

TIRUPATI STARCH & CHEMICALS LIMITED

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

TIRUSTA/SE/2022-23

30th September 2022

Online filing at www.listing.bseindia.com

To,
The General Manager
Listing Compliances
BSE Ltd
PhirozeJeejeebhoy Towers, Rotunda Building,
Dalal Street, Fort, Mumbai – 400001,

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

Sub: Declaration of Voting Results by Poll conducted at 36TH Annual General Meeting and Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

This is in reference to above captioned subject, we are enclosing the details of voting results of Annual General Meeting on 28/09/2022.

Kindly note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting dated on 28/09/2022 on the basis of the report submitted by the Scrutinizer on 30/09/2022 for remote e-voting for the above mentioned purpose.

We are also enclosing the Scrutinizer Report of remote e-voting and request you to please take the same on your record.

Thanking you,
Yours Faithfully,

For, TIRUPATI STARCH & CHEMICALS LIMITED

AMIT MODI
MANAGING DIRECTOR
DIN: 03124351

Encl: Remote E-Voting results along with Scrutinizer Report

SCRUTINIZER REPORT

FORM No. MGT-13

Report of Scrutinizer(s)

***[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]***

To,
The Chairman,
36TH Annual General Meeting of
M/s Tirupati Starch & Chemicals Limited,
Shree Ram Chambers 12 - Agrawal Nagar,
Main Road, Indore MP 452001 IN

Subject: Scrutinizer's Report on voting by Poll conducted at 36TH Annual General Meeting and Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2015:

Dear Sir,

I, **Pratik Tripathi**, Partner of P.S. Tripathi & Associates, Company Secretaries has been appointed as Scrutinizer by the Board of Directors of M/s Tirupati Starch & Chemicals Limited ("Company" or "the Company") vide resolution Thursday, 01st day of September 2022 for the purpose of Scrutinizing the voting by Poll taken on the resolution(s) as contained in the Notice of 36th Annual General Meeting ("AGM" or "the AGM") and Remote E-voting Process as contained in the Notice of 36th Annual General Meeting ("AGM" or "the AGM"), at the AGM of the Equity Shareholders of the Company held on Wednesday, 28th day of September 2022 at 01:00 P.M. at the Registered office of the Company at Shree Ram

Chambers 12 - Agrawal Nagar, Main Road, Indore MP 452001 IN as well as through Video Conferencing VC/ Other Audio-Visual Means (OAVM), submit our report as under:

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules in relation to Poll and E-voting on the resolution(s) contained in the Notice to the 36th Annual General Meeting (AGM) of the members of the Company.

My responsibilities as scrutinizer for voting by Poll at the AGM is restricted to Scrutinizer's Report of the votes cast "in favour" or "Against" the resolutions contained in the Notice to the 35th Annual General Meeting (AGM), based on at the time of Poll at AGM.

1. After the time fixed for closing of Poll by the Chairman, one Ballot Box kept for Polling were locked in my presence with due identification marks placed by me.
2. The locked Ballot Box was subsequently opened in my presence and two witnesses namely Ms. Swasti Tongiya, ACS and Ms. Pooja Burad and Poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.
3. The Poll papers, which were incomplete and/or which were otherwise found defective, if any, have been treated as invalid and kept separately.

My responsibilities as scrutinizer for Remote E-voting process based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited.

1. The Company has entered into an arrangement with Central Depository Services Limited ("CDSL") for conducting E-voting by the shareholders of the Company.
2. The Shareholders of the Company holding shares as on the "Cut Off" date of Wednesday, 21st September, 2022 were entitled to vote through e-voting on the proposed resolutions as set out in Notice of AGM of the Company.
3. As prescribed in the Rules, Remote E-voting facility was kept open for three (3) days from 09:00 AM IST on Sunday, 25th September, 2022 upto 05:00 PM IST on Tuesday, 27th September, 2022.
4. As on the cut-off date there were 10754 (Ten Thousand Seven Hundred Fifty Four) shareholders.
5. At the end of Remote E-voting period on 05:00 PM IST on Tuesday, 27th September, 2022, the E-voting module was disabled for Remote E-voting.

The Report on voting by Remote E-voting and Poll is as under:

Resolution No. 1- Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2022 and the Reports of the Board and Auditors thereon.

Resolution required: (Ordinary/ Special)							Ordinary Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting	4113584	-	-	-	-	-	-
	Poll		4113584	100	4113584	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4113584	4113584	100	4113584	-	100
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	88945	13831	15.55	13831	-	100	-
	Poll		75114	84.45	75114	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88945	88945	100	88945	-	100
Total		4202529	4202529	100	4202529	-	100	-

Resolution No. 2- Ordinary Resolution:

To consider continuation of the appointment Mr. Prakash Chand Bafna (DIN: 00107070) as a director retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)							Ordinary Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting	3648502	-	-	-	-	-	-
	Poll		3648502	100	3648502	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3648502	3648502	100	3648502	-	100
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	88945	13831	15.55	514	13317	3.72	96.28
	Poll		75114	84.45	75114	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88945	88945	100	75628	13317	85.03
Total		3737447	3737447	100	3724130	13317	99.64	0.36

Resolution No. 3- Ordinary Resolution:

To consider continuation of the appointment of Mr. Ramesh Goyal (DIN: 00293615) who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)						Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting	3763499	-	-	-	-	-	-
	Poll		3763499	100	3763499	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3819613	3819613	100	3819613	-	100
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	88945	13831	15.55	514	13317	3.72	96.28
	Poll		75114	84.45	75114	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88945	88945	100	75628	13317	85.03
Total		3852444	3852444	100	3838127	13317	99.63	0.35

Resolution No. 4- Special Resolution:

To approve the payment of performance incentive to Mr. Amit modi (DIN: 03124351), managing director of the company.

Resolution required: (Ordinary/ Special)							Special Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting	3447219	-	-	-	-	-	-
	Poll		3447219	100	3447219	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3447219	3447219	100	3447219	-	100
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	88945	13831	15.55	514	13317	3.72	96.28
	Poll		75114	84.45	75114	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88945	88945	100	75628	13317	85.03
Total		3536164	3536164	100	3522847	13317	99.62	0.38

Resolution No. 5- Special Resolution:

To increase Remuneration of Mr. Amit Modi (DIN: 03124351), Managing Director of the Company.

Resolution required: (Ordinary/ Special)						Special Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting	3447219	-	-	-	-	-	-
	Poll		3447219	100	3447219	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3447219	3447219	100	3447219	-	100
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	88945	13831	15.55	514	13317	3.72	96.28
	Poll		75114	84.45	75114	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88945	88945	100	75628	13317	85.03
Total		3536164	3536164	100	3522847	13317	99.62	0.38

Resolution No. 6- Special Resolution:

To approve the payment of performance incentive to Mr. Ramdas Goyal (DIN: 00150037), chairman and whole time director of the company.

Resolution required: (Ordinary/ Special)						Special Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting	3380510	-	-	-	-	-	-
	Poll		3380510	100	3380510	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3380510	3380510	100	3380510	-	100
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	88945	13831	15.55	514	13317	3.72	96.28
	Poll		75114	84.45	75114	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88945	88945	100	75628	13317	85.03
Total		3469455	3469455	100	3456138	13317	99.61	0.39

Resolution No. 7- Special Resolution:

To increase Remuneration of Mr. Ramdas Goyal (DIN: 00150037), Chairman & Whole Time Director of the Company.

Resolution required: (Ordinary/ Special)						Special Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting	3380510	-	-	-	-	-	-
	Poll		3380510	100	3380510	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3380510	3380510	100	3380510	-	100
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	88945	13831	15.55	514	13317	3.72	96.28
	Poll		75114	84.45	75114	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88945	88945	100	75628	13317	85.03
Total		3469455	3469455	100	3456138	13317	99.62	0.38

Resolution No. 8- Special Resolution:

To approve the payment of performance incentive to Mr. Prakash Chand bafna (DIN: 00107070), whole time director of the company.

Resolution required: (Ordinary/ Special)						Special Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting	3648502	-	-	-	-	-	-
	Poll		3648502	100	3648502	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3648502	3648502	100	3648502	-	100
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	88945	13831	15.55	514	13317	3.72	96.28
	Poll		75114	84.45	75114	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88945	88945	100	75628	13317	85.03
Total		3737447	3737447	100	3724130	13317	99.64	0.36

Resolution No. 9- Special Resolution:

To increase Remuneration of Mr. Prakash Chand Bafna (DIN: 00107070), Whole Time Director of the Company

Resolution required: (Ordinary/ Special)						Special Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting	3648502	-	-	-	-	-	-
	Poll		3648502	100	3648502	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3648502	3648502	100	3648502	-	100
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	88945	13831	15.55	514	13317	3.72	96.28
	Poll		75114	84.45	75114	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88945	88945	100	75628	13317	85.03
Total		3737447	3737447	100	3724130	13317	99.64	0.36

Resolution No. 10- Special Resolution:

To approve the payment of performance incentive to Mr. Yogesh Kumar Agrawal (DIN: 00107150) whole time director of the company.

