Tirupati Starch & Chemicals Limited

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, Indore (M.P.) 452001
Phones: 0731-4905001, 4905002, E-mail: tirupati@tirupatistarch.com
Works: Village-Sejwaya, Ghata Billod, Dist. Dhar – 454773 (M.P.)

TIRUSTA/SE/2026-27 **Date: 13th August, 2026**

To,
The General Manager,
Dept. of Corporate Services – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Reference: Security ID: TIRUSTA; Security Code: 524582 & ISIN: INE314D01011

Subject: Declaration of e-voting Results and Scrutinizer's Report of Postal Ballot in compliance with the Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Ma'am,

In continuation to our communication to your good office dated 11th July, 2026 regarding Postal Ballot Notice and with reference to the captioned subject, we enclosing herewith the details of e-Voting Results along with the Scrutinizers Report for the following businesses:

1. To confirm the appointment of Mr. Vipul Jajodia (DIN: 02994593), as a Non-executive Independent Director of the Company for the first term of 5 (five) consecutive years w.e.f. 15.05.2026
2. To approve the appointment of Mr. Ankush Agrawal (DIN: 05271524) as Non-executive Independent Director of the Company for a first term of 5 (five) consecutive years commencing from 14.08.2026
3. To approve the appointment of Mrs. Lata Garg as Non-executive Independent Director of the Company for a first term of 5 (five) consecutive years commencing from 01.10.2026

The Board of Directors of the Company had appointed **Mr. Ankit Dhanotia (COP-25667), Partner of M/s ADJ & Associates, Practicing Company Secretary, Indore** as Scrutinizer to scrutinize e-voting process in a fair and transparent manner.

We are enclosing herewith below mentioned reports for your perusal:

Voting Results (Remote E-voting) on the resolution covered under Item no. 1 to Item no. 3 as set forth in the Notice of Postal Ballot dated 11th July, 2026 of the Company, pursuant to Regulations 44 (3) of the SEBI (LODR) Regulations, 2015.

All resolutions as set out in the Notice of Postal Ballot were approved by a requisite majority of the members of the Company and are deemed to be passed with requisite majority on Wednesday, 12th August, 2026 (i.e. the last date of remote e-voting).

You are requested to take the same on your records.

Thanking You,

Yours Sincerely,
For, Tirupati Starch & Chemicals Limited
SOURABH VISHNOI Digitally signed by SOURABH VISHNOI Date: 2026.08.13 14:55:22 +05'30'
Sourabh Vishnoi
(Company Secretary cum Compliance Officer)
M. No.: A57433

Enclosure: As above

Tirupati Starch & Chemicals Limited

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GENERAL INFORMATION ABOUT COMPANY	
Symbol	TIRUSTA
Scrip code	524582
ISIN	INE314D01011
Name of the company	Tirupati Starch & Chemicals Limited
Type of meeting	Postal Ballot
Date of the meeting/Date of declaration of Result (in case of Postal Ballot)	Date of declaration of Result: 13th August, 2026 Deemed date of Passing resolution: 12th August, 2026
Start time of the meeting	Not applicable
End time of the meeting	Not applicable

SCRUTINIZER DETAILS	
Name of the Scrutinizer	Ankit Dhanotia
Firms Name	M/s. ADJ & Associates
Qualification	Professional (Practicing Company Secretary)
Membership Number	A-68860
Date of Board Meeting in which appointed	11th July, 2026
Date of Issuance of Report to the company	13th August, 2026

VOTING RESULTS	
Record date	10th July, 2026 ("Cut-off date")
Total number of shareholders on record date	10570
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not applicable
b) Public	Not applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not applicable
b) Public	Not applicable
No. of resolution passed in the meeting	Passed 3 (Three)

SOURABH VISHNOI Digitally signed by SOURABH VISHNOI Date: 2026.08.13 14:56:04 +05'30'

Tirupati Starch & Chemicals Limited

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, Indore (M.P.) 452001
Phones: 0731-4905001, 4905002, E-mail: tirupati@tirupatistarch.com
Works: Village-Sejwaya, Ghata Billod, Dist. Dhar – 454773 (M.P.)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the appointment of Mr. Vipul Jajodia (DIN: 02994593) as a Non-executive Independent Director of the Company for the first term of 5 (five) consecutive years w.e.f. 15.05.2026				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)] *100**	**(4)**	**(5)**	**(6)=[(4)/(2)] *100**	**(7)=[(5)/(2)] *100**
Promoter and Promoter Group	**E-Voting**	6988673	4614007	66.0212	4614007	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6988673	4614007	66.0212	4614007	0	100.0000	0.0000
Public-Institutions	**E-Voting**	12700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	2587848	118931	4.5957	118930	1	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2587848	118931	4.5957	118930	1	99.9992	0.0008
	Total	9589221	4732938	49.3569	4732937	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Ankush Agrawal (DIN: 05271524) as Non-executive Independent Director of the Company for a first term of 5 (five) consecutive years commencing from 14.08.2026				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	6988673	4614007	66.0212	4614007	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6988673	4614007	66.0212	4614007	0	100.0000	0.0000
Public-Institutions	**E-Voting**	12700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	2587848	118931	4.5957	118930	1	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2587848	118931	4.5957	118930	1	99.9992	0.0008
	Total	9589221	4732938	49.3569	4732937	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

