



TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: Unit No. 606, Reliables Pride, Anand Nagar, opp. Heera Panna, Jogeshwari (W), Mumbai 400102

Mail id: tirupatityres1988@gmail.com, Website: www.tirupatityres.com, Phone No.: 022-26204220

03rd October, 2024

To,

The Listing Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 539040 Scrip ID: TTIL	The Metropolitan Stock Exchange of India Ltd Vibgyor Towers, 4 th Floor, Plot No C-62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400098
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Subject: Scrutinizers Report and Voting Results of the 36th Annual General Meeting (AGM) of Tirupati Tyres Limited in terms of Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

We are attaching herewith Scrutinizer's Report and voting results of Remote E-voting and E-voting at 36th Annual General Meeting (AGM) of Tirupati Tyres Limited held on Monday, 30th day of September, 2024 at 2:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars.

Based on the consolidated report of the Scrutinizer, all Ordinary Resolutions and Special Resolutions set out in the Notice of the 36th AGM have been duly approved by the Members with requisite majority.

This is for your information & records

For Tirupati Tyres Limited

Avinash Anil Ghorpade
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Avinash Anil Ghorpade
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Avinash Anil Ghorpade

Director

DIN: 09848799

JCA & Co.

Company Secretaries Firm

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

SCRUTINIZER'S REPORT

*Pursuant to section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014*

To,
The Board of Directors
Tirupati Tyres Limited

The 36th Annual General Meeting of **TIRUPATI TYRES LIMITED** held on Monday, 30th September 2024 at 2:00 P.M. Through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

I, CS. Chirag Jain, Partner, M/s. JCA & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process and poll process carried out at the 36th Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 A.M IST on Friday, 27th September, 2024 up to 5.00 P.M IST on Sunday, 29th September, 2024.
2. Electronic copy of the Annual Report 2023-24 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company/depository participant(s).
3. The voting rights were reckoned as on Monday, 23rd September, 2024, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on 01st October 2024, in the presence of two witnesses.



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Resolution No. 1 : - Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2024, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon:

(i) Voted in favour of resolution:

Particulars	Remote Evoting	Poll Form at the AGM	Total
Number of Members voting	89	0	89
Number of votes cast by them	663113	0	663113
% of Total Number of valid votes cast	99.7624%	0	99.7624%

(ii) Voted against the resolution:

Particulars	Remote Evoting	Poll Form at the AGM	Total
Number of Members voting	4	0	4
Number of votes cast by them	1579	0	1579
% of Total Number of valid votes cast	0.2376%	0	0.2376%

(iii) Invalid Votes – Nil



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Resolution No. 2 : - Ordinary Resolution

To Regularize Appointment of Mr. Arun Tyagi (Din: 5195956) as a Non-Executive Non-Independent Director of the Company:

(i) Voted in favour of resolution:

Particulars	Remote Evoting	Poll Form at the AGM	Total
Number of Members voting	89	0	89
Number of votes cast by them	663113	0	663113
% of Total Number of valid votes cast	99.7624%	0	99.7624%

(ii) Voted against the resolution:

Particulars	Remote Evoting	Poll Form at the AGM	Total
Number of Members voting	4	0	4
Number of votes cast by them	1579	0	1579
% of Total Number of valid votes cast	0.2376%	0	0.2376%

(iii) Invalid Votes – Nil



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Resolution No. 3 : - Special Resolution

To Regularize Appointment of Ms. Mala Singh (Din: 5359600) Non-Executive Independent Director of the Company.

(i) Voted in favour of resolution:

Particulars	Remote Evoting	Poll Form at the AGM	Total
Number of Members voting	89	0	89
Number of votes cast by them	663113	0	663113
% of Total Number of valid votes cast	99.7624%	0	99.7624%

(ii) Voted against the resolution:

Particulars	Remote Evoting	Poll Form at the AGM	Total
Number of Members voting	4	0	4
Number of votes cast by them	1579	0	1579
% of Total Number of valid votes cast	0.2376%	0	0.2376%

(iii) Invalid Votes – Nil



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Resolution No. 4 : - Special Resolution

To Regularize Appointment of Mr. Satish P Molasi (Din: 1543687) Non-Executive Independent Director of the Company:

(i) Voted in favour of resolution:

Particulars	Remote Evoting	Poll Form at the AGM	Total
Number of Members voting	89	0	89
Number of votes cast by them	663113	0	663113
% of Total Number of valid votes cast	99.7624%	0	99.7624%

(ii) Voted against the resolution:

Particulars	Remote Evoting	Poll Form at the AGM	Total
Number of Members voting	4	0	4
Number of votes cast by them	1579	0	1579
% of Total Number of valid votes cast	0.2376%	0	0.2376%

(iii) Invalid Votes – Nil



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Resolution No. 5 : - Ordinary Resolution

To Regularize Appointment of Mr. Atul Tyagi (Din: 10722131) as an Executive Director of the Company

(i) Voted in favour of resolution:

Particulars	Remote Evoting	Poll Form at the AGM	Total
Number of Members voting	89	0	89
Number of votes cast by them	663113	0	663113
% of Total Number of valid votes cast	99.7624%	0	99.7624%

(ii) Voted against the resolution:

Particulars	Remote Evoting	Poll Form at the AGM	Total
Number of Members voting	4	0	4
Number of votes cast by them	1579	0	1579
% of Total Number of valid votes cast	0.2376%	0	0.2376%

(iii) Invalid Votes – Nil

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 36th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully,

For M/s. JCA & Co.
Practicing Company Secretaries



CS Chirag Jain
Partner
FCS No: F11127
C. P. No.: 13687
Peer Review No.: 4197/2023
UDIN: F011127F001407709

Place: Mumbai
Date: 01/10/2024

Cell: 9892846438
Email: CHIRAGKCHHABRA@GMAIL.COM

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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 AUDITED BALANCE SHEET AS AT 31ST MARCH 2024, THE STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND 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		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	24443500	664692	2.7193	663113	1579	99.7624	0.2376
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24443500	664692	2.7193	663113	1579	99.7624	0.2376
Total		24443500	664692	2.7193	663113	1579	99.7624	0.2376
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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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 MR. ARUN TYAGI (DIN: 5195956) AS A NON-EXECUTIVE NON-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	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	24443500	664692	2.7193	663113	1579	99.7624	0.2376
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24443500	664692	2.7193	663113	1579	99.7624	0.2376
Total		24443500	664692	2.7193	663113	1579	99.7624	0.2376
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO REGULARIZE APPOINTMENT OF MS. MALA SINGH (DIN: 5359600) NON-EXECUTIVE 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	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll	24443500	664692	2.7193	663113	1579	99.7624	0.2376
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	24443500	664692	2.7193	663113	1579	99.7624	0.2376
Total		24443500	664692	2.7193	663113	1579	99.7624	0.2376
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO REGULARIZE APPOINTMENT OF MR. SATISH P MOLASI (DIN: 1543687) NON-EXECUTIVE 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	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	24443500	0	0.0000	0	0	0	0
	Poll		664692	2.7193	663113	1579	99.7624	0.2376
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24443500	664692	2.7193	663113	1579	99.7624
Total		24443500	664692	2.7193	663113	1579	99.7624	0.2376
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (5)								
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. ATUL TYAGI (DIN: 10722131) 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	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	24443500	664692	2.7193	663113	1579	99.7624	0.2376
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24443500	664692	2.7193	663113	1579	99.7624	0.2376
Total		24443500	664692	2.7193	663113	1579	99.7624	0.2376
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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