Resolution required: (Ordinary/ Special)							Special Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting	3354779	-	-	-	-	-	-
	Poll		3354779	100	3354779	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3354779	3354779	100	3354779	-	100
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	88945	13831	15.55	514	13317	3.72	96.28
	Poll		75114	84.45	75114	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88945	88945	100	75628	13317	85.03
Total		3443724	3443724	100	3430407	13317	99.61	0.39

Resolution No. 11- Special Resolution:

To increase Remuneration of Mr. Yogesh Kumar Agrawal (DIN: 00107150), Whole Time Director of the Company.

Resolution required: (Ordinary/ Special)						Special Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting	3354779	-	-	-	-	-	-
	Poll		3354779	100	3354779	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3354779	3354779	100	3354779	-	100
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	88945	13831	15.55	514	13317	3.72	96.28
	Poll		75114	84.45	75114	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88945	88945	100	75628	13317	85.03
Total		3443724	3443724	100	3430407	13317	99.61	0.39

Resolution No. 12 Special Resolution:

To approve the payment of performance incentive to Mr. Ramesh Goyal (DIN: 00293615) whole time director of the company.

Resolution required: (Ordinary/ Special)							Special Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting	3763499	-	-	-	-	-	-
	Poll		3763499	100	3763499	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3763499	3763499	100	3763499	-	100
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	88945	13831	15.55	514	13317	3.72	96.28
	Poll		75114	84.45	75114	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88945	88945	100	75628	13317	85.03
Total		3852444	3852444	100	3839127	13317	99.65	0.35

Resolution No. 13 Special Resolution:

To increase Remuneration of Mr. Ramesh Goyal (DIN: 00293615), Whole Time Director of the Company.

Resolution required: (Ordinary/ Special)						Special Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting	3763499	-	-	-	-	-	-
	Poll		3763499	100	3763499	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3763499	3763499	100	3763499	-	100
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	88945	13831	15.55	514	13317	3.72	96.28
	Poll		75114	84.45	75114	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88945	88945	100	75628	13317	85.03
Total		3852444	3852444	100	3839127	13317	99.65	0.35

Resolution No. 14 Special Resolution:

To approve Payment of Remuneration to Mrs. Shashikala Mangal (DIN: 00107187) Non-Executive Director of the Company upto Rs. 34,00,000/- p.a. from F.Y. 2022-2023.

Resolution required: (Ordinary/ Special)						Special Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting	3891224						-
	Poll		3891224	100	3891224	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3891224	3891224	100	3891224	-	100
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	88945	13831	15.55	514	13317	3.72	96.28
	Poll		75114	84.45	75114	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88945	88945	100	75628	13317	85.03
Total		3980169	3980169	100	3966852	13317	99.67	0.33

Resolution No. 15 Special Resolution:

To approve Payment of Remuneration to Mrs. Pramila Jajodia (DIN: 01586753) Non-Executive Director of the Company upto Rs. 34,00,000/- p.a. from F.Y. 2022-2023.

Resolution required: (Ordinary/ Special)							Special Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting	3804871						-
	Poll		3804871	100	3804871	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3804871	3804871	100	3804871	-	100
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	88945	13831	15.55	514	13317	3.72	96.28
	Poll		75114	84.45	75114	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88945	88945	100	75628	13317	85.03
Total		3893816	3893816	100	3880499	13317	99.66	0.34

Resolution No. 16 Special Resolution:

To Issue Equity Shares on Preferential Basis.

Resolution required: (Ordinary/ Special)						Special Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting	357988						-
	Poll		357988	100	357988	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		357988	357988	100	357988	-	100
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	88945	13831	15.55	514	13317	3.72	96.28
	Poll		75114	84.45	75114	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88945	88945	100	75628	13317	85.03
Total		446933	446933	100	433616	13317	97.02	2.98

Resolution No. 17 Ordinary Resolution:

To approve increase in salary of Mr. Lokesh goyal, relative of director of the company.

Resolution required: (Ordinary/ Special)						Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting	3380510						-
	Poll		3380510	100	3380510	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3380510	3380510	100	3380510	-	100
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	88945	13831	15.55	514	13317	3.72	96.28
	Poll		75114	84.45	75114	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88945	88945	100	75628	13317	85.03
Total		3469455	3469455	100	3456138	13317	99.62	0.38

Resolution No. 18 Ordinary Resolution:

To approve increase in salary of Mrs. Neena Modi, relative of director of the company.

Resolution required: (Ordinary/ Special)						Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting	3447219						-
	Poll		3447219	100	3447219	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3447219	3447219	100	3447219	-	100
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	88945	13831	15.55	514	13317	3.72	96.28
	Poll		75114	84.45	75114	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88945	88945	100	75628	13317	85.03
Total		3536164	3536164	100	3522847	13317	99.62	0.38

Resolution No. 19 Ordinary Resolution:

To approve increase in salary of Mr. Parv Agrawal, relative of director of the company.

Resolution required: (Ordinary/ Special)						Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting	3394706						-
	Poll		3394706	100	3394706	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3394706	3394706	100	3394706	-	100
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	88945	13831	15.55	514	13317	3.72	96.28
	Poll		75114	84.45	75114	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88945	88945	100	75628	13317	85.03
Total		3483651	3483651	100	3470334	13317	99.62	0.38

Resolution No. 20 Ordinary Resolution:

To approve increase in salary of Mr. Nikhar Agrawal, relative of director of the company.

Resolution required: (Ordinary/ Special)							Ordinary Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting	3354779						-
	Poll		3354779	100	3354779	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3354779	3354779	100	3354779	-	100
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	88945	13831	15.55	514	13317	3.72	96.28
	Poll		75114	84.45	75114	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88945	88945	100	75628	13317	85.03
Total		3443724	3443724	100	3430407	13317	99.62	0.38

Resolution No. 21 Ordinary Resolution:

To approve increase in salary of Mr. Pradeep Kumar Bafna, relative of director of the company.

Resolution required: (Ordinary/ Special)							Ordinary Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting	3661808						-
	Poll		3661808	100	3661808	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3661808	3661808	100	3661808	-	100
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	88945	13831	15.55	514	13317	3.72	96.28
	Poll		75114	84.45	75114	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88945	88945	100	75628	13317	85.03
Total		3450753	3450753	100	3437436	13317	99.61	0.39

Resolution No. 22 Ordinary Resolution:

To approve increase in salary of Mr. Sachin Bafna, relative of director of the company.

Resolution required: (Ordinary/ Special)						Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting	3683000						-
	Poll		3683000	100	3683000	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3683000	3683000	100	3683000	-	100
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	88945	13831	15.55	514	13317	3.72	96.28
	Poll		75114	84.45	75114	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88945	88945	100	75628	13317	85.03
Total		3771945	3771945	100	3758628	13317	99.65	0.35

Resolution No. 23 Ordinary Resolution:

To approve increase in salary of Mrs. Soniya Goyal , relative of director of the company

Resolution required: (Ordinary/ Special)							Ordinary Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting	4057470						-
	Poll		4057470	100	4057470	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4057470	4057470	100	4057470	-	100
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	88945	13831	15.55	514	13317	3.72	96.28
	Poll		75114	84.45	75114	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88945	88945	100	75628	13317	85.03
Total		4146415	4146415	100	4133098	13317	99.68	0.32

6. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the Meeting to announce the results of the meeting.
7. A list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed as "**Annexure -I**".and "**Annexure -II**".
8. The poll papers and all other relevant records (in original) as per list given below will remain in our safe custody until the Chairman of the meeting considers, approves and signs the minutes of the 35th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting.

**Thanking you,
Yours Faithfully,**

To be Countersigned by the Chairman of 36th AGM

Scrutinizer

Pratik Tripathi

Partner

P.S. Tripathi & Associates

FCS: 5812; CP: 5358

Ramdas Goyal

Place: Indore

Date: 30/09/2022

UDIN: F005812D001105671

Encl.:-

1. Attendance Register
2. Poll Papers
3. Annexure -I and Annexure -II
4. Reports generated from the E-voting system provided by Central Depository Services (India) Limited.

