Tirupati Forge Limited

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
CIN No. L27320GJ2012PLC071594

TÜV NORD ISO 9001 | TÜV NORD IATF 16949

August 3, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Dear Sir/Madam,

Subject: Submission of Voting Results of the Extra-Ordinary General Meeting held on July 31, 2026.

We wish to inform you that the Extra-Ordinary General Meeting ("EGM") of Tirupati Forge Limited was held on Friday, July 31, 2026, at 11:00 (IST) through Video Conferencing/Other Audio-Visual Means, to transact the business set out in the Notice convening the EGM.

In this regard, please find enclosed the following documents:

Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and

Consolidated Scrutinizer's Report dated July 31, 2026, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results and the Consolidated Scrutinizer's Report are also being uploaded on the Company's website at www.tirupatiforge.com.

You are requested to kindly take the above information and documents on record.

Thanking you.

Yours faithfully,

For Tirupati Forge Limited

Hitesh Gordhanbhai Thummar

Digitally signed by Hitesh Gordhanbhai Thummar

Hiteshkumar Gordhanbhai Thummar
Managing Director
DIN: 02112952
Encl.: As above

CS PIYUSH JETHVA
(PRACTISING COMPANY SECRETARY)

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

Sub: Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided during the Extraordinary General Meeting ("EGM") held through Video Conferencing/ Other Audio-Visual Means on Friday, July 31st, 2026 at 11.00 A.M. in respect of the resolutions (businesses) contained in the Notice dated July 7th, 2026.

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

NAME OF THE COMPANY	TIRUPATI FORGE LIMITED
CORPORATE IDENTIFICTION 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	INE319Y01024
SCRIP SYMBOL	TIRUPATIFL
E-VOTING START DATE & TIME	July 28, 2026 (9.00 a.m.)
E-VOTING END DATE & TIME	July 30, 2026 (5.00 p.m.)
DATE OF NOTICE	July 7, 2026
TOTAL NUMBER OF SHARE HOLDER AS ON RECORD DATE OF VOTING (24th July 2026)	58680 (Fifty-Eight Thousand Six Hundred Eighty Only)
TOTAL NUMBER OF SHARE HOLDER ATTEND MEETING THROUGH VIDEO CONFERENCING	Promoters and Promoters Group 5 Public 64

- Please note that three Directors are also share holder who have joined the Meeting from Admin Panel, therefore the name of that three Directors is not showing in the online attendance List, we have added that three shareholders in our record for total Number of Share Holder attend the meeting through video Conferencing.

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Kalawad Road, Rajkot 360004 (Gujarat)

CONTACT & TAX DETAILS:
Phone: +91 82382 73733
Email: piyushjethva@gmail.com
GSTIN: 24AEQPJ3419L2Z7

This is with reference to my appointment as Scrutinizer by the Board of Directors at their meeting held on 02th July, 2026 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 07th July 2026 ("Notice") issued in accordance with Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and the notice calling the Extra Ordinary General Meeting of its Equity Shareholders ("the Meeting" /"GM") through VC / OAVM. The EGM was convened on Friday, July 31st, 2026 at 11:00 a.m. IST through VC / OAVM.

Resolution Number	Type of Resolution	Short details of Resolution
1	Ordinary Resolution	To Consider and Approve an Increase in Authorized Capital of the Company.
2	Special Resolution	Issue of convertible warrants on preferential basis.

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 system provided by National Securities Depository Limited (herein after called as "NSDL") the authorized agency engaged by the Company for Remote **E-voting and Venue Voting conducted during the Extra Ordinary General Meeting.**

Other Necessary Information

1. The Members of the Company holding Equity Shares, as on cut-off date, i.e., Friday, July 24, 2026 was entitled to vote on the proposed resolutions as set out in the Notice of Extra Ordinary General Meeting dated 07th July 2026 through Remote E-voting at Annual General Meeting.

2. The Company has provided remote e-voting facility offered by NSDL for conducting remote e-voting of the shareholders of the Company. Further I am also duly registered with the NSDL as a Scrutinizer.

