



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.)

30th 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

Subject: Outcome of the 39th Annual General Meeting held on 29th August, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Outcome of the 39th Annual General Meeting of the Company held Physically as well as through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Friday, 29th August 2025 at 01:00 P.M. (IST) and concluded at 1.30 P.M. (IST) at Registered Office of the Company at Shree Ram Chambers, 12-Agrawal Nagar, Main Road, Indore, Madhya Pradesh, India, 452001 to transact the following business:

S. No.	Agenda	Resolution Type	Result
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	Passed with requisite majority
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	Passed with requisite majority
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	Passed with requisite majority
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	Passed with requisite majority
5.	To appoint M/s Harish Khandelwal & Company, Chartered Accountants, Indore as the Statutory Auditors of the Company	Ordinary	Passed with requisite majority
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	Passed with requisite majority
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	Passed with requisite majority

CIN No.: L15321MP1985PLC003181 • website: www.tirupatistarch.com



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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	Passed with requisite majority
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	Passed with requisite majority
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	Passed with requisite majority
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	Passed with requisite majority
12.	To approve the appointment of Mr. Saransh Agrawal as a Non-executive Independent Director of the Company	Special	Passed with requisite majority
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	Passed with requisite majority
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	Passed with requisite majority

This is for your information and records please.

Thanking You.

Yours faithfully,

For Tirupati Starch & Chemicals Limited

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