



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: Voting Results and Scrutinizer's Report of the 38th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the following in respect 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.

- Voting Result.
- Combined Scrutinizer's Report.

The Company has also provided e-voting and ballot paper facility during the AGM. All resolutions as set out in the Notice of the said AGM were duly approved by the Shareholders with the requisite majority.

The above are also uploaded on the Company's website www.tirupatistarch.com

This is for your information and records please.

Thanking You.

Yours faithfully,

For Tirupati Starch & Chemicals Limited

Anurag

Kumar Saxena

Digitally signed by
Anurag Kumar Saxena
Date: 2024.10.01
18:18:38 +05'30'

Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)

M. No.: F8115

Encl.: As above



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.)

DETAILS REGARDING THE 38TH ANNUAL GENERAL MEETING OF THE COMPANY

| | |
|---|---------------------------------|
| Date of Annual General Meeting | 30 th September 2024 |
| Total number of Shareholders on record date | 11002 |
| No. of Shareholders present in the meeting either in person or through proxy | |
| a) Promoter and Promoter group | 37 |
| b) Public | 11 |
| No. of Shareholders attended the meeting through video conferencing | |
| a) Promoter and Promoter Group | 0 |
| b) Public | 7 |
| No. of resolutions passed in the meeting | 10 |

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | 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; | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | E-Voting | 7003893 | 407420 | 5.8171 | 407420 | 0 | 100.0000 | 0.0000 |
| | Poll | | 6580673 | 93.9574 | 6580673 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 7003893 | 6988093 | 99.7744 | 6988093 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 24500 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| Total | 24500 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Public-Non Institutions | E-Voting | 2560828 | 410287 | 16.0217 | 410286 | 1 | 99.9998 | 0.0002 |
| | Poll | | 2100 | 0.0820 | 2100 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 2560828 | 412387 | 16.1037 | 412386 | 1 | 99.9998 | 0.0002 |
| Total | Total | 9589221 | 7400480 | 77.1750 | 7400479 | 1 | 100.0000 | 0.0000 |

| Resolution (2) | |
|--|--|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | 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; |

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | |
|-----------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|--------|
| | | (1) | (2) | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 | |
| Promoter and Promoter Group | E-Voting | 70038 93 | 40742 0 | 5.8171 | 40742 0 | 0 | 100.0000 | 0.0000 | |
| | Poll | | 65806 73 | 93.9574 | 65806 73 | | 100.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | | 0 | 0 | |
| | Total | 70038 93 | 69880 93 | 99.7744 | 69880 93 | 0 | 100.0000 | 0.0000 | |
| Public-Institutions | E-Voting | 24500 | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Poll | | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | |
| Total | 24500 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| Public-Non Institutions | E-Voting | 25608 28 | 41028 7 | 16.0217 | 41028 6 | 1 | 99.9998 | 0.0002 | |
| | Poll | | 2100 | 0.0820 | 2100 | | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | | 0 | 0 | 0 |
| | Total | 25608 28 | 41238 7 | 16.1037 | 41238 6 | 1 | 99.9998 | 0.0002 | |
| Total | Total | 95892 21 | 74004 80 | 77.1750 | 74004 79 | 1 | 100.0000 | 0.0000 | |

Resolution (3)

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | |
|--|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|--------|
| | | (1) | (2) | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 | |
| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | | |
| Description of resolution considered | | 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; | | | | | | | |
| Promoter and Promoter Group | E-Voting | 70038 93 | 40742 0 | 5.8171 | 40742 0 | 0 | 100.0000 | 0.0000 | |
| | Poll | | 65806 73 | 93.9574 | 65806 73 | | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | | 0 | 0 | 0 |

| | | | | | | | | |
|--------------------------------|-------------------------------|-------------|-------------|---------|-------------|---|----------|--------|
| | Total | 70038 93 | 69880 93 | 99.7744 | 69880 93 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | 24500 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 24500 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | | 41028 7 | 16.0217 | 41028 6 | 1 | 99.9998 | 0.0002 |
| | Poll | 25608 28 | 2100 | 0.0820 | 2100 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 25608 28 | 41238 7 | 16.1037 | 41238 6 | 1 | 99.9998 | 0.0002 |
| Total | Total | 95892 21 | 74004 80 | 77.1750 | 74004 79 | 1 | 100.0000 | 0.0000 |

Resolution (4)

| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
|--|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | 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; | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | E-Voting | | 40742 0 | 5.8171 | 40742 0 | 0 | 100.0000 | 0.0000 |
| | Poll | 70038 93 | 65806 73 | 93.9574 | 65806 73 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 70038 93 | 69880 93 | 99.7744 | 69880 93 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | 24500 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| Total | 24500 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Public-Non Institutions | E-Voting | | 41028 7 | 16.0217 | 41028 6 | 1 | 99.9998 | 0.0002 |
| | Poll | 25608 28 | 2100 | 0.0820 | 2100 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |

| | | | | | | | | |
|-------|-------|-------------|-------------|---------|-------------|---|----------|--------|
| | Total | 25608 28 | 41238 7 | 16.1037 | 41238 6 | 1 | 99.9998 | 0.0002 |
| Total | Total | 95892 21 | 74004 80 | 77.1750 | 74004 79 | 1 | 100.0000 | 0.0000 |