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3. Notices were published in **Indian Express** (**English newspaper)** and **Financial Express (Gujarati newspaper**), having electronic editions, specifying the date and time of the EGM, availability of the Notice on Company's website and website of the Stock Exchanges, and other required details as on 08th July 2026. Further on the instruction of Stock exchange the company has issued corrigendums to the Notice and advertisement for which is published in same news paper on 20th July 2026 and 28th July 2026 respectively.

4. I monitored the process of electronic voting through the Scrutinizer's secured link provided by National Securities Depository Limited on the designated website.

5. I have downloaded data for e-voting from the National Securities Depository Limited website for the Members who have voted through e-voting.

6. The e-voting period commenced on Tuesday, July 28, 2026 (9:00 a.m. IST) and Thursday, July 30, 2026 (Both Day Incudes) (5:00 p.m. IST).

7. 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 MUFG Linkin time India Private Limited (Formerly Link Intime India Private Limited) as on the Cut-off date i.e. July 24, 2026 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. The Notice was sent to 57,920 Share Holders.

8. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-voting website of https://eservices.nsdl.com

9. The Votes were unblocked on July 31st, 2026 at approximately 4.35 p.m., in the presence of two witnesses, Mr. Nirav Maradiya residing at Gondal (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.

10. 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.

11. Text of the Resolution is annexed herewith as **Annexure-A.**

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

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RESOLUTION NO.: 1

ORDINARY RESOLUTION: INCREASE IN AUTHORISED CAPITAL

DETAILS OF TOTAL VOTING

(i) Voting in Favour of Resolution

Type of Voting	Category	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-voting	Promoter	7	58950757	100.00 %
	Public (Institution)	0	0	
	Public (non-institution)	77	4659681	
Venue Voting	Promoter	0	0	
	Public (Institution)	0	0	
	Public (non-institution)	3	113	
	Total	87	63610551	

(ii) Voted against the resolution:

Type of Voting	Category	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-voting	Promoter	0	0	0.00 %
	Public (Institution)	0	0	
	Public (non-institution)	0	0	
Venue Voting	Promoter	0	0	
	Public (Institution)	0	0	
	Public (non-institution)	0	0	
	Total	0	0	

(iii) Invalid votes:

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

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the Extra Ordinary General Meeting has been passed with requisite majority.

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RESOLUTION NO.: 2

SPECIAL RESOLUTION: ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS

DETAILS OF TOTAL VOTING

(I) Voting in Favour of Resolution

Type of Voting	Category	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-voting	Promoter	7	58950757	100.00 %
	Public (Institution)	0	0	
	Public (non-institution)	76	4659680	
Venue Voting	Promoter	0	0	
	Public (Institution)	0	0	
	Public (non-institution)	3	113	
	Total	86	63610550	

(ii) Voted against the resolution:

Type of Voting	Category	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-voting	Promoter	0	0	0.00 %
	Public (Institution)	0	0	
	Public (non-institution)	1	1	
Venue Voting	Promoter	0	0	
	Public (Institution)	0	0	
	Public (non-institution)	0	0	
	Total	1	1	

(iii) Invalid votes:

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

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 2 of the Notice of the Extra Ordinary General Meeting has been passed with requisite majority.

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Note: Please note that Two shareholder/ Promoters having the same name has cast votes through two separate accounts. Based on the final voting result provided to us, we have treated these as two separate members for the purpose of counting of Number of Members. However, this does not have any impact on the voting results.

