



SHREE TIRUPATI BALAJEE AGRO TRADING CO. LTD.

(Formerly known as Shree Tirupati Balajee Agro Trading Company Private Limited)

(MANUFACTURER OF HDPE / PP WOVEN SACKS / FIBC / JUMBO BAGS

BOPP / NON WOVEN BAGS / TARPOLINE

CIN : L25204MP2001PLC014855

Registered Office : Plot No. 192, Sector-1, Pithampur, Dist. Dhar (M.P.) India.

Ph : (07292) 417750-60 (EPBX) Fax : (07292) 417761

E-mail : info@tirupatibalajee.net • Website : www.tirupatibalajee.net



ISO 9001 : 2015
Reg. No. : RQ91/2883

Date: 01st October, 2026

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Scrip Symbol: BALAJEE

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
BSE Scrip Code: 544249

Subject: Consolidated Report of Scrutinizer on passing of resolutions through remote e-voting and voting through electronic system at the 25th Annual General Meeting of the members of Shree Tirupati Balajee Agro Trading Company Limited held on Wednesday, 30th day of September, 2026.

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing herewith Consolidated Report of Scrutinizer on passing of resolutions through remote e-voting and voting through electronic system at the 25th Annual General Meeting of the Company held on Wednesday, 30th September, 2026 through Video Conferencing (VC)/other audio visual means (OAVM) commenced at 11:30 A.M. (IST) and concluded at 11:45 A.M. (IST) and for which purposes the registered office of the company situated at Plot No-192, Sector-1, Pithampur Dhar (MP) 454775, shall be deemed as the venue for the annual general meeting.

Kindly note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting held on Wednesday, 30th September, 2026 on the basis of report submitted by the Scrutinizer for remote e-voting and electronic voting at AGM for the above mentioned purpose.

We are in the process of filing the aforesaid e-voting results in XBRL mode. We are also enclosing the Scrutinizer's Report and request you to please take the same on your records for reference and further needful.

Thanking You,
Yours Faithfully,

FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED

RISHIKA SINGHAI
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**RISHIKA SINGHAI
COMPANY SECRETARY AND
COMPLIANCE OFFICER
MEMBERSHIP NO.: A72706**

Encl.: Scrutinizer Report



B MAKSI WALA & ASSOCIATES

Practicing Company Secretaries

Contact No.9131949197 | 91-8878823539

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and voting through electronic system provided in terms of circulars issued by Ministry of Corporate Affairs]

To,
Chairman,

Name of the Company	SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED
Meeting	25 th Annual General Meeting
Day, Date & Time	Wednesday, 30 th September 2026, at 11.30 A.M. (IST)
Mode	Video Conferencing "VC"/ "VC"/ Other Audio-Visual Means "OVAM"

Dear Sir,

I, **Burhanuddin Maksi Wala**, Proprietor of **B Maksiwala & Associates**, Practicing Company Secretaries, Indore have been appointed as the scrutinizer by the Board of Directors of **SHREE TIRUPTI BALAJEE AGRO TRADING COMPANY LIMITED** ("the Company") **CIN: L25204MP2001PLC014855** vide Board Meeting of the Company held on 12th August, 2026, for the purpose of scrutinizing Remote E-voting and voting through electronic voting system during the 25th Annual General Meeting ('AGM'), carried out pursuant to the provisions of section 108 of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) read with rule 20 of the Companies (Management and Administration) Rules, 2014 and the amendments made thereto and the provisions of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and also scrutinizing voting through electronic system in accordance with General Circular No. 02/2020 dated 13th January, 2020, 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, circular No. 02/2022 dated 5th May 2022, circular No.11/2022 dated 28th December, 2022, circular No. 09/2023 dated 25th September, 2022, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 respectively, issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars"), Government of India, in respect of the below mentioned resolutions proposed at the 25th Annual General Meeting of the members of the Company held on Wednesday, 30th September, 2026 through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without physical presence of the Members at a common venue.

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The circulars *inter alia* provide for relaxation in the manner in which the AGM to be held including the manner of sending the Notices and Annual Reports to the members and the manner of voting at the meeting. Further, pursuant to these circulars physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

I submit herewith my report with respect to the resolutions proposed at the AGM of the members of the Company:

1. Responsibility of the Management and the Scrutinizer:

The Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, and rules made thereunder read along with the MCA and SEBI Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through remote e-voting and voting through electronic system at the Annual General Meeting for the resolutions proposed in the notice of the 25th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer is to scrutinize the votes cast through remote e-voting and voting through electronic system at the Annual General Meeting in a fair and transparent manner and render a consolidated scrutinizer's report of the votes cast "**in favor**" or "**against**" and **invalid** on the resolutions stated below.

2. Notice of AGM, advertisement and remote e-voting period:

In accordance with the Notice of the 25th Annual General Meeting sent to the members by way of email and uploaded on the website of the Company at info@tirupatibalajee.net and the 'advertisement' published pursuant to rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the Circulars mentioned above, the remote e-voting opened at **Sunday, 27th September, 2026 at 09:00 A.M. (IST) and ends on Tuesday, 29th September, 2026 at 05:00 P.M. (IST).**

3. Cut-off Date:

The members who were holding shares as on the "Cut-off" date i.e. **Thursday, 24th September, 2026** as set out in the notice of the Annual General Meeting of Company were entitled to cast their vote.

