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: 22nd September, 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: Voting Results and Scrutinizer's Report of the 40th Annual General Meeting of the Company held on Monday, 21st day of September, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the following in respect of the 40th Annual General Meeting of the Company held physically as well as through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Monday, 21st September 2026 at 01:00 PM (IST) and concluded at 01:29 PM (IST).

a. Voting Result.
b. Combined Scrutinizer's Report.

The Company has also provided e-voting and Ballot Paper facility during the Annual General Meeting. All resolutions as set out in the Notice of the said AGM were duly approved by the Shareholders with the requisite majority.

The above are also uploaded on the Company's website www.tirupatistarch.com

You are requested to please take the same on record

Thanking You.

Yours faithfully,
***For* Tirupati Starch & Chemicals Limited**
SOURABH VISHNOI
Digitally signed by SOURABH VISHNOI
Date: 2026.09.22 21:38:35 +05'30'
Sourabh Vishnoi
(Company Secretary cum Compliance Officer)
M. No.: A-57433

Encl.: As above

Tirupati Starch & Chemicals Limited
Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, Indore (M.P.) 452001
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DETAILS REGARDING THE 40TH ANNUAL GENERAL MEETING OF THE COMPANY

Date of Annual General Meeting	21st September 2026
Record date	14th September, 2026
Total number of Shareholders on record date	10539
No. of Shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoter group	38
b) Public	13
No. of Shareholders attended the meeting through video conferencing	
a) Promoter and Promoter Group	0
b) Public	11
No. of resolutions passed in the meeting	8

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon

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	10200	0.1460	10200	0	100.0000	0.0000
	Poll		6974123	99.7918	6974123	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6988673	6984323	99.9378	6984323	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	13853	0.5353	13853	0	100.0000	0.0000
	Poll		101920	3.9384	101920	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2587848	115773	4.4737	115773	0	100.0000	0.0000
Total		9589221	7100096	74.0425	7100096	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Note: No member of the Company has been abstained from voting in afore-mentioned resolution

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Auditors thereon				
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	10200	0.1460	10200	0	100.0000	0.0000
	Poll		6974123	99.7918	6974123	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6988673	6984323	99.9378	6984323	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	13853	0.5353	13853	0	100.0000	0.0000
	Poll		101920	3.9384	101920	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2587848	115773	4.4737	115773	0	100.0000	0.0000
Total		9589221	7100096	74.0425	7100096	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Note: No member of the Company has been abstained from voting in afore-mentioned resolution

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mrs. Pramila Jajodia (DIN: 01586753) who liable to retire by rotation and, being eligible, offers herself for re-appointment

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	10200	0.1460	10200	0	100.0000	0.0000
	Poll		6974123	99.7918	6974123	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6988673	6984323	99.9378	6984323	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	13853	0.5353	13438	415	97.0043	2.9957
	Poll		101920	3.9384	101920	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2587848	115773	4.4737	115358	415	99.6415	0.3585
Total		9589221	7100096	74.0425	7099681	415	99.9942	0.0058
Whether resolution is Pass or Not.							Yes	

Note: No member of the Company has been abstained from voting in afore-mentioned resolution

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Yogesh Kumar Agrawal (DIN: 00107150) who liable to retire by rotation and, being eligible, offers himself for re-appointment				
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	10200	0.1460	10200	0	100.0000	0.0000
	Poll		6974123	99.7918	6974123	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6988673	6984323	99.9378	6984323	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	13853	0.5353	13438	415	97.0043	2.9957
	Poll		101920	3.9384	101920	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2587848	115773	4.4737	115358	415	99.6415	0.3585
Total		9589221	7100096	74.0425	7099681	415	99.9942	0.0058
Whether resolution is Pass or Not.							Yes	

Note: No member of the Company has been abstained from voting in afore-mentioned resolution

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To confirm the Re-appointment of Mr. Yogesh Kumar Agrawal (DIN: 00107150) as Wholetime Director of the Company for the further period of 3 years w.e.f. 01.01.2027

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	10200	0.1460	10200	0	100.0000	0.0000
	Poll		5789104	82.8355	5789104	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6988673	5799304	82.9815	5799304	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	13853	0.5353	13438	415	97.0043	2.9957
	Poll		101920	3.9384	101920	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2587848	115773	4.4737	115358	415	99.6415	0.3585
Total		9589221	5915077	61.6846	5914662	415	99.9930	0.0070
Whether resolution is Pass or Not.							Yes	

Note: Mr. Yogesh Kumar Agrawal and his relatives, being interested in the resolution, have abstained from voting on the aforementioned resolution.

