



Tirupati
Forge Limited

Works & Regd. Office :
Survey No. 92/1, Nr. Shan Cement,
Hadamatala 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 29, 2021

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

Dear Sir/Madam,

Symbol :TIRUPATIFL
Series p: EQ

Subject: Voting Results of the 09th Annual General Meeting of the Company held on 28th September 2021.

This is to inform you that 09th Annual General Meeting (AGM) of Tirupati Forge Ltd. was held on 28th September, 2021 at the registered office of the company to transact the business as stated in the Notice convening the AGM.

In this regard, please find enclosed the following:

1. Voting results of the business transacted at the AGM, as required under regulation 44(3) of the Listing Regulations - Annexure I
2. Report of the Scrutinizer dated, 29th September 2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - Annexure II.

The Voting Results along with the Scrutinizer's Report dated 29th September, 2021 is made available on the Company's website at www.tirupatiforge.com.

Kindly take the same on your record and oblige the same.

Thanking You,

For, TIRUPATI FORGE LIMITED

V. M. Moliya



Vivek M. Moliya
Company Secretary & Compliance Officer

Encl: As above



Voting Results of 9th 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 the AGM/EGM	Tuesday, September 28, 2021
Total number of shareholders on record date	828
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	10
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A.
Public:	N.A.

Resolution 1: To Receive, Consider and adopt the financial Statement including Audited Balance Sheet as on 31st 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.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled (3)=[(2)/(1)]* 100	No. of Votes -in favour (4)	No. of Votes -against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6583702	6493240	98.63	6493240	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6493240	98.63	6493240	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4616298	1802401	39.04	1802400	1	100	0
	Ballot Paper		897442	19.44	897442	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2699843	58.48	2699842	1	100	0
Total		11200000	9193083	82.08	9193082	1	100	0





Resolution 2: 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 re-appointment.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled	No. of Votes - in favour	No. of Votes - against	% 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
Promoter and Promoter Group	E-Voting	6583702	6197880	94.14	6197880	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6197880	94.14	6197880	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4616298	1802401	39.04	1802400	1	100	0
	Ballot Paper		897442	19.44	897442	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2699843	58.48	2699842	1	100	0
Total		11200000	8897723	79.44	8897722	1	100	0

Resolution 3: To Approve Requests Of Reclassification From 'Promoter And Promoter Group' Category To 'Public' Category:

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled	No. of Votes - in favour	No. of Votes - against	% 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





Promoter and Promoter Group	E-Voting	6583702	6125240	93.04	6125240	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6125240	93.04	6125240	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4616298	1514401	32.81	1514400	1	100	0
	Ballot Paper		897442	19.44	897442	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2411843	52.25	2411842	1	100	0
Total		11200000	8537083	76.22	8537082	1	100	0

Resolution 4: Sub-Division Of Equity Shares From The Face Value Of Rs. 10/- Each To Face Value Of Rs. 2/- Per Share:

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled	No. of Votes -in favour	No. of Votes -against	% 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
Promoter and Promoter Group	E-Voting	6583702	6493240	98.63	6493240	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6493240	98.63	6493240	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4616298	1802401	39.04	1802400	1	100	0
	Ballot Paper		897442	19.44	897442	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2699843	58.48	2699842	1	100	0
Total		11200000	9193083	82.08	9193082	1	100	0





Resolution 5: To Consider And Approve Increase Authorised Share Capital And Alteration Of Capital Clause Of The Memorandum Of Association Of The Company:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6583702	6493240	98.63	6493240	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6493240	98.63	6493240	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4616298	1802401	39.04	1802400	1	100	0
	Ballot Paper		897442	19.44	897442	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2699843	58.48	2699842	1	100	0
Total		11200000	9193083	82.08	9193082	1	100	0

Resolution 6: Issue of Bonus Shares

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100





Promoter and Promoter Group	E-Voting	6583702	6493240	98.63	6493240	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6493240	98.63	6493240	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4616298	1802401	39.04	1802400	1	100	0
	Ballot Paper		897442	19.44	897442	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2699843	58.48	2699842	1	100	0
Total		11200000	9193083	82.08	9193082	1	100	0

For, TIRUPATI FORGE LIMITED



Vivek M. Moliya

Vivek M. Moliya
Company Secretary & Compliance Officer



COMPANY SECRETARIES

SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING

To,
The Chairman,
Tirupati Forge Limited,
Plot No. 1-5; Survey No. 92/1,
Near Shan Cement, Hadamtala,
Rajkot – 360 311, Gujarat (India)

Sub: Consolidated Scrutinizer's Report on voting by Remote E-voting and Ballot Voting conducted at the 09th Annual General Meeting ("AGM") of Tirupati Forge Limited (The Company") held at the Registered Office of the Company on Tuesday, September 28, 2021.