Resolution (5)

| Resolution required: (Ordinary / Special) | | Special | | | | | | |
|--|------------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | Yes | | | | | | |
| Description of resolution considered | | To confirm the continuation of appointment tenure of Mrs. Pramila Jajodia (DIN: 01586753) as Non-executive Non-Independent Director of the Company; | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | E-Voting | 70038 93 | 40742 0 | 5.8171 | 40742 0 | 0 | 100.0000 | 0.0000 |
| | Poll Postal Ballot (if applicable) | | 62719 60 | 89.5496 | 62719 60 | 0 | 100.0000 | 0.0000 |
| | Total | 70038 93 | 66793 80 | 95.3667 | 66793 80 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 24500 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll Postal Ballot (if applicable) | | | | | | | |
| | Total | 24500 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 25608 28 | 41028 7 | 16.0217 | 41028 6 | 1 | 99.9998 | 0.0002 |
| | Poll Postal Ballot (if applicable) | | 2100 | 0.0820 | 2100 | 0 | 100.0000 | 0.0000 |
| | Total | 25608 28 | 41238 7 | 16.1037 | 41238 6 | 1 | 99.9998 | 0.0002 |
| Total | Total | 95892 21 | 70917 67 | 73.9556 | 70917 66 | 1 | 100.0000 | 0.0000 |

Resolution (6)

| | | | |
|--|--|---|--|
| Resolution required: (Ordinary / Special) | | Special | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | Yes | |
| Description of resolution considered | | 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;

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|------------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | E-Voting | 70038 | 40742 | 5.8171 | 40742 | 0 | 100.0000 | 0.0000 |
| | Poll Postal Ballot (if applicable) | | 62145 | | 62145 | | | |
| | Total | 70038 | 66219 | 94.5464 | 66219 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 24500 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll Postal Ballot (if applicable) | | | | | | | |
| | Total | 24500 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 25608 | 41028 | 16.0217 | 40836 | 1925 | 99.5308 | 0.4692 |
| | Poll Postal Ballot (if applicable) | | 2100 | | 2100 | | | |
| | Total | 25608 | 41238 | 16.1037 | 41046 | 1925 | 99.5332 | 0.4668 |
| Total | Total | 95892 | 70343 | 73.3565 | 70323 | 1925 | 99.9726 | 0.0274 |

Resolution (7)

| Resolution required: (Ordinary / Special) | | Special | | | | | | |
|--|----------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | Yes | | | | | | |
| Description of resolution considered | | 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; | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promot | E-Voting | 70038 | 40742 | 5.8171 | 40742 | 0 | 100.0000 | 0.0000 |

| | | | | | | | | | | | |
|-------------------------|------------------------------------|--------------|--------------|-----------|-----------|----------------|--------------|-----------|-------------|----------------|---------------|
| er and Promoter Group | Poll Postal Ballot (if applicable) | 93 | 0 | 62719 | 60 | 89.5496 | 62719 | 60 | 0 | 100.0000 | 0.0000 |
| | Total | 70038 | 66793 | 93 | 80 | 95.3667 | 66793 | 80 | 0 | 100.0000 | 0.0000 |
| | | | | | | | | | | | |
| Public-Institutions | E-Voting | | 0 | | | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Poll Postal Ballot (if applicable) | 24500 | | | | | | | | | |
| | Total | 24500 | 0 | | | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | | 41028 | | | 16.0217 | 40836 | 2 | 1925 | 99.5308 | 0.4692 |
| | Poll Postal Ballot (if applicable) | 25608 | 28 | 2100 | | 0.0820 | 2100 | 0 | | 100.0000 | 0.0000 |
| | Total | 25608 | 41238 | 28 | 7 | 16.1037 | 41046 | 2 | 1925 | 99.5332 | 0.4668 |
| Total | Total | 95892 | 70917 | 21 | 67 | 73.9556 | 70898 | 42 | 1925 | 99.9729 | 0.0271 |

Resolution (8)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To confirm the Re-appointment of Mr. Yogesh Kumar Agrawal (DIN: 00107150) as Whole Time Director of the Company;

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes - in favour | No. of votes - against | % of votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|------------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | E-Voting | | 40742 | | 40742 | 0 | 100.0000 | 0.0000 |
| | Poll Postal Ballot (if applicable) | 70038 | 53904 | 5.8171 | 53904 | 0 | 100.0000 | 0.0000 |
| | Total | 70038 | 57978 | 79 | 82.7808 | 57978 | 0 | 100.0000 |
| Public-Institutions | E-Voting | | 0 | | 0 | 0 | 0 | 0 |
| | Poll Postal Ballot (if applicable) | 24500 | | | | | | |
| | Total | 24500 | 0 | | 0.0000 | 0 | 0 | 0.0000 |

| | | | | | | | | |
|-------------------------|-------------------------------|-------------|-------------|---------|-------------|---|----------|--------|
| Public-Non Institutions | E-Voting | 25608 28 | 41028 7 | 16.0217 | 41028 6 | 1 | 99.9998 | 0.0002 |
| | Poll | | 2100 | 0.0820 | 2100 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 25608 28 | 41238 7 | 16.1037 | 41238 6 | 1 | 99.9998 | 0.0002 |
| Total | Total | 95892 21 | 62102 66 | 64.7630 | 62102 65 | 1 | 100.0000 | 0.0000 |

