

### Tirupati Starch & Chemicals Limited

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, INDORE-1 Phones: 0731-4905001, 4905002, E-mail: <a href="mailto:tirupati@tirupatistarch.com">tirupati@tirupatistarch.com</a>

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.

a. Voting Result.

b. 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 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

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



### Tirupati Starch & Chemicals Limited

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

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 <sup>th</sup> 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 confe	erencing						
a) Promoter and Promoter Group	0						
b) Public	7						
No. of resolutions passed in the meeting	10						

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

#### Resolution (1)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are

interested in the agenda/resolution?

Ordinary 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;

	1			board of Directors and Additors thereon;					
Categor Y	Mode of voting	No. of share s held	No. of votes polle d	% of Votes polled on outstanding shares	No. of votes – in favou r	No. of vote s – agai nst	% 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 0 65806	5.8171	40742	0	100.0000	0.0000	
er and Promot	romot Poll	93	73	93.9574	65806 73	0	100.0000	0.0000	
Group applicable)			0	0.0000	. 0	0	0	0	
Total	Total	70038 93	69880 93	99.7744	69880 93	0	100.0000	0.0000	
Public- Instituti ons	Poll Postal Ballot (if applicable)	24500	0	0.0000	0	0	0	0	
	Total	24500	0	0.0000	0	0	0.0000	0.0000	
Public-	E-Voting	25608	41028	16.0217	41028	1	99.9998	0.0002	
Non F Instituti F ons a	Poll 28 Postal Ballot (if	28	2100	0.0820	2100	0	100.0000	0.0000	
	applicable) Total	25608 28	0 41238 7	0.0000	0 41238 6	0	99.9998	0.0002	
Total	Total	95892 21	74004 80	77.1750	74004 79	1	100.0000	0.0000	

Res	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;					

Categor y	Mode of voting	No. of share s held	No. of votes polle d	% of Votes polled on outstanding shares	No. of votes – in favou r	No. of vote s – agai nst	% 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 0 65806	5.8171	40742	0	100.0000	0.0000
er and Promot er Group  Poll Postal Ballot (if applicable)  Total	Poll	93	73	93.9574	65806 73	0	100.0000	0.0000
		0	0.0000	0	0	0	0	
	Total	70038	69880 93	99.7744	69880 93	0	100.0000	0.0000
Public- Instituti ons	Poll Postal Ballot (if applicable)	24500	0	0.0000	0	0	0	0
	Total	24500	0	0.0000	0	0	0.0000	0.0000
Public- Non Poll Instituti Postal Ballot (if applicable)		25608 28	41028 7 2100	16.0217	41028 6 2100	1 0	99.9998	0.0002
	20	0	0.0000	0	0	0	0.0000	
	Total	25608 28	41238	16.1037	41238	1	99.9998	0.0002
Total	Total	95892 21	74004 80	77.1750	74004 79	1	100.0000	0.0000

			Res	solution (3	3)			
	esolution required: (C Whether promoter/pr		-			Ordi	nary	
	interested in the ag				N	0		
	Description of reso	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;						
Categor y	Mode of voting	No. of share s held	No. of votes polle d	% of Votes polled on outstanding shares	No. of votes – in favou	No. of vote s – agai nst	% 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			40742		40742			0.
er and	E-Voting	70020	0	5.8171	0	0	100.0000	0.0000
Promot er	Poll	70038	65806 73	93.9574	65806 73	0	100.0000	0.0000
Group	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
	E-Voting		0	0.0000	0	0	0	0.0000
Public-	Poll	24500		Filer, Law				0
Instituti	Postal Ballot (if applicable)							
	Total	24500	0	0.0000	0	0	0.0000	0.0000
	F Vation	25608	41028		41028		0.0000	0.0000
Public-	E-Voting		7	16.0217	6	1	99.9998	0.0002
Non	Poll	23008	2100	0.0820	2100	0	100.0000	0.0000
Instituti ons	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000
		25608	41238		41238		0	0
	Total	28	7	16.1037	6	1	99.9998	0.0002
Total	Total	95892	74004		74004			0.0002
		21	80	77.1750	79	1	100.0000	0.0000