PIYUSH JETHVA
Practising Company secretary

Jethva Piyush Ratilal

Digitally signed by Jethva Piyush Ratilal
Date: 2026.08.03 12:20:10 +05'30'

FCS: 6377, CP: 5452
UDIN: F006377H000994276
Peer Review Certificate No. 8056/2026

Place: Rajkot

Additional Clarification

1) The Udin may be checked from the weblink https://stimulate.icsi.edu/udin/Home/UDINVerification
2) This document has been digitally signed using a valid Digital Signature Certificate (DSC) in accordance with Section 5 of the Information Technology Act, 2000. Accordingly, no physical signature is required

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"ANNEXURE –A "

(TEXT OF RESOLUTION)

RESOLUTION NO: 1 **ORDINARY RESOLUTON**	"RESOLVED THAT pursuant to the provisions of Section 13, Section 61(1)(a) and all other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder (including any amendment(s), modification(s) or re-enactment(s) thereof for the time being in force), and the applicable provisions of the Memorandum and Articles of Association of the Company, the approval of the Members of the Company be and is hereby accorded to increase the Authorised Share Capital of the Company from the existing Rs. 26,50,00,000/- (Rupees Twenty-Six Crores Fifty Lakhs Only), comprising 13,25,00,000 (Thirteen Crores Twenty-Five Lakhs) Equity Shares of Rs. 2/- (Rupees Two Only) each, to Rs. 27,50,00,000/- (Rupees Twenty-Seven Crores Fifty Lakhs Only), comprising 13,75,00,000 (Thirteen Crores Seventy-Five Lakhs) Equity Shares of Rs. 2/- (Rupees Two Only) each, and to alter and substitute Clause V of the Memorandum of Association of the Company as follows: V. The Authorised Share Capital of the Company is Rs. 27,50,00,000/- (Rupees Twenty-Seven Crores Fifty Lakhs Only), comprising 13,75,00,000 (Thirteen Crores Seventy-Five Lakhs) Equity Shares of Rs. 2/- (Rupees Two Only) each. RESOLVED FURTHER THAT the Board of Directors or/and the Company Secretary or/and the Chief Financial Officer of the Company be and are hereby severally authorised, on behalf of the Company, to do all such acts, deeds, matters and things, and to execute all such documents, instruments and writings as may be necessary or expedient to give effect to this resolution, including filing of requisite forms and documents with the Ministry of Corporate Affairs and other regulatory authorities, and to settle any question, difficulty or doubt that may arise in this regard, without requiring any further approval of the Members of the Company."
RESOLUTION NO: 2 **SPECIAL RESOLUTION**	"RESOLVED THAT pursuant to the provisions of Sections 42, 62 and other applicable provisions, if any, of the Companies Act, 2013, as amended (the "Act"), the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 and other applicable rules made thereunder (including any

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	statutory modification(s) or re-enactment(s) thereof), for the time being in force, and in accordance with the Foreign Exchange Management Act, 1999, as amended or restated ("FEMA"), and rules, circulars, notifications, regulations and guidelines issued under FEMA, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "SEBI ICDR Regulations") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), as amended from time to time, and subject to any other rules, regulations, guidelines, notifications, circulars and clarifications issued thereunder from time to time by the Ministry of Corporate Affairs, the Reserve Bank of India, the Securities and Exchange Board of India ("SEBI") and/or any other statutory or regulatory authorities, including the National Stock Exchange of India Limited (collectively, the "Stock Exchanges") on which the equity shares of the Company having face value of Rs.2/- (Rupees Two Only) each ("Equity Shares") are listed (hereinafter collectively referred to as "Applicable Regulatory Authorities") from time to time to the extent applicable, and the enabling provisions of the Memorandum of Association and Articles of Association of the Company, and subject to such approval(s), consent(s) and permission(s) as may be necessary or required, from Applicable Regulatory Authorities (including the Stock Exchanges) and subject to such conditions and modifications as may be imposed or prescribed while granting such approvals, consents and permissions, the consent of the members of the Company be and is hereby accorded to the Board for offer, issue and allot from time to time in one or more tranches, up to 37,00,000 (Thirty-Seven Lakhs) warrants, each convertible into, or exchangeable for, 1 (one) fully paid-up equity share of the Company of face value of Rs. 2.00/- (Rupees Two Only) each at a Premium of Rs. 56/- (Rupees Fifty-Six Only) making total issue price of Rs. 58/- (Rupees Fifty-Eight Only) each payable in cash ("Warrants Issue Price"), aggregating up to Rs. 21,46,00,000/- (Rs. Twenty One Crore Forty Six Lacs Only) which may be exercised in one or more tranches during the period commencing from the date of allotment of the Warrants until expiry of 18 (Eighteen) months, to the proposed allottees mentioned Below hereunder, by way of a preferential issue in accordance with the terms of the Warrants as set out herein, and in the explanatory statement to this Notice calling Extra Ordinary General Meeting and on such other terms and conditions as set out herein, subject to applicable laws and regulations, including the provisions of Chapter V of the SEBI ICDR Regulations and the Act, as the

