



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: 01st October, 2020

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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Sub: Disclosure of Voting Result pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015.

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting of the Company held on Wednesday, 30th September, 2020 at 1.00 p.m. at B1/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai-400058 in the prescribed format showing the results of Voting.

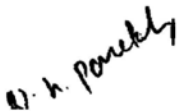
Further, we are also enclosing the Consolidated Report of the Scrutinizer on Remote E-Voting and voting through Ballot Forms at the Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For Tirupati Tyres Limited


Nikita Parekh
Director
DIN: 06800141

Encl:

1. Voting Results
2. Scrutinizer's Report

Tirupati Tyres Limited

Date of declaration of results: 1st October, 2020

Date of the AGM/EGM	30th September, 2020
Total Number of Shareholders on record date i.e. 23rd September, 2020	4816
No. of shareholders present in the meeting either in person or through proxy:	19
Promoter and Promoter Group:	0
Public:	19
No. of shareholders attended the the meeting through Video Conferencing:	NA
Promoter and Promoter Group:	-
Public:	-



Tirupati Tyres Limited

Resolution 1: Adoption of Audited Balance Sheet as at 31st March 2020, 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.

Resolution required: Ordinary/Special

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Institutional holders	E-Voting		-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutional	E-Voting		460,357	13.3689	460,357	-	100.0000	-
	Poll/Postal ballot	3,443,500	148	0.0043	148	-	100.0000	-
	Total		460,505	13.3732	460,505	-	100.0000	-
Total	E-Voting		460,357	13.3689	460,357	-	100.0000	-
	Poll/Postal ballot		148	0.0043	148	-	100.0000	-
	Total	3,443,500	460,505	13.3732	460,505	-	100.0000	-



Tirupati Tyres Limited

Resolution 2: Appointment of a Director in place of Mrs. Nikita Hardik Parekh (DIN: 06800141) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary/Special

Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Institutional holders	E-Voting		-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting		460,357	13.3689	459,975	382	99.9170	0
	Poll/Postal ballot		148	0.0043	148	-	100.0000	0
	Total	3,443,500	460,505	13.3732	460,123	382	99.9170	0
Total	E-Voting		460,357	13.3689	459,975	382	99.9170	0
	Poll/Postal ballot		148	0.0043	148	-	100.0000	0
	Total	3,443,500	460,505	13.3732	460,123	382	99.9170	0



Tirupati Tyres Limited

Resolution 3: Approval to deliver documents through a particular mode as may be sought by the member.

Resolution required: Ordinary/Special

Whether promoter/promoter group are interested in the agenda/resolution?

No
Special

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Institutional holders	E-Voting		-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutional	E-Voting		460,357	13.3689	460,357	-	100.0000	-
	Poll/Postal ballot	3,443,500	148	0.0043	148	-	100.0000	-
	Total		460,505	13.3732	460,505	-	100.0000	-
Total	E-voting		460,357	13.3689	460,357	-	100.0000	-
	Poll/Postal ballot		148	0.0043	148	-	100.0000	-
	Total	3,443,500	460,505	13.3732	460,505	-	100.0000	-



Tirupati Tyres Limited

Resolution 4: Approval of Related Party Transactions.

Resolution required: Ordinary/Special

Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Institutional holders	E-Voting		-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting		460,357	13.3689	460,231	126	99.9726	0
	Poll/Postal ballot	3,443,500	148	0.0043	148	-	100.0000	0
	Total		460,505	13.3732	460,379	126	99.9726	0
Total	E-voting		460,357	13.3689	460,231	126	99.9726	0
	Poll/Postal ballot		148	0.0043	148	-	100.0000	0
	Total	3,443,500	460,505	13.3732	460,379	126	99.9726	0



Aditya Shah & Associates

PRACTICING COMPANY SECRETARIES

AUTHORISED AGENTS FOR TRADEMARKS

CS ADITYA SHAH

A.C.S., B Com., D.L.L. & L.W.

M. No – 58883; COP – 22912; Trademarks Agent Code No: 33226

Office No. F-137, Lower Level, 1st Floor, Raghuleela Mega Mall, Poisar Gymkhana Road, Near Poisar Bus Depot, Kandivali (W), Mumbai - 400 067.

Mob : 8655757004 | Email : aditya@csadityashah.co.in

Combined Report of Scrutinizer for e-voting & voting through ballot process at the 32nd Annual General Meeting

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Tirupati Tyres Limited,
B1/D, Utkarsh Co-op Housing Society Limited,
M.A. Road, Andheri West, Mumbai – 400058.

32nd Annual General Meeting of Equity Shareholders of Tirupati Tyres Limited, held on Wednesday, 30th September, 2020 at 1.00 p.m. at the registered office of the company at B1/D, Utkarsh Co-op Housing Society Limited, M.A. Road, Andheri West, Mumbai – 400058.

