

September 28, 2020

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 : EQ

Subject: Voting Results of the 08th Annual General Meeting of the Company held on 26th September 2020.

This is to inform you that 08th Annual General Meeting (AGM) of M/s. Tirupati Forge Ltd. was held on 26th September, 2020 through VC/OAVM 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, 28th September 2020 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 28th September, 2020 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**


Jaipa Doshi

Company Secretary and Compliance Officer

Encl: As above



Annexure I

Date of the AGM/EGM	September 26, 2020
Total number of shareholders on record date	203
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	6
Public:	6
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	6

Resolution 1: To Receive, Consider and adopt the financial Statement including Audited Balance Sheet as on 31st March 2020 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	No. of votes polled	% of Polled outstanding shares	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	6439680	6305600	97.92	6305600	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	6439680	6305600	97.92	6305600	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4760320	2359190	49.56	2359190	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4760320	2359190	49.56	2359190	0	100	0
Total		11200000	8664790	77.36	8664790	0	100	0





Resolution 2: To appoint a Director in place of **Mr. Hiteshbhai G. Thummar, Director [DIN: 02112952]**, 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 shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (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	6439680	4786240	74.32	4786240	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public-Institutions	Total	6439680	4786240	74.32	4786240	0	100	0
	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public-Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting	4760320	2359190	49.56	2359190	0	100	0
Total	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	11200000	7145430	63.80	7145430	0	100	0





Resolution 3: To Approve Related Party transaction

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 outstanding shares	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 Poll Postal Ballot (if applicable) Total	6439680 0 0	4786240 0 0	74.32 0 0	4786240 0 0	0 0 0	100 0 0	0 0 0	0	0	0	4786240	0	0	0
Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total	6439680 0 0	4786240 0 0	74.32 0 0	4786240 0 0	0 0 0	0 0 0	0 0 0	0	0	0	4786240	0	0	0
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	4760320 0 0	2359190 0 0	49.56 0 0	2359190 0 0	0 0 0	100 0 0	0 0 0	0	0	0	2359190	0	0	0
Total	Total	11200000	7145430	63.80	7145430	0	100	0	0	0	0	7145430	0	100	0



For, TIRUPATI FORGE LIMITED

JALPA
NILESHBHAI
DOSHI

Jalpa Doshi
Company Secretary and Compliance Office



CS PIYUSH JETHVA

E-mail : piyushjethva@gmail.com Cell : 9979 8878 44

SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

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 E-voting facility to the participated in the Annual General Meeting ("AGM") through Video Conferencing/ Other Audio Visual Means (VC/ OAVM) in respect of the resolutions (businesses) contained in the Notice dated August 17th, 2020.

[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	23 rd September 2020 (9.00 a.m.)
E-VOTING END DATE & TIME	25 th September 2020 (5.00 p.m.)
DATE OF NOTICE	17 th August 2020
TOTAL NUMBER OF SHARE HOLDER AS ON RECORD DATE OF VOTING (19 th Sep. 2020)	203 (Two Hundred and Three)
TOTAL NUMBER OF SHARE HOLDER PHYSICALLY PRESENT AT MEETING	Promoters and Promoters Group NIL Public NIL
TOTAL NUMBER OF SHARE HOLDER ATTEND MEETING THROUGH VIDEO CONFERENCING	Promoters and Promoters Group 6 Public 6





CS PIYUSH JETHVA

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SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

This is with reference to my appointment as Scrutinizer by the Board of Directors at their meeting held on 17th August, 2020 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 17th August 2020 ("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 Eighth Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Saturday, 26th September 2020 at 4:00 p.m. IST through VC / OAVM.

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 March 2020 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 Mr. Hiteshbhai G. Thummar, Director [DIN: 02112952], who retires by rotation and being eligible, offers himself for re-appointment
3	Ordinary Resolution	Approval of Related Party Transaction





SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

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 and e-voting system provided by National Security Depository Limited (herein after called as "NSDL") the authorized agency engaged by the Company for Electronic voting (E-Voting).