		BLIAT	Res	solution (4	1)			
	esolution required: (( Whether promoter/pi interested in the ag  Description of reso	romoter g genda/res	roup are olution?	(DIN: 0010	7187) lial	ole to re		and, being
Categor Y	Mode of voting	No. of share s held	No. of votes polle d	% of Votes polled on outstanding shares	No. of votes – in favou	No. of vote s – agai nst	% 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 er and Promot	E-Voting Poll Postal Ballot (if	70038 93	40742 0 65806 73	5.8171 93.9574	40742 0 65806 73	0	100.0000	0.0000
er Group	applicable)		0	0.0000	0	0	0	0
	Total	70038	69880 93	99.7744	69880 93	0	100.0000	0.0000
Public- Instituti ons	E-Voting  Poll  Postal Ballot (if applicable)	24500	0	0.0000	0	0	0	0
	Total	24500	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting	25608	41028	16.0217	41028	1	99.9998	0.0002
Instituti ons	Poll Postal Ballot (if applicable)	28	2100	0.0820	2100	0	100.0000	0.0000

	Total	25608 28	41238	16.1037	41238	1	99.9998	0.0003
Total Total	95892	74004		74004		33.3398	0.0002	
		21	80	77.1750	79	1	100.0000	0.0000

			Re	solution (	5)			
	Resolution required: ( Whether promoter/p interested in the a  Description of res	Special						
Categor Y	Mode of voting	No. of share s held	votes	% of Votes polled on outstanding shares	No. of votes — in favou	No. of vote s – agai nst	% 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 er and Promot er Group	E-Voting  Poll  Postal Ballot (if applicable)	70038 93	40742 0 62719 60	5.8171 89.5496	40742 0 62719 60	0	100.0000	0.0000
	Total	70038 93	66793 80	95.3667	66793 80	0	100.0000	0.0000
Public- Instituti ons	Poll Postal Ballot (if applicable)	24500	0	0.0000	0	0	0	0
	Total	24500	0	0.0000	0	0	0.0000	0.0000
Public-	E-Voting	25608	41028	16.0217	41028	1	99.9998	0.0002
nstituti	Poll Postal Ballot (if applicable)	28	2100	0.0820	2100	0	100.0000	0.0000
	Total	25608 28	41238	16.1037	41238	1		
Total	Total	95892 21	70917 67	73.9556	70917 66	1	99.9998	0.0002

Res	solution (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 Nor

executive Directo	rs of the Co	mpany d	uring the Financi	al
	Year 20		and the maner	aı

Categor Y	Mode of voting	No. of share s held	No. of votes polle d	% of Votes polled on outstanding shares	No. of votes - in favou r	No. of vote s – agai nst	% 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 er and	E-Voting	70038	40742 0 62145	5.8171	40742 0 62145	0	100.0000	0.0000
Promot er Group	ot Poll Postal Ballot (if	93	10	88.7294	10	0	100.0000	0.0000
Group	Total	70038 93	66219	94.5464	66219	0	100.0000	0.0000
Public- Instituti ons	Poll Postal Ballot (if applicable)	24500	0	0.0000	0	0	0	0
	Total	24500	0	0.0000	0	0	0.0000	0.0000
Public-	E-Voting	25608	41028	16.0217	40836	1925	99.5308	0.4692
	Poll Postal Ballot (if applicable)	28	2100	0.0820	2100	0	100.0000	0.0000
	Total	25608 28	41238	16.1037	41046	1925	99.5332	0.4668
Total	Total	95892 21	70343 17	73.3565	70323	1925	99.9726	0.4668

			Res	solution (7	7)				
R	esolution required: ((	Ordinary /	Special)			Spe	cial		
١	Whether promoter/printerested in the ag					Ye			
	Description of reso	lution cor	nsidered	To approve the payment of remuneration to Mrs. Prar Jajodia (DIN:01586753) Non-Executive Non-Independent Director of the Company in excess of fifty percent of to annual remuneration payable to all Non-executive Directors of the Company during the Financial Year 20 25;					
Categor y	Mode of voting	No. of share s held	No. of votes polle d	% of Votes polled on outstanding shares	No. of votes – in favou r	No. of vote s – agai nst	% 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 Promot		93	0		0			
er Group	Poll Postal Ballot (if		62719 60	89.5496	62719 60	0	100.0000	0.0000
	applicable)							
	Total	70038 93	66793 80	95.3667	66793 80	0	100.0000	0.0000
Public-	E-Voting Poll	24500	0	0.0000	0	0	0	0
Instituti ons	Postal Ballot (if applicable)	24500						
	Total	24500	0	0.0000	0	0	0.0000	0.0000
Public-	E-Voting	25608	41028	16.0217	40836	1925	99.5308	0.4692
Non Instituti ons	Poll Postal Ballot (if applicable)	28	2100	0.0820	2100	0	100.0000	0.0000
	Total	25608 28	41238	16.1037	41046	1925	99.5332	0.4668
Total	Total	95892 21	70917 67	73.9556	70898 42	1925	99.9729	0.4668