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4. Process of remote e-voting:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period i.e. on Tuesday, 29th September, 2026 at 05:00 P.M. (IST). The votes cast through remote e-voting were unblocked on Wednesday, 30th September, 2026 at 12:46 P.M. (IST) after the conclusion of the Annual General Meeting, in the presence of two witnesses, **Ms. Muskan Jaiswani** and **Mr. Harshit Gupta** who are not in the employment of the Company. Thereafter, the details containing, inter alia, list of members, who voted "for" and "against" etc., were downloaded from the e-voting website of **Central Depository Services (India) Limited (CDSL)** and further details obtained from **Central Depository Services (India) Limited (CDSL)**.

5. Process of voting at the AGM:

After declaration of commencement of e-voting during the conduct of the AGM, the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of **Central Depository Services (India) Limited (CDSL)**. Thereafter, the details containing, *inter-alia*, list of members, who voted "for" and "against" and invalid etc., were downloaded from the e-voting website of CDSL and further details obtained from CDSL. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.

6. Counting Process and results:

Based on the data downloaded from the official website of the **Central Depository Services (India) Limited**, the Consolidated Scrutinizer's Report on the voting results on each resolution are given hereunder:

The brief analysis of the results of remote e-voting and voting through electronic system in the Annual General Meeting are as under:

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"VOTING RESULTS"

Item of Notice/ Particulars of Business	Type of Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes	
		Number of members voted	No. of shares	(%)	Number of members voted	No. of shares	(%)	No. of shares	(%)
<u>Item No. 1</u> <u>Ordinary Resolution</u> To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors ("the Board") and auditors thereon.	Remote E-voting	42	58189423	100	04	655	0	0	0
	E-Voting at the AGM held through VC/OAVM	0	0	0	0	0	0	0	0
	Total	42	58189423	100	04	655	0	0	0
<u>Item No. 2</u> <u>Ordinary Resolution</u> To appoint a Director in place of Mrs. Anubha Mishra (DIN: 10394874) Director, who is liable to retire by rotation and being eligible offers herself for re-appointment	Remote E-voting	40	58188993	100	06	1085	0	0	0
	E-Voting at the AGM held through VC/OAVM	0	0	0	0	0	0	0	0
	Total	40	58188993	100	06	1085	0	0	0

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Item No. 3 Ordinary Resolution To Consider and Ratify the Remuneration Payable to the Cost Auditor for the Financial Year 2026-27	Remote E-voting	41	58189243	100	05	835	0	0	0
	E-Voting at the AGM held through VC/OAVM	0	0	0	0	0	0	0	0
	Total	41	58189243	100	05	835	0	0	0
Item No. 4 Ordinary Resolution To approve Material Related Party Transactions with Shree Tirupati Balajee FIBC Limited for the Financial Year 2026-27	Remote E-voting	40	4,816,583	99.88	05	905	0.02	5100	0.10
	E-Voting at the AGM held through VC/OAVM	0	0	0	0	0	0	0	0
	Total	40	4,816,583	99.88	05	905	0.02	5100	0.10
Item No.5 Ordinary Resolution To approve Material Related Party Transactions with Jagannath Plastics Private Limited for the Financial Year 2026-27.	Remote E-voting	39	4821503	99.98	06	1085	0.02	0	0
	E-Voting at the AGM held through VC/OAVM	0	0	0	0	0	0	0	0
	Total	39	4821503	99.98	06	1085	0.02	0	0
Item No.6 Ordinary Resolution To approve Material Related Party Transactions with Ever Bags Packaging Private Limited for the Financial Year 2026-27	Remote E-voting	39	4821503	99.98	06	1085	0.02	0	0
	E-Voting at the AGM held through VC/OAVM	0	0	0	0	0	0	0	0
	Total	39	4821503	99.98	06	1085	0.02	0	0

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Item No.7 Ordinary Resolution To approve Material Related Party Transactions with Stable Textile Private Limited for the Financial Year 2026-27	Remote E-voting	39	4821503	99.98	06	1085	0.02	0	0
	E-Voting at the AGM held through VC/OAVM	0	0	0	0	0	0	0	0
	Total	39	4821503	99.98	06	1085	0.02	0	0

Item No.8 Ordinary Resolution To approve Material Related Party Transactions with AON Textiles Private Limited for the Financial Year 2026-27.	Remote E-voting	39	4821503	99.98	06	1085	0.02	0	0
	E-Voting at the AGM held through VC/OAVM	0	0	0	0	0	0	0	0
	Total	39	4821503	99.98	06	1085	0.02	0	0

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7. Electronic data and relevant Records:

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairperson considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairperson for safe keeping thereafter.

Thanking You,

**For B Maksi Wala & Associates
Practicing Company Secretaries
UC No. S2020MP741800**

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**CS Burhanuddin Maksi Wala
CP: 23193 | ACS: 41988
UDIN: A041988H001686081
PR No. 5988/2024**

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AGARWAL AGARWAL
Date: 2026.10.01
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**Mr. Binod Kumar Agarwal
Chairman and Managing Director
Shree Tirupati Balajee Agro Trading Company Limited**

**Date: 30.09.2026
Place: Indore**

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