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	Board may determine (the "Preferential Issue) to the Promoter and Promoter Group of the Company (hereinafter referred to as the "Proposed Allottees/Investor") as mentioned below and as more particularly mentioned in the explanatory statement setting out material facts on preferential basis:

Sr. No.	Name of Investor	Category	No. of Convertible Warrants to be allotted
1.	Hiteshkumar Gordhanbhai Thummar	Promoter	9,25,000
2.	Bhargvi Manojbhai Thummar	Promoter	13,87,500
3.	Chetna Mukeshbhai Thumar	Promoter Group	13,87,500
Total			**37,00,000**

RESOLVED FURTHER THAT in accordance with the provisions of ICDR Regulations, the "Relevant Date" for the purpose of determination of the price of the Equity Shares to be issued and allotted as above shall be Wednesday, July 1, 2026 being the date falling 30 (thirty) days prior to the date of this Extraordinary General Meeting being held on Friday, July 31, 2026 to approve this offer."

RESOLVED FURTHER THAT without prejudice to the generality of the above, the issue of the Warrants shall be subject to the following terms and conditions apart from the other terms and conditions as prescribed under applicable laws:
a. Each Warrant is convertible into One (1) Equity Share and the conversion can be exercised by warrant holder(s), at any time during the period of Eighteen (18) months from the date of allotment of Convertible Warrants, in one or more tranches, as the case may be and on such other terms and conditions as applicable;

b. In accordance with the provisions of Chapter V of ICDR Regulations, Convertible Warrant subscription price equivalent to 25% of the issue price will be payable at the time of subscription and allotment of Convertible Warrants, which would be adjusted by the Company and appropriated against the issue price of the resultant Equity Shares. The balance 75% of the Warrant issue price shall be payable by the warrant holder(s) at the time of exercising conversion of Convertible Warrants;

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	c. The respective Warrant holder shall make payment of Warrant price from their own bank account into to the designated bank account of the Company; d. The Warrants shall be exercised in a manner that shall be in compliance with the minimum public shareholding norms prescribed for the Company under the Listing Regulations and the Securities Contract (Regulation) Rules, 1957; e. The Equity Shares to be so allotted upon the exercise of the Warrants shall be in dematerialized form and shall be subject to the provisions of the Memorandum and Articles of Association of the Company and shall rank pari-passu in all respect including dividend, with the existing Equity Shares of the Company; f. The Company shall re-compute the price of the Warrants/ Equity Shares issued upon exercise of the Warrants in terms of the ICDR Regulations, where it is required to do so and the differential price, if any, shall be required to be paid by such Warrant Holders to the Company in accordance with the provisions of the ICDR Regulations; g. The said Warrants by themselves until exercise of conversion option and Equity Shares allotted, does not give to the Warrant holder any rights with respect to that of the Shareholders of the Company; h. The allotment of Warrants pursuant to this resolution shall be completed within a period of 15 (fifteen) days from the passing of special resolution by the Members, provided that, where the allotment pursuant to aforesaid resolution is pending on account of pendency of any approval for such allotment by any regulatory authority or the Central Government, the allotment shall be completed within a period of 15 (fifteen) days from the date of receipt of last of such approval(s); i. The allotment of the Equity Shares pursuant to exercise of Warrants shall be completed within a period of 15 (Fifteen) days from the date of such exercise by the allottee; and warrants so allotted shall not be sold, transferred, hypothecated, or encumbered in any manner during the period of lock in provided under SEBI ICDR Regulations except to the extent and in the manner permitted there under;

