

September 20, 2019

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C-1, Block – G,
Bandra Kurla Complex, [BKC], Bandra [East],
Mumbai – 400 051, Maharashtra, India.

SCRIPT SYMBOL: TIRUPATIFL

Dear Sir/Madam,

Subject: Voting results and Scrutinizer Report for the resolutions passed at the 7th Annual General Meeting held on September 20, 2019

We are pleased to inform that at the 7th Annual General Meeting [AGM] of the Shareholders of Company held on Friday, September 20, 2019 at 11: 00 A.M: at Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamtala Industrial Area, Tal: Kotda Sangani, Hadamtala, Rajkot – 360 311, Gujarat, India, all the resolutions set out in the AGM Notice dated August 20, 2019, have been passed by Shareholders.

In compliance with requirement of Regulations 44(3) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 please find enclosed the scrutinizers report along with voting result of the aforesaid meeting.

Further, Board of Directors of the Company has appointed CS Piyush Jethva, Practicing Company Secretary, as a scrutinizer for the purpose of conducting the remote e-voting and ballot at the 7th Annual General Meeting of the Company. The copy of the scrutinizer report received by the Company is attached herewith.



P. Jethva



Tirupati
Forge Limited

Wrks & Regd. Office :

Survey No. 92/1, Nr. Shan Cement,
Hadamtala Industrial Area, N.H. - 27,
Vill.: Hadamtala, Tal. : Kotdasangani,
Dist. Rajkot - 360 311. (Gujarat)

Tele. : +91 - 2827-270512

E-mail : info@tirupatiforge.com

Web : www.tirupatiforge.com

CIN No. L27320GJ2012PLC071594



The voting results for the resolutions passed at 7th AGM is available on company's website, www.tirupatiforge.com and is also placed at the registered office of the Company, for Shareholder's information.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For and behalf of
Tirupati Forge Limited**



CS Jalpa Doshi
Company Secretary and Compliance Officer
ICSI Membership No.: A54465

Encl.: As above

Voting Results of 7th Annual General Meeting of Members of the Company

[As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of Annual General Meeting	Friday, September 20, 2019
Total No. of Shareholders as on Record Date	103
No. of Shareholders present in the Meeting either through person or proxy	
- Promoter and Promoter Group	8
- Public	9
No. of Shareholders attended the Meeting through Video Conferencing	
- Promoter and Promoter Group	NIL
- Public	NIL

RESOLUTION NO. 1

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the F.Y. 2018-19, together with Directors' Report and Audit Report thereto. .

Resolution Required [Ordinary/Special]					Ordinary			
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?					No			
Category	Mode of Voting	No. of Share held [1]	No. of Votes polled [2]	% of Votes [3] = [2]/Total of [1]*100	No. of votes in favour [4]	No. of votes in against [5]	% of Votes in favour in voted polled ([6] = [4]/[2]*100)	% of Votes against on voted polled ([7] = [5]/[2]*100)
Promoter and Promoter Group	E-voting	3801800	3801800	78.40	3801800	0	100	0
	Ballot Paper	38400	38400	0.79	38400	0	0	0
	Total	3840200	3840200	79.1	3840200	0	100	0
Public Institutions	Evoting	286000	286000	5.90	286000	0	100	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	286000	286000	5.90	286000	0	100	0



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Public Non - Institutions	E-voting	0	0	0	0	0	0	0
	Ballot Paper	723200	723200	14.91	723200	0	100	0
	Total	723200	723200	14.91	723200	0	100	0
Total		4849400	4849400	100	4849400	0	100	0

RESOLUTION NO. 2

To appoint a Director in place of Mr. Ajay Sardhara, Whole-time Director [DIN: 06386557], who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required [Ordinary/Special]					Ordinary			
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?					Yes			
Category	Mode of Voting	No. of Share held [1]	No. of Votes polled [2]	% of Votes [3] = [2]/Total of [1]*100	No. of votes in favour [4]	No. of votes in against [5]	% of Votes in favour in voted polled ([6] = [4]/[2]*100)	% of Votes against on voted polled ([7] = [5]/[2]*100)
Promoter and Promoter Group	E-voting	3986400	3986400	80.48	3986400	0	100	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	3986400	3986400	80.48	3986400	0	100	0
Public Institutions	E-voting	286000	286000	5.77	286000	0	100	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	286000	286000	5.77	286000	0	100	0
Public Non - Institutions	E-voting	0	0	0	0	0	0	0
	Ballot Paper	680800	680800	13.74	680800	0	100	0
	Total	680800	680800	13.74	680800	0	100	0
Total		4953200	4953200	100	4953200	0	100	0

RESOLUTION NO.3

To appoint Maharshi & Co., Chartered Accountants as a Statutory Auditor of the Company to hold office from conclusion of this Annual General Meeting until the conclusion of the 10th Annual General Meeting of the Company at such remuneration as may be recommended by the Audit Committee and decided by the Board of Directors of the Company



