

December 27, 2023

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Symbol: TIRUPATIFL

Dear Sir/Madam,

Subject: Proceedings of Extra Ordinary General Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015

Pursuant to regulations 30 read with Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the proceedings of Extra Ordinary General Meeting of the members of the Company which was held on Wednesday, December 27, 2023 at 12:00 P.M. at the registered office of the Company situated at Plot No. 1-5, Survey No. 92/, Near Shan Cement, Hadamtala Industrial Area, Taluka: Kotda Sangani, Hadamtala, Rajkot – 360 311, Gujarat, India.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For, Tirupati Forge Limited

Hiteshkumar Thummar
Managing Director

Summary of Proceeding of Extra Ordinary General Meeting (EGM) of the Members of the Company

The Extra Ordinary General Meeting (EGM) of the Members of the Company was held on Wednesday, December 27, 2023 at 12:00 P.M. at the Registered office of the Company situated at Plot No. 1-5, Survey No. 92/, Near Shan Cement, Hadamtala Industrial Area, Taluka: Kotda Sangani, Hadamtala, Rajkot – 360 311, Gujarat, India.

Directors in attendance:

Following Directors and Key Managerial Personnel of the Company were attended the Extra Ordinary General Meeting:

Sr. No.	Name of Director & KMP	Designation
1	Mr. Hiteshkumar G. Thummar	Chairman and Managing Director
2	Mr. Bhavesh Barasiya	Whole Time Director
3	Ms. Darshna Thummar	Non-Executive and Non-Independent Director
4	Mr. Sachin Ravani	Non-Executive and Independent Director
6	Mr. Atul L. Natu	Chief Financial Officer

The Board Of Directors of the company has appointed CS Piyush Jethva, Practicing Company Secretary, As scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting at the EGM.

Mr. Hiteshkumar Thummar, Chairman, managing Director occupied the chair. The requisite quorum being present, the Chairman called the meeting to order. The quorum was present throughout the meeting.

The Chairman welcomed all the members present at the Extra Ordinary General Meeting. Then he introduced Directors of the Company. He informed that Mr. Anand Mohan Shrivastava and Mrs. Jagruti Erda - - Independent Directors conveyed their inability to attend the meeting due to their pre-occupation.

The Chairman further informed the members that the necessary document and certificate mentioned in the Notice calling Extra Ordinary General Meeting of the Company are open and available for inspection.

With the consent of all the Members present, the Notice of EGM were taken as read.

The Chairman informed the Shareholders that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies [Management and administration] Rules, 2014 and Regulation 44 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the Company had provided to the Members the facility to exercise their right to vote at the Extra Ordinary General Meeting by remote e-voting from Saturday – 23rd December 2023 (10.00 a.m.) to Tuesday 26th December 2023 (5.00 p.m.). The facility for voting through poll (ballot paper) was available for such members who were present at the meeting but have not casted their votes by remote e-voting. It was further informed that there would be no voting by show of hands.

The Members was further informed that the facility for voting through ballot paper was made available at the Meeting for the Members attending the Meeting and who have not casted their vote by remote e-voting. It is further instructed members that the members were required to put their Ballot paper, duly filled up and signed, in the Ballot Box.

The following items discussed and voted by members through ballot paper at EGM and remote e-voting facility provided by the NSDL:

<u>Sr. No.</u>	<u>Details of Resolution</u>	<u>Resolution Type</u>
<u>Special Business</u>		
<u>1</u>	To Increase in Authorised Capital of the Company	Ordinary
<u>2</u>	To Issue Equity Shares on Preferential Basis	Special

The Chairman announced that the combined results of e-voting and voting at the EGM venue will be announced/ displayed through the website of the Company (www.tirupatiforge.com) and the website of NSDL (evoting@nsdl.com) within prescribed time and the results shall also be intimated to National Stock Exchange of India Ltd.

No other business was transacted at the meeting and therefore the meeting was concluded at 12.30 p.m. With a vote of thanks to the Chair.

For, Tirupati Forge Limited

Hitesh Thummar
Managing Director