



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: 2nd October, 2021

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: Revised Voting Result pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015 as per the discrepancy received from exchange.

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we are submitting herewith the voting results of the business transacted at the Annual General Meeting of the Company held on Thursday, 30th Day of September, 2021, at 1:00 P.M. at Unit No. 310, B2B Centre Co-operative Premises Society Ltd., Kanchpada, off. Link Road, Malad (West), Maharashtra-400058 in the prescribed format showing the results of Voting.

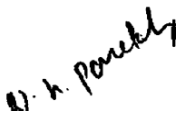
Further, we are also enclosing the Consolidated Report of the Scrutinizer on Remote E-Voting and voting through Ballot Forms at the Annual General Meeting.

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

General information about company	
Scrip code	539040
NSE Symbol	
MSEI Symbol	TIRUPATI
ISIN	INE812Q01016
Name of the company	Tirupati Tyres Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	01:00 PM
End time of the meeting	02:35 PM

Scrutinizer Details	
Name of the Scrutinizer	ADITYA SHAH
Firms Name	ADITYA SHAH & ASSOCIATES
Qualification	CS
Membership Number	58883
Date of Board Meeting in which appointed	03-09-2021
Date of Issuance of Report to the company	01-10-2021

Voting results	
Record date	23-09-2021
Total number of shareholders on record date	5099
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	31
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
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 receive, consider and adopt the Audited Balance Sheet as at 31st March 2021, 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.				
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	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	0
Public-Non Institutions	E-Voting	3443500	459810	13.353	459750	60	99.987	0.013
	Poll		172	0.005	172	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3443500	459982	13.358	459922	60	99.987	0.013
Total		3443500	459982	13.358	459922	60	99.987	0.013
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 appoint a Director in place of Mrs. Nikita Hardik Parekh (DIN: 06800141) who retires 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	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	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	0
Public- Non Institutions	E-Voting	3443500	459810	13.353	459750	60	99.987	0.013
	Poll		172	0.005	172	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3443500	459982	13.358	459922	60	99.987	0.013
Total		3443500	459982	13.358	459922	60	99.987	0.013
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 appoint Statutory Auditors of the Company due to Casual Vacancy.				
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	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	0
Public- Non Institutions	E-Voting	3443500	459810	13.353	459810	0	100	0
	Poll		172	0.005	172	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3443500	459982	13.358	459982	0	100	0
Total		3443500	459982	13.358	459982	0	100	0
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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Related Party Transaction				
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	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	0
Public- Non Institutions	E-Voting	3443500	459810	13.353	459750	60	99.987	0.013
	Poll		172	0.005	172	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3443500	459982	13.358	459922	60	99.987	0.013
Total		3443500	459982	13.358	459922	60	99.987	0.013
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(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of charges for service of documents on the shareholders				
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	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	0
Public- Non Institutions	E-Voting	3443500	459810	13.353	459750	60	99.987	0.013
	Poll		172	0.005	172	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3443500	459982	13.358	459922	60	99.987	0.013
Total		3443500	459982	13.358	459922	60	99.987	0.013
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	

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 33rd 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, M.A. Road,
Andheri West, Mumbai - 400058.

33rd Annual General Meeting of Equity Shareholders of Tirupati Tyres Limited, held on Thursday, 30th September, 2021 at 1.00 p.m. at Unit No. 310, B2B Centre Co-operative Premises Society Ltd., Kanchpada, Off. Link Road, Malad 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.



Aditya Shah & Associates

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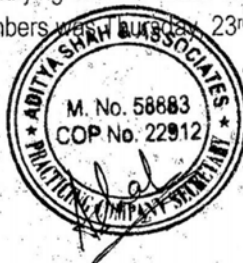
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Report on Scrutiny:

- 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 33rd Annual General Meeting of the Company, which was held on Thursday, 30th September, 2021 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, 2021 (Physical & Email).
- The Company completed the dispatch of the Notice of the Annual General Meeting along with Annual Reports 2020-2021 to the members through e-mail within the prescribed time.
- 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.
- 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 Sunday, 23rd September, 2021.



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- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for three days from Monday, 27th September, 2021 (9.00 a.m. IST) to Wednesday, 29th September, 2021 (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, 2021 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 Thursday, 30th September, 2021, 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, 2021, 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.
- There were no invalid votes.



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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 2021, 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	459810	46	459750	99.99	1	60	0.01	0
Voting at AGM	172	7	172	100	0	0	0.00	0
Total	459982	53	459922	99.99	1	60	0.01	0
Item 2: Appointment of 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)								
Remote E-voting	459810	46	459750	99.99	1	60	0.01	0
Voting at AGM	172	7	172	100	0	0	0.00	0
Total	459982	53	459922	99.99	1	60	0.01	0
Item 3: Appointment of Statutory Auditors of the Company. (Ordinary Resolution)								
Remote E-voting	459810	47	459810	100	0	0	0	0
Voting at AGM	172	7	172	100	0	0	0	0
Total	459982	54	459982	100	0	0	0	0



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Item 4: Approval of Related Party Transactions (Special Resolution)								
Remote E-voting	459810	46	459750	99.99	1	60	0.01	0
Voting at AGM	172	7	172	100	0	0	0.00	0
Total	459982	53	459922	99.99	1	60	0.01	0
Item 5: Approval of charges for service of documents on the shareholders (Ordinary Resolution)								
Remote E-voting	459810	46	459750	99.99	1	60	0.01	0
Voting at AGM	172	7	172	100	0	0	0.00	0
Total	459982	53	459922	99.99	1	60	0.01	0

All the Resolutions mentioned in the AGM Notice dated 28th August, 2021, 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 33rd 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 33rd 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

Aditya Shah
(Proprietor)

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

Place: Mumbai

Date: 1st October, 2021

UDIN: A058883C001063392



Mrs. Nirita Parekh
Signed by Mrs. Nirita Parekh
Chairman of the meeting
(For Resolution No. 1, 3, 4 and 5)

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