			Res	solution (8	3)			
	esolution required: (( Whether promoter/pi interested in the a	romoter gi	roup are			Spe		
	Description of reso	olution cor	nsidered	To confirm Agrawal (D	n the Re-a IN: 00107	appoint 150) as Comp	ment of Mr. You Whole Time Di Dany;	gesh Kumar rector of the
Categor Y	Mode of voting	No. of share s held	No. of votes polle d	% of Votes polled on outstanding shares	No. of votes – in favou r	No. of vote s – agai nst	% 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 er and Promot er	E-Voting Poll Postal Ballot (if	70038 93	40742 0 53904 59	5.8171 76.9638	40742 0 53904 59	0	100.0000	0.0000
Group	applicable) Total	70038 93	57978 79	82.7808	57978 79	0	100.0000	0.0000
Public- Instituti ons	E-Voting  Poll  Postal Ballot (if applicable)	24500	0	0.0000	0	0	0	0
	Total	24500	0	0.0000	0	0	0.0000	0.0000

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

			Re	solution (	9)			
	Resolution required: ( Whether promoter/p	romoter g	roup are	,			cial	
	interested in the a	genda/re	solution?			N		
	Description of reso	olution co	nsidered	To approv 10780629) a	e the app s a Non-e	ointmei xecutive Comp	nt of Mr. Aksha e Independent I pany;	t Garg (DIN: Director of the
Categor y	Mode of voting	No. of share s held	votes	% of Votes polled on outstanding shares	No. of votes – in favou r	No. of vote s – agai nst	% 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	0	100.0000	0.0000	
er and Promot er Group	Poll Postal Ballot (if applicable)	93	65806 73	93.9574	65806 73	0	100.0000	0.0000
Group	Total	70038 93	69880 93	99.7744	69880 93	0	100.0000	0.0000
Public-	E-Voting Poll	24500	0	0.0000	0	0	0	0
Instituti ons	Postal Ballot (if applicable)	24500						
	Total	24500	0	0.0000	0	0	0.0000	0.0000
Public-	E-Voting	25608	41028	16.0217	41028 6	1	99.9998	0.0002
Von	Poll	28	2100	0.0820	2100	0	100.0000	0.0000
nstituti ons	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25608 28	41238	16 1027	41238	4	00 0000	
Γotal	Total	95892 21	74004 80	16.1037 77.1750	74004 79	1	99.9998	0.0002

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

	Whether promoter/p interested in the a Description of res	genda/res	solution?	No To approve the appointment of Mr. Sagar Jajodia (DIN: 09582098) as a Non-executive Independent Director of the Company;						
Categor y	Mode of voting	No. of share s held	No. of votes polle d	% of Votes polled on outstanding shares	No. of votes – in favou r	No. of vote s – agai nst	% 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 0 65806	5.8171	40742	0	100.0000	0.0000		
er and Promot er Group	Poll Postal Ballot (if applicable)	93	73	93.9574	65806 73	0	100.0000	0.0000		
Group	Total	70038 93	69880 93	99.7744	69880 93	0	100.0000	0.0000		
Public- Instituti ons	Poll Postal Ballot (if applicable)	24500	0	0.0000	0	0	0	0		
	Total	24500	0	0.0000	0	0	0.0000	0.0000		
Public-	E-Voting	25608	41028 7	16.0217	41028	1	99.9998	0.0002		
Non Instituti ons	Poll Postal Ballot (if applicable)	28	2100	0.0820	2100	0	100.0000	0.0000		
	Total	25608 28	41238	16.1037	41238	1	00.0000	0.0000		
Total	Total	95892 21	74004 80	77.1750	74004 79	1	99.9998	0.0002		

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



### 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.

1

Cont. Us: - +91-9301544797, +91-7697474181



#### 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.

2

Cont. Us: - +91-9301544797, +91-7697474181



#### Company Secretaries

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

- 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 who Notice of 38th AGM was sent	m 30 <sup>th</sup> August, 2024
Date of Approval of Notice of 38th AGM by Board of Directors	os O3 <sup>th</sup> September, 2024
Record date to determine eligibility of members who we entitled to vote in 38th AGM	as 23 <sup>rd</sup> 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 <sup>th</sup> 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 Visual Means ('OAVM'):	Video Conferencing ('VC') / Other Audio-
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:

3

Cont. Us: - +91-9301544797, +91-7697474181

Email - office@adjassociates.in

INDORE



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;

	Required: (C		Ordin	ary Resoluti	on			
Whether p	romoter / pro	moter group ar	e interested in	the agenda / re	solution?		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 agains t on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter	Remote E Voting		407420	5.82	407420	0	100	0
and Promoter	E Voting At AGM	7003893	0	0	0	0	0	0
Group	Voting by Poll		6580673	93.96	6580673	0	100	0
	Total	7003893	6988093	99.77	6988093	0	100	0
Public –	Remote E Voting	24500	0	0	0	0	0	0
Institutio nal	E Voting At AGM		0	0	0	0	0	0
Sharehold ers	Voting by Poll		0	0	0	0	0	0
	Total	24500	0	0	0	0	0	0
Public -	Remote E Voting		410287	16.02	410286	1	99.99	0.01
Non- Institutio	E Voting At AGM	2560828	0	0	0	0	0	0
n Sharehold	Voting by Poll		2100	0.08	2100	0	100	0
ers	Total	2560828	412387	16.10	412386	1	99.99	0.01
To	tal	9589221	7400480	77.17	7400479	1,880	99.99	0.01

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

INDORE

4

Cont. Us: - +91-9301544797, +91-7697474181



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;

	Required: (O						Ordin	ary Resolution	on
Whether pr	omoter / proi	noter group	are interested i	n the agenda / 1	resolut	ion?		No	
Category	Mode of Voting	No. of shares held	No. of votes polled	% Of Votes Polled on outstanding shares		f Votes favor	No. of Votes - against	% of Votes in favor on votes polled	% Of Votes agains t on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100		(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter	Remote E Voting		407420	5.82	40	7420	0	100	0
and Promoter	E Voting At AGM	7003893	0	0	<b>1</b>	0	0	0	0
Group	Voting by Poll		6580673	93.96	658	30673	0	100	0
	Total	7003893	6988093	99.77	698	88093	0	100	0
Public –	Remote E Voting		0	0		0	0	0	0
Institutio nal	E Voting At AGM	24500	0	0		0	0	0	0
Sharehold ers	Voting by Poll		0	0		0	0	0	0
	Total	24500	0	0		0	0	0	0
Public -	Remote E Voting		410287	16.02	410	0286	1	99.99	0.01
Non- Institutio	E Voting At AGM	2560828	0	0		0	0	0	0
n Sharehold ers	Voting by Poll		2100	0.08	2	100	0	100	0
	Total	2560828	412387	16.10	412	2386	1	99.99	0.01
То	tal	9589221	7400480	77.17	740	0479	1	99,99	0.01

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

\* INDORE

5

Cont. Us: -+91-9301544797, +91-7697474181



### 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;

	Required: (C					Ordir	ary Resoluti	on
Whether pr	romoter / pro	moter group	are interested in	n the agenda / re	esolution?		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 again t on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter	Remote E Voting		407420	5.82	407420	0	100	0
and Promoter	E Voting At AGM	7003893	0	0	0	0	0	0
Group	Voting by Poll		6580673	93.96	6580673	0	100	0
	Total	7003893	6988093	99.77	6988093	0	100	0
Public –	Remote E Voting		0	0	0	,0	0	0
Institutio nal	E Voting At AGM	24500	0	0	0	0	0	0
Sharehold ers	Voting by Poll		0	0	0	0	0	0
	Total	24500	0	0	0	0	0	0
Public -	Remote E Voting		410287	16.02	410286	1	99.99	0.01
Non- Institutio	E Voting At AGM	2560828	0	0	0	0	0	0
n Sharehold ers	Voting by Poll		2100	0.08	2100	0	100	0
	Total	2560828	412387	16.10	412386	1	99,99	0.01
To	tal	9589221	7400480	77.17	7400479	ASSOC	99.99	0.01

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

Cont. Us: -+91-9301544797, +91-7697474181



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 REAPPOINTMENT;

Resolution Required: (Ordinary / Secrit)

