

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**30th September, 2024****To,**

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| 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: Outcome and Proceedings of 36th Annual General Meeting of the Company held on 30th September, 2024

Dear Sir/Madam,

We would like to inform you that pursuant to the provision of Regulation 30 read with Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the 36th Annual General Meeting of the Company was held today i.e. Monday, 30th Day of September, 2024 at 02:00 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The following businesses were transacted at the meeting as set out in the Notice of AGM;

ORDINARY BUSINESS:

- Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2024 containing the Audited Balance Sheet as at 31st March, 2024, the statement of Profit and Loss and Cash Flow for the year ended 31st March, 2024 and reports of the Board and Auditors thereon that date

SPECIAL BUSINESS:

- Appointment of Mr. Arun Tyagi (DIN:05195956) as a Non-Executive Non-Independent Director of The Company
- Appointment of Ms. Mala Singh (DIN: 05359600) Non-Executive Independent Director of The Company
- Appointment of Mr. Satish P Molasi (DIN: 01543687) Non-Executive Independent Director of The Company
- Appointment of Mr. Atul Tyagi (DIN: 10722131) As an Executive Director of The Company

Please find enclose herewith proceedings of the 36th Annual General Meeting of the Company.

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Further, the proceedings of AGM are also available on the Company's website at www.tirupatityres.com

Further, pursuant to the provision of Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, voting results of the businesses transacted at the Annual General Meeting along with Scrutinizer's Report will be submitted in due course of time.

We request you to take the above information on record and disseminate the same on the website of the stock exchange.

Thanking you.

Yours faithfully,

For Tirupati Tyres Limited

Avinash Anil Ghorpade

Director

DIN: 09848799

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PROCEEDINGS OF 36th ANNUAL GENERAL MEETING OF THE COMPANY

1. Date, Time & Venue of the Meeting:

The 36th Annual General Meeting (hereinafter referred to as the 'AGM') of Tirupati Tyres Limited was held on Monday, 30th Day of September, 2024 at 02:00 P.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM). The meeting was held in compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, December 28, 2022 and September 25, 2023 (collectively referred to as MCA Circulars) issued by the Ministry of Corporate Affairs ("MCA") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 (SEBI Circulars) issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

2. Proceedings in Brief:

- The Chairman welcomed all the Shareholders, Board Members and other Attendees at the 36th AGM of the Company. He declared the meeting to order as requisite quorum was present.
- As there is no Whole Time Company Secretary of the Company, the Secretarial Officer conducted the Annual General Meeting on behalf of the Company.
- Further, Ms. Richa Gupta, Secretarial Officer informed that the AGM was conducted through video conferencing as per the directions issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. she briefed the members regarding points to keep in knowledge while participating through Video Conferencing.

Directors present:

1. **Mr. Chander Parkash Sharma**, Chairman & Non-Executive
2. **Mr. Avinash Anil Ghorpade**, CFO & Managing Director.
3. **Mr. Arun Tyagi**, Non-Executive- Non Independent Director
4. **Mr. Satish P Molasi**, Non-Executive- Independent Director
5. **Mrs. Mala Singh**, Independent Director

Other attendees present:

1. **Mr. Chirag Jain**, Scrutinizer and Secretarial Auditor
 2. **Mr. Sanjay Behl**, Strategic Advisor
 3. **Mr. Seung Min Shin**, Strategic Advisor
 4. **Richa Gupta**, Secretarial officer
- The Chairman informed to the members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2024 and the Notice convening the 36th AGM were

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taken as read, as the same had already been circulated to the members. As there are no qualifications in the Audit Report, it is not required to be read in the meeting.

- The Chairman continued his speech by giving an overview of the operations and the financial performance of the Company during FY 2023-24 and Company's future outlook and expansion plans.
- The Chairman concluded his speech by placing on record his appreciation towards employees of the Company for their continuous contribution in the growth of the Company and by assuring all the stakeholders to emerge as stronger in coming time.

The Chairman further requested Ms. Richa Gupta, Secretarial Officer to carry forward the proceedings of the meeting;

- The Secretarial Officer briefed about the mandatory conditions for meeting held through Video Conference (VC) / Other Audio Visual Means (OAVM).
- Thereafter, the Secretarial Officer informed that as there were no speaker shareholders, to speak and ask their questions, there were no query session at the Annual General Meeting.
- The Secretarial Officer continued the meeting by informing the members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the meeting. The remote e-voting commenced at 09:00 A.M. IST on Friday, 27th September, 2024 and ended at 05:00 P.M. IST on Sunday, 29th September, 2024.
- The Secretarial Officer informed the members that the facility for voting through e-voting system was made available during the meeting for those members who had not casted their vote prior to the meeting.
- The Company had appointed Mr. Chirag Jain, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

The following resolutions as set out in the Notice convening the 36th Annual General Meeting were transacted;

| NO. | RESOLUTIONS | TYPE OF RESOLUTION |
|---------------------------|-------------|--------------------|
| ORDINARY BUSINESS: | | |

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|--------------------------|--|---------------------|
| 1. | Adoption of Audited Financial Statements. | Ordinary Resolution |
| SPECIAL BUSINESS: | | |
| 2. | To regularize appointment of Mr. Arun Tyagi (DIN: 05195956) as a Non-Executive Non independent Director of the Company | Ordinary Resolution |
| 3. | to regularize appointment of Ms. Mala Singh (DIN: 05359600) Non-Executive Independent Director of the company | Special Resolution |
| 4. | to regularize appointment of Mr. Satish P Molasi (DIN: 01543687) Non-Executive Independent Director of the company | Special Resolution |
| 5. | to regularize appointment of Mr. Atul Tyagi (din: 10722131) as an Executive Director of the Company | Ordinary Resolution |

3. Manner of approval proposed for items mentioned above:

The Secretarial Officer informed that the result of remote e-voting shall be announced within 2 working days from the conclusion of 36th AGM by intimation to Stock Exchange and would be displayed on the Company's website at www.tirupatityres.com as well as on NSDL website. As all the agenda items of the meeting were completed, the Secretarial Officer declared the meeting as concluded and thanked the chair and all the members present at the meeting for their co-operation.

The meeting concluded at 03:00 P.M. IST.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

For Tirupati Tyres Limited

Avinash Anil Ghorpade

Director

DIN: 09848799