



**Tirupati**  
Forge Limited

**Works & 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



**September 28, 2021**

To,

**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G - Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

**Symbol :TIRUPATIFL**  
**Series :EQ**

Dear Sir/Madam,

**Subject: Proceedings of 9<sup>th</sup> (Ninth) Annual General Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015**

Pursuant to regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the proceedings of 9<sup>th</sup> (Ninth) Annual General Meeting of the members of the Company which was held on Tuesday, September 28, 2021 at 12:00 P.M. at the registered office of the Company situated at Plot No. 1-5, Survey No. 92/, Near Shan Cement; Hadamtala Industrial Area, Taluka: Kotda Sangani, Hadamtala, Rajkot - 360 311, Gujarat, India.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

**For, Tirupati Forge Limited**

*V. m. Moliya*



**Vivek M. Moliya**  
**Company Secretary & Compliance Officer**

### **Summary of Proceeding of 9<sup>th</sup> Annual General Meeting of the Members of the Company**

The 09<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, September 28, 2021 at 12:00 P.M. at the Registered office of the Company situated at Plot No. 1-5, Survey No. 92/, Near Shan Cement, Hadamtala Industrial Area, Taluka: Kotda Sangani, Hadamtala, Rajkot – 360 311, Gujarat, India.

#### **Directors in attendance:**

Following Directors and Key Managerial Personnel of the Company were attended the Annual General Meeting:

<b>Sr. No.</b>	<b>Name of Director &amp; KMP</b>	<b>Designation</b>
1	Mr. Hiteshkumar G. Thummar	Chairman and Managing Director
2	Mr. Bhavesh Barasiya	Whole Time Director
3	Mrs. Darshna Thummar	Non Executive and Non-Independent Director
4	Mr. Sachin Ravani	Non Executive and Independent Director
5	Mr. Atul L. Natu	Chief Financial Officer
6	Mr. Vivek M. Moliya	Company Secretary & Compliance Officer

#### **Chairmen of the Committees present at the meeting:**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1	Mr. Sachin Ravani	Chairman of Nomination & Remuneration Committee Chairman of Stakeholder Relationship Committee
2	Mr. Hiteshkumar G. Thummar	Chairman of CSR Committee

#### **Other Representatives:**

M/s. Maharishi & Co. (FRN: 124872W) Chartered Accountant, Jamnagar, Statutory Auditors of the Company was present in the meeting.

CS Piyush Jethva, Practicing Company Secretary, Rajkot, Secretarial Auditor was present in the meeting.

Mr. Hiteshkumar Thummar, Chairman, managing Director occupied the chair



The requisite quorum being present, the Chairman called the meeting to order. The quorum was present throughout the meeting. The Chairman delivered his speech to the shareholders.

The Chairman welcomed all the members present at the Annual General Meeting. Then he introduced Directors of the Company, Statutory Auditors and Secretarial Auditors of the Company present at the meeting. He informed that Mr. Ramesh Patel and Mr. Anand Mohan Shrivastava – Independent Directors conveyed their inability to attend the meeting due to their pre-occupation and send their greetings for the Shareholders of the Company.

The Chairman further informed the members that the necessary registers pursuant to the Companies Act, 2013 and documents mentioned in the Notice calling 9<sup>th</sup> Annual General Meeting of the Company are open and available for inspection.

With the consent of all the Members present, the Notice of AGM with the Board's Report, Audited Annual Accounts and other related reports were taken as read.

The Chairman informed the Shareholders that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies [Management and administration] Rules, 2014 and Regulation 44 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the Company had provided to the Members the facility to exercise their right to vote at the 9<sup>th</sup> Annual General Meeting by remote e-voting from Saturday, 25<sup>th</sup> September, 2021(9:00 a.m.) till Monday, 27<sup>th</sup> September, 2021(5:00 p.m.). The facility for voting through e-voting/poll (ballot paper) was available for such members who were present at the meeting but have not cast their votes by remote e-voting. It was further informed that there would be no voting by show of hands.

The Chairman then invited the queries from the Members of the Company on the Financial Statement and other agendas of the Meeting. Queries raised by the Members was addressed by Mr. Hiteshkumar G. Thummar, (Chairman and Managing Director), Mr. Atul Natu (Chief Financial Officer) and CS Vivek M. Moliya (Company Secretary and Compliance officer).