Jalpa

Resolution Required [Ordinary/Special]					Ordinary			
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?					No			
Category	Mode of Voting	No. of Share held [1]	No. of Votes polled [2]	% of Votes [3] = [2]/[1]*100	No. of votes in favour [4]	No. of votes in against [5]	% of Votes in favour in voted polled ([6] = [4]/[2]*100)	% of Votes against on voted polled ([7] = [5]/[2]*100)
Promoter and Promoter Group	E-voting	3986400	3986400	79.19	3986400	0	100	0
	Ballot Paper	38400	38400	0.76	38400	0	0	0
	Total	4024800	4024800	79.95	4024800	0	100	0
Public Institutions	E-voting	286000	286000	5.68	286000	0	100	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	286000	286000	5.68	286000	0	100	0
Public Non Institutions	E-voting	0	0	0	0	0	0	0
	Ballot Paper	723200	723200	14.37	723200	0	100	0
	Total	723200	723200	14.37	723200	0	100	0
Total		5034000	5034000	100	5034000	0	100	0

RESOLUTION NO.4

Amendment in memorandum of association for Increasing in Authorised Capital of the Company from the existing Rs. 7,00,00,000/- (Rupees Seven Crore Only) divided into 70,00,000 (Seventy Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 11,50,00,000/- (Rupees Eleven Crore Fifty Lacs Only) divided into 1,15,00,000 (One Crore Fifteen Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

Resolution Required [Ordinary/Special]					Ordinary			
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?					No			
Category	Mode of Voting	No. of Share held [1]	No. of Votes polled [2]	% of Votes [3] = [2]/[1]*100	No. of votes in favour [4]	No. of votes in against [5]	% of Votes in favour in voted polled ([6] = [4]/[2]*100)	% of Votes against on voted polled ([7] = [5]/[2]*100)
Promoter	E-	3986400	3986400	79.19	3986400	0	100	0



and Promoter Group	voting							
	Ballot Paper	38400	38400	0.76	38400	0	0	0
	Total	4024800	4024800	79.95	4024800	0	100	0
Public Institutions	Evoting	286000	286000	5.68	286000	0	100	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	286000	286000	5.68	286000	0	100	0
Public Non Institutions	E-voting	0	0	0	0	0	0	0
	Ballot Paper	723200	723200	14.37	723200	0	100	0
	Total	723200	723200	14.37	723200	0	100	0
Total		5034000	5034000	100	5034000	0	100	0

RESOLUTION NO.5

Amendment in Articles of Association to enable the Members of the Company including Promoters & Promoters Group, who hold the Equity Shares in the Company to waive/Forgo his/her/their right to receive the Dividend, interim or Final, by him/her/them for any financial year which may be recommended or declared respectively by the Board of Directors of the Company or Members of the Company.

Resolution Required [Ordinary/Special]					Special			
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?					No			
Category	Mode of Voting	No. of Share held [1]	No. of Votes polled [2]	% of Votes [3] = [2]/Total of [1]*100	No. of votes in favour [4]	No. of votes in against [5]	% of Votes in favour in voted polled ([6] = [4]/[2]*100)	% of Votes against on voted polled ([7] = [5]/[2]*100)
Promoter and Promoter Group	E-voting	3986400	3986400	79.19	3986400	0	100	0
	Ballot Paper	38400	38400	0.76	38400	0	0	0
	Total	4024800	4024800	79.95	4024800	0	100	0
Public Institutions	Evoting	286000	286000	5.68	286000	0	100	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	286000	286000	5.68	286000	0	100	0
Public Non Institutions	E-voting	0	0	0	0	0	0	0
	Ballot Paper	723200	723200	14.37	723200	0	100	0
	Total	723200	723200	14.37	723200	0	100	0
Total		5034000	5034000	100	5034000	0	100	0



RESOLUTION NO.6

Issue of Bonus Shares to the Existing Shareholders of the Company in the ratio of 6:10 i.e. 6 Bonus Equity Shares are to be issued for every 10 Fully paid up Equity Shares of the Company

Resolution Required [Ordinary/Special]					Special			
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?					No			
Category	Mode of Voting	No. of Share held [1]	No. of Votes polled [2]	% of Votes [3] = [2/]Total of [1]*100	No. of votes in favour [4]	No. of votes in against [5]	% of Votes in favour in voted polled ([6]= [4]/ [2]*100)	% of Votes against on voted polled ([7]= [5]/ [2]*100)
Promoter and Promoter Group	E-voting	3986400	3986400	79.19	3986400	0	100	0
	Ballot Paper	38400	38400	0.76	38400	0	0	0
	Total	4024800	4024800	79.95	4024800	0	100	0
Public Institutions	Evoting	286000	286000	5.68	286000	0	100	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	286000	286000	5.68	286000	0	100	0
Public Non - Institutions	E-voting	0	0	0	0	0	0	0
	Ballot Paper	723200	723200	14.37	723200	0	100	0
	Total	723200	723200	14.37	723200	0	100	0
Total		5034000	5034000	100	5034000	0	100	0



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