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

INFORMATION OF THE COMPANY	
NAME OF THE COMPANY	TIRUPATI FORGE LIMITED
CORPORATE IDENTIFICATION NO.	L27320GJ2012PLC071594
ADDRESS OF THE COMPANY	Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamtala Industrial Area, Tal: Kotda Sangani Hadamtala Rajkot- 360311, (Gujarat) India
ISIN NUMBER	INE319Y01016
SCRIP SYMBOL	TIRUPATIFL
E-VOTING START DATE & TIME	25 th September 2021 (9.00 a.m.)
E-VOTING END DATE & TIME	27 th September 2021 (5.00 p.m.)
DATE OF NOTICE	26 th August 2021
TOTAL NUMBER OF SHARE HOLDER AS ON RECORD DATE OF VOTING (20 th Sep. 2021)	828 (Eight Hundred Twenty Eight)
TOTAL NUMBER OF SHARE HOLDER PHYSICALLY PRESENT AT MEETING	Promoters and Promoters Group 07 Public 10
TOTAL NUMBER OF SHARE HOLDER ATTEND MEETING THROUGH VIDEO CONFERENCING	Promoters and Promoters Group NA Public NA

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 **CS Piyush Jethva**
(B.Com., F.C.S. &
Practising Company Secretary)

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 piyushjethva@gmail.com

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Above Federal Bank, Subhash Road,
Limda Chowk, Rajkot - 360 001,
Gujarat, INDIA

 +91 99798 87844





COMPANY SECRETARIES

SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING

This is with reference to my appointment as Scrutinizer by the Board of Directors at their meeting held on 26th August, 2021 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") and physical voting on the resolutions contained in the notice dated 26th August 2021 ("Notice") issued in accordance with Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 14/2020, 17/2020 and 20/2020 dated 08th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 9th Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") at the registered office of the company. The AGM was convened on Tuesday, 28th September 2021 at 12:00 p.m. IST at registered office of the Company.

Resolution Number	Type of Resolution	Short details of Resolution
1	Ordinary Resolution	To Receive, Consider and adopt the financial Statement including Audited Balance Sheet as on 31 st 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.
2	Ordinary Resolution	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 re-appointment.
3	Ordinary Resolution	To Approve Reclassification From 'Promoter And Promoter Group' Category To 'Public' Category
4	Ordinary Resolution	Sub-Division Of Equity Shares From The Face Value Of Rs. 10/- Each To Face Value Of Rs. 2/- Per Share
5	Ordinary Resolution	To Consider And Approve Increase Authorised Share Capital And Alteration Of Capital Clause Of The Memorandum Of Association Of The Company
6	Ordinary Resolution	Issue Of Bonus Shares



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 **CS Piyush Jethva**
(B.Com., F.C.S. &
Practising Company Secretary)

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COMPANY SECRETARIES

SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING

We submit our report, as under:

Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of

- (i) The Companies Act, 2013 and Rules made there under; and
- (ii) the Listing Agreement with the Stock Exchanges,
- (iii) All other allied law and regulation to the extent applicable.

Responsibility as a scrutinizer

My responsibility, as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions set out in the notice, based on the reports generated from the remote e-voting & e-voting system provided by Linkintime India Private Limited (herein after called as "Linkintime") the authorized agency engaged by the Company for Electronic voting (E-Voting) and ballot voting conducted at the Annual General Meeting.

Clarification Note:

Kindly note that online voting was done by some of the promoters from different Investor Id's, so while calculating person who have voted by way of e-voting the shares and investor id's are merged.

Other Necessary Information

1. The Company completed dispatch of notice(s), forms/or electronic notice on August 31, 2021 to its Members whose name(s) appeared in the Register of Members / List of beneficial owners as on cut-off date.
2. The Members of the Company holding Equity Shares, as on cut-off date, i.e., Monday – September 20, 2021 were entitled to vote on the proposed resolutions as set out in the Notice of Annual General Meeting dated August 26, 2021 through Remote E-voting and Physical Voting at Annual General Meeting.





