

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

DETAILS OF VOTING RESULTS OF POSTAL BALLOT NOTICE DATED FEBRUARY 18, 2025

1.	Date of end date of voting	March 22, 2025
2.	Record Date	February 14, 2025
3.	Total number of shareholders on Record Date	45191
4.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> Promoters and Promoter Group Public 	N.A.
5.	Name of Scrutinizer	PCS Chirag Jain
6.	No. of resolution passed in the meeting	6

Agenda-wise

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

RESOLUTION NO. 1

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association				
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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public-Non-Institutions	E-Voting	24443500	44063	0.1803	38829	5234	88.1216	11.8784
	Poll		0	0	0	0	0.0000	0.0000

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	Total	24443500	44063	0.1803	38829	5234	88.1216	11.8784
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RESOLUTION NO. 2

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of appointment of Harsh Patel (DIN: 10856046) as a Non-Executive and 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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public-Non-Institutions	E-Voting	24443500	44063	0.18	38834	5229	88.1329	11.8671
	Poll		0	0	0	0	0.0000	0.0000
	Total	24443500	44063	0.18	38834	5229	88.1329	11.8671

RESOLUTION NO. 3

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Regularization of appointment of Mr. Kunj Patel (DIN: 10856058) as an independent director of the company

PRATIKSHA
A SONI

Digitally signed by PRATIKSHA SONI
DN: c=IN, postalCode=380015, st=GUJARAT,
street=ASHRAM ROAD, l=AHMEDABAD, o=Personal,
serialNumber=b12bc33ca506337e5d29f6e8c9ec40d808
1ed66bcb21e44e29ca5e1c7b36f02,
pseudonym=d18d3fab5bc722a472d6cc5c8e78e40f,
2.5.4.20=cb46ac37121d4bbcc330e92c760fb42517b8c25
4413908a1e5365321aa7904f4,
email=KOHEDIWY944@HALBOV.COM, cn=PRATIKSHA
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Date: 2025.03.24 14:27:06 +05'30'

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

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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public-Non-Institutions	E-Voting	24443500	44063	0.18	38834	5229	88.1329	11.8671
	Poll		0	0	0	0	0.0000	0.0000
Total		24443500	44063	0.18	38834	5229	88.1329	11.8671

RESOLUTION NO. 4

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of appointment of Mr. Ashish Bhai J Bechara (DIN:10856071) 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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public-	E-Voting	24443500	44063	0.18	38834	5229	88.1329	11.8671

**PRATIKSH
A SONI**

Digitally signed by PRATIKSHA SONI
DN: c=IN, postalCode=380015, st=GUJARAT,
street=ASHRAM ROAD, l=AHMEDABAD, o=Personal,
serialNumber=b12bc33ca506337e5d29f6e8c9ec40d80
81ed6b6cb21e44c29ca5e1c7b36f02,
pseudonym=d18d3fab5bc722a472d6cc5c8e78e40f,
2.5.4.20=db46ac37121d4bbcc330e92c760fb42517bb2
54413908a1e5365321aa7904f4,
email=KOHENWY944@HALBOV.COM, cn=PRATIKSHA
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Date: 2025.03.24 14:27:31 +05'30'

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Non-Institutions	Poll		0	0	0	0	0.0000	0.0000
	Total	24443500	44063	0.18	38834	5229	88.1329	11.8671

RESOLUTION NO. 5

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of appointment of Mrs. Kiran Parsotambhai Makhecha (DIN:10861776) 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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public-Non-Institutions	E-Voting	24443500	44063	0.18	38834	5229	88.1329	11.8671
	Poll		0	0	0	0	0.0000	0.0000
	Total	24443500	44063	0.18	38834	5229	88.1329	11.8671

RESOLUTION NO. 6

Resolution required: (Ordinary / Special)		Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?		No
Description of resolution considered		Regularization of appointment of Mr. Pavankumar Patel (DIN: 10856066) as a Managing Director of the company.

JCA & Co.

Company Secretaries Firm

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

Email: jcaandcompany@gmail.com

SCRUTINIZER'S REPORT ON POSTAL BALLOT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
Tirupati Tyres Limited
Unit No. 606, Reliables Pride,
Anand Nagar, opp. Heera Panna,
Jogeshwari (W), Mumbai — 400 102

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 February 18, 2025:

- i. Increase in Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.
- ii. Regularization of appointment of Harsh Patel (DIN: 10856046) as a Non-Executive and Non-Independent Director of the company
- iii. Regularization of appointment of Mr. Kunj Patel (DIN: 10856058) as an independent director of the company.
- iv. Regularization of appointment of Mrs. Kiran Parsotambhai Makhecha (DIN:10861776) as an Independent Director of the company.
- v. Regularization of appointment of Mr. Ashish Bhai J Bechara (DIN:10856071) as an Independent Director of the company.
- vi. Regularization of appointment of Mr. Pavankumar Patel (DIN: 10856066) as a Managing Director of the company.

2. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means, by the members on the Resolution proposed in the Postal Ballot Notice dated February 18, 2025, is the responsibility of management. Our responsibility as a scrutinizer is to ensure that the voting process, through remote e-voting and ballot forms, is conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast 'in favour or against', if any, to the Chairman or any other authorized personnel of the Company, on the resolution, based on the reports generated from the remote e-voting system of CSDL the authorized agency, to provide remote e-voting facilities and engaged by the Company for that purpose.

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I submit my report as under:

- a. On February 18, 2025 the Company has completed the dispatch of Postal Ballot Notice electronically 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, February 14, 2024, 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 08th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 08th December 2021, 3/2022 dated 05th May 2022, 11/2022 dated 28th December 2022 and the latest one being general circular no. 9/2023 dated 25th September 2023
- b. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from NSDL e-voting system.
- c. The e-voting commenced on Tuesday, 18-02-2025 at 9:00 a.m. (IST) and ended on Saturday, 22-03-2025 at 5:00 pm (IST). The votes casted electronically by the shareholders till Saturday, 22-03-25 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 Saturday, March 22, 2025, till 5.00 pm (IST).
- e. 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.
- f. Pursuant to Rule 20 of Companies (Management & Administration) Rules, 2014, the remote E-Voting on NSDL Website was unblocked by me on March 22, 2025 at 05.00 P.M. (IST) in the presence of two independent witnesses who are not in employment of the Company.

4. The results of voting are as under

SPECIAL BUSINESS:

1) Increase in Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.

(i) Voted In Favour of The Resolution:

Postal Ballot Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	79	38,829	88.12%
Ballot Form	0	0	0
Total	79	38,829	88.12%

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(ii) Voted Against The Resolution:

Postal Ballot Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	12	5234	11.88%
Ballot Form	0	0	0
Total	12	5234	11.88%

(iii) Invalid Votes

Postal Ballot Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot Form	0	0	0
Total	0	0	0

Result : Resolution passed as Ordinary Resolution.

2) Regularize appointment of Harsh Patel (DIN: 10856046) as a Non-Executive and Non-Independent Director of the Company

(i) Voted In Favour of The Resolution:

Postal Ballot Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	80	38,834	88.13%
Ballot Form	0	0	0
Total	80	38,834	88.13%

(ii) Voted Against The Resolution:

Postal Ballot Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	11	5229	11.86%
Ballot Form	0	0	0
Total	11	5229	11.86%

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(iii) Invalid Votes

Postal Ballot Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot Form	0	0	0
Total	0	0	0

Result : Resolution passed as Ordinary Resolution

3) Regularize appointment of Mr. Kunj Patel (DIN: 10856058) as an independent director of the company

(i) Voted In Favour of The Resolution:

Postal Ballot Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	80	38,834	88.13%
Ballot Form	0	0	0
Total	80	38,834	88.13%

(ii) Voted Against The Resolution:

Postal Ballot Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	11	5229	11.86%
Ballot Form	0	0	0
Total	11	5229	11.86%

(iii) Invalid Votes

Postal Ballot Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot Form	0	0	0
Total	0	0	0

Result : Resolution passed as Special Resolution

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Email: jcaandcompany@gmail.com

4) Regularize appointment of Mrs. Kiran Parsotambhai Makhecha (DIN:10861776) as an independent director of the company

(i) Voted In Favour of The Resolution:

Postal Ballot Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	80	38,834	88.13%
Ballot Form	0	0	0
Total	80	38,834	88.13%

(ii) Voted Against The Resolution:

Postal Ballot Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	11	5229	11.86%
Ballot Form	0	0	0
Total	11	5229	11.86%

(iii) Invalid Votes

Postal Ballot Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot Form	0	0	0
Total	0	0	0

Result : Resolution passed as Special Resolution

5) Regularize appointment of Mr. Ashish bhai j Bechara (DIN:10856071) as an independent director of the company- Special Resolution

(i) Voted In Favour of The Resolution:

Postal Ballot Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	80	38,834	88.13%
Ballot Form	0	0	0
Total	80	38,834	88.13%

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(ii) Voted Against The Resolution:

Postal Ballot Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	11	5229	11.86%
Ballot Form	0	0	0
Total	11	5229	11.86%

(iii) Invalid Votes

Postal Ballot Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot Form	0	0	0
Total	0	0	0

Result : Resolution passed as Special Resolution

- 6) Regularize Mr. Pavankumar Patel (DIN: 10856066), as the managing director of the company

(i) Voted In Favour of The Resolution:

Postal Ballot Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	80	38,834	88.13%
Ballot Form	0	0	0
Total	80	38,834	88.13%

(ii) Voted Against The Resolution:

Postal Ballot Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	11	5229	11.86%
Ballot Form	0	0	0
Total	11	5229	11.86%

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(iii) Invalid Votes

Postal Ballot Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot Form	0	0	0
Total	0	0	0

Result : Resolution passed as Ordinary Resolution

5 E-Ballot forms and other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thankyou
Your Faithfully

For JCA & Co
Company Secretary

Chirag Jain
Digitally signed
by Chirag Jain
Date: 2025.03.22
19:10:57 +05'30'

Chirag Jain
Partner
Membership No. F11127
CP No.: 13687
PR No. 4197/2023
UDIN: F011127F004139801

Date: 22th March, 2025
Place: Mumbai