| Resolution (9) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve the appointment of Mr. Akshat Garg (DIN: 10780629) as a Non-executive Independent Director of the Company; | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | E-Voting | 70038 93 | 40742 0 | 5.8171 | 40742 0 | 0 | 100.0000 | 0.0000 |
| | Poll | | 65806 73 | 93.9574 | 65806 73 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 70038 93 | 69880 93 | 99.7744 | 69880 93 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 24500 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 24500 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 25608 28 | 41028 7 | 16.0217 | 41028 6 | 1 | 99.9998 | 0.0002 |
| | Poll | | 2100 | 0.0820 | 2100 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 25608 28 | 41238 7 | 16.1037 | 41238 6 | 1 | 99.9998 | 0.0002 |
| Total | Total | 95892 21 | 74004 80 | 77.1750 | 74004 79 | 1 | 100.0000 | 0.0000 |

| Resolution (10) | |
|---|---------|
| Resolution required: (Ordinary / Special) | Special |

| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | | | |
|--|------------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|---------|---|
| Description of resolution considered | | To approve the appointment of Mr. Sagar Jajodia (DIN: 09582098) as a Non-executive Independent Director of the Company; | | | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | | |
| | | (1) | (2) | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 | | |
| Promoter and Promoter Group | E-Voting | 7003893 | 407420 | 5.8171 | 407420 | 0 | 100.0000 | 0.0000 | | |
| | Poll Postal Ballot (if applicable) | | 6580673 | 93.9574 | | | | | 6580673 | 0 |
| | Total | 7003893 | 6988093 | 99.7744 | 6988093 | 0 | 100.0000 | 0.0000 | | |
| | Public-Institutions | E-Voting | 24500 | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| Poll Postal Ballot (if applicable) | | | | | | | | | | |
| Total | 24500 | 0 | | 0.0000 | 0 | | | | | 0 |
| Public-Non Institutions | E-Voting | 2560828 | 410287 | 16.0217 | 410286 | 1 | 99.9998 | 0.0002 | | |
| | Poll Postal Ballot (if applicable) | | 2100 | 0.0820 | | | | | 2100 | 0 |
| | Total | 2560828 | 412387 | 16.1037 | 412386 | 1 | 99.9998 | 0.0002 | | |
| Total | Total | 9589221 | 7400480 | 77.1750 | 7400479 | 1 | 100.0000 | 0.0000 | | |

All resolutions as set out in the Notice of 38th Annual General Meeting were duly approved by the Shareholders with requisite majority.



ADJ & Associates

Company Secretaries

305, Fortune Business Center, Next to Hotel Winway, 165 RNT Marg, Indore -452001 (M.P.)

Consolidated Report of Scrutinizer on E-Voting, Remote E-voting and Voting by Poll Conducted at
38th Annual General Meeting

To,

Mr. Ramdas Goyal

Chairperson

Of 38th Annual General Meeting (38th AGM) of Tirupati Starch & Chemicals Limited (hereinafter referred as the "Company"), held on Monday, 30th September, 2024 at 01.00 P.M through Physically as well as through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at the registered Office of the Company at Shree Ram Chambers, 12-Agrawal Nagar, Main Road, Indore, Madhya Pradesh, India, 452001.

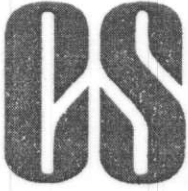
Re: Scrutinizer's Report on voting through E-Voting, Remote E-voting and Voting by Poll Conducted at the 38th Annual General Meeting ("38th AGM") of the Company in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir,

A. I, Ankit Dhanotia, Partner of M/s. ADJ & Associates, Practising Company Secretaries (Membership No. ACS 68860), having my office at 305, Fortune Business Centre, Next to Hotel Winway, RNT Marg Madhumilan Indore, MP, 452001 India has been appointed as Scrutinizer in the meeting of Board of Directors of the Company held on September 03, 2024 to conduct the following in a fair and transparent manner;

- (i) **E-Voting and Remote E-voting** process by the Members of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- (ii) **Voting by Poll at the 38th AGM** by the Members of the Company under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 38th AGM held on Monday, 30th September, 2024.



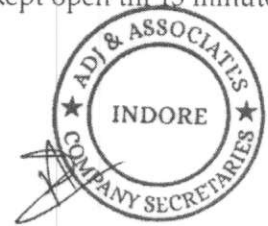


ADJ & Associates

Company Secretaries

305, Fortune Business Center, Next to Hotel Winway, 165 RNT Marg, Indore -452001 (M.P.)

- B. The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules in relation to E-voting and Poll on the resolution(s) contained in the Notice to the 38th Annual General Meeting (AGM) of the members of the Company. My responsibilities as scrutinizer for E-voting, Remote E-voting process based on the reports generated from the E-Voting System provided by Central Depository Services (India) Limited and for voting by Poll at the AGM is restricted to Scrutinizer's Report of the votes cast "in favour" or "Against" the resolutions contained in the Notice to the 38th Annual General Meeting (AGM), based on at the time of Poll at AGM.
- C. The Company has hosted the notice of 38th AGM on its website, website of agency providing platform for remote e-voting and e-voting during 38th AGM and also intimated to BSE Ltd.
- D. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting the remote e-voting by the Members of the Company. The remote e-voting commenced from Friday, 27th September, 2024 (09.00 A.M (IST)) and end on Sunday, 29th September, 2024 (05.00 pm (IST)) and At the end of Remote E-voting period on 05.00 P.M. (IST) on 29th Day of September, 2024, the E-voting module was disabled for Remote E-voting.
- E. The Company has also provided electronic voting facility by CDSL at the 38th AGM for the Members who do not have access to/did not cast their votes through remote e-voting.
- F. After closure of the e-voting at 38th AGM, the votes cast under the remote e-voting facility and e-voting facility at 38th AGM were unblocked in the presence of two witnesses who were not in employment of the Company.
- G. I have scrutinized and reviewed the votes cast through remote e-voting facility and e-voting facility at 38th AGM based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
- H. The Venue E-Voting was further enabled during the meeting hours and was kept open till 15 minutes from the conclusion of the meeting.