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the Re-appointment of Mr. Ramesh Chandra Goyal (DIN: 00293615) as Wholetime Director of the Company for a further period of 3 years w.e.f. 28.06.2027				
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	10200	0.1460	10200	0	100.0000	0.0000
	Poll		6176857	88.3838	6176857	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6988673	6187057	88.5298	6187057	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	13853	0.5353	13438	415	97.0043	2.9957
	Poll		101920	3.9384	101920	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2587848	115773	4.4737	115358	415	99.6415	0.3585
Total		9589221	6302830	65.7283	6302415	415	99.9934	0.0066
Whether resolution is Pass or Not.							Yes	

Note: Mr. Ramesh Chandra Goyal and his relatives, being interested in the resolution, have abstained from voting on the aforementioned resolution.

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Re-appointment Mr. Yashwant Jain Nandecha (DIN: 09646541) as an Independent Director of the company for the Second term of 5 consecutive years w.e.f. 07.07.2027				
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	10200	0.1460	10200	0	100.0000	0.0000
	Poll		6974123	99.7918	6974123	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6988673	6984323	99.9378	6984323	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	13853	0.5353	13438	415	97.0043	2.9957
	Poll		101920	3.9384	101920	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2587848	115773	4.4737	115358	415	99.6415	0.3585
Total		9589221	7100096	74.0425	7099681	415	99.9942	0.0058
Whether resolution is Pass or Not.							Yes	

<u>Note: No member of the Company has been abstained from voting in afore-mentioned resolution</u>

Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve Re-appointment Mr. Sandeep Agrawal (DIN: 09648527) as an Independent Director of the company for the Second term of 5 consecutive years w.e.f. 07.07.2027

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	10200	0.1460	10200	0	100.0000	0.0000
	Poll		6974123	99.7918	6974123	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6988673	6984323	99.9378	6984323	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	13853	0.5353	13438	415	97.0043	2.9957
	Poll		101920	3.9384	101920	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2587848	115773	4.4737	115358	415	99.6415	0.3585
Total		9589221	7100096	74.0425	7099681	415	99.9942	0.0058
						Whether resolution is Pass or Not.	Yes	

Note: No member of the Company has been abstained from voting in afore-mentioned resolution

Consolidated Report of Scrutinizer on
Remote E-voting, E-voting and Voting by Poll during the 40th Annual General Meeting ("AGM")

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

Consolidated Scrutinizer's Report on voting through Remote E-voting, E-voting and Voting by Poll during the 40th AGM of the shareholders of the Company, held on Monday, September 21, 2026 at 1.00 p.m. IST physically as well as through video conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

A. I, Ankit Dhanotia, (Membership No. 68860), Partner of M/s. ADJ & Associates., Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Friday, 14th August, 2026, to conduct the following:

(i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

(ii) **E-Voting during the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 during at 40th AGM held on Monday, September 21, 2026 at 1.00 p.m.

(iii) **Voting by demand of poll** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 during at 40th AGM held on Monday, September 21, 2026 at 1.00 p.m.

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B. Pursuant to Sections 101, 108 of the Act, and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 40th AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM ("Notice") and Annual Report for the financial year 2025-26 were sent to the shareholders whose e-mail addresses were registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participant(s) for communication purposes in compliance with all the applicable provisions of the Act and Rules issued thereunder, Listing Regulations, read with General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued in this regard by the MCA and SEBI, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. Further, a letter providing a web-link for accessing the Notice and Integrated Annual Report for the financial year 2025-26 was sent to those shareholders who have not registered their e-mail address. The Company completed dispatch of Notice along with explanatory statement on Wednesday, 19th August 2026, to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on Friday, 14th August 2026.

