



Tirupati Starch & Chemicals Limited

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, Indore
Phones: 0731-2405001, 4905001, 4905002, E-mail: tirupati@tirupatistarch.com

Works: Village Sejwaya, Ghata Billod, District Dhar (M.P.) Phone: (07292) 277479, 277280

25th September, 2023

TIRUSTA/SE/2023-24

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: Proceedings of the 37th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the 37th Annual General Meeting of the Company held on Monday, 25th September 2023 at 01:00 pm and concluded at 01:34 pm.

The voting results of the resolutions as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disclosed to the stock exchanges separately. This is for your information and records.

Thanking you,

Yours faithfully,
For TIRUPATI STARCH & CHEMICALS LIMITED

PURNIMA NAGPAL
COMPANY SECRETARY & COMPLIANCE OFFICER



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PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF THE MEMBERS OF TIRUPATI STARCH & CHEMICALS LIMITED HELD PHYSICALLY AS WELL AS THROUGH VIDEO CONFERENCING OR OTHER AUDIO VIDEO MEANS (OAVM) ON MONDAY, THE 25TH DAY OF SEPTEMBER, 2023 AT REGISTERED OFFICE OF THE COMPANY AT FIRST FLOOR, "SHREERAM CHAMBERS", 12, AGRAWAL NAGAR, INDORE (M.P.) 452001 AT 01:00 P.M. AND CONCLUDED AT 01:34 P.M.

Ms. Purnima Nagpal, Company Secretary & Compliance Officer of the Company welcomed the Members, Directors, and other invitees on the 37th Annual General Meeting of the Company.

All the Directors, KMPs, Statutory Auditor, Secretarial Auditor, and Scrutinizer were present in the meeting.

The requisite quorum was present and with the permission of the Chairman, the meeting was called to order.

The members were informed that all reasonable efforts have been made by the company to enable members to participate and vote on the items being considered in the meeting. Further, members were informed that the requisite registers as required under the Companies Act, 2013, and other relevant documents mentioned in the Notice were available for inspection throughout the meeting.

Members were further informed that the Auditors' Reports on the standalone financial statements for the financial year ended March 31, 2023, did not contain any qualification, reservation, adverse remark, or disclaimer. Furthermore, the observations provided in the Secretarial Audit Report along with the reply of the management thereof were read in the meeting.

Then, Mr. Ramdas Goyal, Chairman addressed the members and provided insights about the Company's performance and future outlook.

The Chairman then authorized Ms. Purnima Nagpal, Company Secretary of the Company to carry out further proceedings of the AGM and place before the meeting the resolutions as set forth in the notice.

After that, all the resolutions were read out in the meeting and the members who had registered themselves as speakers upon having sent their request as such in advance as per the procedure prescribed in the Notice of the Meeting were invited to ask questions, seek clarification and/or otherwise offer their view/comments related to any item of business of the Meeting and Company. The queries raised by the members were replied to by the Board of Directors of the Company.



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Members were then invited to vote and were informed that those who are attending the meeting virtually and had not already cast their votes by remote e-voting may cast their votes on the e-voting platform and that the voting would be allowed till 15 minutes after the conclusion of the AGM. And, the members who are physically present may proceed to vote on the ballot papers provided to them and drop the ballot papers in the ballot box as tabled before the meeting.

The members were informed that based on the Scrutinizer's Report the combined result of remote e-voting and voting in the Meeting will be declared within 2 working days. The Meeting concluded at 01:34 P.M. with a vote of thanks to all the members, invitees, and the Board.

For TIRUPATI STARCH & CHEMICALS LIMITED

**PURNIMA NAGPAL
COMPANY SECRETARY & COMPLIANCE OFFICER**