COMPANY SECRETARIES

SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING

3. The Company has provided remote e-voting facility offered by Linkintime for conducting remote e-voting of the shareholders of the Company. Further I am also duly registered with the Linkintime as a Scrutinizer.
4. As stated in sub rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company each in "Indian Express (English) and Financial Express (Gujarati) " on Wednesday, September 1, 2021, informing about the completion of despatch/electronic transmission of notices, to the Members along with other related matters mentioned therein.
5. I monitored the process of electronic voting through the Scrutinizer's secured link provided by Linkintime on the designated website.
6. I have downloaded data for e-voting from the Linkintime website for the Members who have voted through e-voting.
7. The e-voting period commenced on Saturday - September 25, 2021 at 9.00 a.m. and ended on Monday- September 27, 2021 at 5.00 p.m.
8. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company has sent Notice(s) to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from Linkintime India Private Limited as on the Cut-off date i.e. August 20, 2021 and whose e-mail IDs was available with the Company and Depositories, through electronic means only and has not dispatched physical notices to any member. However, the Company vide the Notice dated August 26, 2021, had also requested its shareholders to register their email addresses with the Registrar and Transfer Agent of the Company.
9. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-voting website of <https://instavote.linkintime.co.in/>
10. The Votes were unblocked on September 27, 2021 at approximately 7.35. p.m., in the presence of two witnesses, Mr. Nirav Vekariya residing at Rajkot (Gujarat) India, AND Mr. Pinakin Trivedi, residing at Jetpur (Gujarat) India, who are not in employment of the Company and who acted as witnesses at the time of downloading of e-voting results, as prescribed in Sub Rule 4(xii) of the said Rule 20.





COMPANY SECRETARIES

SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING

11. My responsibility as scrutinizer for the remote e-voting and physical voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
12. Text of the Resolution is annexed herewith as **Annexure-A**
13. The Detailed Result is annexed herewith as **Annexure -B**
14. Details of e-voting received are as under;

RESOLUTION NO. : 1

To Receive, Consider and adopt the financial Statement including Audited Balance Sheet as on 31st 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.

DETAILS OF TOTAL VOTING

(i) Voting in Favour of Resolution

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
15	9193082	100 %

(ii) Voted against the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
1	1	0.00%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL

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COMPANY SECRETARIES

SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING

RESOLUTION NO. : 2

2. 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 re-appointment.

DETAILS OF TOTAL VOTING

(ii) Voting in Favour of Resolution

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
14	8897722	100%

(ii) Voted against the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
1	1	0.00%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL





COMPANY SECRETARIES

SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING

RESOLUTION NO. : 3

3. To Approve Requests of Reclassification from 'Promoter and Promoter Group' Category to 'Public' Category

DETAILS OF TOTAL VOTING

(iii) Voting in Favour of Resolution

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
12	8537082	100%

(ii) Voted against the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
01	01	0.00%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL





COMPANY SECRETARIES

SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING

RESOLUTION NO. : 4

4. To Approve Requests of Reclassification from 'Promoter and Promoter Group' Category to 'Public' Category

DETAILS OF TOTAL VOTING

(iv) Voting in Favour of Resolution

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
15	9193082	100%

(ii) Voted against the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
01	01	0.00%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL





COMPANY SECRETARIES

SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING

RESOLUTION NO. : 5

5. To Consider and Approve Increase Authorised Share Capital and Alteration of Capital Clause of the Memorandum of Association of the Company

DETAILS OF TOTAL VOTING

(v) Voting in Favour of Resolution

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
15	9193082	100%

(ii) Voted against the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
01	01	0.00%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL



COMPANY SECRETARIES

SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING

RESOLUTION NO. : 6

6. Issue of Bonus Shares

DETAILS OF TOTAL VOTING

(vi) Voting in Favour of Resolution

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
15	9193082	100%

(ii) Voted against the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
01	01	0.00%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL

Thanking You



PIYUSH JETHVA

Practising Company Secretary

FCS: 6377 C.P. NO. : 5452

UDIN: F006377C001031093

Peer Review Certificate Number: 1333/2021

Date: September 29, 2021

Place: Rajkot



Counter signed by

For TIRUPATI FORGE LIMITED

VIVEK M. MOLIYA

Company Secretary & Compliance Officer



COMPANY SECRETARIES

SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING

**“ANNEXURE –A “
(TEXT OF RESOLUTION)**

RESOLUTION NO: 1	<p>“RESOLVED THAT, Audited Financial Statement financial year ended on March 31, 2021 including Balance Sheet of the Company as at March 31, 2021, Statement of Profit and Loss for the year ended on March 31, 2021 and Cash Flow Statement along with Audit Report for the year ended on March 31, 2021 and notes to the results annexed thereto be and are hereby considered and adopted.”</p> <p>“RESOLVED FURTHER THAT, pursuant to provision of section 134 and other applicable provisions, if any of the companies Act 2013, read with relevant rules made there under including any statutory modification or re-enactment thereto, the report of Board of Directors of the company for the year ended on 31st March 2021, together with all annexure thereto be and is hereby considered and adopted.</p>												
RESOLUTION NO: 2	<p>“RESOLVED THAT, pursuant to provision of section 152 and other applicable provisions, if any of the companies Act 2013, read with relevant rules made there under including any statutory modification or re-enactment thereto, Smt. Darshna Hiteshbhai Thummar, Non-Executive Director [DIN: 07869257], who retires by rotation at this meeting, be and is hereby appointed as Non-Executive director of the company, liable to retire by rotation.</p>												
RESOLUTION NO:3	<p>“RESOLVED THAT, pursuant to the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment thereof for the time being in force) and other applicable provisions, and subject to necessary approvals from the SEBI Board, Stock Exchanges and other appropriate statutory authorities as may be necessary, the consent of the members be and is hereby accorded to reclassify the following person(s) / entity(ies) (hereinafter individually and jointly referred to as the applicants) from “Promoter and Promoter Group” category to “Public” category –</p> <p>RESOLVED FURTHER THAT, in supersession of any provision etc., their special rights, if any, with respect to the Company through formal or informal arrangements including</p> <table border="1"><thead><tr><th>Sr. No.</th><th>Name of the Person</th><th>Number of Equity Shares Held</th><th>% of Shareholding</th></tr></thead><tbody><tr><td>1.</td><td>Ajay Vithalbhair Sardhara</td><td>61,440</td><td>0.55</td></tr><tr><td>2.</td><td>Vishal Ramjibhai Sorathiya</td><td>72,640</td><td>0.65</td></tr></tbody></table> <p>through any shareholders agreements, if any, stand withdrawn/terminated and be null and void, with immediate effect.</p>	Sr. No.	Name of the Person	Number of Equity Shares Held	% of Shareholding	1.	Ajay Vithalbhair Sardhara	61,440	0.55	2.	Vishal Ramjibhai Sorathiya	72,640	0.65
Sr. No.	Name of the Person	Number of Equity Shares Held	% of Shareholding										
1.	Ajay Vithalbhair Sardhara	61,440	0.55										
2.	Vishal Ramjibhai Sorathiya	72,640	0.65										

Consolidated Report

Page 11



CS Piyush Jethva
(B.Com., F.C.S. &
Practising Company Secretary)



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Limda Chowk, Rajkot - 360 001,
Gujarat, INDIA