The AGM is being held physically as well as through Video Conferencing (VC) or Other Audio Visual Means (OAVM). In accordance with Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI) read with Guidance/Clarification dated 15th April, 2020 issued by ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company, which shall be the deemed venue of the AGM.

C. The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules in relation to E-voting and Poll on the resolution(s) contained in the Notice to the 40th Annual General Meeting (AGM) of the members of the Company. My responsibilities as scrutinizer for E-voting, Remote E-voting process based on the reports generated from the E-Voting System provided by Central Depository Services (India) Limited and for voting by Poll at the AGM is restricted to Scrutinizer's Report of the votes cast "in favour" or "Against" the resolutions contained in the Notice to the 40th Annual General Meeting (AGM), based on at the time of Poll at AGM.

D. The Company has appointed Central Depository Services (India) Limited ("CDSL") for the remote e-Voting facility and for conducting the e-Voting by the shareholders of the Company during the AGM.

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E. The remote e-Voting period commenced on Friday, 18th September, 2026 (09.00 A.M (IST)) and ended on Sunday, 20th September, 2026 (05.00 pm (IST) and the CDSL remote e-Voting portal was blocked for voting thereafter.

After the time fixed for closing of e-Voting at AGM by the Chairman, voting was closed, and votes cast through remote e-Voting and e-Voting during the AGM were unblocked in the presence of 2 (two) witnesses i.e., Mr. Ashutosh Bhujbal and Ms. Palak Yadav who are not in the employment of the Company and/or CDSL. They have signed below in confirmation of the same.

Ashutosh

Ashutosh Bhujbal

Palak

Palak Yadav

F. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in "Free Press" (English language newspaper), and in 'Chautha Sansar' (Hindi language newspaper) on Friday, August 21, 2026.

G. 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.

H. On the basis of the votes exercised by the shareholders through remote e-voting, electronic voting and through poll during the AGM held on Monday, September 21, 2026, I have issued this Scrutinizer's Report dated September 22, 2026.

I. Based on the votes exercised by the shareholders of the Company through remote e-Voting, I have issued separate Scrutinizer's Report September 22, 2026.

Date of Annual General Meeting ("AGM")	Monday, 21st September, 2026
Total number of shareholders on record date (i.e. as on Monday, September 14, 2026,)*	10539

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No. of Equity Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	38
Public:	13
No. of Equity Shareholders attended the meeting through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'):	
Promoters and Promoter Group:	0
Public	11

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Resolution Item No. 1 –Ordinary Resolution:

Ordinary Business: Item No. 1: To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon;								
Resolution Required: (Ordinary / ~~Special~~)						Ordinary 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	6988673	10200	0.15	10200	0	100	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		6974123	99.79	6974123	0	100	-
	Total	**6988673**	**6984323**	**99.94**	**6984323**	**0**	**100**	**-**
Public – Institutional Shareholders	Remote E Voting	12700	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		-	-	-	-	-	-
	Total	12700	-	-	-	-	-	-
Public – Non-Institution Shareholders	Remote E Voting	2587848	700	0.03	700	-	100	-
	E Voting At AGM		13153	0.51	13153	-	100	-
	Voting by Poll		101920	3.93	101920	0	100	-
	Total	**2587848**	**115773**	**4.47**	**115773**	**-**	**100**	
Total		**9589221**	**7100096**	**74.04**	**7100096**	**0**	**100**	**-**

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Resolution Item No. 2 –Ordinary Resolution:

Ordinary Business: Item No. 2: To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Auditors thereon;								
Resolution Required: (Ordinary / ~~Special~~)						Ordinary 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	6988673	10200	0.15	10200	0	100	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		6974123	99.79	6974123	0	100	-
	Total	**6988673**	**6984323**	**99.94**	**6984323**	**0**	**100**	-
Public – Institutional Shareholders	Remote E Voting	12700	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		-	-	-	-	-	-
	Total	12700	-	-	-	-	-	-
Public – Non-Institution Shareholders	Remote E Voting	2587848	700	0.03	700	-	100	-
	E Voting At AGM		13153	0.51	13153	-	100	-
	Voting by Poll		101920	3.93	101920	0	100	-
	Total	**2587848**	**115773**	**4.47**	**115773**	-	**100**	-
	Total	**9589221**	**7100096**	**74.04**	**7100096**	**0**	**100**	-

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Resolution Item No. 3 –Ordinary Resolution:

Special Business: Item No. 3: To appoint a Director in place of Mrs. Pramila Jajodia (DIN: 01586753) who liable to retire by rotation and, being eligible, offers herself for re-appointment;								
Resolution Required: (Ordinary / ~~Special~~)						Ordinary 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	6988673	10200	0.15	10200	0	100	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		6974123	99.79	6974123	-	100	-
	Total	**6988673**	**6984323**	**99.94**	**6984323**	**-**	**100**	**-**
Public – Institutional Shareholders	Remote E Voting	12700	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		-	-	-	-	-	-
	Total	12700	-	-	-	-	-	-
Public – Non-Institution Shareholders	Remote E Voting	2587848	700	0.03	285	415	40.7143	59.2857
	E Voting At AGM		13153	0.51	13153	-	100	-
	Voting by Poll		101920	3.93	101920	0	100	-
	Total	**2587848**	**115773**	**4.47**	**115358**	**415**	**99.6415**	**0.3585**
Total		**9589221**	**7100096**	**74.04**	**7099681**	**415**	**99.99416**	**0.00584**

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Resolution Item No. 4 –Ordinary Resolution:

Special Business: Item No. 4: To appoint a Director in place of Mr. Yogesh Kumar Agrawal (DIN: 00107150) who liable to retire by rotation and, being eligible, offers himself for re-appointment;								
Resolution Required: (Ordinary / ~~Special~~)						Ordinary 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	6988673	10200	0.15	10200	0	100	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		6974123	99.79	6974123	-	100	-
	Total	**6988673**	**6984323**	**99.94**	**6984323**	**-**	**100**	**-**
Public – Institutional Shareholders	Remote E Voting	12700	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		-	-	-	-	-	-
	Total	12700	-	-	-	-	-	-
Public – Non-Institution Shareholders	Remote E Voting	2587848	700	0.03	285	415	40.7143	59.2857
	E Voting At AGM		13153	0.51	13153	-	100	-
	Voting by Poll		101920	3.93	101920	0	100	-
	Total	**2587848**	**115773**	**4.47**	**115358**	**415**	**99.6415**	**0.3585**
	Total	**9589221**	**7100096**	**74.04**	**7099681**	**415**	**99.99416**	**0.00584**

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Resolution Item No. 5 –Special Resolution:

Special Business: Item No. 5: To confirm the Re-appointment of Mr. Yogesh Kumar Agrawal (DIN: 00107150) as Whole-time Director of the Company for the further period of 3 years w.e.f. 01.01.2027;								
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	6988673	10200	0.15	10200	0	100	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		5789104	82.84	5789104	-	100	-
	Total	6988673	**5799304**	**82.99**	**5799304**	**-**	**100**	
Public – Institutional Shareholders	Remote E Voting	12700	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		-	-	-	-	-	-
	Total	12700	-	-	-	-	-	-
Public – Non-Institution Shareholders	Remote E Voting	2587848	700	0.03	285	415	40.7143	59.2857
	E Voting At AGM		13153	0.51	13153	-	100	-
	Voting by Poll		101920	3.93	101920	0	100	-
	Total	**2587848**	**115773**	**4.74**	**115358**	**415**	**99.6415**	**0.3585**
	Total	**9589221**	**5915077**	**61.68**	**5914662**	**415**	**99.99298**	**0.00702**

Note: Mr. Yogesh Kumar Agrawal and his relatives, being interested in the resolution, have abstained from voting on the aforementioned resolution.