Other Necessary Information

1. The Company completed dispatch of notice(s), forms/or electronic notice on September 4, 2020 to its Members whose name(s) appeared in the Register of Members / List of beneficial owners as on cut-off date.
2. Pursuant to the MCA Circular the Members of the Company holding Equity Shares, as on cut-off date, i.e., Saturday – September 19, 2020 were entitled to vote on the proposed resolutions as set out in the Notice of Annual General Meeting dated August 17, 2020 through Remote E-voting and E-Voting at Annual General Meeting.
3. The Company has provided e-voting facility offered by NSDL for conducting e-voting of the shareholders of the Company. Further I am also duly registered with the NSDL 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 "Financial Express (English) and Financial Express (Gujarati) " on Saturday, September 5, 2020, informing about the completion of despatch/electronic transmission of notices, to the Members along with other related matters mentioned therein.





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SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

5. I monitored the process of electronic voting through the Scrutinizer's secured link provided by NSDL on the designated website.
6. I have downloaded data for e-voting from the NSDL website for the Members who have voted through e-voting.
7. The e-voting period commenced on Wednesday - September 23, 2020 at 9.00 a.m. and ended on Friday- September 25, 2020 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 National Securities Depository Limited /Central Depository Services (India) Limited as on the Cut-off date i.e. August 28, 2020 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 17, 2020, 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://www.evoting.nsdl.com/>
10. The Votes were unblocked on September 26, 2020 at approximately 5.14. p.m., in the presence of two witnesses, Mr. Nirav Vekaria 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.
11. My responsibility as scrutinizer for the remote e-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**





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SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

14. Details of e-voting received are as under;

RESOLUTION NO. : 1

Approval of Audited Financial Statement for the year ended on 31st March 2020.

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
13	8664790	100 %

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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





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SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

RESOLUTION NO. : 2

2. To appoint a Director in place of Mr. Hiteshbhai G. Thummar, Director [DIN: 02112952], who retires by rotation and being eligible, offers himself 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
11	7145430	100%

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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





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SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

RESOLUTION NO. : 3

3. Approval of Related Party Transaction;

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
11	7145430	100%

(ii) Voted against the resolution:

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

(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: F006377B000779534

Date: September 28, 2020
Place: Rajkot



Counter signed by
For TIRUPATI FORGE LIMITED



CS JALPA DOSHI
Company Secretary & Compliance Officer



CS PIYUSH JETHVA


E-mail : piyushjethva@gmail.com Cell : 9979 8878 44

SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

"ANNEXURE -A " (TEXT OF RESOLUTION)

RESOLUTION NO: 1	To Receive, Consider and Adopt the Financial Statement including Audited Balance Sheet as on 31 March 2020 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 NO: 2	To appoint a Director in place of Mr. Hiteshbhai G. Thummar, Director [DIN: 02112952], who retires by rotation and being eligible, offers himself for re-appointment.
RESOLUTION NO:3	RESOLVED THAT pursuant to the provisions of Section 188 of Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory medication(s) or re-enactment thereof for the time being in force), transaction of taking on lease, the land situated at - Plot No. 6, Revenue Survey No. 92/P1/P1, Taluka: Kotda Sangani, Village: Hadamtala, Rajkot 360 311 (Gujarat) India, from Mr. Hitesh Thummar, Chairman & Managing Director (DIN 02112952), which was approved by the Board of Directors of the Company, subject to approval of Shareholders, be and is hereby ratified & approved by the Members of the Company."




PIYUSH JETHVA
PRACITISING COMPANY SECRETARY
FCS: 6377 C. P NO. 5452
UDIN: F006377B000779534

Date: September 28, 2020
Place: Rajkot

TIRUPATI FORGE LIMITED

"ANNEXURE-B"

Type of Resolution

Ordinary Resolution

Resolution Number

1 (One)

Short Content of Resolution

Approval of Audited Financial Statement for the year ended on 31st March 2020.

