



TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: B1/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai-400058

Mail id: tirupatityres1988@gmail.com, Website: www.tirupatityresltd.in, Phone No.: 28514221

Date: 30th September, 2019

To

The BSE Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	The Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai 400098
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Scrip Code: 539040

Ref: Proceedings of 31st Annual General Meeting of Tirupati Tyres Limited ("Company") held on 30th September, 2019, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.

Dear Sir(s)/Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith proceedings of the 31st Annual General Meeting of the Company held on Monday, 30th September, 2019 which started at 12:30 P.M. at B1/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai, Maharashtra-400058.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For Tirupati Tyres Ltd

N.M. Parekh
Nikita Parekh
Managing Director
DIN: 06800141





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Proceedings of 31st Annual General Meeting of Tirupati Tyres Limited

The 31st Annual General Meeting ("AGM") of the Company was held on Monday, 30th September, 2019 at 12:30 P.M., at B1/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai, Maharashtra-400058.

Ms. Vinita Devnani, Company Secretary, welcomed the members to the 31st Annual General Meeting of the Company and introduced the Directors on the Dais.

She then requested Ms. Nikita Hardik Parekh, Chairman & Managing Director, to occupy the Chair & conduct the proceedings.

Ms. Nikita Hardik Parekh, Chairman of the Company chaired the proceedings of the Meeting.

The Chairman declared that the requisite quorum was present.

The Chairman declared that all the books and records required under the Companies Act, 2013 to be kept at the Annual General Meeting are available for inspection.

With the permission of the members, the Chairman declared that the Notice convening the Meeting, having been circulated to the members to be taken as read.

The Chairman then read out qualification, observations or comments on financial transactions or matters, which have adverse effects on the functioning of the company as mentioned in the statutory and/or Secretarial auditors' report as specified under section 145 of the Companies Act, 2013. The Chairman then also mentioned that explanation of the management on the same has been mentioned in the Director's Report.

She then delivered her speech. She explained the members the performance and various other operational aspects of the Company.

Ms. Vinita Devnani, Company Secretary, informed that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 along with amendments thereto and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 issued by the Institute of Company Secretaries of India, the Company had provided facility for remote e-voting ("e-voting") to all the members as on the cut-off date as mentioned in the notice of AGM through NSDL in respect of all the items to be transacted at this AGM. The remote e-voting period was commenced on 27th September, 2019 (9.00 a.m. IST) and ended on 29th September, 2019 (5.00 p.m. IST).

In e-voting, the shareholders have voting rights in proportion to their shares in the paid up equity capital and therefore to maintain the parity, poll is being called on all resolutions, instead of show of hands. Member's who have already voted through e-voting process, shall



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not be debarred from participation in the meeting, but he / she shall not be entitled to vote again in meeting and the vote cast by him / her through e-voting shall be treated as final.

Mr. Nitesh Chaudhary, Practicing Company Secretary was appointed as Scrutinizer to conduct the poll in a fair and transparent manner and report on the results of the poll. The consolidated results of the poll and e-voting will be declared within 48 hours and it will be filed with Stock Exchanges and uploaded on the website of the Company and NSDL. In the usual course, the Members are requested to propose and second the Resolutions before the poll is taken on all the Resolutions.

The following businesses were put up for Shareholders approval at the Meeting as set out in the Notice of 31stAGM:

SN	Item No.	Nature of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Balance Sheet as at 31 st March 2019, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mrs. Nikita Hardik Parekh (DIN: 06800141) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3	Appointment of Statutory Auditors of the Company	Ordinary Resolution
Special Business		
4	To borrow funds in excess of the limits prescribed under section 180(1)(c) and section 180(1)(a) respectively, of the Companies Act, 2013	Special Resolution
5	To make loan(s) or give guarantee(s) or make investment(s) in excess of the prescribed limit under section 186 of the Companies Act, 2013	Special Resolution
6	Approval of Related Party Transaction	Special Resolution



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7	Approval of charges for service of documents on the shareholders	Ordinary Resolution
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Several Members raised the queries pertaining to certain items which were suitably replied by the Chairman cum Managing Director.

The Chairman then requested scrutinizer to complete the poll process and then submit the report to her / person authorized by him.

The members then cast their votes on the ballot papers and deposited the same in the Poll box placed in the meeting hall. The Chairman informed the members that the consolidated result of e-voting and poll would be announced within 48 hours and also be intimated to the Stock Exchanges and posted on the website of the Company as well as of NSDL. The result would be also displayed on the notice board at the registered office and corporate office of the Company.

Voting results and other details in prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be filed separately as per online filing requirement.

The Chairman thanked the members present and declared the meeting as closed.

The meeting concluded at 1:15 P.M. after the members present at the meeting cast their votes.

This is for your information and record.

Thanking you,

For Tirupati Tyres Ltd.

N.M. Parekh
Nikita Parekh
Managing Director
DIN: 06800141

