

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)	24-01-2022
Start time of the meeting	01:00 PM
End time of the meeting	01:20 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	17-12-2021
Date of Issuance of Report to the company	25-01-2022

Voting results	
Record date	17-01-2022
Total number of shareholders on record date	10799
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	33
b) Public	3
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	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reclassification from Promoter Group Category to Public Category				
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	4411450	0	0	0	0	0	0
	Poll		4131539	93.6549	4131539	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4411450	4131539	93.6549	4131539	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	2564817	32	0.0012	32	0	100	0
	Poll		500	0.0195	500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2564817	532	0.0207	532	0	100
Total		7000767	4132071	59.0231	4132071	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 Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Borrowing Powers to Board under section 180(1)(b) of the Companies Act, 2013 from Rs. 100 Crores to Rs. 125 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	4411450	0	0	0	0	0	0
	Poll		4131539	93.6549	4131539	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4411450	4131539	93.6549	4131539	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	2564817	32	0.0012	32	0	100	0
	Poll		500	0.0195	500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2564817	532	0.0207	532	0	100
Total		7000767	4132071	59.0231	4132071	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 Institutions	
Public - Non Institutions	

Resolution(3)								
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	4411450	0	0	0	0	0	0
	Poll		4131539	93.6549	4131539	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4411450	4131539	93.6549	4131539	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	2564817	32	0.0012	32	0	100	0
	Poll		500	0.0195	500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2564817	532	0.0207	532	0	100
Total		7000767	4132071	59.0231	4132071	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 Institutions	
Public - Non Institutions	