

**Results of Postal Ballot**

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

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

**FOR, TIRUPATI FORGE LTD.**



**DIRECTOR**

**Resolution No. 1**

Resolution required (Ordinary/ Special)				Special Resolution:				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/Total 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
Promoter and Promoter Group	E-Voting	6367040	6305600	81.96	6305600	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		61440	0.80	61440	0	100	0
	<b>Total</b>		<b>6367040</b>	<b>82.76</b>	<b>6367040</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	476800	476800	6.20	476800	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (If applicable)		0	0.00	0	0	0	0
	<b>Total</b>		<b>476800</b>	<b>6.20</b>	<b>476800</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-Voting	849920	297600	3.87	297600	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		552320	7.18	552320	0	100	0
	<b>Total</b>		<b>849920</b>	<b>11.05</b>	<b>849920</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>7693760</b>	<b>7693760</b>	<b>100</b>	<b>7693760</b>	<b>0</b>	<b>100</b>	<b>0</b>

For , Tirupati Forge Limited




**Hiteshkumar Thummar**  
Managing Director  
[DIN: 02112952]

Date: 09<sup>th</sup> March 2020  
Place: Hadamtala