<table>
<tr><th colspan="9">Resolution (3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To approve the appointment of Mrs. Lata Garg as Non-executive Independent Director of the Company for a first term of 5 (five) consecutive years commencing from 01.10.2026</td></tr>
<tr><th>Category</th><th>Mode of voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes polled on outstanding shares</th><th>No. of votes – in favour</th><th>No. of votes – against</th><th>% of votes in favour on votes polled</th><th>% of Votes against on votes polled</th></tr>
<tr><th colspan="2"></th><th>(1)</th><th>(2)</th><th>(3)=[(2)/(1)]*100</th><th>(4)</th><th>(5)</th><th>(6)=[(4)/(2)]*100</th><th>(7)=[(5)/(2)]*100</th></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">6988673</td><td>4614007</td><td>66.0212</td><td>4614007</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>6988673</td><td>4614007</td><td>66.0212</td><td>4614007</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">12700</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>12700</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">2587848</td><td>118931</td><td>4.5957</td><td>118930</td><td>1</td><td>99.9992</td><td>0.0008</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>2587848</td><td>118931</td><td>4.5957</td><td>118930</td><td>1</td><td>99.9992</td><td>0.0008</td></tr>
<tr><td></td><td>Total</td><td>9589221</td><td>4732938</td><td>49.3569</td><td>4732937</td><td>1</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
</table>

ADJ & Associates
Company Secretaries

305, Fortune Business Center, Next to Hotel Winway, 165 RNT Marg, Indore -452001 (M.P.)

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Managing Director
Tirupati Starch & Chemicals Limited
Shree Ram Chambers 12 - Agrawal Nagar,
Main Road, Indore, Madhya Pradesh, India, 452001

Re: Scrutinizer's Report on the voting by means of Remote E-voting process on the Resolution set out in the Postal Ballot Notice dated 11th July 2026.

Dear Sir,

I, Ankit Dhanotia, Practicing Company Secretary and Partner, ADJ & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Tirupati Starch & Chemicals Limited ("the Company") for the purpose of scrutinizing the voting by means of Postal Ballot, only by remote e-voting process ("e-voting") in a fair and transparent manner on the resolutions contained in the postal ballot notice dated 11th July 2026 ("Notice") sent in accordance with General Circular No. 03/2025 dated 22nd September 2025 in continuation to General Circular Nos. 14/2020 dated 8th April 2020, 03/2022 dated 5th May 2022, 17/2022 dated 28th December 2022, 09/2023 dated 25th September 2023 and 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars").

1. In compliance with the MCA Circulars, the Notice was sent only through electronic mode to members whose email address is registered with the Company/Registrar and Transfer Agent of the Company, viz., **Ankit Consultancy Private Limited** ("RTA")/Depository Participants/Depositories, viz., Central Depository Services (India) Limited ("CDSL") as on **Friday, 10 July 2026** ("Cut-Off Date"). The Notice was also placed on the website of the Company at **www.tirupatistarch.com**, website of the Stock Exchange, i.e., BSE Limited at **www.bseindia.com**, and on the website of CDSL at **www.evotingindia.com**, being the agency appointed by the Company to provide to its members facility to exercise their right to vote on the resolutions contained in the Notice.

   In compliance with the MCA Circulars and Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, a newspaper advertisement was published on 13th July 2026 in 'Free Press' (English language newspaper) and in Chautha Sansar (Hindi language newspaper) specifying the details of dispatch of Notice and instructions for e-voting.

2. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

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Company Secretaries

305, Fortune Business Center, Next to Hotel Winway, 165 RNT Marg, Indore -452001 (M.P.)

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. My responsibility as a Scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by **CDSL**, being an agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility, and attendant papers/documents furnished to me electronically by the Company and/or CDSL for my verification.

5. Subject to the provisions of the Articles of Association of the Company, the members of the Company as on the Cut-Off Date, as set out in the Notice, i.e., **Friday, 10 July 2026**, were entitled to vote on the resolutions (Item Nos. 1 to 3 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.

6. (a) The e-voting period remained open from Tuesday, 14 July 2026 (9:00 a.m. IST) to Wednesday, 12 August, 2026 (05.00 P.M. IST).

   (b) The votes cast during the e-voting period were unblocked on Wednesday, 12 August 2026 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Mr. Ashutosh Bhujbal and Ms. Shrishti Jaiswal who are not in the employment of the Company and/or CDSL. They have signed below in confirmation of the same.

Ashutosh Bhujbal	**Shrishti Jaiswal**

   (c) Thereafter, the details containing, inter alia, the list of members who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL i.e. www.evotingindia.com. Based on the report generated by CDSL and relied upon by me, data regarding the e-voting was scrutinized on test check basis.

