindly make it convenient to attend the Meeting.

Thanking you,
Yours faithfully,

For, TIRUPATI STARCH & CHEMICALS LIMITED


SALONI NAIDU
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: Agenda and its Notes



AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF TIRUPATI STARCH & CHEMICALS LIMITED (BM/04/2021-2022) SCHEDULED ON TUESDAY, 30TH NOVEMBER, 2021 AT 04:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT FIRST FLOOR, "SHREERAM CHAMBERS", 12, AGRAWAL NAGAR, INDORE (M.P.) 452001, TO CONSIDER THE FOLLOWING AGENDA ITEMS:-

1.	Call to Order.
2.	To grant leave of absence, if any.
3.	To confirm & take on record minutes of the previous meeting of the Board held on 12 th November, 2021.
4.	To review working, business and operations of the company.
5.	To review, confirm and take on record Sanction Letter, Charge to be executed, and other relevant documents from State Bank of India, Indore (M.P.) in regard to Application submitted by the Company for availing Working Capital Term Loans under GECL 1.0 Extension under Emergency Credit Line Guarantee Scheme (ECGLS) of Government of India.
6.	Vote of thanks.

NOTES ON AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF TIRUPATI STARCH & CHEMICALS LIMITED (BM/04/2021-2022) SCHEDULED ON TUESDAY, 30TH NOVEMBER, 2021 AT 04:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT FIRST FLOOR, "SHREERAM CHAMBERS", 12, AGRAWAL NAGAR, INDORE (M.P.) 452001, TO CONSIDER THE FOLLOWING AGENDA ITEMS:-

1.	Call to Order.
	The Chairman of the meeting i.e. Shri Ramdas Goyal will take the Chair and in his absence the directors will have to elect one of the members among themselves as the Chairman of the meeting then, the Chairman or elected Chairman in case if any, will count the directors present at the meeting room for the purpose of quorum and thereafter ascertaining the quorum he will then call the meeting to order for further proceedings.
2.	To grant leave of absence, if any.
	Thereafter, if any communication was received from any of the director/directors regarding his/their inability to attend the meeting then, leave of absence shall be granted to such director/directors.
3.	To confirm & take on record minutes of the previous meeting of the Board held on 12th November, 2021
	The Minutes of the Meeting of Board held on 12 th November, 2021 at the regd. Office of the Company will be placed on table for the purpose of taking on record. The said Minutes will then be handed over to the Company Secretary for the purpose of keeping in record.
4.	To review working, business and operations of the company.
	The Chairman shall along with the board review the overall performance, functioning, Internal Control System and reports on the financial position of the Company upto the date of meeting. Further after discussion they will inculcate corrective measure if any, in this regard.
5.	To review, confirm and take on record Sanction Letter, Charge to be executed, and other relevant documents from State Bank of India, Indore (M.P.) in regard to Application submitted by the Company for availing Working Capital Term Loans under GECL 1.0 Extension under Emergency Credit Line Guarantee Scheme (ECGLS) of Government of India.
	The Chairman shall along with the board review, confirm and take on record Sanction Letter, Charge to be executed, and other relevant documents from State Bank of India, Indore (M.P.) in regard to Application submitted by the Company for availing Working Capital Term Loans under GECL 1.0 Extension under Emergency Credit Line Guarantee Scheme (ECGLS) of Government of India.
6.	Vote of thanks.
	After taking up all the matters as stated above and if there being no other business to transact in the meeting, the meeting will then be concluded with a vote of thanks to the chair.