Resolution Item No. 6 –Special Resolution:

Special Business: Item No. 6: To confirm the Re-appointment of Mr. Ramesh Chandra Goyal (DIN: 00293615) as Whole time Director of the Company for a further period of 3 years w.e.f. 28.06.2027;								
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	6988673	10200	0.15	10200	0	100	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		6176857	88.38	6176857	-	100	-
	Total	6988673	**6187057**	**88.53**	**6187057**	-	**100**	-
Public – Institutional Shareholders	Remote E Voting	12700	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		-	-	-	-	-	-
	Total	12700	-	-	-	-	-	-
Public – Non-Institution Shareholders	Remote E Voting	2587848	700	0.03	285	415	40.7143	59.2857
	E Voting At AGM		13153	0.51	13153	0	100	-
	Voting by Poll		101920	3.93	101920	0	100	-
	Total	**2587848**	**115773**	**4.47**	**115358**	**415**	**99.6415**	**0.3585**
	Total	**9589221**	**6302830**	**65.73**	**6302415**	**415**	**99.99342**	**0.00658**

Note: Mr. Ramesh Chandra Goyal and his relatives, being interested in the resolution, have abstained from voting on the aforementioned resolution.

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ADJ & Associates
Company Secretaries

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

Resolution Item No. 7 –Special Resolution:

Special Business: Item No. 7: To approve Re-appointment Mr. Yashwant Jain Nandecha (DIN: 09646541) as an Independent Director of the company for the Second term of 5 consecutive years w.e.f. 07.07.2027;								
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	6988673	10200	0.15	10200	0	100	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		6974123	99.79	6974123	-	100	-
	Total	**6988673**	**6984323**	**99.94**	**6984323**	**-**	**100**	**-**
Public – Institutional Shareholders	Remote E Voting	12700	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		-	-	-	-	-	-
	Total	12700	-	-	-	-	-	-
Public – Non-Institution Shareholders	Remote E Voting	2587848	700	0.03	285	415	40.7143	59.2857
	E Voting At AGM		13153	0.51	13153	-	100	-
	Voting by Poll		101920	3.93	101920	0	100	-
	Total	**2587848**	**115773**	**4.47**	**115358**	**415**	**99.6415**	**0.3585**
	Total	**9589221**	**7100096**	**74.04**	**7099681**	**415**	**99.99416**	**0.00584**

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Resolution Item No. 8 –Special Resolution:

Special Business: Item No. 8: To approve Re-appointment Mr. Sandeep Agrawal (DIN: 09648527) as an Independent Director of the company for the Second term of 5 consecutive years w.e.f. 07.07.2027;								
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	6988673	10200	0.15	10200	0	100	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		6974123	99.79	6974123	-	100	-
	Total	**6988673**	**6984323**	**99.94**	**6984323**	-	**100**	-
Public – Institutional Shareholders	Remote E Voting	12700	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		-	-	-	-	-	-
	Total	12700	-	-	-	-	-	-
Public – Non-Institution Shareholders	Remote E Voting	2587848	700	0.03	285	415	40.7143	59.2857
	E Voting At AGM		13153	0.51	13153	-	100	-
	Voting by Poll		101920	3.93	101920	0	100	-
	Total	**2587848**	**115773**	**4.47**	**115358**	**415**	**99.6415**	0.3585
Total		**9589221**	**7100096**	**74.04**	**7099681**	**415**	**99.99416**	0.00584

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Company Secretaries

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J. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-Voting together with the results of the e-Voting facilitated during the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to the 'Unclaimed Suspense Account' are frozen.
2. The votes cast does not include invalid and abstained votes.
3. All the aforesaid resolutions were passed by the members of the Company with requisite majority through remote e-voting, e-voting during and Voting by Poll during the AGM.
4. 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 : A068860H001566917
Date : 22.09.2026
Place : Indore

Countersigned and received by
For Tirupati Starch & Chemicals Limited

AMIT MODI
Digitally signed by AMIT MODI
Date: 2026.09.22 21:34:52 +05'30'

Amit Modi
Managing Director and Authorized Signatory
Place : Indore
Date : 22.09.2026

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