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COMPANY SECRETARIES

SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING

	<p>RESOLVED FURTHER THAT, Mr. Hiteshkumar G. Thummar - Chairman and Managing Director, Mr. Bhavesh T. Barasiya - Whole time Director and Mr. Vivek M. Moliya, Company Secretary and Compliance officer of the Company, be and are hereby severally authorised to intimate stock exchanges post members approval, and to submit a reclassification application to the stock exchanges within the permitted time, and to do all such acts and deeds as may be necessary to complete procedure of reclassification and give effect to this resolution."</p>
RESOLUTION NO:4	<p>"RESOLVED THAT, pursuant to the provisions of sections 61 and all other applicable provisions, if any of the Companies Act, 2013 and the rules made thereunder including the statutory modification(s) or re-enactment(s) thereof for the time being in force and the relevant provisions of the Memorandum and Articles of Association of the Company and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Securities and Exchange Board of India (SEBI) and the other Rules, Regulations, Circulars, Notifications, etc. and subject to approvals, consents, permissions and sanctions as may be necessary from any authority, whether statutory or otherwise, the Authorized Share Capital of the Company comprising of 1,15,00,000 (One Crore Fifteen Lakh) Ordinary Shares of the face value of Rs.10/- (Rupees Ten Only) each aggregating to Rs.11,50,00,000/- (Rupees Eleven Crore Fifty Lakh Only) be and is hereby subdivided into 5,75,00,000 (Five Crore Seventy Lakh only) Ordinary Shares of face value of Rs. 2/- (Rupees Two Only) each, with effect from the 'Record Date' to be determined or as determined by the Board of Directors (hereinafter referred to as 'the Board', which expression shall be deemed to include the existing Committee of Directors thereof) from time to time. Accordingly, the existing Clause V of the Memorandum of Association of the Company substituted with the following new Clause V:</p> <p>"V. The Authorised Share Capital of the Company is Rs. 11,50,00,000 (Rupees Eleven Crore Fifty Lakh only) divided into 5,75,00,000 equity shares of face value of Rs. 2/- each."</p> <p>"RESOLVED FURTHER THAT, The issued, subscribed and fully paid-up Ordinary Share Capital of the Company Rs. 11,20,00,000 (Rupees Eleven Crore Twenty Lakh Only), comprising of 1,12,00,000 (One Crore Twelve Lakh Only) Ordinary Shares of the face value of Rs. 10/- (Rupees Ten Only) each be sub-divided into 5,60,00,000 (Five Crore Sixty Lakh Only) Ordinary Shares of the face value of Rs. 2/- (Rupees Two Only) each as on the Record Date to be determined or as determined by the Board or any Committee thereof from time to time."</p>





COMPANY SECRETARIES

SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING

"RESOLVED FURTHER THAT, incase of fractional shares, if any arising out of the issue and allotment of the subdivided Shares, the Company shall not issue any certificate or coupon in respect thereof but all such fractional entitlements, if any, shall be consolidated and shall be allotted by the Board or any Committee thereof in either dematerialized form or in physical form or partly in dematerialized form and partly in physical form to one of the Directors of the Company, whether executive or otherwise, by whatever name called, as had been nominated or to be nominated by the Board or any Committee thereof for this purpose, who shall hold the same as trustee(s) for the members entitled thereto, and distribute the same to Members in proportion to their fractional entitlements post issue of bonus share thereon or otherwise."

RESOLVED FURTHER THAT, pursuant to the sub-division of the Equity Shares as aforesaid, the existing share certificate(s) in relation to the existing equity shares having face value of 10/- Each (Rupee Ten Only) held in the physical form, if any, shall be deemed to have been automatically cancelled and be of no effect on and from the record date (as determined by the Board of Directors of the Company) and the Company may, without requiring the surrender of the existing share certificate(s), issue and dispatch the new share certificate(s) of the Company in lieu of such existing share certificate(s) subject to the provisions of the Companies (Share Capital and Debentures) Rules, 2014 amended from time to time and in the case of equity shares held in the dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the Members with the depository participants, in lieu of the existing credits representing the equity shares of the Company before sub-division and the Company shall undertake such Corporate Action(s) as may be necessary in relation to the existing equity shares of the Company.

RESOLVED FURTHER THAT, for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things and give such directions as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard and also to the extent permitted by law, all or any of the powers herein conferred to any Committee of Directors or any Director(s) or any other Key Managerial Personnel or any other Officer(s) of the Company."

ESOLUTION NO:5

"RESOLVED THAT, pursuant to the provisions of Section 13, 61 read with Section 64 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed there under, the consent of the members of the Company be and is hereby accorded to increase the Authorized Share Capital of the Company to Rs. 20,00,00,000/- (Rupees Twenty Crore Only) divided into 10,00,00,000 (Ten Crore only) Equity Shares of Rs. 2/- (Rupees Two Only) each ranking pari-passu in all respect with the existing Equity Shares of the





