



# Tirupati Starch & Chemicals Limited

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, INDORE-1

Phones: 0731-2405001, 4905001, 4905002, E-mail: tirupati@tirupatistarch.com

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

17<sup>th</sup> December, 2022

TIRUSTA/SE/2022-23

To,  
The General Manager,  
Department of Corporate Services,  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers, Rotunda Building,  
Dalal Street, Fort,  
Mumbai - 400 001,

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

**Subject: Outcome of Board Meeting held at shorter notice on 17<sup>th</sup> December 2022**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform that the Board of Directors of the Company in the Board meeting held at shorter notice on 17<sup>th</sup> December 2022 at the registered office of the Company have allotted 10,90,800 (Ten Lakhs Ninety Thousand & Eight Hundred) Equity Shares on preferential basis having a face value of Rs. 10/- each at a price of Rs. 34.61/- per share, aggregating to Rs. 3,77,52,588/- (Rupees Three Crores Seventy Seven Lakhs Fifty Two Thousand and Five Hundred Eighty Eight Only) to the following allottees:

SNo	Name of Allottees	Number of shares allotted
1	Mr. Amit Modi	181800
2.	Mr. Ramesh Goyal	40400
3	Mr. Prakash Chand Bafna	35000
4	Mrs. Shashikala Mangal	60600
5	Mr. Nikhar Agrawal	90900
6	Mrs. Sonia Goyal	40400
7	Mrs. Shobha Devi Goyal	40400
8	Mr. Parv Agrawal	90900
9	Mr. Lokesh Goyal	181800
10	Mr. Rajesh Mangal	30300
11	Mr. Rohit Mangal	30300
12	Mr. Krishna Kumar Jajodia	181800
13	Mr. Pradeep Bafna	15000
14	Mr. Sachin Bafna	71200



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Post the allotment of equity shares, the issued, subscribed and paid-up equity share capital of the Company has increased from Rs. 7,00,07,670/- (Rupees Seven Crores Seven Thousand Six Hundred and Seventy Only) to Rs. 8,09,15,670/- (Rupees Eight Crores Nine Lakhs Fifteen Thousand Six Hundred and Seventy Only).

The equity shares allotted shall rank pari passu with the existing equity shares of the Company in all respects and will be listed on BSE Limited.

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, has been annexed herewith as Annexure I.

The meeting of Board of Directors commenced at 11:30 A.M. and concluded at 12:30 Noon.

Kindly take the same on record.

Thanking you.

Yours faithfully,

**For TIRUPATI STARCH & CHEMICALS LIMITED**

**AMIT MODI  
MANAGING DIRECTOR  
DIN: 03124351**

Enclosure: Annexure-I



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## ANNEXURE-I

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is provided as under:

S. No.	Particulars	Details
1	Type of securities <del>proposed to be</del> issued (viz. equity shares, convertibles etc.)	Equity shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institution placement, preferential allotment etc.)	Preferential Allotment
3	Total number of securities <del>proposed to be</del> issued or the total amount for which the securities <del>will be</del> issued	Total number of securities allotted - 10,90,800 equity shares to 14 allottees belonging to Promoter Group
4	Name of Investors	Mr. Amit Modi, Mr. Ramesh Goyal, Mr. Prakash Chand Bafna, Mrs. Shashikala Mangal, Mr. Nikhar Agrawal, Mrs. Sonia Goyal, Mrs. Shobha Devi Goyal, Mr. Parv Agrawal, Mr. Lokesh Goyal, Mr. Rajesh Mangal, Mr. Rohit Mangal, Mr. Krishna Kumar Jajodia, Mr. Pradeep Bafna and Mr. Sachin Bafna
5	Post allotment of securities -outcome of the subscription, issue price / allotted price (incase of convertibles), numbers of investors	Allotment of 10,90,800 Equity shares of Rs. 10/- each fully paid up to 14 allottees each, at a premium of Rs. 24.61/- per share .
6	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	NA