   (d) The register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or DP ID Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

7. I submit herewith the Scrutinizer's Report on the results of the e-voting for postal ballot, based on the reports generated by CDSL, scrutinized on test check basis and relied upon by me as under: -

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Company Secretaries

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Result of the Postal Ballot through remote e-voting are as under:

Resolution Item No. 1- Special Resolution:

To Confirm the Appointment of Mr. Vipul Jajodia (DIN: 02994593), as a Non-Executive Independent Director of the Company for the First Term of 5 (five) consecutive years w.e.f. 15.05.2026.								
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	No. of votes polled	% Of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	Remote e-voting through Postal Ballot	6988673	4614007	66.02%	4614007	0	100%	0.00%
	Total	6988673	4614007	66.02%	4614007	0	100%	0.00%
Public - Institutional Shareholders	Remote e-voting through Postal Ballot	12700	-	-	-	-	-	-
	Total	12700	-	-	-	-	-	-
Public - Non-Institution Shareholders	Remote e-voting through Postal Ballot	2587848	118931	4.59%	118930	1	99.99%	0.00%
	Total	2587848	118931	4.59%	118930	1	99.99%	0.00%
Total		9589221	4732938	70.61%	4732937	1	99.99%	0.00%

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Resolution Item No. 2 -Special Resolution:

To approve the appointment of Mr. Ankush Agrawal (DIN: 05271524) as Non-executive Independent Director of the Company for a first term of 5 (five) consecutive years w.e.f. 14.08.2026.								
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	No. of votes polled	% Of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor on votes polled	Of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	Remote e-voting through Postal Ballot	6988673	4614007	66.02%	4614007	0	100%	0.00%
	Total	6988673	4614007	66.02%	4614007	0	100%	0.00%
Public - Institutional Shareholders	Remote e-voting through Postal Ballot	12700	-	-	-	-	-	-
	Total	12700	-	-	-	-	-	-
Public - Non-Institution Shareholders	Remote e-voting through Postal Ballot	2587848	118931	4.59%	118930	1	99.99%	0.00%
	Total	2587848	118931	4.59%	118930	1	99.99%	0.00%
	Total	9589221	4732938	70.61%	4732937	1	99.99%	0.00%

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ADJ & Associates
Company Secretaries

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Resolution Item No. 3 – Special Resolution:

To approve the appointment of Mrs. Lata Garg as Non-executive Independent Director of the Company for the first term of 5 (five) consecutive years w.e.f. 01.10.2026.								
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	No. of votes polled	% Of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor on votes polled	Of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	Remote e-voting through Postal Ballot	6988673	4614007	66.02%	4614007	0	100%	0.00%
	Total	6988673	4614007	66.02%	4614007	0	100%	0.00%
Public – Institutional Shareholders	Remote e-voting through Postal Ballot	12700	-	-	-	-	-	-
	Total	12700	-	-	-	-	-	-
Public – Non-Institution Shareholders	Remote e-voting through Postal Ballot	2587848	118931	4.59%	118930	1	99.99%	0.00%
	Total	2587848	118931	4.59%	118930	1	99.99%	0.00%
Total		9589221	4732938	70.61%	4732937	1	99.99%	0.00%

Based on the aforesaid results, I report that all resolutions as set out in Item Nos. 1 to 3 of the Notice have been passed with requisite majority.

8. The electronic data and all other relevant records relating to e-voting will be handed over to Mr. Sourabh Vishnoi, Company Secretary & Compliance Officer of the Company, for safe keeping as provided in the Act read with the relevant Rules.

9. (a) This report is issued in accordance with the terms of the Engagement Letter.

   (b) I have complied with the relevant applicable requirements relating to quality control for engagements of this nature.

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10. This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company, (iii) placing on the website of CDSL and (iv) any other statutory purpose. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

It is to be noted that:

1. The votes cast does not include abstained votes on above resolutions.
2. There were no invalid votes cast in relation to the above resolutions.
3. Voting Rights on the shares transferred to 'Investor Education and Protection Fund (IEPF)' is frozen.
4. The aforesaid resolutions were passed by the members of the Company with requisite majority.
5. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024 have been restricted as provided in the said Circular.

Thanking You,
Yours Faithfully

For M/s. ADJ & Associates
Practising Company Secretaries
Peer Review Certificate No: 6663/2025

ADJ & ASSOCIATES INDORE COMPANY SECRETARIES

Ankit Dhanotia
Partner

ACS	: A68860
C.P No	: 25667
UDIN	: A068860H001100902
Date	: 13.08.2026
Place	: Indore

Countersigned and received by
For Tirupati Starch & Chemicals Limited

AMIT MODI
Digitally signed by AMIT MODI
Date: 2026.08.13 14:54:06 +05'30'

TIRUPATI STARCH & CHEMICALS LTD. INDORE

Amit Modi
Managing Director and Authorized Signatory
Place : Indore
Date : 13.08.2026

Cont. Us : - +91-9301544797, +91-7697474181
Email - office@adjassociates.in