Whether	promoter / pro	Ordinary / Sp	are interested i	th		Ordi	nary Resoluti	on
		Broup	die interested i	n the agenda /	resolution?		No	
Category	Mode of Voting	No. of shares held	No. of votes polled	% Of Votes Polled on outstandin g shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor on votes polled	% C Vote again t on vote polle
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] *
Promoter	Remote E Voting		407420	5.82	407420	0	100	0
and Promoter Group	E Voting At AGM	7003893	0	0	0	0	0	0
	Voting by Poll	4	6580673	93.96	6580673	0	100	0
	Total	7003893	6988093	99.77	6988093	0	100	0
Public -	Remote E Voting		0	0	0	0	0	0
Institutio nal	E Voting At AGM	24500	0	0	0	0	0	0
Sharehold ers	Voting by Poll		0	0	0	0	0	0
	Total	24500	0	0	0	0		
Public – Non-	Remote E Voting		410287	16.02	410286	1	99.99	0.01
nstitutio n	E Voting At AGM	2560828	0	0	0	0	0	0.01
harehold ers	Voting by Poll		2100	0.08	2100	0	100	0
	Total	2560828	412387	16.10	412386			
Tot		9589221	7400480	77.17	7400479	1 1	99.99	0.01

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

INDORE \*

7

Cont. Us: - +91-9301544797, +91-7697474181



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

Resolutio	n Required:	(Ordinary / S <sub>I</sub>	pecial)			Sno	cial Paral d'	
vvnetner	Promoter / Pr	omoter Group	are interested	in the agenda	resolution?	Spe	cial Resolutio	on
Category		No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor on votes polled	% of Votes again t on votes polle
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] *
Promoter and Promoter Group	Remote E Voting E Voting	7003893	407420	5.82	407420	0	100	0
	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 -	Remote E Voting	24500	0	0	0	0	0	0
Institutio nal	E Voting At AGM		0	0	0	0	0	0
Sharehold ers	Voting by Poll		0	0	0	0	0	0
	Total	24500	0	0	0	0	0	
Public - Non-	Remote E Voting		410287	16.02	410286	1	99.99	0.01
Institutio	E Voting At AGM	2560828	0	0	0	0	0	0
harehold ers	Voting by Poll		2100	0.08	2100	0	100	0
	Total	2560828	412387	16.10	412386	1	00 00	0.04
Tot	Control of the contro	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 Perglution has been abstained from voting in afore-mentioned resolution.

Cont. Us: -+91-9301544797, +91-7697474181



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:

	Required: (O					Spec	cial Resolutio	n	
Whether Pr	omoter / Proi	noter Group	are interested i	n the agenda	resolution?		Yes		
Category	Mode of Voting	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Vote	No. of Votes - against	% of Votes in favor on votes polled	% of Votes agains t on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
Promoter	Remote E Voting		407420	5.82	407420	0	100	0	
and Promoter Group	E Voting At AGM	7003893	0	0	0	0	0	0	
	Voting by Poll		6214510	88.73	6214510	0	100	0	
	Total	7003893	6621930	94.55	6621930	0	100	0	
Public –	Remote E Voting	24500	0	0	0	0	0	0	
Institutio nal	E Voting At AGM		0	0	0	0	0	0	
Sharehold ers	Voting by Poll		0	0	0	0	0	0	
	Total	24500	0	0	0	0	0	0	
Public – Non-	Remote E Voting	2560828	410287	16.02	408362	1925	99.54	0.46	
Institutio	E Voting At AGM		0	0	0	0	0	0	
harehold ers	Voting by Poll		2100	0.08	2100	0	100	0	
	Total	2560828	412387	16.10	410462	1925	99.54	0.46	
To	tal	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 company holding in the company hol been abstained from voting in afore-mentioned resolution.

Cont. Us: -+91-9301544797, +91-7697474181

Email - office@adjassociates.in

INDORE



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:

	Required: (C						Spec	ial Resolutio	n
Whether P	romoter / Pro	moter Group	are interested i	n the agenda /	resolu	ition?		Yes	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares		of Votes favor	No. of Votes - against	% of Votes in favor on votes polled	% of Vote again t on votes polle
		(1)	(2)	(3) = [(2) / (1)] * 100		(4)	(5)	% of Votes in favor on votes	(7) = [(5) / (2)] * 100
Promoter	Remote E Voting	7003893	407420	5.82	40	7420	0	100	0
and Promoter Group	E Voting At AGM		0	0		0	.0	0	0
	Voting by Poll		6271960	89.55	627	71960	0	100	0
	Total	7003893	6679380	95.37	667	79380	0	100	0
Public –	Remote E Voting	24500	0	0		0	0	0	0
Institutio nal	E Voting At AGM		0	0		0	0	0	0
Sharehold ers	Voting by Poll		0	0		0	0	0	0
	Total	24500	0	0		0	0	0	0
Public – Non-	Remote E Voting	2560828	410287	16.02	408	8362	1925		0.46
Non- Institutio n Sharehold ers	E Voting At AGM		0	0		0	0	0	0
	Voting by Poll		2100	0.08	2	100	0	100	0
	Total	2560828	412387	16.10	410	0462	1925	99.54	0.46
To	tal	9589221	7091767	73.96	708	9842	1925	99.97	0.030