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Company Secretaries

305, Fortune Business Center, Next to Hotel Winway, 165 RNT Marg, Indore -452001 (M.P.)

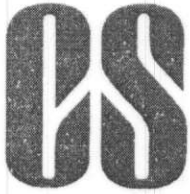
- I. After the time fixed for closing of Poll by the Chairman, one Ballot Box kept for Polling were locked in my presence with due identification marks placed by me.
- J. The locked Ballot Box was subsequently opened in my presence and two witnesses namely Ms. Twinkle Maheshwari and Ms. Shrishti Jaiswal and Poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.
- K. The Poll papers, which were incomplete and/or which were otherwise found defective, if any, have been treated as invalid and kept separately.

BRIEF DETAILS OF 38TH AGM:

| | |
|---|--|
| Cut-off date to determine eligibility of members to whom Notice of 38 th AGM was sent | 30 th August, 2024 |
| Date of Approval of Notice of 38 th AGM by Board of Directors | 03 th September, 2024 |
| Record date to determine eligibility of members who was entitled to vote in 38 th AGM | 23 rd September, 2024 |
| Remote E - Voting start date and time | September 27, 2024, at 09:00 a.m. (I.S.T.) |
| Remote E - Voting End date and time | September 29, 2024, at 05:00 p.m. (I.S.T.) |
| Date of Annual General Meeting | 30 th September, 2024 |
| Total number of Equity Shareholders on record date. | 11,002 |
| No. of Equity Shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 37 |
| Public: | 11 |
| No. of Equity Shareholders attended the meeting through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'): | |
| Promoters and Promoter Group: | 0 |
| Public | 7 |

L. On the basis of the votes exercised by the Members of the Company, Consolidated results with respect to each item on the agenda as set out in the Notice of the 38th AGM dated September 03, 2024 is enclosed herewith:





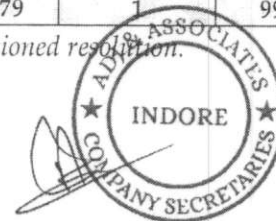
ADJ & Associates

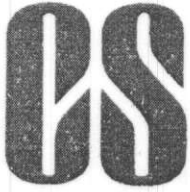
Company Secretaries

305, Fortune Business Center, Next to Hotel Winway, 165 RNT Marg, Indore -452001 (M.P.)

| ORDINARY BUSINESS: ITEM NO. 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; | | | | | | | | |
|--|-----------------|--------------------|---------------------|---|-------------------------|------------------------|-------------------------------------|------------------------------------|
| Resolution Required: (Ordinary / Special) | | | | | | Ordinary Resolution | | |
| Whether promoter / promoter group are interested in the agenda / resolution? | | | | | | No | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % Of Votes Polled on outstanding shares | No. of Votes - in favor | No. of Votes - against | % of Votes in favor on votes polled | % Of Votes against on votes polled |
| | | (1) | (2) | (3) = [(2) / (1)] * 100 | (4) | (5) | (6) = [(4) / (2)] * 100 | (7) = [(5) / (2)] * 100 |
| Promoter and Promoter Group | Remote E Voting | 7003893 | 407420 | 5.82 | 407420 | 0 | 100 | 0 |
| | E Voting At AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Voting by Poll | | 6580673 | 93.96 | 6580673 | 0 | 100 | 0 |
| | Total | | 7003893 | 6988093 | 99.77 | 6988093 | 0 | 100 |
| Public - Institutional Shareholders | Remote E Voting | 24500 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E Voting At AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Voting by Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 24500 | 0 | 0 | 0 | 0 | 0 |
| Public - Non-Institutional Shareholders | Remote E Voting | 2560828 | 410287 | 16.02 | 410286 | 1 | 99.99 | 0.01 |
| | E Voting At AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Voting by Poll | | 2100 | 0.08 | 2100 | 0 | 100 | 0 |
| | Total | | 2560828 | 412387 | 16.10 | 412386 | 1 | 99.99 |
| Total | | 9589221 | 7400480 | 77.17 | 7400479 | 1 | 99.99 | 0.01 |

Note: No member of the Company has been abstained from voting in afore-mentioned resolution.





ADJ & Associates

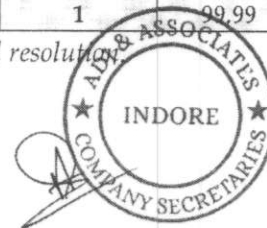
Company Secretaries

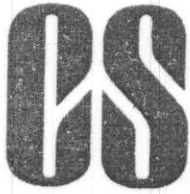
305, Fortune Business Center, Next to Hotel Winway, 165 RNT Marg, Indore -452001 (M.P.)