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	j. In the event that, a Warrant holder does not exercise the Warrants within a period of 18 (Eighteen) months from the date of allotment of such Warrants, the unexercised Warrants shall lapse, and the amount paid by the Warrant holders on such Warrants shall stand forfeited by Company; k. The Convertible Warrants and the Equity Shares being allotted pursuant to exercise of such Convertible Warrants shall be subject to a lock-in for such period as specified under applicable provisions of SEBI (ICDR) Regulations. l. The Company shall procure the listing and trading approvals for the resulting Equity Shares to be issued and allotted to the Warrant Holders upon exercise of the Warrants from the relevant Stock Exchanges in accordance with the ICDR Regulations and the Listing Regulations. RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board, and/ or the Key Managerial Personnel, be and is hereby jointly and severally authorized on behalf of the Company to do all such other acts, deeds, matters and things as the Board may, in its absolute discretion, deem necessary or desirable for such purpose, without being required to seek any further consent or approval of the members of the Company, including but not limited to the following: i. to issue and allot the Warrants and such number of equity shares may be required to be issued and allotted upon exercise/ conversion/ exchange of the Warrants, without requiring any further approval of the Members; ii. to negotiate, finalize and execute all necessary agreements/ documents/ form filings/ applications to give effect the above resolutions, including to make applications to Applicable Regulatory Authorities, like applications to the Stock Exchanges for obtaining in-principal approval for the Warrants to be allotted pursuant to the Preferential Issue, and for obtaining listing approval and trading approval for the equity shares to be allotted upon conversion of the Warrants; iii. to vary, modify or alter any of the relevant terms and conditions, attached to the Warrants to be allotted to the

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	Proposed Allottees, and to affect any modifications, changes, variations, alterations, additions and/or deletions to the Preferential Issue, as may be required by any regulatory or other authorities involved in or concerned with the issue and allotment of the Warrants; iv. to resolve and settle any matter, question, difficulty or doubt that may arise in regard to the issuance and allotment of Warrants and the equity shares to be allotted pursuant to the conversion of the Warrants, without requiring any further approval of the Members, and to authorize all such persons as may be deemed necessary, in connection therewith and incidental thereto as the Board in its absolute discretion shall deem fit; v. to issue clarifications on the offer, issue and allotment of the equity shares to be allotted pursuant to the conversion of the Warrants and listing of the equity shares to be allotted pursuant to the conversion of the Warrants on the Stock Exchanges, without limitation, as per the terms and conditions of the SEBI ICDR Regulations, the SEBI Listing Regulations, and other applicable guidelines, rules and regulations; vi. to execute the necessary documents and enter into contracts, arrangements, agreements, documents including appointment of agencies, intermediaries, monitoring agency and advisors for the Preferential Issue of the Warrants and the equity shares to be allotted pursuant to the conversion of Warrants on a preferential and private placement basis; vii. to undertake all such actions and compliances as may be necessary, desirable or expedient for the purpose of giving effect to this resolution in accordance with applicable law including the SEBI ICDR Regulations and the SEBI Listing Regulations and to take all other steps which may be incidental, consequential, relevant or ancillary in this connection and to effect any modification to the foregoing, and the decision of the Board shall be final and conclusive.

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	RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of its powers conferred upon it by this resolution, as it may deem fit in its absolute discretion, to any director(s), committee(s), executive(s), officer(s), company secretary, chief financial officer or authorized signatory(ies) to give effect to this resolution, including execution of any documents on behalf of the Company and to represent the Company before any governmental or regulatory authorities and to appoint any professional advisors, bankers, consultants, advocates and advisors to give effect to this resolution and further to take all other steps which may be incidental, consequential, relevant or ancillary in this regard. RESOLVED FURTHER THAT all actions taken by the Board or committee(s) duly constituted for this purpose in connection with any matter(s) referred to or contemplated in the foregoing resolution be and are hereby approved, ratified and confirmed in all respects.”

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