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 Poll Postal Ballot	6305600 0 0	0 0 0	6 0 0	6305600 0 0	72.77% 0.00% 0.00%	0 0 0	0 0 0	0.0000% 0.0000% 0.0000%	6305600	72.77%	0.0000%
2	Public (Institution)	E-Voting Poll Postal Ballot	0 0 0	0 0 0	0 0 0	0 0 0	0.00% 0.00% 0.00%	0 0 0	0 0 0	0.0000% 0.0000% 0.0000%	0	0.00%	0.0000%
3	Public (Non Institution)	E-Voting Poll Postal Ballot	2359190 0 0	0 0 0	7 0 0	2359190 0 0	27.23% 0.00% 0.00%	0 0 0	0 0 0	0.0000% 0.0000% 0.0000%	2359190	27.23%	0.0000%
4	Total Voting	E-Voting Poll Postal Ballot	8664790 0 0	0 0 0	13 0 0	8664790 0 0	100.00% 0.00% 0.00%	0 0 0	0 0 0	0.0000% 0.0000% 0.0000%	8664790	100.00%	0.0000%
	Grand Total		8664790	0	13	8664790	100.00%	0	0	0.0000%	8664790	100.0000%	0.0000%



Type of Resolution

Ordinary Resolution

Resolution Number

2 (Two)

Short Content of Resolution

To appoint a Director in place of Mr. Hiteshbhai G. Thummar, Director [DIN: 02112952], who retires by rotation and being eligible, offers himself for re-appointment

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	4786240	0	4	4786240	66.98%	0	0	0.0000%	4786240	66.98%	0.0000%
		Poll	0	0	0	0	0.0000%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.0000%	0	0	0.0000%			
2	Public (Institution)	E-Voting	0	0	0	0	0.00%	0	0	0.0000%	0	0.00%	0.0000%
		Poll	0	0	0	0	0.0000%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.0000%	0	0	0.0000%			
3	Public (Non Institution)	E-Voting	2359190	0	7	2359190	33.02%	0	0	0.0000%	2359190	33.02%	0.0000%
		Poll	0	0	0	0	0.0000%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.0000%	0	0	0.0000%			
4	Total Voting	E-Voting	7145430	0	11	7145430	100.00%	0	0	0.0000%	7145430	100.00%	0.0000%
		Poll	0	0	0	0	0.0000%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.0000%	0	0	0.0000%			
Grand Total			7145430	0	11	7145430	100.00%	0	0	0.00%	7145430	100.00%	0.0000%



Type of Resolution

Ordinary Resolution

Resolution Number

3 (Three)

Short Content of Resolution

Approval of Related Party Transaction

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	4786240	0	4	4786240	66.98%	0	0	0.0000%	4786240	66.98%	0.0000%
		Poll	0	0	0	0	0.0000%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.0000%	0	0	0.0000%			
		E-Voting	0	0	0	0	0.0000%	0	0	0.0000%			
2	Public (Institution)	Poll	0	0	0	0	0.00%	0	0	0.0000%	0	0.00%	0.0000%
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
		E-Voting	2359190	0	7	2359190	33.02%	0	0	0.0000%			
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
3	Public (Non Institution)	Poll	0	0	0	0	0.00%	0	0	0.0000%	2359190	33.02%	0.0000%
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
		E-Voting	7145430	0	11	7145430	100.00%	0	0	0.0000%			
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
4	Total Voting	Poll	0	0	0	0	0.00%	0	0	0.0000%	7145430	100.00%	0.0000%
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
		E-Voting	7145430	0	11	7145430	100.00%	0	0	0.0000%			
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
	Grand Total		7145430	0	11	7145430	100.00%	0	0	0.00%	7145430	100.00%	0.0000%

Date 28/09/2020



PIYUSH JETHVA
PRACTISING COMPANY SECRETARY
C P NO. 5452 FCS 6377