ORDINARY BUSINESS: ITEM NO 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;

| Resolution Required: (Ordinary / Special) | | | | | | Ordinary Resolution | | |
|--|-----------------|--------------------|---------------------|---|-------------------------|------------------------|-------------------------------------|------------------------------------|
| Whether promoter / promoter group are interested in the agenda / resolution? | | | | | | No | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % Of Votes Polled on outstanding shares | No. of Votes - in favor | No. of Votes - against | % of Votes in favor on votes polled | % Of Votes against on votes polled |
| | | (1) | (2) | (3) = [(2) / (1)] * 100 | (4) | (5) | (6) = [(4) / (2)] * 100 | (7) = [(5) / (2)] * 100 |
| Promoter and Promoter Group | Remote E Voting | 7003893 | 407420 | 5.82 | 407420 | 0 | 100 | 0 |
| | E Voting At AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Voting by Poll | | 6580673 | 93.96 | 6580673 | 0 | 100 | 0 |
| | Total | | 7003893 | 6988093 | 99.77 | 6988093 | 0 | 100 |
| Public - Institutional Shareholders | Remote E Voting | 24500 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E Voting At AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Voting by Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 24500 | 0 | 0 | 0 | 0 | 0 |
| Public - Non-Institutional Shareholders | Remote E Voting | 2560828 | 410287 | 16.02 | 410286 | 1 | 99.99 | 0.01 |
| | E Voting At AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Voting by Poll | | 2100 | 0.08 | 2100 | 0 | 100 | 0 |
| | Total | | 2560828 | 412387 | 16.10 | 412386 | 1 | 99.99 |
| Total | | 9589221 | 7400480 | 77.17 | 7400479 | 1 | 99.99 | 0.01 |

Note: No member of the Company has been abstained from voting in afore-mentioned resolution.





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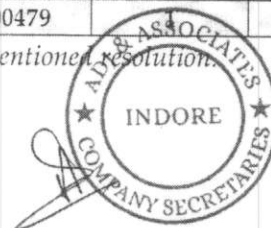
Company Secretaries

305, Fortune Business Center, Next to Hotel Winway, 165 RNT Marg, Indore -452001 (M.P.)

ORDINARY BUSINESS: ITEM NO. 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;

| Resolution Required: (Ordinary / Special) | | | | | | Ordinary Resolution | | |
|--|-----------------|--------------------|---------------------|---|-------------------------|------------------------|-------------------------------------|------------------------------------|
| Whether promoter / promoter group are interested in the agenda / resolution? | | | | | | No | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % Of Votes Polled on outstanding shares | No. of Votes - in favor | No. of Votes - against | % of Votes in favor on votes polled | % Of Votes against on votes polled |
| | | (1) | (2) | (3) = [(2) / (1)] * 100 | (4) | (5) | (6) = [(4) / (2)] * 100 | (7) = [(5) / (2)] * 100 |
| Promoter and Promoter Group | Remote E Voting | 7003893 | 407420 | 5.82 | 407420 | 0 | 100 | 0 |
| | E Voting At AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Voting by Poll | | 6580673 | 93.96 | 6580673 | 0 | 100 | 0 |
| | Total | | 7003893 | 6988093 | 99.77 | 6988093 | 0 | 100 |
| Public - Institutional Shareholders | Remote E Voting | 24500 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E Voting At AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Voting by Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 24500 | 0 | 0 | 0 | 0 | 0 |
| Public - Non-Institutional Shareholders | Remote E Voting | 2560828 | 410287 | 16.02 | 410286 | 1 | 99.99 | 0.01 |
| | E Voting At AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Voting by Poll | | 2100 | 0.08 | 2100 | 0 | 100 | 0 |
| | Total | | 2560828 | 412387 | 16.10 | 412386 | 1 | 99.99 |
| Total | | 9589221 | 7400480 | 77.17 | 7400479 | | 99.99 | 0.01 |

Note: No member of the Company has been abstained from voting in afore-mentioned resolution.





ADJ & Associates

Company Secretaries

305, Fortune Business Center, Next to Hotel Winway, 165 RNT Marg, Indore -452001 (M.P.)

ORDINARY BUSINESS: ITEM NO. 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;

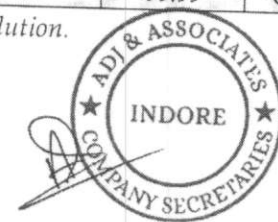
Resolution Required: (Ordinary / Special)

Whether promoter / promoter group are interested in the agenda / resolution?

Ordinary Resolution

| Category | Mode of Voting | No. of shares held | No. of votes polled | % Of Votes Polled on outstanding shares | No. of Votes - in favor | Ordinary Resolution | | |
|---|-----------------|--------------------|---------------------|---|-------------------------|---------------------|-------------------------|-------------------------|
| | | | | | | No | | |
| | | (1) | (2) | (3) = [(2) / (1)] * 100 | (4) | (5) | (6) = [(4) / (2)] * 100 | (7) = [(5) / (2)] * 100 |
| Promoter and Promoter Group | Remote E Voting | 7003893 | 407420 | 5.82 | 407420 | 0 | 100 | 0 |
| | E Voting At AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Voting by Poll | | 6580673 | 93.96 | 6580673 | 0 | 100 | 0 |
| | Total | | 7003893 | 6988093 | 99.77 | 6988093 | 0 | 100 |
| Public - Institutional Shareholders | Remote E Voting | 24500 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E Voting At AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Voting by Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 24500 | 0 | 0 | 0 | 0 | 0 |
| Public - Non-Institutional Shareholders | Remote E Voting | 2560828 | 410287 | 16.02 | 410286 | 1 | 99.99 | 0.01 |
| | E Voting At AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Voting by Poll | | 2100 | 0.08 | 2100 | 0 | 100 | 0 |
| | Total | | 2560828 | 412387 | 16.10 | 412386 | 1 | 99.99 |
| Total | | 9589221 | 7400480 | 77.17 | 7400479 | 1 | 99.99 | 0.01 |

Note: No member of the Company has been abstained from voting in afore-mentioned resolution.





