



Tirupati Starch & Chemicals Limited

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

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

30th September, 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

Sub.: Proceedings of the 38th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the 38th Annual General Meeting of the Company held on Monday, 30th September 2024 at 01:00 pm and concluded at 1.20 pm.

The voting results of the resolutions as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disclosed to the stock exchanges separately. This is for your information and records.

You are requested to please take the same on record.

Thanking You.

Yours faithfully,

For Tirupati Starch & Chemicals Limited

Anurag

Kumar Saxena

Digitally signed by
Anurag Kumar Saxena
Date: 2024.09.30
17:23:08 +05'30'

Anurag Kumar Saxena
(Company Secretary cum Compliance Officer)

M. No.: F8115

Encl: As above



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PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF THE MEMBERS OF TIRUPATI STARCH & CHEMICALS LIMITED HELD PHYSICALLY AS WELL AS THROUGH VIDEO CONFERENCING OR OTHER AUDIO VIDEO MEANS (OAVM) ON MONDAY, THE 30TH DAY OF SEPTEMBER, 2024 AT REGISTERED OFFICE OF THE COMPANY AT SHREE RAM CHAMBERS, 12-AGRAWAL NAGAR, MAIN ROAD, INDORE, MADHYA PRADESH, INDIA, 452001 AT 01:00 P.M. AND CONCLUDED AT 1.20 P.M.

Mr. Anurag Kumar Saxena, Company Secretary & Compliance Officer of the Company welcomed the Members, Directors, and other Invitees on the 38th Annual General Meeting of the Company.

All the Directors, KMPs, Statutory Auditor, Secretarial Auditor and Scrutinizer were present in the meeting.

The requisite quorum was present and with the permission of the Chairman, the meeting was called to order.

The Members were informed that all reasonable efforts have been made by the Company to enable members to participate and vote on the items being considered in the meeting. Further, Members were informed that the requisite registers as required under the Companies Act, 2013, and other relevant documents mentioned in the Notice were available for inspection throughout the meeting.

Members were further informed that the Auditors' Reports on the Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2024, did not contain any qualification, reservation, adverse remark, or disclaimer. Furthermore, the observations provided in the Secretarial Audit Report along with the reply of the management thereof were read in the meeting.

Then, Mr. Ramdas Goyal, Chairman addressed the Members and provided insights about the Company's performance and future outlook.

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

S. No.	Resolutions	Resolution Type
As Ordinary Business		
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon	Ordinary
2.	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Auditors thereon	Ordinary
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



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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
As 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
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
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
8.	To confirm the Re-appointment of Mr. Yogesh Kumar Agrawal (DIN: 00107150) as Whole Time Director of the Company	Special
9.	To approve the appointment of Mr. Akshat Garg (DIN: 10780629) as a Non-executive Independent Director of the Company	Special
10.	To approve the appointment of Mr. Sagar Jajodia (DIN: 09582098) as a Non-executive Independent Director of the Company	Special

It was informed that the Company has given option to Members to register themselves as speaker for the meeting, however no such request is received within the prescribed timeline in this regard and there was no question from any Member present physically in the meeting.

Members were then invited to vote and were informed that those who are attending the meeting virtually and had not already cast their votes by remote e-voting may cast their votes on the e-voting platform and that the voting would be allowed till 15 minutes after the conclusion of the AGM. And, the members who are physically present may proceed to vote on the Ballot Papers provided to them and drop the ballot papers in the Ballot Box as tabled before the meeting.

The Members were informed that based on the Scrutinizer's Report the combined result of remote e-voting and voting in the Meeting will be declared within two working days. The Meeting concluded at 1.20 P.M. with a vote of thanks to all the Members, Invitees, and the Board.

For Tirupati Starch & Chemicals Limited

Anurag Kumar Saxena
Digitally signed by
Anurag Kumar Saxena
Date: 2024.09.30
17:23:46 +05'30'

Anurag Kumar Saxena
(Company Secretary & Compliance Officer)

Date: 30.09.2024

Place: Indore

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