He further introduced CS Piyush Jethva, Practising Company Secretary, who was appointed as a scrutinizer for the purpose of scrutinizing the remote e-voting and ballot voting process at the venue of the AGM.

The Members was further informed that the facility for voting through ballot paper was made available at the Meeting for the Members attending the Meeting and who have not casted their vote by remote e-voting. CS Vivek M. Moliya further instructed members that the members were required to put their Ballot paper, duly filled up and signed, in the Ballot Box.





The following items discussed and voted by members through ballot paper at AGM and remote e-voting facility provided by the Linkintime:

<b>Sr. No.</b>	<b>Details of Resolution</b>	<b>Resolution Type</b>
<b><u>ORDINARY BUSINESS</u></b>		
<b>1</b>	To Receive, Consider and adopt the financial Statement including Audited Balance Sheet as on 31 <sup>st</sup> March 2021 and Profit & Loss Account for the year ended on that date and reports of Board of Directors and Auditor thereon and Cash Flow Statement and other various schedule prescribed under the Companies Act, 2013.	Ordinary
<b>2</b>	To appoint a Director in place of Smt. Darshna Hiteshbhai Thummar, Non-Executive Director [DIN: 07869257], who retires by rotation and being eligible, offers herself for reappointment.	Ordinary
<b><u>Special Business</u></b>		
<b>3</b>	To Approve Requests Of Reclassification From 'Promoter And Promoter Group' Category To 'Public' Category.	Ordinary
<b>4</b>	To Sub-Division of Equity Shares From The Face Value Of Rs. 10/- Each To Face Value Of Rs. 2/- Per Share.	Ordinary
<b>5</b>	To Consider And Approve Increase Authorised Share Capital And Alteration Of Capital Clause Of The Memorandum Of Association Of The Company	Ordinary
<b>6</b>	To ISSUE OF BONUS SHARES	Ordinary

The Chairman announced that the combined results of e-voting and voting at the AGM venue will be announced/ displayed through the website of the Company (www.tirupatiforge.com) and the website of Linkintime (www.instavote.com) within prescribed time and the results shall also be intimated to National Stock Exchange of India Ltd.

No other business was transacted at the meeting and therefore the meeting was concluded at 01:30 P.M. with a vote of thanks to the Chair.

**For, Tirupati Forge Limited**

*Vivek M. Moliya*

**Vivek M. Moliya**

**Company Secretary & Compliance Officer**

**ICSI Membership No.: A62092**





**Brief Profile of Director appointed under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SS-2 as prescribed by ICSI.**

Sr. No.	Particulars	Information
01	Name of Director	Smt. Darshna Hiteshbhai Thummar
02	Director Identification Number	07869257
03	Category of Directorship	Promoter Non Executive
04	Date of Birth	29/12/1985
05	Brief Resume of Director	Smt. Darshna Hiteshbhai Thummar is engaged with the Company since 31 <sup>st</sup> July, 2017. She is Graduate from Saurashtra University. He is having work Experience of more than 05 Years in the Forging Industry.
06	Nature of his expertise in specific functional areas	She is the engaged in strategic Management of our Company and has been instrumental in handling Human Resource Management of our Company.
07	Disclosure of relationships between Directors inter-se	Shri. Hiteshkumar G. Thummar - Husband of Smt. Darshana H. Thummar
08	Names of listed entities in which the person also holds the Directorship	Except Tirupati Forge Limited, she does not hold directorship in any Listed Company.
09.	Chairman/Member of the Committees of the Board of Directors of the Company.#	Membership in Committee - 2 Chairmanship in Committee - 0





10.	The membership of Committees of the board	1. Audit Committee 2. Nomination and Remuneration Committee 3. Stakeholder Relationship Committee 4. Complaints Committee for Sexual Harassment Complaints Redressal
11.	Disclosure of Disqualification	She is not disqualified from being appointed as a Director
12.	No. of Shares held in the Company as on 31 <sup>st</sup> March, 2021	2,95,360 Shares
13.	Terms and conditions for appointment/re-appointment	Non-Executive Director, liable to retire by rotation
14.	Remunerations Last drawn	NIL
15.	Number of Board Meetings attended during the year	11
16.	Justification for choosing the Independent Director	Not Applicable

# Audit Committee and Stakeholders Relationship Committee have been considered.