COMPANY SECRETARIES

SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING

	<p>Company;</p> <p>“RESOLVED FURTHER THAT, the Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause V thereof by the following new Clause V as under:</p> <p>V. The Authorised Share Capital of the Company is Rs. 20,00,00,000 (Rupees Twenty Crore only) divided into 10,00,00,000 (Ten Crore Only) Equity Shares of Rs. 2/- (Rupees Two) each.</p> <p>“RESOLVED FURTHER THAT, the directors of the Company be and are hereby severally authorised to do all such act(s), deed(s) and things including all forms, documents filing with Registrar of Companies as may be necessary and incidental to give effect to the aforesaid Resolution.”</p>
<p>RESOLUTION NO:6</p>	<p>“RESOLVED THAT, in accordance with Section 63 and other applicable provisions of the Companies Act, 2013, read with Rule 14 of the Companies (Share Capital & Debentures) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the relevant provisions of the Memorandum and Articles of Association of the Company and the recommendation of the Board of Directors (hereinafter referred to as 'The Board', which expression shall be deemed to include a committee of directors duly authorised in this behalf) of the Company and subject to the regulations and guidelines issued by the Securities and Exchange Board of India (SEBI), including the Securities And Exchange Board Of India (Issue Of Capital And Disclosure Requirements) Regulations, 2018 (as amended from time to time) and applicable Regulatory Authorities, and such permissions, sanctions and approvals as may be required in this regard, consent of the Members be and is hereby accorded to the Board for capitalization of such sum standing to the credit of securities premium / free reserves of the Company, as may be considered necessary by the Board, for the purpose of issuance of bonus shares not exceeding 4,20,00,000 (Four Crore Twenty Lakh Only) of Re. 2/- (Rupee Two only) each, credited as fully paid-up shares to the holders of the existing equity shares of the Company post sub-division, whose names appear in the Register of Members maintained by the Company's Registrars and Transfer Agents / List of Beneficial Owners, as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), on such date ('record date') as fixed in this regard by the Board, in the proportion of [3:4] 3 (Three) equity share for every 4 (Four) existing equity share held by the Members.</p>





COMPANY SECRETARIES

SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING

RESOLVED FURTHER THAT, the Bonus Shares so allotted shall rank pari-passu in all respects with the fully paid-up equity shares of the Company as existing on the 'record date' (as determined by the Board) and shall always be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT, the Board be and is hereby authorized to take all other steps as may be necessary to give effect to the aforesaid resolution and determine all other terms and conditions of the issue of bonus shares as the Board may in its absolute discretion deem fit.

Thanking You

PIYUSH JETHVA

Practising Company Secretary

FCS: 6377 C.P. NO. : 5452

UDIN: F006377C001031093

Peer Review Certificate Number: 1333/2021



Date: September 29, 2021

Place: Rajkot

TIRUPATI FORGE LIMITED

"ANNEXURE-B"

Type of Resolution Ordinary Resolution

Resolution Number

1 (One)

Short Content of Resolution To Receive, Consider and adopt the financial Statement including Audited Balance Sheet as on 31st 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.

Sr. No.	Promoters/ Promoters Group/ Public	Mode of Voting	Total Voting	Invalid Votes	FAVOUR			AGAINST			AGGREGATE		
					No of Person	No. of Votes	% of Votes	No of Person	No. of Votes	% of Votes	Total Voting	Favour (in %)	Against (in %)
1	Promoters and Promoters Group	E-Voting	6493240	0	7	6493240	70.63%	0	0	0.00%	6493240	70.63%	0.0000%
		Ballot Paper	0	0	0.00%	0	0	0.00%					
		Postal Ballot	0	0	0.00%	0	0	0.00%					
2	Public (Institution)	E-Voting	0	0	0	0	0.00%	0	0	0.00%	0	0.00%	0.0000%
		Ballot Paper	0	0	0.00%	0	0	0.00%					
		Postal Ballot	0	0	0.00%	0	0	0.00%					
3	Public (Non Institution)	E-Voting	1802401	0	4	1802400	19.61%	1	1	0.00%	2699843	29.37%	0.0000%
		Ballot Paper	897442	0	4	897442	9.76%	0	0	0.00%			
		Postal Ballot	0	0	0.00%	0	0	0.00%					
4	Total Voting	E-Voting	8295641	0	11	8295640	90.24%	1	1	0.00%	9193083	100.00%	0.0000%
		Ballot Paper	897442	0	4	897442	9.76%	0	0	0.00%			
		Postal Ballot	0	0	0.00%	0	0	0.00%					
	Grand Total		9193083	0	15	9193082	100.00%	1	1	0.00%	9193083	100.0000%	0.0000%



Type of Resolution

Ordinary Resolution

Resolution Number

2 (Two)

Short Content of Resolution **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 re-appointment.**