Sub: Passing of Resolution(s) through electronic voting pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

Dear Sir / Madam,

The Board of Directors of Tirupati Tyres Limited (hereinafter referred to as "**Company**") has appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the voting conducted at the venue of the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I hereby state that, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.



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Report on Scrutiny:

- The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company.
- Skyline Financial Services Private Limited is the Registrar and Share Transfer Agent of the Company
- NSDL had provided a system for recording the votes of the Members electronically on all items of the business [both Ordinary and Special business) sought to be transacted at the 32nd Annual General Meeting of the Company, which was held on Wednesday, 30th September, 2020 at 1:00 p.m.
- NSDL had set up electronic voting facility on their website www.evoting.nsdl.com. The Company has uploaded all the items of the business to be transacted at the Annual General Meeting on the website of the Company and also on NSDL website to facilitate their members to cast their vote through Remote E-Voting.
- The cut-off date for determining members for the dispatch of the Notice of the Annual General Meeting was 28th August, 2020 (Physical & Email).
- The Company completed the dispatch of the Notice of the Annual General Meeting along with Annual Reports 2019-2020 to the members through e-mail within the prescribed time. Annual Reports for the financial year 2019-2020 were not dispatched in physical form as exemption were granted for the same by SEBI due to Covid-19 pandemic.
- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.



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- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Wednesday, 23rd September, 2020.
- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for three days from Sunday, 27th September, 2020 (9.00 a.m. IST) to Tuesday, 29th September, 2020 (5.00 p.m. IST).
- As prescribed in clause (v) of sub-rule 4 of the Rule 20, the Company also released an advertisement in one English language having country-wide circulation and in Marathi language. The notice published in the Newspapers carried the required information as specified in sub-rule 4 (v) (a) to (h) of the said Rule 20.
- At the end of E-voting period on 29th September, 2020 at 5:00 p.m., the voting period portal of the NSDL was blocked herewith.
- At the venue of the 32nd Annual General Meeting of the Company held on Wednesday, 30th September, 2020, the facility to vote through Ballot / Poll Paper was made available to facilitate those members present at the meeting but could not participate in the remote e-voting to cast their votes.
- On 30th September, 2020, after counting of the votes conducted at the venue of the Annual General Meeting through ballot paper, the votes cast through remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of two witnesses who are not in employment of the Company, as prescribed in sub-rule 4C(xii) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.
- After the voting at the Annual General Meeting was concluded, the locked ballot box was subsequently opened in the presence of two persons as witnesses, as mentioned above, and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



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Note: Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and voting conducted through Ballot / Poll Paper at the venue of the AGM.

The Result of remote e-voting together with that of the voting conducted at the venue of the AGM are as under:

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos
Item 1: Adoption of Audited Balance Sheet as at 31 st March 2020, 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)								
Remote E-voting	460357	21	460357	100.00	0	0	0.00	0
Voting at AGM	148	11	148	100.00	0	0	0.00	0
Total	460505	32	460505	100.00	0	0	0.00	0
Item 2: Appointment of a Director in place of Mrs. Nikita Hardik Parekh (DIN: 06800141) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)								
Remote E-voting	460357	20	459975	99.92	1	382	0.08	0
Voting at AGM	148	11	148	100.00	0	0	0	0
Total	460505	31	460123	99.92	1	382	0.08	0
Item 3: Approval of Related Party Transactions. (Special Resolution)								
Remote E-voting	460357	21	460357	100.00	0	0	0.00	0
Voting at AGM	148	11	148	100.00	0	0	0.00	0
Total	460505	32	460505	100.00	0	0	0.00	0
Item 4: Approval of charges for service of documents on the shareholders (Ordinary Resolution)								
Remote E-voting	460357	18	460231	99.97	3	126	0.03	0
Voting at AGM	148	11	148	100.00	0	0	0	0
Total	460505	29	460379	99.97	3	126	0.03	0



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All the Resolutions mentioned in the AGM Notice dated 25th August, 2020 stand passed under Remote E-voting and voting conducted through Ballot / Poll Paper at the AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically in respect of the votes cast through Remote E-Voting and voting conducted at the 32nd AGM by the Members of the Company. All other relevant records relating to remote e-voting and voting conducted through Ballot / Poll Paper at the 32nd AGM is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

For Aditya Shah & Associates,
Practicing Company Secretaries,



Aditya Shah
(Proprietor)

M. No.: 58883
COP. No.: 22912

Place: Mumbai
Date: 1st October, 2020

UDIN: A058883B000835417




Signed by Mrs. Nikita Parekh
Chairman of the meeting
(For Resolution No. 1, 3, and 4)


Signed by Apaksha Jadhav
Chairman of the meeting
(For Resolution No. 2)