ADJ & Associates

Company Secretaries

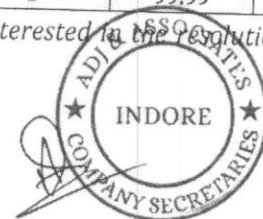
305, Fortune Business Center, Next to Hotel Winway, 165 RNT Marg, Indore -452001 (M.P.)

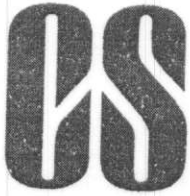
SPECIAL BUSINESS: ITEM 05: TO CONFIRM THE CONTINUATION OF APPOINTMENT TENURE OF MRS. PRAMILA JAJODIA (DIN: 01586753) AS NONEXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY;

Resolution Required: (Ordinary / Special)

| Category | Mode of Voting | Whether Promoter / Promoter Group are interested in the agenda / resolution? | | | | Special Resolution | | |
|---|-----------------|--|---------------------|---|-------------------------|-------------------------|-------------------------------------|------------------------------------|
| | | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favor | Yes | | |
| | | | | | | No. of Votes - against | % of Votes in favor on votes polled | % of Votes against on votes polled |
| (1) | (2) | (3) = [(2) / (1)] * 100 | (4) | (5) | (6) = [(4) / (2)] * 100 | (7) = [(5) / (2)] * 100 | | |
| Promoter and Promoter Group | Remote E Voting | 7003893 | 407420 | 5.82 | 407420 | 0 | 100 | 0 |
| | E Voting At AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Voting by Poll | | 6271960 | 89.55 | 6271960 | 0 | 100 | 0 |
| | Total | | 7003893 | 6679380 | 95.37 | 6679380 | 0 | 100 |
| Public - Institutional Shareholders | Remote E Voting | 24500 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E Voting At AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Voting by Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 24500 | 0 | 0 | 0 | 0 | 0 |
| Public - Non-Institutional Shareholders | Remote E Voting | 2560828 | 410287 | 16.02 | 410286 | 1 | 99.99 | 0.01 |
| | E Voting At AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Voting by Poll | | 2100 | 0.08 | 2100 | 0 | 100 | 0 |
| | Total | | 2560828 | 412387 | 16.10 | 412386 | 1 | 99.99 |
| Total | | 9589221 | 7091767 | 73.96 | 7091766 | 1 | 99.99 | 0.01 |

Note: Ms. Pramila Jajodia, Director of the Company holding 308713 Shares being interested in the Resolution has been abstained from voting in afore-mentioned resolution.





ADJ & Associates

Company Secretaries

305, Fortune Business Center, Next to Hotel Winway, 165 RNT Marg, Indore -452001 (M.P.)

SPECIAL BUSINESS: ITEM 06: TO APPROVE THE PAYMENT OF REMUNERATION TO MRS. SHASHIKALA MANGAL (DIN:00107187) NON-EXECUTIVE NONINDEPENDENT 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;

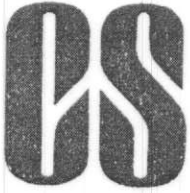
Resolution Required: (Ordinary / Special)

Whether Promoter / Promoter Group are interested in the agenda / resolution?

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favor | Special Resolution | | |
|---|-----------------|-------------------------|---------------------|---|-------------------------|-------------------------|-------------------------------------|------------------------------------|
| | | | | | | Yes | | |
| | | | | | | No. of Votes - against | % of Votes in favor on votes polled | % of Votes against on votes polled |
| (1) | (2) | (3) = [(2) / (1)] * 100 | (4) | (5) | (6) = [(4) / (2)] * 100 | (7) = [(5) / (2)] * 100 | | |
| Promoter and Promoter Group | Remote E Voting | 7003893 | 407420 | 5.82 | 407420 | 0 | 100 | 0 |
| | E Voting At AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Voting by Poll | | 6214510 | 88.73 | 6214510 | 0 | 100 | 0 |
| | Total | | 7003893 | 6621930 | 94.55 | 6621930 | 0 | 100 |
| Public - Institutional Shareholders | Remote E Voting | 24500 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E Voting At AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Voting by Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 24500 | 0 | 0 | 0 | 0 | 0 |
| Public - Non-Institutional Shareholders | Remote E Voting | 2560828 | 410287 | 16.02 | 408362 | 1925 | 99.54 | 0.46 |
| | E Voting At AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Voting by Poll | | 2100 | 0.08 | 2100 | 0 | 100 | 0 |
| | Total | | 2560828 | 412387 | 16.10 | 410462 | 1925 | 99.54 |
| Total | | 9589221 | 7034317 | 73.36 | 7032392 | 1925 | 99.97 | 0.030 |

Note: Ms. Shashikala Mangal, Director of the Company holding 366163 Shares being interested in the resolution has been abstained from voting in afore-mentioned resolution.





