



# ***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

21<sup>st</sup> Dec., 2021

**TIRUSTA/SE/2021**

Online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
The Manager,  
Dept. of Corporate Services – CRD  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Mumbai- 400 001

**REF: SECURITY ID: TIRUSTA; SECURITY CODE: 524582 & ISIN: INE314D01011.**

**Subject: Submission of the copy of the Press Clippings for the Extraordinary General Meeting (EGM), E-Voting and Book Closure Notice.**

Dear Sir,


Please find enclosed herewith copies of the Newspaper Advertisements for the Extraordinary General Meeting (EGM), E-Voting and Book Closure Notice published on 21<sup>st</sup> December, 2021 in Free Press (English Newspaper) and Chautha Sansar (Vernacular Language-Hindi Newspaper).

You are requested to please take on record our above said information for your reference and records.

Thanking you,

Yours faithfully,

**For, TIRUPATI STARCH & CHEMICALS LIMITED**

  
**SALONI NAIDU**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**



**Encl: Newspaper Clippings.**



aton Grand Palace on Sunday. Celebrity guest of this programme was actress and model Dr Aditi Govitrikar. Programme was organised by Sheroes Sewa Social Welfare Society and Mrs India 2020 Dr Janvi Chandwani.

Event started with Ganesh Vandana by Ragini Makkar. More than 100 participants took part, all showed their talent, in which all the winners were judged by the jury panel on



the basis of beauty, review, fitness and Q&A. A Transgender Walk was also organised, in which Nischala Dharwa got the title of Miss T India International Diva.

In the beauty pageant, the first winner in Miss India International Diva was

Jayshree Paneri, second winner was Tanveer Khan and the third winner was Kajal Verma. In Mrs India International Diva, Shelly Sanger, Monica Patel and Priyanka Lal bagged first I, II and III position. Along with Mrs Classes Interna-

tional Diva, first Rupali Jalota II Satwinder Mandloi and third Priyanka Gautam was the winner in Mrs Classic category. In this, the contestants and guests were

## Silencer of car traced, two accused held

FP NEWS SERVICE  
Mhow

To put a damper on property-related crimes in the town, the police have launched a drive to round up history-sheeters.

According to instructions given by the additional superintendent of police, Mhow, Punit Gehlot, a team of cops led by the police station-in-charge, Mhow, succeeded in tracing a stolen car silencer and arrested two accused.

On Saturday, a person lodged a complaint at the Mhow police station that he had parked his car under the Gujarkheda bridge, but the vehicle's silencer was stolen by unidentified persons.

A team was constituted under the direction of the police station-in-charge. The CCTVs of the Mhow area, installed by a team under the Trinetramp project, were checked meticulously two persons-Shivam, son of Mukesh Verma of Gujarkheda, and Prince, son of Rajendra Devte of the same area-were caught. A Swift Dzire car used in the crime was confiscated from them. The car, the stolen silencer and the silencer piece were also recovered.

### TIRUPATI STARCH & CHEMICALS LTD.

CIN: L15321MP1985PLC003181

Registered Office : "First Floor", Shreeram Chambers,  
12, Agrawal Nagar Main Road, Indore-452001 (M.P.) Ph. 0731-2405001-02  
e-mail: tirupati@tirupatistarch.com, website: www.tirupatistarch.com

#### NOTICE OF EXTRAORDINARY GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Extraordinary General Meeting of the Members of Tirupati Starch & Chemicals Limited will be held on **Monday, 24th January, 2022 at 01:00 P.M.** at the Registered Office of the Company at First Floor, "Shreeram Chambers", 12, Agrawal Nagar, Indore-452001 (M.P.), physically as well as through Video Conferencing or Other Audio Video Means (OAVM) for which purposes Registered Office shall be deemed as the venue for the Meeting and the proceedings of the Extraordinary General Meeting shall be deemed to be made there at, to transact the businesses as set out in the notice provided to the members of the Company.

Members may note that the Notice of Extraordinary General Meeting will also be available on the Company's website [www.tirupatistarch.com](http://www.tirupatistarch.com), website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). Necessary notice will be sent to all the members of the Company in due course.

Also, informed that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder, the Register of Members and Share Transfer Books will remain closed from **Tuesday, 18.01.2022 to Monday, 24.01.2022 (both days inclusive)**, for the purpose of convening Extraordinary General Meeting of the Company.

