

## TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

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

Mail id: [tirupatityres1988@gmail.com](mailto:tirupatityres1988@gmail.com), Website: [www.tirupatityres.com](http://www.tirupatityres.com) Phone No.: 022-26204220

February 11, 2023

To,

Listing Department <b>BSE Limited</b> P.J. Towers, Dalal Street, Fort, Mumbai – 400 001.  Scrip Code : 539040 Scrip ID : TTIL	<b>The Metropolitan Stock Exchange of India Ltd.,</b> Vibgyor Towers, 4 <sup>th</sup> Floor, Plot No C-62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400098.
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Dear Sir/Madam,

**Subject: Disclosure under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Postal Ballot Notice Dated January 06, 2023 - Tirupati Tyres Limited (the 'Company'),**

Pursuant to the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of approvals granted by the Shareholders of the Company on the resolutions specified in the postal Ballot notice dated January 06, 2023. The voting results were declared on February 11, 2023.

All the resolutions were passed with the requisite majority by the shareholders. The details of votes cast by shareholders are enclosed herewith.

Further, in terms of the Companies (Management and Administration) Rules, 2014, as amended, the Scrutinizer's Report on the Postal Ballot is also enclosed herewith.

We hereby request you to take the above cited information on your records.

Thanking You.

**By the order of the Board  
For Tirupati Tyres Limited**

ATUL  
SUBHASH  
PAWAR

Digitally signed by  
ATUL SUBHASH PAWAR  
Date: 2023.02.11  
15:36:59 +05'30'

**Atul Pawar  
Director  
DIN: 09692216**

Encl:- Voting results along with Scrutinizer's Report

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### ANNOUNCEMENT OF POSTAL BALLOT RESULT

Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with the Rules made there under, and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the approval of the shareholders of the Company was sought by Postal Ballot notice dated January 06, 2023 for according the approval of the shareholders for the following business:

1. To regularize appointment of Mr. Pramod Behere (DIN: 08644975) as Non-Executive Director of the company.
2. To regularize appointment of Ms. Savita Patil (DIN: 08640454) as an independent director of the company.
3. To regularize appointment of Mr. Avinash Ghorpade (DIN: 09848799) as an Executive director of the company.
4. To appoint Mr. Avinash Ghorpade (DIN: 09848799), as the Managing Director (MD) of the company.

The voting commenced on 9:00 AM (IST) on Thursday, January 12, 2023 and ended at 5:00 PM (IST) on Friday, February 10, 2023 (both days inclusive).

Mr. Chirag Jain (Membership No. F11127) Partner of M/s. JCA & Co. Practicing Company Secretary, (COP. No. 13687), Mumbai, the Scrutinizer appointed for the postal ballot process, has submitted his report dated Saturday, February 11, 2023 after the close of e-voting.

### The details of voting results of the resolution passed through Postal Ballot are as below:

1. To regularize appointment of Mr. Pramod Behere (DIN: 08644975) as Non-Executive Director of the company.

Particulars	No. of Members voted	No. of Shares
Total No. of Shareholders voted	48	34874
Less: Invalid/ Abstained. if any	0	0
Net Valid voting	48	34874
Voting with Assent	47	34859
Voting with Dissent	1	15

### Result:

Based on above information, the votes cast in favor of the Ordinary Resolution are 99.957% of the total votes received as against 0.043% to the said resolution and accordingly, the Ordinary Resolution mentioned in the Resolution no. 1 of the Postal Ballot Notice dated January 06, 2023 considered as approved by the shareholders as Ordinary Resolution.

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2. To regularize appointment of Ms. Savita Patil (DIN: 08640454) as an independent director of the company.

Particulars	No. of Members voted	No. of Shares
Total No. of Shareholders voted	49	34924
Less: Invalid/ Abstained. if any	0	0
Net Valid voting	49	34924
Voting with Assent	48	34909
Voting with Dissent	1	15

**Result:**

Based on above information, the votes cast in favor of the Ordinary Resolution are 99.957% of the total votes received as against 0.043% to the said resolution and accordingly, the Ordinary Resolution mentioned in the Resolution no. 2 of the Postal Ballot Notice dated January 06, 2023 considered as approved by the shareholders as Ordinary Resolution.

3. To regularize appointment of Mr. Avinash Ghorpade (DIN: 09848799) as an Executive director of the company.

Particulars	No. of Members voted	No. of Shares
Total No. of Shareholders voted	49	34924
Less: Invalid/ Abstained. if any	0	0
Net Valid voting	49	34924
Voting with Assent	48	34909
Voting with Dissent	1	15

**Result:**

Based on above information, the votes cast in favor of the Ordinary Resolution are 99.957% of the total votes received as against 0.043% to the said resolution and accordingly, the Ordinary Resolution mentioned in the Resolution no. 2 of the Postal Ballot Notice dated January 06, 2023 considered as approved by the shareholders as Ordinary Resolution.