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

10

Cont. Us: -+91-9301544797, +91-7697474181



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 / Sp	pecial)	THE COMPA	NY;				
Whether P	romoter / Pro	moter Groun	are interested	in the same I	/ 1 / 2	Spec		n	
	1	Thorer Group	are interested	the agenda /	resolution?				
Category	Mode of Voting		No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor on votes polled	% of Votes agains t on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	favor on votes polled  (6) = [(4) / (2)] * 100  100  100  100  0  0  0  0  99.99  0  100	(7) = [(5) / (2)] * 100	
Promoter	Remote E Voting	7003893	407420	5.82	407420	0	100	0	
and Promoter Group	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		0	
Public –	Remote E Voting	24500	0	0	0	0		0	
Institutio nal	E Voting At AGM		0	0	0	0	0	0	
Sharehold ers	Voting by Poll		0	0	0	0	0	0	
	Total	24500	0	0	0	0	0	0	
Public - Non-	Remote E Voting	2560828	410287	16.02	410286	1		0.01	
Institutio n Sharehold ers	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	0.01	
To	tal	9589221	6210266	64.76	6210265	1	99.99	0.01	

Note: Mr. Yogesh Kumar Agrawal, Mr. ParvAgrawal, and Mr. Nikhar Agrawal and Adiiti Agrawal the Members of the Company having totaled 1190214 shares has not participated in voting on aforesaid resolutions of the interested.

11

Cont. Us: -+91-9301544797, +91-7697474181



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;

Whether	promoter / pro	Ordinary / Sp	ecial)			Spec	cial Resolutio	n
	i productiv bro	omoter group	are interested i	Special sterested in the agenda / resolution?				
Category	Mode of Voting	No. of shares held	No. of votes polled	% Of Votes Polled on outstandin g shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor on votes polled	% (Votagai
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] *
Promoter	Remote E Voting	7003893	407420	5.82	407420	0	100	100
and Promoter Group	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 -	Remote E Voting	- 1	0	0	0	0	0	0
nstitutio nal	E Voting At AGM	24500	0	0	0	0	0	0
harehold ers	Voting by Poll		0	0	0	0	0	0
	Total	24500	0	0	0	0		
Public – Non-	Remote E Voting		410287	16.02	410286	1	99.99	0.01
Institutio	E Voting At AGM	2560828	0	0	0	0	0	0
narehold ers	Voting by Poll		2100	0.08	2100	0	100	0
	Total	2560828	412387	16.10	412386	1		
Tot		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.



12

Cont. Us: -+91-9301544797, +91-7697474181



### 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;

		Ordinary / Sp				Spec	ial Resolutio	n
vvnetner p	romoter / pro	moter group	are interested i	n the agenda /	resolution?	22000	No	
Category	Mode of Voting	No. of shares held	No. of votes polled	% Of Votes Polled on outstandin g shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor on votes polled	% Of Votes agains t on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	% of Votes in favor on votes	(7) = [(5) / (2)] * 100
Promoter	Remote E Voting	7003893	407420	5.82	407420	0	100	0
and Promoter Group	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		0
Public -	Remote E Voting	24500	0	0	0	0		0
Institutio nal	E Voting At AGM		0	0	0	0	0	0
Sharehold ers	Voting by Poll		0	0	0	0	0	0
	Total	24500	0	0	0	0	0	0
Public – Non- Institutio n Sharehold	Remote E Voting	2560828	410287	16.02	410286	1		0.01
	E Voting At AGM		0	0	0	0	0	0
	Voting by Poll		2100	0.08	2100	0	100	0
ers	Total	2560828	412387	16.10	412386	1	99.99	0.01
To	tal	9589221	7400480	77.17	7400479	42.1° 42.	99.99	0.01

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



13

Cont. Us: -+91-9301544797, +91-7697474181



### 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

INDORE

UDIN: A068860F001409562

Date: 01.10.2024 Place: Indore Countersigned and received by

For Piropati Starch & Chemicals Limited

MIDORE

Chairperson / Authorized Signatory

Place : Indore

Date : 01.10.2024