Sr. No.	Promoters/ Promoters Group/ Public	Mode of Voting	Total Voting	Invalid Votes	FAVOUR			AGAINST			Total Voting	AGGREGATE	
					No of Person	No. of Votes	% of Votes	No of Person	No. of Votes	% of Votes		Favour (in %)	Against (in %)
1	Promoters and Promoters Group	E-Voting	6197880	0	6	6197880	69.66%	0	0	0.00%	6197880	69.66%	0.0000%
		Ballot Paper	0	0	0.00%	0	0	0.00%					
		Postal Ballot	0	0	0.00%	0	0	0.00%					
2	Public (Institution)	E-Voting	0	0	0	0	0.00%	0	0	0.00%	0	0.00%	0.0000%
		Ballot Paper	0	0	0.00%	0	0	0.00%					
		Postal Ballot	0	0	0.00%	0	0	0.00%					
3	Public (Non Institution)	E-Voting	1802401	0	4	1802400	20.26%	1	1	0.00%	2699843	30.34%	0.0000%
		Ballot Paper	897442	0	4	897442	10.09%	0	0	0.00%			
		Postal Ballot	0	0	0.00%	0	0	0.00%					
4	Total Voting	E-Voting	8000281	0	10	8000280	89.91%	1	1	0.00%	8897723	100.00%	0.0000%
		Ballot paper	897442	0	4	897442	10.09%	0	0	0.00%			
		Postal Ballot	0	0	0.00%	0	0	0.00%					
	Grand Total		8897723	0	14	8897722	100.00%	1	1	0.00%	8897723	100.0000%	0.0000%



Type of Resolution	Ordinary Resolution	Resolution Number	3 (Three)
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Short Content of Resolution **To Approve Requests Of Reclassification From 'Promoter And Promoter Group' Category To 'Public' Category**

Sr. No.	Promoters/ Promoters Group/ Public	Mode of Voting	Total Voting	Invalid Votes	FAVOUR			AGAINST			AGREGATE		
					No of Person	No. of Votes	% of Votes	No of Person	No. of Votes	% of Votes	Total Voting	Favour (in %)	Against (in %)
1	Promoters and Promoters Group	E-Voting	6125240	0	5	6125240	71.75%	0	0	0.00%	6125240	71.75%	0.0000%
		Ballot Paper	0	0	0.00%	0	0	0.00%					
		Postal Ballot	0	0	0.00%	0	0	0.00%					
2	Public (Institution)	E-Voting	0	0	0	0	0.00%	0	0	0.00%	0	0.00%	0.0000%
		Ballot Paper	0	0	0.00%	0	0	0.00%					
		Postal Ballot	0	0	0.00%	0	0	0.00%					
3	Public (Non Institution)	E-Voting	1514401	0	3	1514400	17.74%	1	1	0.00%	2411843	28.25%	0.0000%
		Ballot Paper	897442	0	4	897442	10.51%	0	0	0.00%			
		Postal Ballot	0	0	0.00%	0	0	0.00%					
4	Total Voting	E-Voting	7639641	0	8	7639640	89.49%	1	1	0.00%	8537083	100.00%	0.0000%
		Ballot paper	897442	0	4	897442	10.51%	0	0	0.00%			
		Postal Ballot	0	0	0.00%	0	0	0.00%					
	Grand Total		8537083	0	12	8537082	100.00%	1	1	0.00%	8537083	100.0000%	0.0000%



Type of Resolution

Ordinary Resolution

Resolution Number

4 (Four)

Short Content of Resolution

Sub-Division Of Equity Shares From The Face Value Of Rs. 10/- Each To Face Value Of Rs. 2/- Per Share

Sr. No.	Promoters/ Promoters Group/ Public	Mode of Voting	Total Voting	Invalid Votes	FAVOUR			AGAINST			AGGREGATE		
					No of Person	No. of Votes	% of Votes	No of Person	No. of Votes	% of Votes	Total Voting	Favour (in %)	Against (in %)
1	Promoters and Promoters Group	E-Voting	6493240	0	7	6493240	70.63%	0	0	0.00%	6493240	70.63%	0.0000%
		Ballot Paper	0	0	0.00%	0	0	0.00%					
		Postal Ballot	0	0	0.00%	0	0	0.00%					
2	Public (Institution)	E-Voting	0	0	0	0	0.00%	0	0	0.00%	0	0.00%	0.0000%
		Ballot Paper	0	0	0.00%	0	0	0.00%					
		Postal Ballot	0	0	0.00%	0	0	0.00%					
3	Public (Non Institution)	E-Voting	1802401	0	4	1802400	19.61%	1	1	0.00%	2699843	29.37%	0.0000%
		Ballot Paper	897442	0	4	897442	9.76%	0	0	0.00%			
		Postal Ballot	0	0	0.00%	0	0	0.00%					
4	Total Voting	E-Voting	8295641	0	11	8295640	90.24%	1	1	0.00%	9193083	100.00%	0.0000%
		Ballot paper	897442	0	4	897442	9.76%	0	0	0.00%			
		Postal Ballot	0	0	0.00%	0	0	0.00%					
	Grand Total		9193083	0	15	9193082	100.00%	1	1	0.00%	9193083	100.0000%	0.0000%



