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.)

1st October, 2024

TIRUSTA/SE/2024-25

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 38th Annual General Meeting held on 30th September, 2024

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 38th Annual General Meeting of the Company held Physically as well as through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Monday, 30th September 2024 at 01:00 pm and concluded at 01:20 pm 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:

Sr. No.	Subject	Type of Resolution	Result
Ordinary Business:			
1	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	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, 2024 together with the Reports of the Auditors thereon	Ordinary Resolution	Passed with requisite majority
3	To appoint a Director in place of Mr. Ramdas Goyal (DIN: 00150037) liable to retire by rotation and, being eligible, offers himself for re-appointment	Ordinary Resolution	Passed with requisite majority
4	To appoint a Director in place of Mrs. Shashikala Mangal (DIN: 00107187) liable to retire by rotation and, being eligible, offers herself for re-appointment	Ordinary Resolution	Passed with requisite majority
Special Business:			
5	To confirm the continuation of appointment tenure of Mrs. Pramila Jajodia (DIN: 01586753) as Non-executive Non-Independent Director of the Company	Special Resolution	Passed with requisite majority

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6	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 2024-25	Special Resolution	Passed with requisite majority
7	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 2024-25	Special Resolution	Passed with requisite majority
8	To confirm the Re-appointment of Mr. Yogesh Kumar Agrawal (DIN: 00107150) as Whole Time Director of the Company	Special Resolution	Passed with requisite majority
9	To approve the appointment of Mr. Akshat Garg (DIN-10780629) as a Non-executive Independent Director of the Company	Special Resolution	Passed with requisite majority
10	To approve the appointment of Mr. Sagar Jajodia (DIN: 09582098) as a Non-executive Independent Director of the Company	Special Resolution	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