Annexure -I

TIRUPATI STARCH & CHEMICALS LIMITED

**List of Members who voted 'FOR' through in the 36th Annual General Meeting held on
28th September, 2022.**

S. No.	Name of Member	No. of Shares	Res. No. 1	Res. No. 2	Res. No. 3	Res. No. 4	Res. No. 5	Res. No. 6	Res. No. 7	Res. No. 8	Res. No. 9	Res. No. 10	Res. No. 11	Res. No. 12
<i>POLL AT ANNUAL GENERAL MEETING</i>														
1.	Pramila Jajodia	308713	308713	308713	308713	308713	308713	308713	308713	308713	308713	308713	308713	308713
2.	Chanda Modi	494265	494265	494265	494265	-	-	494265	494265	494265	494265	494265	494265	494265
3.	Yogesh Agrawal	299238	299238	299238	299238	299238	299238	299238	299238	299238	299238	-	-	299238
4.	Shashikala Mangal	222360	222360	222360	222360	222360	222360	222360	222360	222360	222360	222360	222360	222360
5.	Neena Modi	172100	172100	-	-	172100	172100	172100	172100	172100	172100	172100	172100	172100
6.	Lokesh Goyal	436640	436640	436640	436640	436640	436640	-	-	436640	436640	436640	436640	436640
7.	Shobha Devi Goyal	164444	164444	164444	-	164444	164444	164444	164444	164444	164444	164444	164444	-
8.	Nikhar Agrawal	174808	174808	174808	174808	174808	174808	174808	174808	174808	174808	-	-	174808
9.	Parv Agrawal	175907	175907	175907	175907	175907	175907	175907	175907	75907	175907	-	-	175907
10.	Pradeep Bafna	128648	128648	-	128648	128648	128648	128648	128648	-	-	128648	128648	128648
11.	Prakash Chand Bafna	122841	122841	-	122841	122841	122841	122841	122841	-	-	122841	122841	122841
12.	Sumita Jajodiya	173432	173432	173432	173432	173432	173432	173432	173432	173432	173432	173432	173432	173432
13.	Sushila Bafna	109623	109623	-	109623	109623	109623	109623	109623	-	-	109623	109623	109623
14.	Ramdas Goyal (HUF)	19700	19700	19700	19700	19700	19700	-	-	19700	19700	19700	19700	19700
15.	Kavita	68925	68925	68925	68925	68925	68925	68925	68925	68925	68925	-	-	68925

	Agrawal													
16.	Anupama Mangal	58375	58375	58375	58375	58375	58375	58375	58375	58375	58375	58375	58375	58375
17.	Rajesh Mangal	108185	108185	108185	108185	108185	108185	108185	108185	108185	108185	108185	108185	108185
18.	Manorama Mangal	50075	50075	50075	50075	50075	50075	50075	50075	50075	50075	50075	50075	50075
19.	Sachin Bafna	56166	56166	-	56166	56166	56166	56166	56166	-	-	56166	56166	56166
20.	Aditi Agrawal	39927	39927	39927	39927	39927	39927	39927	39927	39927	39927	-	-	39927
21.	Ramesh Goyal	80614	80614	80614	-	80614	80614	80614	80614	80614	80614	80614	80614	-
22.	Shailesh Goyal	25038	25038	25038	-	25038	25038	25038	25038	25038	25038	25038	25038	-
23.	Pawan Kumar Goyal	23875	23875	23875	-	23875	23875	23875	23875	23875	23875	23875	23875	-
24.	Vidhya Mangal	10450	10450	10450	10450	10450	10450	10450	10450	10450	10450	10450	10450	10450
25.	Beena Goyal	10125	10125	10125	10125	10125	10125	10125	10125	-	-	10125	10125	10125
26.	Vidhee bafna	13306	13306	-	13306	13306	13306	13306	13306	-	-	13306	13306	13306
27.	Rakhi Bafna	34498	34498	-	34498	34498	34498	34498	34498	-	-	34498	34498	34498
28.	Ramdas Goyal	276734	276734	276734	276734	276734	276734	-	-	276734	276734	276734	276734	276734
29.	Shashi Devi Goyal	91225	91225	91225	91225	91225	91225	91225	91225	91225	91225	91225	91225	91225
30.	Krishna Kumar Jajodiya	75733	75733	75733	75733	75733	75733	75733	75733	75733	75733	75733	75733	75733
31.	Megha Mangal	1450	1450	1450	1450	1450	1450	1450	1450	1450	1450	1450	1450	1450
32.	Rohit Mangal	1350	1350	1350	1350	1350	1350	1350	1350	1350	1350	1350	1350	1350
33.	Twinkle Goyal	28700	28700	28700	28700	28700	28700	28700	28700	28700	28700	28700	28700	28700
34.	Soniya Goyal	56114	56114	56114	-	56114	56114	56114	56114	56114	56114	56114	56114	-

35.	Mahesh Dani	300	300	300	300	300	300	300	300	300	300	300	300	300
36.	Amita Dani	100	100	100	100	100	100	100	100	100	100	100	100	100
37.	Krishna Goyal	37037	37037	37037	37037	37037	37037	37037	37037	37037	37037	37037	37037	37037
38.	Shobha Goyal	6300	6300	6300	6300	6300	6300	6300	6300	6300	6300	6300	6300	6300
39.	Apurv Goyal	100	100	100	100	100	100	100	100	100	100	100	100	100
40.	Prafull Garg	1100	1100	1100	1100	1100	1100	1100	1100	1100	1100	1100	1100	1100
41.	Pallavi Garg	2097	2097	2097	2097	2097	2097	2097	2097	2097	2097	2097	2097	2097
42.	Usha Indorey	100	100	100	100	100	100	100	100	100	100	100	100	100
43.	Kriti Deshmukh	50	50	50	50	50	50	50	50	50	50	50	50	50
44.	puspa goyal	1224	1224	1224	1224	1224	1224	1224	1224	1224	1224	1224	1224	1224
45.	yeshwant shendye	300	300	300	300	300	300	300	300	300	300	300	300	300
46.	Rajesh kumar tiwari	200	200	200	200	200	200	200	200	200	200	200	200	200
47.	Vishnu prasad barod	200	200	200	200	200	200	200	200	200	200	200	200	200
48.	Vipul kumar jajodia	200	200	200	200	200	200	200	200	200	200	200	200	200
49.	Jeevan goyal	200	200	200	200	200	200	200	200	200	200	200	200	200
50.	Sudhakar kharkar	200	200	200	200	200	200	200	200	200	200	200	200	200
51.	Prem narayan choudhary	200	200	200	200	200	200	200	200	200	200	200	200	200
52.	Badrilal	200	200	200	200	200	200	200	200	200	200	200	200	200
53.	Onkarnath yadav	200	200	200	200	200	200	200	200	200	200	200	200	200
54.	Santosh Shukla	200	200	200	200	200	200	200	200	200	200	200	200	200

55.	bherulal goyal	200	200	200	200	200	200	200	200	200	200	200	200	200
56.	vardichand dewda	200	200	200	200	200	200	200	200	200	200	200	200	200
57.	sanjay kharkar	200	200	200	200	200	200	200	200	200	200	200	200	200
58.	vijay kumar jajodia	100	100	100	100	100	100	100	100	100	100	100	100	100
59.	Amay goyal	2016	2016	2016	2016	2016	2016	2016	2016	2016	2016	2016	2016	2016
60.	Mudit goyal	1429	1429	1429	1429	1429	1429	1429	1429	1429	1429	1429	1429	1429
61.	Rahul modi	100	100	100	100	100	100	100	100	100	100	100	100	100
62.	Sushil kumar airen	20361	20361	20361	20361	20361	20361	20361	20361	20361	20361	20361	20361	20361

S. No.	Name of Member	No. of Shares	Res. No. 13	Res. No. 14	Res. No. 15	Res. No. 16	Res No. 17	Res. No. 18	Res. No. 19	Res. No. 20	Res. No. 21	Res. No. 22	Res. No. 23
<i>POLL AT ANNUAL GENERAL MEETING</i>													
1.	Pramila Jajodia	308713	308713	308713	-	308713	308713	308713	308713	308713	308713	308713	308713
2.	Chanda Modi	494265	494265	494265	494265	-	494265	-	494265	494265	494265	494265	494265
3.	Yogesh Agrawal	299238	299238	299238	299238	-	299238	299238	-	-	299238	299238	299238
4.	Shashikala Mangal	222360	222360	-	222360	-	222360	222360	222360	222360	222360	222360	222360
5.	Neena Modi	172100	172100	172100	172100	-	172100	-	172100	172100	172100	172100	172100
6.	Lokesh Goyal	436640	436640	436640	436640	-	-	436640	436640	436640	436640	436640	436640
7.	Shobha Devi Goyal	164444	-	164444	164444	-	164444	164444	164444	164444	164444	164444	164444
8.	Nikhar Agrawal	174808	174808	174808	174808	-	174808	174808	-	-	174808	174808	174808
9.	Parv Agrawal	175907	175907	175907	175907	-	175907	175907	-	-	175907	175907	175907
10.	Pradeep Bafna	128648	128648	128648	128648	-	128648	128648	128648	128648	-	-	128648
11.	Prakash Chand Bafna	122841	122841	122841	122841	-	122841	122841	122841	122841	-	-	122841
12.	Sumita Jajodiya	173432	173432	173432	173432	-	173432	173432	173432	173432	173432	173432	173432
13.	Sushila Bafna	109623	109623	109623	109623	-	109623	109623	109623	109623	-	-	109623
14.	Ramdas Goyal (HUF)	19700	19700	19700	19700	-	19700	19700	19700	19700	19700	19700	19700
15.	Kavita Agrawal	68925	68925	68925	68925	-	68925	68925	-	-	68925	68925	68925

