



Tirupati Starch & Chemicals Limited

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

Works: Village-sejwaya, Ghata Billod, Dist. Dhar (M.P.)

29th August, 2025

TIRUSTA/SE/2025-26

To,

The General Manager,
Dept. of Corporate Services – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Ref.: -Security ID: TIRUSTA; Security Code: 524582 & ISIN: INE314D01011

Sub.: -Submission of the proceedings of the 39th Annual General Meeting of the Company held on Friday, 29th day of August, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby submit the Proceedings of the 39th Annual General Meeting of Tirupati Starch & Chemicals Limited, held Physically as well as through Video Conferencing (VC)/Other Audio Visual Means (OAVM) today i.e. on Friday, 29th August, 2025 at 1:00 P.M. (IST). The Meeting was concluded at 1.30 P.M (IST).

Please note that results of e-voting will be communicated separately upon receipt of Scrutinizer's Report within two working days from the conclusion of the Annual General Meeting.

You are requested to please take the same on record.

Thanking You.

Yours faithfully,

For Tirupati Starch & Chemicals Limited

Anurag Kumar Saxena
(Company Secretary cum Compliance Officer)
M. No.: F8115

Encl.: As above



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PROCEEDINGS OF THE 39TH 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 FRIDAY, THE 29TH DAY OF AUGUST, 2025 AT REGISTERED OFFICE OF THE COMPANY AT SHREE RAM CHAMBERS, 12-AGRAWAL NAGAR, MAIN ROAD, INDORE, MADHYA PRADESH, INDIA, 452001 AT 01:00 P.M. (IST) AND CONCLUDED AT 1.30 P.M. (IST)

Mr. Prakash Chand Bafna, Chairman of the Company chaired the meeting.

Mr. Anurag Kumar Saxena, Company Secretary & Compliance Officer of the Company welcomed the Members, Directors, and other Invitees on the 39th 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 Company Secretary informed that the meeting is held through hybrid (combined physical and electronic mode) meeting.

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

Registers as required under the Companies Act 2013 and other relevant documents mentioned in the notice are available for the inspection throughout the meeting.

Members were further informed that the Auditors' Reports on the Standalone & Consolidated Financial Statements for the Financial Year ended March 31, 2025, 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. The notice calling the AGM of the Company along with Board's Report, Balance Sheet etc. were taken as read.

Then, Mr. Prakash Chand Bafna, Chairman addressed the Members and provided insights about the Company's performance.

Thereafter, following resolutions as set forth in the AGM Notice were placed before the meeting and read out in the meeting.



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S. No.	Resolutions	Resolution Type
As Ordinary Business		
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon;	Ordinary
2.	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Auditors thereon;	Ordinary
3.	To appoint a Director in place of Mr. Prakash Chand Bafna (DIN: 00107070) who liable to retire by rotation and, being eligible, offers himself for re-appointment	Ordinary
4.	To appoint a Director in place of Mr. Ramesh Chandra Goyal (DIN: 00293615) who liable to retire by rotation and, being eligible, offers himself for re-appointment	Ordinary
5.	To appoint M/s Harish Khandelwal & Company, Chartered Accountants, Indore as the Statutory Auditors of the Company	Ordinary
As Special Business		
6.	To confirm the Re-appointment of Mr. Amit Modi (DIN:03124351) as Managing Director of the Company for the further period of 3 years w.e.f. 31.05.2025	Special
7.	To confirm the Re-appointment of Mr. Prakash Chand Bafna (DIN: 00107070) as Whole-time Director of the Company for a further period of 3 years w.e.f. 31.05.2025 and approval for his appointment as Chairman of the Company also for the same term	Special
8.	To confirm the re-appointment of Mr. Ramdas Goyal (DIN:00150037) as Whole-time Director of the Company for a further period commencing from 31.05.2025 till 29.08.2025 and approval for change of his designation as Non-executive Non Independent Director of the Company w.e.f. 30.08.2025	Special
9.	To approve the payment of remuneration to Mrs. Pramila Jajodia (DIN:01586753) Non-Executive Non-Independent Director of the Company in excess of fifty percent of total annual remuneration payable to all Non-executive Directors of the Company during the Financial Year 2025-26	Special
10.	To approve the payment of remuneration to Mrs. Shashikala Mangal (DIN:00107187) Non-Executive Non-Independent Director of the Company in excess of fifty percent of total annual remuneration payable to all Non-executive Directors of the Company during the Financial Year 2025-26	Special
11.	To confirm the appointment of Mrs. Arpita Garg (DIN: 11150564), as a Non-executive Independent Director of the Company for the first term of 5(five) consecutive years w.e.f. 15.06.2025	Special
12.	To approve the appointment of Mr. Saransh Agrawal as a Non-executive Independent Director of the Company	Special



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13.	To appoint M/s. P.S. Tripathi & Associates, Practicing Company Secretaries, Indore as Secretarial Auditors of the Company for a first term of 5(five) consecutive years i.e. from financial year 2025-26 to financial year 2029-30:	Ordinary
14.	To approve the amendment in Incidental or Ancillary Object Clause-III(B) of Memorandum of Association of Company by insertion of Clause No. 43A after existing sub-clause (o) of Clause 43 regarding setting-up facilities for generation of power for captive consumption	Special

It was informed that the Company has given option to Members to register themselves as speaker for the meeting. Some Members requested to register themselves as speakers for the meeting. Mr. Amit Modi, Managing Director of the Company replied to Member's questions. No question was raised from any Member present physically in the meeting.

The Company Secretary informed Shareholders that the Company has provided facility of electronic voting by means of remote e-voting. He also informed that electronic voting and voting through ballot papers is also available during the AGM. 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.

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 two working days.

The Meeting concluded at 1.30 P.M. with vote of thanks to all the Members, Invitees and the Board.

For Tirupati Starch & Chemicals Limited

Anurag Kumar Saxena
(Company Secretary & Compliance Officer)

Date: 29.08.2025
Place: Indore