Type of Resolution

Ordinary Resolution

Resolution Number

5 (Five)

Short Content of Resolution

To Consider And Approve Increase Authorised Share Capital And Alteration Of Capital Clause Of The Memorandum Of Association Of The Company

Sr. No.	Promoters/ Promoters Group/ Public	Mode of Voting	Total Voting	Invalid Votes	FAVOUR			AGAINST			Total Voting	AGGREGATE	
					No of Person	No. of Votes	% of Votes	No of Person	No. of Votes	% of Votes		Favour (in %)	Against (in %)
1	Promoters and Promoters Group	E-Voting	6493240	0	7	6493240	70.63%	0	0	0.00%	6493240	70.63%	0.0000%
		Ballot Paper	0	0	0.00%	0	0	0.00%					
		Postal Ballot	0	0	0.00%	0	0	0.00%					
2	Public (Institution)	E-Voting	0	0	0	0	0.00%	0	0	0.00%	0	0.00%	0.0000%
		Ballot Paper	0	0	0.00%	0	0	0.00%					
		Postal Ballot	0	0	0.00%	0	0	0.00%					
3	Public (Non Institution)	E-Voting	1802401	0	4	1802400	19.61%	1	1	0.00%	2699843	29.37%	0.0000%
		Ballot Paper	897442	0	897442	9.76%	0	0	0.00%				
		Postal Ballot	0	0	0.00%	0	0	0.00%					
4	Total Voting	E-Voting	8295641	0	11	8295640	90.24%	1	1	0.00%	9193083	100.00%	0.0000%
		Ballot paper	897442	0	897442	9.76%	0	0	0.00%				
		Postal Ballot	0	0	0.00%	0	0	0.00%					
	Grand Total		9193083	0	15	9193082	100.00%	1	1	0.00%	9193083	100.0000%	0.0000%



Type of Resolution **Ordinary Resolution** Resolution Number **6 (Six)**

Short Content of Resolution **Issue Of Bonus Shares**

Sr. No.	Promoters/ Promoters Group/ Public	Mode of Voting	Total Voting	Invalid Votes	FAVOUR			AGAINST			AGGREGATE		
					No of Person	No. of Votes	% of Votes	No of Person	No. of Votes	% of Votes	Total Voting	Favour (in %)	Against (in %)
1	Promoters and Promoters Group	E-Voting	6493240	0	7	6493240	70.63%	0	0	0.00%	6493240	70.63%	0.0000%
		Ballot Paper	0	0	0.00%	0	0	0.00%					
		Postal Ballot	0	0	0.00%	0	0	0.00%					
2	Public (Institution)	E-Voting	0	0	0	0	0.00%	0	0	0.00%	0	0.00%	0.0000%
		Ballot Paper	0	0	0.00%	0	0	0.00%					
		Postal Ballot	0	0	0.00%	0	0	0.00%					
3	Public (Non Institution)	E-Voting	1802401	0	4	1802400	19.61%	1	1	0.00%	2699843	29.37%	0.0000%
		Ballot Paper	897442	0	4	897442	9.76%	0	0	0.00%			
		Postal Ballot	0	0	0.00%	0	0	0.00%					
4	Total Voting	E-Voting	8295641	0	11	8295640	90.24%	1	1	0.00%	9193083	100.00%	0.0000%
		Ballot paper	897442	0	4	897442	9.76%	0	0	0.00%			
		Postal Ballot	0	0	0.00%	0	0	0.00%					
	Grand Total		9193083	0	15	9193082	100.00%	1	1	0.00%	9193083	100.0000%	0.0000%

Date **29/09/2021**


PIYUSH JETHVA
 PRACTISING COMPANY SECRETARY
 C P NO. 5452 FCS 6377
 UDIN: F006377C001031093
 Peer Review Certificate Number: 1333/2021