16.	Anupama Mangal	58375	58375	58375	58375	-	58375	58375	58375	58375	58375	58375	58375
17.	Rajesh Mangal	108185	108185	108185	108185	-	108185	108185	108185	108185	108185	108185	108185
18.	Manorama Mangal	50075	50075	50075	50075	-	50075	50075	50075	50075	50075	50075	50075
19.	Sachin Bafna	56166	56166	56166	56166	-	56166	56166	56166	56166	-	-	56166
20.	Aditi Agrawal	39927	39927	39927	39927	-	39927	39927	39927	-	39927	39927	39927
21.	Ramesh Goyal	80614	-	80614	80614	-	80614	80614	80614	80614	80614	80614	80614
22.	Shailesh Goyal	25038	-	25038	25038	-	25038	25038	25038	25038	25038	25038	25038
23.	Pawan Kumar Goyal	23875	-	23875	23875	-	23875	23875	23875	23875	23875	23875	23875
24.	Vidhya Mangal	10450	10450	10450	10450	10450	10450	10450	10450	10450	10450	10450	10450
25.	Beena Goyal	10125	10125	10125	10125	10125	10125	10125	10125	10125	-	-	10125
26.	Vidhee bafna	13306	13306	13306	13306	-	13306	13306	13306	13306	13306	-	13306
27.	Rakhi Bafna	34498	34498	34498	34498	-	34498	34498	34498	34498	-	34498	34498
28.	Ramdas Goyal	276734	276734	276734	276734	-	-	276734	276734	276734	276734	276734	276734
29.	Shashi Devi Goyal	91225	91225	91225	91225	-	91225	91225	91225	91225	91225	91225	91225
30.	Krishna Kumar Jajodiya	75733	75733	75733	75733	-	75733	75733	75733	75733	75733	75733	75733
31.	Megha Mangal	1450	1450	1450	1450	-	1450	1450	1450	1450	1450	1450	1450
32.	Rohit Mangal	1350	1350	1350	1350	-	1350	1350	1350	1350	1350	1350	1350
33.	Twinkle Goyal	28700	28700	28700	28700	28700	28700	28700	28700	28700	28700	28700	28700
34.	Soniya Goyal	56114	-	56114	56114	-	56114	56114	56114	56114	56114	56114	-
35.	Mahesh Dani	300	300	300	300	300	300	300	300	300	300	300	300
36.	Amita Dani	100	100	100	100	100	100	100	100	100	100	100	100
37.	Krishna Goyal	37037	37037	37037	37037	37037	37037	37037	37037	37037	37037	37037	37037
38.	Shobha Goyal	6300	6300	6300	6300	6300	6300	6300	6300	6300	6300	6300	6300
39.	Apurv Goyal	100	100	100	100	100	100	100	100	100	100	100	100
40.	Prafull Garg	1100	1100	1100	1100	1100	1100	1100	1100	1100	1100	1100	1100
41.	Pallavi Garg	2097	2097	2097	2097	2097	2097	2097	2097	2097	2097	2097	2097
42.	Usha Indorey	100	100	100	100	100	100	100	100	100	100	100	100
43.	Kriti Deshmukh	50	50	50	50	50	50	50	50	50	50	50	50
44.	puspa goyal	1224	1224	1224	1224	1224	1224	1224	1224	1224	1224	1224	1224
45.	yeshwant shendye	300	300	300	300	300	300	300	300	300	300	300	300

46.	Rajesh kumar tiwari	200	200	200	200	200	200	200	200	200	200	200	200
47.	Vishnu prasad barod	200	200	200	200	200	200	200	200	200	200	200	200
48.	Vipul kumar jajodia	200	200	200	200	200	200	200	200	200	200	200	200
49.	Jeevan goyal	200	200	200	200	200	200	200	200	200	200	200	200
50.	Sudhakar kharkar	200	200	200	200	200	200	200	200	200	200	200	200
51.	Prem narayan choudhary	200	200	200	200	200	200	200	200	200	200	200	200
52.	Badrilal	200	200	200	200	200	200	200	200	200	200	200	200
53.	Onkarnath yadav	200	200	200	200	200	200	200	200	200	200	200	200
54.	Santosh Shukla	200	200	200	200	200	200	200	200	200	200	200	200
55.	bherulal goyal	200	200	200	200	200	200	200	200	200	200	200	200
56.	vardichand dewda	200	200	200	200	200	200	200	200	200	200	200	200
57.	sanjay kharkar	200	200	200	200	200	200	200	200	200	200	200	200
58.	vijay kumar jajodia	100	100	100	100	100	100	100	100	100	100	100	100
59.	Amay goyal	2016	2016	2016	2016	2016	2016	2016	2016	2016	2016	2016	2016
60.	Mudit goyal	1429	1429	1429	1429	1429	1429	1429	1429	1429	1429	1429	1429
61.	Rahul modi	100	100	100	100	100	100	100	100	100	100	100	100
62.	Sushil kumar airen	20361	20361	20361	20361	20361	20361	20361	20361	20361	20361	20361	20361

List of Members who voted 'AGAINST' through voting by poll in the 36th Annual General Meeting held on 28th day of September, 2022.

POLL AT ANNUAL GENERAL MEETING

No person has voted AGAINST in the Poll at the Meeting

TIRUPATI STARCH & CHEMICALS LIMITED**List of Members who voted 'FOR' through the Remote E-voting.**

S. No.	Name of Member	No. of Shares	Res. No. 1	Res. No. 2	Res. No. 3	Res. No. 4	Res. No. 5	Res. No. 6	Res. No. 7	Res. No. 8	Res. No. 9	Res. No. 10	Res. No. 11	Res. No. 12
<i>E-VOTING FROM 25/09/2022 to 27/09/2022</i>														
1.	Pratyush Mittal	13317	13317	-	-	-	-	-	-	-	-	-	-	-
2.	Rashid Ahmed Ansari	10	10	10	10	10	10	10	10	10	10	10	10	10
3.	K Bharat Raj	1	1	1	1	1	1	1	1	1	1	1	1	1
4.	Anilbhai Dalpatram Budhbhatti	102	102	102	102	102	102	102	102	102	102	102	102	102
5.	Hanumanth arao Cherukuri	400	400	400	400	400	400	400	400	400	400	400	400	400
6.	Manoj Bagadia	1	1	1	1	1	1	1	1	1	1	1	1	1
TOTAL		13831	13831	514	514	514	514	514	514	514	514	514	514	514

S. No.	Name of Member	No. of Shares	Res. No. 13	Res. No. 14	Res. No. 15	Res. No. 16	Res. No. 17	Res. No. 18	Res. No. 19	Res. No. 20	Res. No. 21	Res. No. 22	Res. No. 23
<i>E-VOTING FROM 25/09/2022 to 27/09/2022</i>													
1.	Pratyush Mittal	13317	-	-	-	-	-	-	-	-	-	-	-
2.	Rashid Ahmed Ansari	10	10	10	10	10	10	10	10	10	10	10	10
3.	K Bharat Raj	1	1	1	1	1	1	1	1	1	1	1	1
4.	Anilbhai Dalpatram Budhbhatti	102	102	102	102	102	102	102	102	102	102	102	102
5.	Hanumant harao Cherukuri	400	400	400	400	400	400	400	400	400	400	400	400
6.	Manoj Bagadia	1	1	1	1	1	1	1	1	1	1	1	1
TOTAL		13831	514	514	514	514	514	514	514	514	514	514	514

List of Members who voted 'AGAINST' through the Remote E-voting.