4. To appoint Mr. Avinash Ghorpade (DIN: 09848799), as the Managing Director (MD) of the company.

Particulars	No. of Members voted	No. of Shares
Total No. of Shareholders voted	49	34924
Less: Invalid/ Abstained. if any	0	0
Net Valid voting	49	34924
Voting with Assent	48	34909
Voting with Dissent	1	15



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### **Result:**

Based on above information, the votes cast in favor of the Ordinary Resolution are 99.957% of the total votes received as against 0.043% to the said resolution and accordingly, the Ordinary Resolution mentioned in the Resolution no. 2 of the Postal Ballot Notice dated January 06, 2023 considered as approved by the shareholders as Ordinary Resolution.

We hereby request you to take the above cited information on your records.

Thanking You.

**By the order of the Board  
For Tirupati Tyres Limited**

ATUL SUBHASH PAWAR  
Digitally signed by  
ATUL SUBHASH PAWAR  
Date: 2023.02.11  
15:37:20 +05'30'

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**Atul Pawar  
Director  
DIN: 09692216**

# JCA & Co.

## Company Secretaries Firm

Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East,  
Mumbai – 400066

### SCRUTINIZER'S REPORT ON POSTAL BALLOT

To,

**Tirupati Tyres Limited**

B1/D, Utkarsh Co-op Housing Society,

M.A. Road, Andheri (West) Mumbai – 400 058

Dear Sir,

1. The Board of Directors of **Tirupati Tyres Limited** (hereinafter referred to as "the Company") has appointed us as the Scrutinizer for the purpose of Scrutinizing Postal Ballot (including e-voting) for following resolutions as mentioned in the Notice of Postal Ballot dated January 06, 2023:

- i. To regularize appointment of Mr. Pramod Behere (DIN: 08644975) as Non-Executive Director of the company.
- ii. To regularize appointment of Ms. Savita Patil (DIN: 08640454) as an independent director of the company.
- iii. To regularize appointment of Mr. Avinash Ghorpade (DIN: 09848799) as an Executive director of the company.
- iv. To appoint Mr. Avinash Ghorpade (DIN: 09848799), as the Managing Director (MD) of the company.

2. I submit my report as under:

- a. On January 09, 2023 the Company has completed the dispatch of Postal Ballot Notice electronically as well as through Physical mode to all the members whose names appear in the Register of members/list of Beneficial Owners as on the cut-off date i.e. on Friday, January 06, 2023, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-voting vide General Circular Nos.14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021 ("MCA Circulars").
- b. The e-voting commenced on Thursday January 12, 2023
- c. The e-voting commenced on Thursday, January 12, 2023 at 9:00 a.m. (IST) and ended on Friday, February 10, 2023 at 5:00 pm (IST). The votes casted electronically by the shareholders till Friday, February 10, 2023 up to 5.00 p.m., being the last date and time fixed by the company for e-voting were considered for my scrutiny.
- d. Company had also provided facility of voting through Physical Postal Ballot. I have not received any physical Postal Ballot forms as on Friday, February 10, 2023, till 5.00 pm (IST)



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- e. After completion of voting through remote e-voting and Physical Postal Ballot, the votes casted by the members, were unblocked at Mumbai on Friday, February 10, 2023 in the presence of & Mr. Varun Varma and Mr. Mahesh Bachhav who are not in the employment of the Company.



Mr. Varun Varma



Mr. Mahesh Bachhav

- f. Votes cast by the members through e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.
- g. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from NSDL e-voting system.
3. I now submit the consolidated report on results of e-voting and Physical Postal Ballot conducted in relation to the resolution as under:

### SPECIAL BUSINESS:

**(1) TO REGULARIZE APPOINTMENT OF MR. PRAMOD BEHERE (DIN: 08644975) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY.**

**(i) VOTED IN FAVOUR OF THE RESOLUTION:**

	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	47	34859	99.957%
Physical	-	-	-
Total	47	34859	99.957%

**(ii) VOTED AGAINST THE RESOLUTION:**

	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	1	15	0.043%
Physical	-	-	-
Total	1	15	0.043%



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Mumbai – 400066

**(iii) INVALID VOTES:**

	Total no. of members whose votes were declared invalid	Total no. of votes cast (No. of Shares)
E-voting	-	-
Physical	-	-
Total	-	-

**Result:** Resolution passed as Ordinary Resolution.

**(2) TO REGULARIZE APPOINTMENT OF MS. SAVITA PATIL (DIN: 08640454) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

**(i) VOTED IN FAVOUR OF THE RESOLUTION:**

	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	48	34909	99.957%
Physical	-	-	-
Total	48	34909	99.957%

**(ii) VOTED AGAINST THE RESOLUTION:**

	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	1	15	0.043%
Physical	-	-	-
Total	1	15	0.043%

**(iii) INVALID VOTES:**

	Total no. of members whose votes were declared invalid	Total no. of votes cast (No. of Shares)
E-voting	-	-
Physical	-	-
Total	-	-

**Result:** Resolution passed as Ordinary Resolution.



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**(3) TO REGULARIZE APPOINTMENT OF MR. AVINASH GHORPADE (DIN: 09848799) AS AN EXECUTIVE DIRECTOR OF THE COMPANY.**

**(i) VOTED IN FAVOUR OF THE RESOLUTION:**

	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	48	34909	99.957%
Physical	-	-	-
<b>Total</b>	<b>48</b>	<b>34909</b>	<b>99.957%</b>

**(ii) VOTED AGAINST THE RESOLUTION:**

	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	1	15	0.043%
Physical	-	-	-
<b>Total</b>	<b>1</b>	<b>15</b>	<b>0.043%</b>

**(iii) INVALID VOTES:**

	Total no. of members whose votes were declared invalid	Total no. of votes cast (No. of Shares)
E-voting	-	-
Physical	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Result:** Resolution passed as Ordinary Resolution.