The shareholders can also exercise their voting rights through e-voting. The voting period begins on from **09:00 AM IST on Friday, 21.01.2022 to 05:00 PM IST on Sunday, 23.01.2022**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **17th January, 2022**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of this Notice and holds shares as on the cut-off date (record date) i.e. **Monday, 17th January, 2022** should follow the instructions for e-voting as mentioned in the notice for FIRST TIME USER. For the members who have not updated their PAN with depository, the login id and sequence no. for generation of password will be provided by hard copy or electronic copy. If, any person is already registered for e-voting with CDSL, the person can use existing user id and password for e-voting.

Members may kindly note that voting rights of the members shall be reckoned on the paid-up value of shares registered in the name of shareholders in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date (record date) of **Monday, 17th January, 2022**.

Manner of casting vote on resolutions during EGM (VC/OAVM): The facility of e-voting will be available during EGM. Members who have already cast their vote by remote e-voting prior to the EGM may remain present at EGM through VC/OAVM but shall not be entitled to cast their e-vote again during the EGM.

Electronic voting system & VC/OAVM Provider: Central Depositories Services (India) Limited (CDSL) <https://www.evotingindia.com>.

The facility to exercise the right of voting through ballot paper shall be made available at the meeting for the members attending the meeting who have not already cast their vote by remote e-voting.

The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Members can also see the notice on the website of the company [www.tirupatistarch.com](http://www.tirupatistarch.com) and also at CDSL's website [www.evotingindia.com](http://www.evotingindia.com). For any further queries members can contact to the Company/Registrar.

In case you have any queries or issues regarding e-voting, you may contact the person mentioned below:

Name : **Saloni Naidu**  
Designation : Company Secretary  
Address : "First Floor", Shreeram Chambers,  
12, Agrawal Nagar, Indore-452001 (M.P.)  
E-mail id : [tirupati@tirupatistarch.com](mailto:tirupati@tirupatistarch.com)  
Phone No. : 0731-4905001, 02

By order of the Board  
Tirupati Starch & Chemicals Limited  
Sd/-  
Amit Modi, Managing Director

Date: 20.12.2021  
Place: Indore

### जवाहर नवोदय विद्यालय

फोन नं. 0731

निविदा

जवाहर नवोदय विद्यालय बुरानाबाद जिला उज्जैन  
खद्यान सामग्री खेलकूद सामग्री छात्र-छात्राओं  
आरओ का रख-रखाव, पीने का पानी 25000  
आपूर्ति हेतु विभिन्न पंजीकृत फर्मो/आपूर्तिकर्ताओं  
कर्म एवं अन्य जानकारी सहित सामग्री की सूची  
उज्जैन से प्रातः 10:00 बजे से दोपहर 1:00 बजे  
दिनांक 27/12/21 तक रु. 200.00 नगद अथवा  
और हमारी वेबसाइट [www.jnvujain2.com](http://www.jnvujain2.com)  
निविदा भरते समय निविदादाता को धरोहर/जमानत  
200 रुपये डिमाण्ड ड्राफ्ट अलग देना अनिवार्य है।  
पूर्ण रुपेण भरी हुई सीलबंद निविदा एव जवाहर  
में निर्धारित धरोहर राशि जो कि बैंक ड्राफ्ट के रूप  
बजे तक जमा करायी जा सकती है। प्रातः निविदा  
की बैंक दिनांक 28/12/21 को प्रातः 11:00  
कर्म से किया जावेगा। निविदा सबंधी समस्त अधि  
गया निर्णय सर्वमान्य होगा।

NOTICE is hereby given un  
powers conferred under se  
on the date mentioned agai  
The borrower(s), having fa  
symbolic possession of the  
read with Rule 8 of the said  
cautioned not to deal with  
charges thereon. The borro  
redeem the secured asset.

Name of borrower(s) &  
Loan Account No.

Mrs. Parwati Yadav w/o  
Late Mr. Mewa Lal Yadav  
Mr. Aditya Yadav s/o Late  
Mr. Mewa Lal Yadav  
All legal heirs  
829/224

Mr. Vasant Sheshrao Sat  
Mr. Ananta Satote  
Mr. Sheshrao Satote  
829/1079

Place: Burhanpur  
Date: 21/12/2021



## गाड़ी खड़ी करने