S. N o.	Name of Member	No. of Shares	Res. No. 1	Res. No. 2	Res. No. 3	Res. No. 4	Res. No. 5	Res. No. 6	Res. No. 7	Res. No. 8	Res. No. 9	Res. No. 10	Res. No. 11	Res. No. 12
<i>E-VOTING FROM 25/09/2022 to 27/09/2022</i>														
1.	Pratyush Mittal	13317	-	13317	13317	13317	13317	13317	13317	13317	13317	13317	13317	13317
TOTAL		13317	-	13317	13317	13317	13317	13317	13317	13317	13317	13317	13317	13317

S. N o.	Name of Member	No. of Shares	Res. No. 13	Res. No. 14	Res. No. 15	Res. No. 16	Res. No. 17	Res. No. 18	Res. No. 19	Res. No. 20	Res. No. 21	Res. No. 22	Res. No. 23
<i>E-VOTING FROM 25/09/2022 to 27/09/2022</i>													
1.	Pratyush Mittal	13317	13317	13317	13317	13317	13317	13317	13317	13317	13317	13317	13317
TOTAL		13317	-	13317	13317	13317	13317	13317	13317	13317	13317	13317	13317

**Thanking you,
Yours Faithfully,**

To be Countersigned by the Chairman of 36th AGM

**Scrutinizer
Pratik Tripathi**

**Ramdas Goyal
Chairman**

Partner
P.S. Tripathi & Associates
FCS: 5812; CP: 5358

Place: INDORE
Date: 30/09/2022
UDIN: F005812D001105671

Report Generation Date and Time : 28-09-2022:15:14:42

EVSN	ISIN	EVSN TYPE	REPORT TYPE	No of Folios Voted	Security Held
220902082	INE314D01011	General	Remote voting report	6	13831

Voting Start Date and Time : 25-09-2022 09:00
Voting End Date and Time : 27-09-2022 17:00
Meeting Date and Start Time :28-09-2022 13:00
Voting Finalisation Date and Time: 28-09-2022 15:14

Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value	(%)	TotalCount	Total
1	<p>1.To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2022 and the Reports of the Board and Auditors thereon and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution:</p> <p>`RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditors thereon be and are hereby considered and adopted.`</p>	6	13831	100%	0	0	0%	6	13831.000
2	<p>2.To consider continuation of the appointment Mr. Prakash Chand Bafna (DIN: 00107070) as a director retires by rotation and being eligible offers himself for re appointment and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution:</p> <p>`RESOLVED THAT pursuant to the provisions of Section 152 of Companies Act, 2013, Mr. Prakash Chand Bafna (DIN: 00107070), who retires by rotation at this meeting and being eligible, offers himself for re appointment, be and is hereby appointed as Director of the Company, liable to retire by Rotation.`</p>	5	514	3.72%	1	13317	96.28%	6	13831.000
3	<p>3.To consider continuation of the appointment of Mr. Ramesh Goyal (DIN: 00293615) who retires by rotation and being eligible offers himself for re appointment and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution:</p> <p>`RESOLVED THAT pursuant to the provisions of Section 152 of Companies Act, 2013, Mr. Ramesh Goyal (DIN: 00293615), who retires by rotation at this meeting and being eligible, offers himself for re appointment, be and is hereby appointed as Director of the Company, liable to retire by Rotation.`</p>	5	514	3.72%	1	13317	96.28%	6	13831.000

4.To approve the payment of performance incentive to Mr. Amit modi (DIN: 03124351), managing director of the company and to consider, and if thought fit, to pass, the following Resolution as Special Resolution:

`RESOLVED THAT pursuant to Section 196, 197 and 203 read with Schedule V to the Companies Act, 2013 (the Act) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any Statutory modification(s) or re-enactment thereof for the time being in force) and as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded for payment of Performance Incentive upto Rs. 8,00,000/ (Rupees Eight Lakh) to Mr. Amit Modi (DIN: 03124351), Managing Director for the Financial Year 2021 22;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be required to

4		5	514	3.72%	1	13317 96.28%	6 13831.000
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5.To increase Remuneration of Mr. Amit Modi (DIN: 03124351), Managing Director of the Company and to consider and if thought fit, to pass with or without modification, the following resolution as Special Resolution:

`RESOLVED THAT Pursuant to the provisions of Section 197 read with Part I and Section II of Part II of Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re enactment thereof), applicable clauses of the Articles of Association of the Company and on the recommendation of the Nomination and Remuneration Committee and Board of Directors, the approval of the Members of the Company be and is hereby accorded to increase Remuneration of Mr. Amit Modi (DIN:03124351), Managing Director of the Company w.e.f. 1st April, 2022 upto his remaining tenure, on the terms and conditions including remuneration as mentioned below:

a)Salary other allowances: upto 84,00,000/ p.a. plus Leave Encashment.
b)Contributions t

5		5	514	3.72%	1	13317 96.28%	6 13831.000
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6.To approve the payment of performance incentive to Mr. Ramdas Goyal (DIN: 00150037), chairman and whole time director of the company and to consider, and if thought fit, to pass, the following Resolution as Special Resolution:

`RESOLVED THAT pursuant to Section 196, 197 and 203 read with Schedule V to the Companies Act, 2013 (the Act) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any Statutory modification(s) or re-enactment thereof for the time being in force) and as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded for payment of Performance Incentive upto Rs. 48,00,000/ (Rupees Forty Eight Lakh) to Mr. Ramdas Goyal (DIN: 00150037), Chairman and Whole Time Director for the Financial year 2021 22;

6	RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such ac	5	514	3.72%	1	13317	96.28%	6	13831.000
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7.To increase Remuneration of Mr. Ramdas Goyal (DIN: 00150037), Chairman Whole Time Director of the Company and to consider, and if thought fit, to pass, the following Resolution as Special Resolution:

`RESOLVED THAT Pursuant to the provisions of Section 197 read with Part I and Section II of Part II of Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re enactment thereof), applicable clauses of the Articles of Association of the Company and on the recommendation of the Nomination and Remuneration Committee and Board of Directors, the approval of the Members of the Company be and is hereby accorded to increase Remuneration of Mr. Ramdas Goyal (DIN:00150037), Whole Time Director Chairman of the Company w.e.f. 1st April, 2022 upto his remaining tenure, on the terms and conditions including remuneration as mentioned below:

7	a)Salary other allowances: upto 84,00,000/ p.a. plus Leave Encashment. b)Contributio	5	514	3.72%	1	13317	96.28%	6	13831.000
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8.To approve the payment of performance incentive to Mr. Prakash Chand bafna (DIN: 00107070), whole time director of the company and to consider, and if thought fit, to pass, the following Resolution as Special Resolution:

RESOLVED THAT pursuant to Section 196,197 and 203 read with Schedule V to the Companies Act, 2013 (the Act) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any Statutory modification(s) or re enactment thereof for the time being in force) and as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded for payment of Performance Incentive upto Rs. 48,00,000/ (Rupees Forty Eight Lakh) to Mr. Prakash Chand Bafna (DIN: 00107070), Whole Time Director for the Financial year 2021 22;

8	RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all	5	514	3.72%	1	13317	96.28%	6	13831.000
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9.To increase Remuneration of Mr. Prakash Chand Bafna (DIN: 00107070), Whole Time Director of the Company and to consider, and if thought fit, to pass, the following Resolution as Special Resolution:

RESOLVED THAT Pursuant to the provisions of Section 197 read with Part I and Section II of Part II of Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re enactment thereof), applicable clauses of the Articles of Association of the Company and on the recommendation of the Nomination and Remuneration Committee and Board of Directors, the approval of the Members of the Company be and is hereby accorded to increase Remuneration of Mr. Prakash Chand Bafna (DIN: 00107070), Whole Time Director of the Company w.e.f. 1st April, 2022 upto his remaining tenure, on the terms and conditions including remuneration as mentioned below:

a)Salary other allowances: upto 84,00,000/ p.a. plus Leave Encashment.

9	b)Contributions to	5	514	3.72%	1	13317	96.28%	6	13831.000
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10.To approve the payment of performance incentive to Mr. Yogesh Kumar Agrawal (DIN: 00107150) whole time director of the company and to consider, and if thought fit, to pass, the following Resolution as Special Resolution:

RESOLVED THAT pursuant to Section 196,197 and 203 read with Schedule V to the Companies Act, 2013 (the Act) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any Statutory modification(s) or re enactment thereof for the time being in force) and as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded for payment of Performance Incentive upto Rs. 48,00,000/ (Rupees Forty Eight Lakh) to Mr. Yogesh Kumar Agrawal (DIN: 00107150), Whole Time Director for the Financial year 2021 22;

10	RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do al	5	514	3.72%	1	13317	96.28%	6	13831.000
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11.To increase Remuneration of Mr. Yogesh Kumar Agrawal (DIN: 00107150), Whole Time Director of the Company and to consider, and if thought fit, to pass, the following Resolution as Special Resolution:

RESOLVED THAT Pursuant to the provisions of Section 197 read with Part I and Section II of Part II of Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re enactment thereof), applicable clauses of the Articles of Association of the Company and on the recommendation of the Nomination and Remuneration Committee and Board of Directors, the approval of the Members of the Company be and is hereby accorded to increase Remuneration of Mr. Yogesh Kumar Agrawal (DIN: 00107150), Whole Time Director of the Company w.e.f. 1st April, 2022 upto his remaining tenure, on the terms and conditions including remuneration as mentioned below:

11	a)Salary other allowances: upto 84,00,000/ p.a. plus Leave Encashment. b)Contributions to	5	514	3.72%	1	13317	96.28%	6	13831.000
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12.To approve the payment of performance incentive to Mr. Ramesh Goyal (DIN: 00293615) whole time director of the company and to consider, and if thought fit, to pass, the following Resolution as Special Resolution:

RESOLVED THAT pursuant to Section 196,197 and 203 read with Schedule V to the Companies Act, 2013 (the Act) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any Statutory modification(s) or re enactment thereof for the time being in force) and as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded for payment of Performance Incentive upto Rs. 48,00,000/ (Rupees Forty Eight Lakh) to Mr. Ramesh Goyal (DIN: 00293615), Whole Time Director for the Financial year 2021 22;

12	RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, dee	5	514	3.72%	1	13317	96.28%	6	13831.000
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13.To increase Remuneration of Mr. Ramesh Goyal (DIN: 00293615), Whole Time Director of the Company and to consider and, if thought fit, to pass with or without modification(s), the following resolution, as Special Resolution:

RESOLVED THAT Pursuant to the provisions of Section 197 read with Part I and Section II of Part II of Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re enactment thereof), applicable clauses of the Articles of Association of the Company and recommendation of the Nomination and Remuneration Committee and Board of Directors, the approval of Members of the Company be and is hereby accorded to increase Remuneration of Mr. Ramesh Goyal (DIN: 00293615), Whole Time Director of the Company w.e.f. 1st April, 2022 upto his remaining tenure, on the terms and conditions including remuneration as mentioned below:

13	a)Salary other allowances: upto Rs. 84,00,000/ p.a. plus Leave Encashment. b)Contri	5	514	3.72%	1	13317	96.28%	6	13831.000
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14.To approve Payment of Remuneration to Mrs. Shashikala Mangal (DIN: 00107187) Non Executive Director of the Company upto Rs. 34,00,000/ p.a. from F.Y. 2022 23, to consider, and if thought fit, to pass, the following resolution as Special Resolution:

`RESOLVED THAT pursuant to the amendment of MCA dated 18th March, 2021, and the provisions of Section 197 read with Part I and Section II of Part II of Schedule V other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re enactment thereof), applicable clauses of the Articles of Association of the Company and recommendation of the Nomination and Remuneration Committee and Board of Directors, the approval of Members of the Company be and is hereby accorded for payment of Remuneration to Mrs. Shashikala Mangal (DIN: 00107187), Non Executive Director of the Company w.e.f. 01st April, 2022, on the terms and conditions including remuneration as mentioned below:

14	a)Salary other allowances	5	514	3.72%	1	13317 96.28%	6	13831.000
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15.To approve Payment of Remuneration to Mrs. Pramila Jajodia (DIN: 01586753) Non Executive Director of the Company upto Rs. 34,00,000/ p.a. from F.Y. 2022 2023, to consider, and if thought fit, to pass, the following resolution as Special Resolution:

`RESOLVED THAT pursuant to the amendment of MCA dated 18th March, 2021, and the provisions of Section 197 read with Part I and Section II of Part II of Schedule V other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re enactment thereof), applicable clauses of the Articles of Association of the Company and recommendation of the Nomination and Remuneration Committee and Board of Directors, the approval of Members of the Company be and is hereby accorded for payment of Remuneration to Mrs. Pramila Jajodia (DIN: 01586753), Non Executive Director of the Company w.e.f. 1st April, 2022, on the terms and conditions including remuneration as mentioned below:

15	a)Salary other allowances: upt	5	514	3.72%	1	13317 96.28%	6	13831.000
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16.To Issue Equity Shares On Preferential Basis, to consider, and if thought fit, to pass, the following resolution as Special Resolution:

`RESOLVED THAT pursuant to the provisions of Sections 62(1)(c) read with Section 42 and other applicable provisions, if any, of the Companies Act, 2013, read with the rules framed thereunder (including any statutory modification(s) or re enactment(s) thereof for the time being in force); the provisions of Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ('SEBI ICDR Regulations'); Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, to the extent applicable, and provisions of the Foreign Exchange Management Act, 1999 including any modification(s) or re enactment(s) thereof, for the time being in force, and any

16	thereof, for the time being in force, and any	5	514	3.72%	1	13317 96.28%	6	13831.000
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17.To approve increase in salary of Mr. Lokesh Goyal, relative of director of the company, to consider, and if thought fit, to pass, the following resolution as Ordinary Resolution:

`RESOLVED THAT pursuant to provision of Section 188 of the Companies Act, 2013 read with rule 15 (3) (b) of the Companies (Meeting of Board and its Powers) Rules, 2014; Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; applicable clauses of the Articles of Association of the Company and recommendation of the Audit Committee, Nomination and Remuneration Committee and Board of Directors, the approval of Members of the Company be and is hereby accorded for payment of Remuneration to Mr. Lokesh Goyal, relative of Directors of the company from Rs. 250000/ to Rs. 600000/ with effect from 01st day of April, 2022;

FURTHER RESOLVED THAT all the perks and the benefits will also be enjoyed by Mr. Lokesh Goyal, which are available to other employees of the Company;

17		5	514	3.72%	1	13317 96.28%	6	13831.000
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18.To approve increase in salary of Mrs. Neena Modi, relative of director of the company, to consider, and if thought fit, to pass, the following resolution as Ordinary Resolution:

`RESOLVED THAT pursuant to provision of Section 188 of the Companies Act, 2013 read with rule 15 (3) (b) of the Companies (Meeting of Board and its Powers) Rules, 2014; Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; applicable clauses of the Articles of Association of the Company and recommendation of the Audit Committee, Nomination and Remuneration Committee and Board of Directors, the approval of Members of the Company be and is hereby accorded for payment of Remuneration to Mrs. Neena Modi, relative of Directors of the company from Rs. 250000/ to Rs.300000/ with effect from 01st day of April, 2022;

FURTHER RESOLVED THAT all the perks and the benefits will also be enjoyed by Mrs. Neena Modi, which are available to other employees of the Company; in

18		5	514	3.72%	1	13317 96.28%	6	13831.000
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19.To approve increase in salary of Mr. Parv Agrawal, relative of director of the company, to consider, and if thought fit, to pass, the following resolution as Ordinary Resolution:

`RESOLVED THAT pursuant to provision of Section 188 of the Companies Act, 2013 read with rule 15 (3) (b) of the Companies (Meeting of Board and its Powers) Rules, 2014; Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; applicable clauses of the Articles of Association of the Company and recommendation of the Audit Committee, Nomination and Remuneration Committee and Board of Directors, the approval of Members of the Company be and is hereby accorded for payment of Remuneration to Mr. Parv Agrawal, relative of Directors of the company from Rs. 250000/ to Rs. 300000/ with effect from 01st day of April, 2022;

FURTHER RESOLVED THAT all the perks and the benefits will also be enjoyed by Mr. Parv Agrawal, which are available to other employees of the Company;

19		5	514	3.72%	1	13317 96.28%	6	13831.000
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20.To approve increase in salary of Mr. Nikhar Agrawal, relative of director of the company, to consider, and if thought fit, to pass, the following resolution as Ordinary Resolution:

`RESOLVED THAT pursuant to provision of Section 188 of the Companies Act, 2013 read with rule 15 (3) (b) of the Companies (Meeting of Board and its Powers) Rules, 2014; Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; applicable clauses of the Articles of Association of the Company and recommendation of the Audit Committee, Nomination and Remuneration Committee and Board of Directors, the approval of Members of the Company be and is hereby accorded for payment of Remuneration to Mr. Nikhar Agrawal, relative of Directors of the company from Rs. 250000/ to Rs.300000/ with effect from 01st day of April, 2022;

FURTHER RESOLVED THAT all the perks and the benefits will also be enjoyed by Mr. Nikhar Agrawal, which are available to other employee?s of the Com

20		5	514	3.72%	1	13317 96.28%	6	13831.000
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21.To approve increase in salary of Mr. Pradeep Kumar Bafna, relative of director of the company, to consider, and if thought fit, to pass, the following resolution as Ordinary Resolution:

`RESOLVED THAT pursuant to provision of Section 188 of the Companies Act, 2013 read with rule 15 (3) (b) of the Companies (Meeting of Board and its Powers) Rules, 2014; Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; applicable clauses of the Articles of Association of the Company and recommendation of the Audit Committee, Nomination and Remuneration Committee and Board of Directors, the approval of Members of the Company be and is hereby accorded for payment of Remuneration to Mr. Pradeep Kumar Bafna, relative of Directors of the company from Rs. 250000/ to Rs.300000/ with effect from 01st day of April, 2022;

FURTHER RESOLVED THAT all the perks and the benefits will also be enjoyed by Mr. Pradeep Kumar Bafna, which are available to other emplo

21		5	514	3.72%	1	13317 96.28%	6	13831.000
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22.To approve increase in salary of Mr. Sachin Bafna, relative of director of the company, to consider, and if thought fit, to pass, the following resolution as Ordinary Resolution:

`RESOLVED THAT pursuant to provision of Section 188 of the Companies Act, 2013 read with rule 15 (3) (b) of the Companies (Meeting of Board and its Powers) Rules, 2014; Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; applicable clauses of the Articles of Association of the Company and recommendation of the Audit Committee, Nomination and Remuneration Committee and Board of Directors, the approval of Members of the Company be and is hereby accorded for payment of Remuneration to Mr. Sachin Bafna, relative of Directors of the company from Rs. 250000/ to Rs. 300000/ with effect from 01st day of April, 2022;

FURTHER RESOLVED THAT all the perks and the benefits will also be enjoyed by Mr. Sachin Bafna, which are available to other employee?s o the Company;

22		5	514	3.72%	1	13317 96.28%	6	13831.000
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23.To approve increase in salary of Mrs. Soniya Goyal , relative of director of the company, to consider, and if thought fit, to pass, the following resolution as Ordinary Resolution:

`RESOLVED THAT pursuant to provision of Section 188 of the Companies Act, 2013 read with rule 15 (3) (b) of the Companies (Meeting of Board and its Powers) Rules, 2014; Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; applicable clauses of the Articles of Association of the Company and recommendation of the Audit Committee, Nomination and Remuneration Committee and Board of Directors, the approval of Members of the Company be and is hereby accorded for payment of Remuneration to Mrs. Soniya Goyal, relative of Directors of the company from Rs. 250000/ to Rs. 400000/ with effect from 01st day of April, 2022;

FURTHER RESOLVED THAT all the perks and the benefits will also be enjoyed by Mrs. Soniya Goyal, which are available to other employee?s of the Comp

23

5

514

3.72%

1

13317 96.28%

6 13831.000

General information about company

Scrip code	524582
NSE Symbol	
MSEI Symbol	
ISIN	INE314D01011
Name of the company	Tirupti starch & chemicals limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2022
Start time of the meeting	01:05 PM
End time of the meeting	01:55 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	01-09-2022
Date of Issuance of Report to the company	30-09-2022

Voting results

Record date	21-09-2022
Total number of shareholders on record date	10754
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	34
b) Public	28
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	4
No. of resolution passed in the meeting	20
Disclosure of notes on voting results	Textual Information(1)

Text Block

As the XBRL provides filling of only 20 resolution we are filling 3 resolutions in this file
Resolution No. 21 Ordinary Resolution:

To approve increase in salary of Mr. Pradeep Kumar Bafna, relative of director of the company.

Resolution required: (Ordinary/ Special)	Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)	
Promoter and Promoter Group	E-Voting	3661808							-
Poll	3661808	100	3661808	-	100	-			
Postal Ballot (if applicable)	-	-	-	-	-	-			
Total	3661808	3661808	100	3661808	-	100	-		
Public- Institutions	E-Voting								-
Poll	-	-	-	-	-	-			
Postal Ballot (if applicable)	-	-	-	-	-	-			
Total		-	-	-	-	-			
Public- Non Institutions	E-Voting	88945	13831	15.55	514	13317	3.72		96.28
Poll	75114	84.45	75114	-	100	-			
Postal Ballot (if applicable)	-	-	-	-	-	-			
Total	88945	88945	100	75628	13317	85.03	14.97		
Total	3450753	3450753	100	3437436	13317	99.61	0.39		

Note: The resolution is passed

Resolution No. 22 Ordinary Resolution:

To approve increase in salary of Mr. Sachin Bafna, relative of director of the company.

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the	Yes

Textual Information(1)

agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting	3683000						-
Poll	3683000	100	3683000	-	100	-		
Postal Ballot (if applicable)	-	-	-	-	-	-		
Total	3683000	3683000	100	3683000	-	100	-	
Public-Institutions	E-Voting							
Poll	-	-	-	-	-	-		
Postal Ballot (if applicable)	-	-	-	-	-	-		
Total		-	-	-	-	-		
Public- Non Institutions	E-Voting	88945	13831	15.55	514	13317	3.72	96.28
Poll	75114	84.45	75114	-	100	-		
Postal Ballot (if applicable)	-	-	-	-	-	-		
Total	88945	88945	100	75628	13317	85.03	14.97	
Total	3771945	3771945	100	3758628	13317	99.65	0.35	

Note: The resolution is passed

Resolution No. 23 Ordinary Resolution:

To approve increase in salary of Mrs. Soniya Goyal , relative of director of the company

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group								

	E-Voting	4057470							
Poll	4057470	100	4057470	-	100	-			
Postal Ballot (if applicable)	-	-	-	-	-	-			
Total	4057470	4057470	100	4057470	-	100	-		
Public-Institutions	E-Voting								
Poll	-	-	-	-	-	-			
Postal Ballot (if applicable)	-	-	-	-	-	-			
Total									
Public- Non Institutions	E-Voting	88945	13831	15.55	514	13317	3.72		96.28
Poll	75114	84.45	75114	-	100	-			
Postal Ballot (if applicable)	-	-	-	-	-	-			
Total	88945	88945	100	75628	13317	85.03	14.97		
Total	4146415	4146415	100	4133098	13317	99.68	0.32		

Note: The resolution is passed

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2022 and the Reports of the Board and Auditors thereon.					
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	4113584						
	Poll		4113584	100	4113584	0	100	0
	Postal Ballot (if applicable)							
	Total		4113584	4113584	100	4113584	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	88945	13831	15.5501	13831	0	100	0
	Poll		75114	84.4499	75114	0	100	0
	Postal Ballot (if applicable)							

	Total	88945	88945	100	88945	0	100	0
Total		4202529	4202529	100	4202529	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 Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To consider continuation of the appointment Mr. Prakash Chand Bafna (DIN: 00107070) as a director retires by rotation and being eligible offers himself for re-appointment.					
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	3648502						
	Poll		3648502	100	3648502	0	100	0
	Postal Ballot (if applicable)							
	Total		3648502	3648502	100	3648502	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	88945	13831	15.5501	514	13317	3.7163	96.2837
	Poll		75114	84.4499	75114	0	100	0
	Postal Ballot (if applicable)							
	Total		88945	88945	100	75628	13317	85.0278
Total		3737447	3737447	100	3724130	13317	99.6437	0.3563
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
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Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider continuation of the appointment of Mr. Ramesh Goyal (DIN: 00293615) who retires by rotation and being eligible offers himself for re-appointment				
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	3763499						
	Poll		3763499	100	3763499	0	100	0
	Postal Ballot (if applicable)							
	Total		3763499	3763499	100	3763499	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	88945	13831	15.5501	514	13317	3.7163	96.2837
	Poll		75114	84.4499	75114	0	100	0
	Postal Ballot (if applicable)							
	Total		88945	88945	100	75628	13317	85.0278
Total		3852444	3852444	100	3839127	13317	99.6543	0.3457
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 Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the payment of performance incentive to Mr. Amit modi (DIN: 03124351), managing director of the company.				
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	3447219						
	Poll		3447219	100	3447219	0	100	0
	Postal Ballot (if applicable)							
	Total		3447219	3447219	100	3447219	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	88945	13831	15.5501	514	13317	3.7163	96.2837
	Poll		75114	84.4499	75114	0	100	0
	Postal Ballot (if applicable)							
	Total		88945	88945	100	75628	13317	85.0278
Total		3536164	3536164	100	3522847	13317	99.6234	0.3766
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 Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To increase Remuneration of Mr. Amit Modi (DIN: 03124351), Managing Director of the Company.				
Category	Mode of voting	No. of shares	No. of votes	% of Votes polled on outstanding	No. of votes – in	No. of votes –	% of votes in favour on votes	% of Votes against on votes

		held	polled	shares	favour	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3447219						
	Poll		3447219	100	3447219	0	100	0
	Postal Ballot (if applicable)							
	Total		3447219	3447219	100	3447219	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	88945	13831	15.5501	514	13317	3.7163	96.2837
	Poll		75114	84.4499	75114	0	100	0
	Postal Ballot (if applicable)							
	Total		88945	88945	100	75628	13317	85.0278
Total		3536164	3536164	100	3522847	13317	99.6234	0.3766
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(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve the payment of performance incentive to Mr. Ramdas Goyal (DIN: 00150037), chairman and whole time director of the company.					
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	3380510						
	Poll		3380510	100	3380510	0	100	0
	Postal Ballot (if applicable)							
	Total		3380510	3380510	100	3380510	0	100

Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	88945	13831	15.5501	514	13317	3.7163	96.2837
	Poll		75114	84.4499	75114	0	100	0
	Postal Ballot (if applicable)							
	Total	88945	88945	100	75628	13317	85.0278	14.9722
Total		3469455	3469455	100	3456138	13317	99.6162	0.3838
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 Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To increase Remuneration of Mr. Ramdas Goyal (DIN: 00150037), Chairman & Whole Time Director of the Company.				
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	3380510						
	Poll		3380510	100	3380510	0	100	0
	Postal Ballot (if applicable)							
	Total	3380510	3380510	100	3380510	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
	E-Voting		13831	15.5501	514	13317	3.7163	96.2837
	Poll		75114	84.4499	75114	0	100	0

