

TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: B1/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri (West) Mumbai – 400058, Maharashtra

Mail id: tirupatityres1988@gmail.com, Website: www.tirupatityres.com, Phone No.: 022-26204220

29th September, 2023

To,

Listing Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 539040; Scrip ID: TTIL	The Metropolitan Stock Exchange of India Ltd., Vibgyor Towers, 4 th Floor, Plot No C-62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400098.
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Sub: Proceedings / Outcome of the 35th Annual General Meeting (AGM) of the Company held on Friday, 29th September, 2023

In terms of Regulation 30 and Part - A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings / Outcome of the 35th Annual General Meeting of the Company held on **Friday, 29th September, 2023 at 03.00 p.m. (IST)** through two-way Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

We request you to take the above on record.

Thanking you,

For Tirupati Tyres Limited

Avinash Anil Ghorpade
Managing Director & CFO
DIN: 09848799

Encl: as above

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SUMMARY OF PROCEEDINGS OF 35th ANNUAL GENERAL MEETING OF TIRUPATI TYRES LIMITED HELD ON FRIDAY, 29TH SEPTEMBER, 2023 AT 03:00 P.M. (IST) THROUGH TWO-WAY VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”)

A. DATE, TIME AND VENUE OF THE MEETING:

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (“MCA”) has vide its circular nos. 14/2020, 17/2020 and 11/2022 dated April 8, 2020, April 13, 2020 and December 28, 2022 respectively, in relation to “Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19”, circular no. 20/2020 dated May 5, 2020 in relation to “Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)” and Circular no. 02/2021 dated January 13, 2021 and Circular no. 03/2022 dated May 05, 2022 in relation to “Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)” (collectively referred to as “MCA Circulars”) and Securities and Exchange Board of India (“SEBI”) vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to “Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Covid-19 pandemic” and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CM2/CIR/P/2022/62 dated May 13, 2022 in relation to “Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the CoVID -19 pandemic” and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023 (collectively referred to as “SEBI Circulars”) permitted the holding of the Annual General Meeting (“AGM”) through VC / OAVM, without the physical presence of the Members at a common venue.

In compliance with the MCA Circulars and SEBI Circulars, the AGM of the members of the Company is being held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM. In view thereof, the 35th Annual General Meeting (AGM) of the Members of Tirupati Tyres Limited was held on **Friday, 29th September, 2023** at **03.00 p.m. (IST)** through two-way Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

There were total 37 members who attended the meeting as per the records of attendance.

B. PROCEEDINGS IN BRIEF:

After ascertaining that the requisite numbers of members were present through two-way VC/OAVM, Mr. Avinash Anil Ghorpade, chaired the Meeting and presided over the AGM. Mr. Atul Pawar, conducted the AGM and welcomed all the members. She informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms the AGM was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

He further informed that the Company had tied up with National Securities and Depositories of India Limited (“NSDL”) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the Meeting through VC/ OAVM facility.

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He then introduced all present the Directors, Chief Financial Officer, Statutory Auditors, Secretarial Auditors and Scrutinizers. Mr. Atul Pawar further informed the members that:

- a. In accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Members have been provided the facility to exercise their right to vote by electronic means, either through remote e-voting or by e-voting at the AGM;
- b. Members joining the meeting through video conferencing, who have not cast their vote by remote e-voting, may vote through e-voting facility provided by National Securities and Depositories of India Limited (“NSDL”) at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM shall not be entitled to cast their vote again.

Thereafter, Mr. Avinash Anil Ghorpade Chairman of the meeting delivered the Chairman’s speech to the members. Further, with the permission of the members, Mr. Atul Pawar declared that the Notice convening the AGM and the Directors’ Report, were taken as read. Thereafter, Mr. Atul Pawar, asked the Moderator of the AGM to proceed with question and answers session. Thereafter, Moderator allowed registered speakers put forward their queries.

Mr. Avinash Anil Ghorpade Chairman of the meeting, thereafter, noted questions of all the registered speakers and answered them. Thereafter, Mr. Atul Pawar informed the members that the AGM is conducted by Video Conferencing, there will be no proposing and seconding on the resolutions put to vote read out the following items of business as per the notice of AGM dated 05th September, 2023:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2023, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.
2. To reappoint Mr. Atul Subhash Pawar (DIN: 09692216) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Appointment of Statutory Auditor to fill casual vacancy.

Mr. Atul Pawar, also informed the members about the following:

- i. The remote e-voting period had commenced on Tuesday, 26th September, 2023 from 9.00 a.m. (IST) and shall end on Thursday, 28th September, 2023 at 5.00 p.m. (IST).
- ii. The Company had provided a facility to the members to cast their votes electronically. Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the AGM and a time period of 30 minutes would be available for voting at the meeting after which the meeting will stand closed;



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iii. The Company has appointed Mr. Chirag Jain, Partner of M/s. JCA & Co., Practicing Company Secretary (Membership No. F11127), as Scrutinizer to conduct the process in a fair and transparent manner.

Thereafter, She announced that all the business set out in the notice of AGM had been concluded. The voting results along with the Scrutinizer's Report will be made available on the Company's website at www.tirupatityres.com and shall simultaneously be communicated to the stock exchanges within 48 hours from the conclusion of the AGM.

The Chairman on behalf of the Board thanked the Shareholders for attending and participating at the AGM. The 35th AGM of the Company concluded at 4:00 p.m. (IST).

Thanking you,

For Tirupati Tyres Limited

Avinash Anil Ghorpade
Managing Director & CFO
DIN: 09848799

Date: 29.09.2023

Place: Mumbai