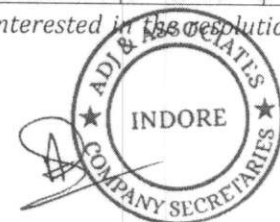
ADJ & Associates

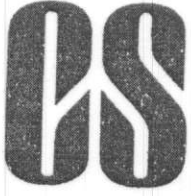
Company Secretaries

305, Fortune Business Center, Next to Hotel Winway, 165 RNT Marg, Indore -452001 (M.P.)

| SPECIAL BUSINESS: ITEM 07: TO APPROVE THE PAYMENT OF REMUNERATION TO MRS. PRAMILA JAJODIA (DIN:01586753) NON-EXECUTIVE NONINDEPENDENT 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; | | | | | | | | |
|--|-----------------|--------------------|---------------------|---|-------------------------|------------------------|-------------------------------------|------------------------------------|
| Resolution Required: (Ordinary / Special) | | | | | | Special Resolution | | |
| Whether Promoter / Promoter Group are interested in the agenda / resolution? | | | | | | Yes | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favor | No. of Votes - against | % of Votes in favor on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3) = [(2) / (1)] * 100 | (4) | (5) | (6) = [(4) / (2)] * 100 | (7) = [(5) / (2)] * 100 |
| Promoter and Promoter Group | Remote E Voting | 7003893 | 407420 | 5.82 | 407420 | 0 | 100 | 0 |
| | E Voting At AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Voting by Poll | | 6271960 | 89.55 | 6271960 | 0 | 100 | 0 |
| | Total | 7003893 | 6679380 | 95.37 | 6679380 | 0 | 100 | 0 |
| Public - Institutional Shareholders | Remote E Voting | 24500 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E Voting At AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Voting by Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 24500 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public - Non-Institutional Shareholders | Remote E Voting | 2560828 | 410287 | 16.02 | 408362 | 1925 | 99.54 | 0.46 |
| | E Voting At AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Voting by Poll | | 2100 | 0.08 | 2100 | 0 | 100 | 0 |
| | Total | 2560828 | 412387 | 16.10 | 410462 | 1925 | 99.54 | 0.46 |
| Total | | 9589221 | 7091767 | 73.96 | 7089842 | 1925 | 99.97 | 0.030 |

Note: Ms. Pramila Jajodia, Director of the Company holding 308713 Shares being interested in the resolution has been abstained from voting in afore-mentioned resolution.





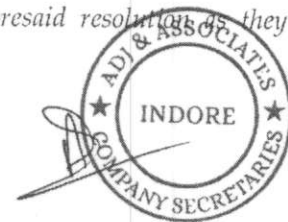
ADJ & Associates

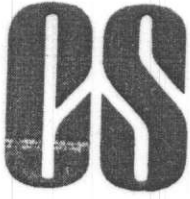
Company Secretaries

305, Fortune Business Center, Next to Hotel Winway, 165 RNT Marg, Indore -452001 (M.P.)

| SPECIAL BUSINESS: ITEM 08: TO CONFIRM THE RE-APPOINTMENT OF MR. YOGESH KUMAR AGRAWAL (DIN: 00107150) AS WHOLE TIME DIRECTOR OF THE COMPANY; | | | | | | | | |
|---|-----------------|--------------------|---------------------|---|-------------------------|------------------------|-------------------------------------|------------------------------------|
| Resolution Required: (Ordinary / Special) | | | | | | Special Resolution | | |
| Whether Promoter / Promoter Group are interested in the agenda / resolution? | | | | | | Yes | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favor | No. of Votes - against | % of Votes in favor on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3) = [(2) / (1)] * 100 | (4) | (5) | (6) = [(4) / (2)] * 100 | (7) = [(5) / (2)] * 100 |
| Promoter and Promoter Group | Remote E Voting | 7003893 | 407420 | 5.82 | 407420 | 0 | 100 | 0 |
| | E Voting At AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Voting by Poll | | 5390459 | 76.96 | 5390459 | 0 | 100 | 0 |
| | Total | | 7003893 | 5797879 | 82.78 | 5797879 | 0 | 100 |
| Public - Institutional Shareholders | Remote E Voting | 24500 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E Voting At AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Voting by Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 24500 | 0 | 0 | 0 | 0 | 0 |
| Public - Non-Institutional Shareholders | Remote E Voting | 2560828 | 410287 | 16.02 | 410286 | 1 | 99.99 | 0.01 |
| | E Voting At AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Voting by Poll | | 2100 | 0.08 | 2100 | 0 | 100 | 0 |
| | Total | | 2560828 | 412387 | 16.10 | 412386 | 1 | 99.99 |
| Total | | 9589221 | 6210266 | 64.76 | 6210265 | 1 | 99.99 | 0.01 |

Note: Mr. Yogesh Kumar Agrawal, Mr. Parv Agrawal, and Mr. Nikhar Agrawal and Adiiti Agrawal the Members of the Company having totaled 1190214 shares has not participated in voting on aforesaid resolution as they were interested.





ADJ & Associates

Company Secretaries

305, Fortune Business Center, Next to Hotel Winway, 165 RNT Marg, Indore -452001 (M.P.)

