

**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>	May 22, 2020
<b>Voting Start Date</b>	Saturday May 30 2020 at 09:00 a.m. (IST)
<b>Voting End Date</b>	Sunday June 28 2020 at 05:00 p.m. (IST)
<b>Total number of Members as on record date</b>	89 (Eighty Nine 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



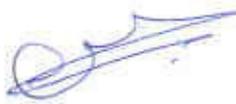

**Resolution No. 1**

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	6439680	6439680	78.10	6439680	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	100	0
	<b>Total</b>		<b>6439680</b>	<b>78.10</b>	<b>6439680</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	476800	476800	5.78	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>5.78</b>	<b>476800</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-Voting	1328640	1328640	16.11	1328640	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	100	0
	<b>Total</b>		<b>1328640</b>	<b>16.11</b>	<b>1328640</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>8245120</b>	<b>8245120</b>	<b>100</b>	<b>8245120</b>	<b>0</b>	<b>100</b>	<b>0</b>




**Resolution No. 2**

Resolution required (Ordinary/ Special)				Special Resolution:				
				Re-appointment of Mr. Sachin Ravani (DIN: 07874835) as an Independent Director of the Company				
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	6439680	6439680	78.10	6439680	0	100	0
	Poll		0	0.00	0	0		0
	Postal Ballot(if applicable)		0	0.00	0	0	100	0
	<b>Total</b>		<b>6439680</b>	<b>78.10</b>	<b>6439680</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	476800	476800	5.78	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>5.78</b>	<b>476800</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-Voting	1328640	1328640	16.11	1328640	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	100	0
	<b>Total</b>		<b>1328640</b>	<b>16.11</b>	<b>1328640</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>8245120</b>	<b>8245120</b>	<b>100</b>	<b>8245120</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No. 3**

Resolution required (Ordinary/ Special)				Ordinary Resolution				
				Appointment of Mr. Anand Mohan Shrivastava (DIN: 08684010) as an Independent Director of the Company				
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	6439680	6439680	78.10	6439680	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot(if applicable)		0	0.00	0	0	100	0
	<b>Total</b>		<b>6439680</b>	<b>78.10</b>	<b>6439680</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	476800	476800	5.78	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>5.78</b>	<b>476800</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-Voting	1328640	1328640	16.11	1328640	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	100	0
	<b>Total</b>		<b>1328640</b>	<b>16.11</b>	<b>1328640</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>8245120</b>	<b>8245120</b>	<b>100</b>	<b>8245120</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No. 4**

Resolution required (Ordinary/ Special)				Special Resolution:				
Whether promoter/promoter group are interested in the agenda/resolution?				Revision in Remuneration of Mr. Hiteshkumar G. Thummar (DIN: 02112952), Managing Director of the Company:				
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	6439680	6439680	78.10	6439680	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	100	0
	<b>Total</b>		<b>6439680</b>	<b>78.10</b>	<b>6439680</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	476800	476800	5.78	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>5.78</b>	<b>476800</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-Voting	1328640	1328640	16.11	1328640	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	100	0
	<b>Total</b>		<b>1328640</b>	<b>16.11</b>	<b>1328640</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>8245120</b>	<b>8245120</b>	<b>100</b>	<b>8245120</b>	<b>0</b>	<b>100</b>	<b>0</b>




**Resolution No. 5**

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	6439680	6439680	78.10	6439680	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	100	0
	<b>Total</b>		<b>6439680</b>	<b>78.10</b>	<b>6439680</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	476800	476800	5.78	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>5.78</b>	<b>476800</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-Voting	1328640	1328640	16.11	1328640	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	100	0
	<b>Total</b>		<b>1328640</b>	<b>16.11</b>	<b>1328640</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>8245120</b>	<b>8245120</b>	<b>100</b>	<b>8245120</b>	<b>0</b>	<b>100</b>	<b>0</b>



For , Tirupati Forge Limited


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

Date: June 29, 2020  
Place: Hadamtala