Public- Non Institutions	Postal Ballot (if applicable)	88945						
	Total	88945	88945	100	75628	13317	85.0278	14.9722
Total		3469455	3469455	100	3456138	13317	99.6162	0.3838
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Category		No. of Votes
Promoter and Promoter Group		
Public Insitutions		
Public - Non Insitutions		

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the payment of performance incentive to Mr. Prakash Chand bafna (DIN: 00107070), whole time director of the company.				
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	3648502						
	Poll		3648502	100	3648502	0	100	0
	Postal Ballot (if applicable)							
	Total		3648502	3648502	100	3648502	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	88945	13831	15.5501	514	13317	3.7163	96.2837
	Poll		75114	84.4499	75114	0	100	0
	Postal Ballot (if applicable)							
	Total		88945	88945	100	75628	13317	85.0278
Total		3737447	3737447	100	3724130	13317	99.6437	0.3563
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 Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To increase Remuneration of Mr. Prakash Chand Bafna (DIN: 00107070), Whole Time Director of the Company				
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	3648502						
	Poll		3648502	100	3648502	0	100	0
	Postal Ballot (if applicable)							
	Total		3648502	3648502	100	3648502	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	88945	13831	15.5501	514	13317	3.7163	96.2837
	Poll		75114	84.4499	75114	0	100	0
	Postal Ballot (if applicable)							
	Total		88945	88945	100	75628	13317	85.0278
Total		3737447	3737447	100	3724130	13317	99.6437	0.3563
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 Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the payment of performance incentive to Mr. Yogesh Kumar Agrawal (DIN: 00107150) whole time director of the company.				
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	3354779						
	Poll		3354779	100	3354779	0	100	0
	Postal Ballot (if applicable)							
	Total		3354779	3354779	100	3354779	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	88945	13831	15.5501	514	13317	3.7163	96.2837
	Poll		75114	84.4499	75114	0	100	0
	Postal Ballot (if applicable)							
	Total		88945	88945	100	75628	13317	85.0278
Total		3443724	3443724	100	3430407	13317	99.6133	0.3867
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 Insitutions	
Public - Non Insitutions	

Resolution(11)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To increase Remuneration of Mr. Yogesh Kumar Agrawal (DIN: 00107150), Whole Time Director of the Company.

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	3354779						
	Poll		3354779	100	3354779	0	100	0
	Postal Ballot (if applicable)							
	Total		3354779	3354779	100	3354779	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	88945	13831	15.5501	514	13317	3.7163	96.2837
	Poll		75114	84.4499	75114	0	100	0
	Postal Ballot (if applicable)							
	Total		88945	88945	100	75628	13317	85.0278
Total		3443724	3443724	100	3430407	13317	99.6133	0.3867
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 Insitutions	
Public - Non Insitutions	

Resolution(12)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the payment of performance incentive to Mr. Ramesh Goyal (DIN: 00293615) whole time director of the company.				
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	3763499						
	Poll		3763499	100	3763499	0	100	0
	Postal Ballot (if applicable)							

	Total	3763499	3763499	100	3763499	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	88945	13831	15.5501	514	13317	3.7163	96.2837
	Poll		75114	84.4499	75114	0	100	0
	Postal Ballot (if applicable)							
	Total	88945	88945	100	75628	13317	85.0278	14.9722
Total		3852444	3852444	100	3839127	13317	99.6543	0.3457
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 Insitutions	
Public - Non Insitutions	

Resolution(13)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To increase Remuneration of Mr. Ramesh Goyal (DIN: 00293615), Whole Time Director of the Company.				
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	3763499						
	Poll		3763499	100	3763499	0	100	0
	Postal Ballot (if applicable)							
	Total	3763499	3763499	100	3763499	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
	E-Voting		13831	15.5501	514	13317	3.7163	96.2837

Public- Non Institutions	Poll	88945	75114	84.4499	75114	0	100	0
	Postal Ballot (if applicable)							
	Total	88945	88945	100	75628	13317	85.0278	14.9722
Total		3852444	3852444	100	3839127	13317	99.6543	0.3457
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 Insitutions	
Public - Non Insitutions	

Resolution(14)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To approve Payment of Remuneration to Mrs. Shashikala Mangal (DIN: 00107187) Non-Executive Director of the Company upto Rs. 34,00,000/- p.a. from F.Y. 2022-2023.						
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	3891224						
	Poll		3891224	100	3891224	0	100	0
	Postal Ballot (if applicable)							
	Total		3891224	3891224	100	3891224	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	88945	13831	15.5501	514	13317	3.7163	96.2837
	Poll		75114	84.4499	75114	0	100	0
	Postal Ballot (if applicable)							
	Total		88945	88945	100	75628	13317	85.0278
Total		3980169	3980169	100	3966852	13317	99.6654	0.3346
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(15)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Payment of Remuneration to Mrs. Pramila Jajodia (DIN: 01586753) Non-Executive Director of the Company upto Rs. 34,00,000/- p.a. from F.Y. 2022-2023.				
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	3804871						
	Poll		3804871	100	3804871	0	100	0
	Postal Ballot (if applicable)							
	Total		3804871	3804871	100	3804871	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	88945	13831	15.5501	514	13317	3.7163	96.2837
	Poll		75114	84.4499	75114	0	100	0
	Postal Ballot (if applicable)							
	Total		88945	88945	100	75628	13317	85.0278
Total		3893816	3893816	100	3880499	13317	99.658	0.342
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 Insitutions	

Public - Non Insitutions	
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Resolution(16)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Issue Equity Shares on Preferential Basis.				
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	357988						
	Poll		357988	100	357988	0	100	0
	Postal Ballot (if applicable)							
	Total		357988	357988	100	357988	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	88945	13831	15.5501	514	13317	3.7163	96.2837
	Poll		75114	84.4499	75114	0	100	0
	Postal Ballot (if applicable)							
	Total		88945	88945	100	75628	13317	85.0278
Total		446933	446933	100	433616	13317	97.0204	2.9796
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 Insitutions	
Public - Non Insitutions	

Resolution(17)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Description of resolution considered				To approve increase in salary of Mr. Lokesh goyal, relative of director of the company.				
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	3380510						
	Poll		3380510	100	3380510	0	100	0
	Postal Ballot (if applicable)							
	Total		3380510	3380510	100	3380510	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	88945	13831	15.5501	514	13317	3.7163	96.2837
	Poll		75114	84.4499	75114	0	100	0
	Postal Ballot (if applicable)							
	Total		88945	88945	100	75628	13317	85.0278
Total		3469455	3469455	100	3456138	13317	99.6162	0.3838
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 Insitutions	
Public - Non Insitutions	

Resolution(18)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve increase in salary of Mrs. Neena Modi, relative of director of the company.				
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	E-Voting	3447219						
	Poll		3447219	100	3447219	0	100	0

Promoter Group	Postal Ballot (if applicable)							
	Total	3447219	3447219	100	3447219	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	88945	13831	15.5501	514	13317	3.7163	96.2837
	Poll		75114	84.4499	75114	0	100	0
	Postal Ballot (if applicable)							
	Total	88945	88945	100	75628	13317	85.0278	14.9722
Total		3536164	3536164	100	3522847	13317	99.6234	0.3766
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 Insitutions	
Public - Non Insitutions	

Resolution(19)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve increase in salary of Mr. Parv Agrawal, relative of director of the company.				
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	3394706						
	Poll		3394706	100	3394706	0	100	0
	Postal Ballot (if applicable)							
	Total		3394706	3394706	100	3394706	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							

	Total							
Public- Non Institutions	E-Voting	88945	13831	15.5501	514	13317	3.7163	96.2837
	Poll		75114	84.4499	75114	0	100	0
	Postal Ballot (if applicable)							
	Total	88945	88945	100	75628	13317	85.0278	14.9722
Total		3483651	3483651	100	3470334	13317	99.6177	0.3823
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 Insitutions	
Public - Non Insitutions	

Resolution(20)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve increase in salary of Mr. Nikhar Agrawal, relative of director of the company.					
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	3354779						
	Poll		3354779	100	3354779	0	100	0
	Postal Ballot (if applicable)							
	Total		3354779	3354779	100	3354779	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	88945	13831	15.5501	514	13317	3.7163	96.2837
	Poll		75114	84.4499	75114	0	100	0
	Postal Ballot (if applicable)							
	Total	88945	88945	100	75628	13317	85.0278	14.9722
Total		3443724	3443724	100	3430407	13317	99.6133	0.3867

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 Insitutions	
Public - Non Insitutions	