SPECIAL BUSINESS: ITEM 09: TO APPROVE THE APPOINTMENT OF MR. AKSHAT GARG AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY;

Resolution Required: (Ordinary / Special)

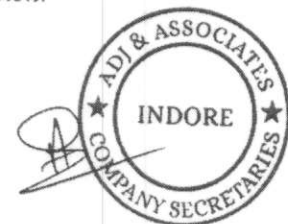
Whether promoter / promoter group are interested in the agenda / resolution?

Special Resolution

No

| Category | Mode of Voting | No. of shares held | No. of votes polled | % Of Votes Polled on outstanding shares | No. of Votes - in favor | Special Resolution | | |
|---|-----------------|--------------------|---------------------|---|-------------------------|------------------------|-------------------------------------|------------------------------------|
| | | | | | | No. of Votes - against | % of Votes in favor on votes polled | % Of Votes against on votes polled |
| | | (1) | (2) | (3) = [(2) / (1)] * 100 | (4) | (5) | (6) = [(4) / (2)] * 100 | (7) = [(5) / (2)] * 100 |
| Promoter and Promoter Group | Remote E Voting | 7003893 | 407420 | 5.82 | 407420 | 0 | 100 | 0 |
| | E Voting At AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Voting by Poll | | 6580673 | 93.96 | 6580673 | 0 | 100 | 0 |
| | Total | | 7003893 | 6988093 | 99.77 | 6988093 | 0 | 100 |
| Public - Institutional Shareholders | Remote E Voting | 24500 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E Voting At AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Voting by Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 24500 | 0 | 0 | 0 | 0 | 0 |
| Public - Non-Institutional Shareholders | Remote E Voting | 2560828 | 410287 | 16.02 | 410286 | 1 | 99.99 | 0.01 |
| | E Voting At AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Voting by Poll | | 2100 | 0.08 | 2100 | 0 | 100 | 0 |
| | Total | | 2560828 | 412387 | 16.10 | 412386 | 1 | 99.99 |
| Total | | 9589221 | 7400480 | 77.17 | 7400479 | 1 | 99.99 | 0.01 |

Note: No member of the Company has been abstained from voting in afore-mentioned resolution.





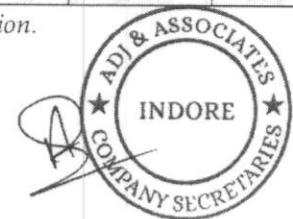
ADJ & Associates

Company Secretaries

305, Fortune Business Center, Next to Hotel Winway, 165 RNT Marg, Indore -452001 (M.P.)

| SPECIAL BUSINESS: ITEM 10: TO APPROVE THE APPOINTMENT OF MR. SAGAR JAJODIA (DIN: 09582098) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY; | | | | | | | | |
|--|-----------------|--------------------|---------------------|---|-------------------------|------------------------|-------------------------------------|------------------------------------|
| Resolution Required: (Ordinary / Special) | | | | | | Special Resolution | | |
| Whether promoter / promoter group are interested in the agenda / resolution? | | | | | | No | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % Of Votes Polled on outstanding shares | No. of Votes - in favor | No. of Votes - against | % of Votes in favor on votes polled | % Of Votes against on votes polled |
| | | (1) | (2) | (3) = [(2) / (1)] * 100 | (4) | (5) | (6) = [(4) / (2)] * 100 | (7) = [(5) / (2)] * 100 |
| Promoter and Promoter Group | Remote E Voting | 7003893 | 407420 | 5.82 | 407420 | 0 | 100 | 0 |
| | E Voting At AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Voting by Poll | | 6580673 | 93.96 | 6580673 | 0 | 100 | 0 |
| | Total | | 7003893 | 6988093 | 99.77 | 6988093 | 0 | 100 |
| Public - Institutional Shareholders | Remote E Voting | 24500 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E Voting At AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Voting by Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 24500 | 0 | 0 | 0 | 0 | 0 |
| Public - Non-Institutional Shareholders | Remote E Voting | 2560828 | 410287 | 16.02 | 410286 | 1 | 99.99 | 0.01 |
| | E Voting At AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Voting by Poll | | 2100 | 0.08 | 2100 | 0 | 100 | 0 |
| | Total | | 2560828 | 412387 | 16.10 | 412386 | 1 | 99.99 |
| Total | | 9589221 | 7400480 | 77.17 | 7400479 | 1 | 99.99 | 0.01 |

Note: No member of the Company has been abstained from voting in afore-mentioned resolution.





ADJ & Associates

Company Secretaries

305, Fortune Business Center, Next to Hotel Winway, 165 RNT Marg, Indore -452001 (M.P.)

- M. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the Meeting to announce the results of the meeting.
- N. As requested by the management, I am submitting herewith a Consolidated Report on the results of E-Voting, remote E - Voting and Voting by Poll.

Thanking You,
Yours Faithfully

For M/s. ADJ & Associates
Practising Company Secretaries

Mr. Ankit Dhanotia
Partner

ACS : A68860

C.P No: 25667

Peer Review Certificate No: 3110/2023

UDIN : A068860F001409562

Date : 01.10.2024

Place : Indore



Countersigned and received by
For Propati Starch & Chemicals Limited



Chairperson / Authorized Signatory

Place : Indore

Date : 01.10.2024