**(4) TO APPOINT MR. AVINASH GHORPADE (DIN: 09848799), AS THE MANAGING DIRECTOR (MD) OF THE COMPANY.**

**(i) VOTED IN FAVOUR OF THE RESOLUTION:**

	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	48	34909	99.957%
Physical	-	-	-
<b>Total</b>	<b>48</b>	<b>34909</b>	<b>99.957%</b>

**(ii) VOTED AGAINST THE RESOLUTION:**



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	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	1	15	0.043%
Physical	-	-	-
<b>Total</b>	<b>1</b>	<b>15</b>	<b>0.043%</b>

(iii) INVALID VOTES:

	Total no. of members whose votes were declared invalid	Total no. of votes cast (No. of Shares)
E-voting	-	-
Physical	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Result:** Resolution passed as Ordinary Resolution.

- The Ballot forms and other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
- The consolidated result of the votes cast (by Remote E-Voting and by Physical Postal Ballot) is provided as **Annexure 1** to this report.

Thanking You,  
Yours Faithfully,

For JCA & Co.  
Company Secretaries



CS. Chirag Jain  
Partner  
Membership No. F11127  
CP No. 13687  
UDIN: F011127D003141738

Place: Mumbai  
Date: February 11, 2023

# JCA & Co.

## Company Secretaries Firm

Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East,  
Mumbai – 400066

### Annexure – 1

**Consolidated Result of voting (by remote e-voting and Physical Postal Ballot) for resolution numbers 01 to 04 of the Postal Ballot Notice of “Tirupati Tyres Limited” passed on Friday, January 06, 2023:**

Resolution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E-voting	Physical Ballot	Total	Remote E-voting	Physical Ballot	Total	%	Remote E-voting	Physical Ballot	Total	%
1	34874	-	34874	34859	-	34859	99.957%	15	0	15	0.043
2	34924	-	34924	34909	-	34909	99.957%	15	0	15	0.043
3	34924	-	34924	34909	-	34909	99.957%	15	0	15	0.043
4	34924	-	34924	34909	-	34909	99.957%	15	0	15	0.043

**Result:** All the Resolutions were passed.



General information about company	
Scrip code	539040
NSE Symbol	
MSEI Symbol	TIRUPATI
ISIN	INE812Q01016
Name of the company	Tirupati Tyres Ltd
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-02-2023
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	CS. Chirag Jain
Firms Name	JCA & Co.
Qualification	CS
Membership Number	F11127
Date of Board Meeting in which appointed	06-01-2023
Date of Issuance of Report to the company	11-02-2023

Voting results	
Record date	06-01-2023
Total number of shareholders on record date	6885
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize appointment of Mr. Pramod Behere (DIN: 08644975) as Non-Executive Director of the company.				
Category	Mode of	No. of shares	No. of votes	% of Votes polled on outstanding	No. of votes – in	No. of votes –	% of votes in favour on votes	% of Votes against on votes

	voting	held	polled	shares	favour	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3443500	34874	1.0127	34859	15	99.957	0.043
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3443500	34874	1.0127	34859	15	99.957
Total		3443500	34874	1.0127	34859	15	99.957	0.043
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize appointment of Ms. Savita Patil (DIN: 08640454) as an independent director of the company.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0

Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	3443500	34924	1.0142	34909	15	99.957	0.043
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3443500	34924	1.0142	34909	15	99.957	0.043
Total		3443500	34924	1.0142	34909	15	99.957	0.043
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To regularize appointment of Mr. Avinash Ghorpade (DIN: 09848799) as an Executive director of the company.					
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	0	0	0	0	0	0	
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	0	0	0	0	0	0	
	E-Voting		34924	1.0142	34909	15	99.957	0.043
	Poll		0	0	0	0	0	

Public- Non Institutions	Postal Ballot (if applicable)	3443500	0	0	0	0	0	0
	Total	3443500	34924	1.0142	34909	15	99.957	0.043
Total		3443500	34924	1.0142	34909	15	99.957	0.043
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Category		No. of Votes
Promoter and Promoter Group		
Public Insitutions		
Public - Non Insitutions		

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Avinash Ghorpade (DIN: 09848799), as the Managing Director (MD) of the company.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3443500	34924	1.0142	34909	15	99.957	0.043
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3443500	34924	1.0142	34909	15	99.957
Total		3443500	34924	1.0142	34909	15	99.957	0.043
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	