

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



Results of Postal Ballot

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

Name of the Company	Tirupati Forge Limited						
Date of Postal Ballot Notice	January 30 2020						
Voting Start Date	Saturday February 08 2020 at 09:00 a.m. (IST)						
Voting End Date	Sunday March 08 2020 at 05:00 p.m. (IST)						
Total number of Members as on record date	104 (One Hundred and Four Only)						
No. of Members present in the meeting either in person or through proxy							
Promoters & Promoter Group	Not Applicable						
Public	Not Applicable						
No. of Members attended the meeting through Video Conferencing							
Promoters & Promoter Group	Not Applicable						
Public	Not Applicable						

FOR, TIRUPATI FORGE LTD.



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Resolution No. 1

Resolution required (Ordinary/Special)				Special Resolution:				
				Migration of Equity Shares of the company from Emerge platform of National Stock Exchange of India Limited to Main Board of National Stock Exchange of India Limited.				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Categ ory	Mode of voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on Outstandin g shares (3)=(2)/Tot al of (1)*100	No. of Votes- in favor (4)	No. of Votes- against (5)	% of Votes in favor on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)= [(5)/(2)]*100
Promo	E-Voting	6367040	6305600	81.96	6305600	0	100	0
ter	Poll		0	0.00	0	0		0
and Promo ter Group	Postal Ballot(if applica ble)		61440	0.80	61440	0	100	0
	Total		6367040	82.76	6367040	0	100	0
Public	E-Voting	476800	476800	6.20	476800	0	100	0
Institut	Poll		0	0.00	0	0	0	0
ions	Postal Ballot (If applica ble)		0	0.00	0	0	0	0
	Total		476800	6.20	476800	0	100	0
Public	E-Voting	849920	297600	3.87	297600	0	100	0
Non-	Poll		0	0.00	0	0	0	0
Institut ions	Postal Ballot (if applica ble)		552320	7.18	552320	0	100	0
	Total		849920	11.05	849920	0	100	0
Total		7693760	7693760	100	7693760	0	100	0

Date: 09th March 2020 Place: Hadamtala

For , Tirupati Forge Limited

Hiteshkumar Thummar **Managing Director**

[DIN: 02112952]