Tirupati
Forge Limited

Works & Regd. Office :
Survey No. 92/1, Nr. Shan Cement,
Hadamtala Industrial Area, N.H. - 27,
Vill.: Hadamtala, Tal. : Kotdasangani,
Dist. Rajkot - 360 311. (Gujarat)

Tele. : +91 - 2827-270512
E-mail : info@tirupatiforge.com
Web : www.tirupatiforge.com
CIN No. L27320GJ2012PLC071594

TUV NORD ISO 9001

March 09, 2020

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

Scrip Symbol - TIRUPATIFL

Dear Sir/Madam,

Subject:-Results of Postal Ballot and E- Voting

This is with reference to above subject and our letter dated February 08, 2020,intimating the date of Postal Ballot for the purpose of Migration of Equity Shares of the company from Emerge platform of National Stock Exchange of India Limited to Main Board of National Stock Exchange of India Limited.

In this regard,please note that CS PiyushJethva (FSC No. 6377, C.P. No. 5452), Practicing Company Secretary who was appointed as Scrutinizer for the aforesaid Postal Ballot process has submitted his report today. In accordance with said report, the members of the Company have approved the Special Resolution as embodied in the Postal Ballot Notice dated January 30, 2020, detailed as under:

Votes in favour of the resolution	7,693,760
Votes against the resolution	NIL

The results of the Postal Ballot were accordingly announced today.

We enclose herewith:

- Results of Postal Ballot (pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015);
- Scrutinizer's Report

You are kindly requested to take the above information on record.

Thanking you

Yours Faithfully,

For Tirupati Forge Limited

TIRUPATI FORGE LTD HADMATALA

Jalpa Doshi
Company Secretary & Compliance Officer

Encl:as above

Tirupati
Forge Limited

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Results of Postal Ballot

[As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015]

Name of the Company	Tirupati Forge Limited
Date of Postal Ballot Notice	January 30 2020
Voting Start Date	Saturday February 08 2020 at 09:00 a.m. (IST)
Voting End Date	Sunday March 08 2020 at 05:00 p.m. (IST)
Total number of Members as on record date	104 (One Hundred and Four Only)
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable

FOR, TIRUPATI FORGE LTD.

DIRECTOR

Tirupati Forge Limited

Works & Regd. Office : Survey No. 92/1, Nr. Shan Cement, Hadamtala Industrial Area, N.H. - 27, Vill.: Hadamtala, Tal. : Kotdasangani, Dist. Rajkot - 360 311. (Gujarat)

Tele. : +91 - 2827-270512
E-mail : info@tirupatiforge.com
Web : www.tirupatiforge.com
CIN No. L27320GJ2012PLC071594

Resolution No. 1

Resolution required (Ordinary/ Special)	Special Resolution: Migration of Equity Shares of the company from Emerge platform of National Stock Exchange of India Limited to Main Board of National Stock Exchange of India Limited.
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/Total of (1)*100	No. of Votes-in favor (4)	No. of Votes-against (5)	% of Votes in favor on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6367040	6305600	81.96	6305600	0	100	0
	Poll		0	0.00	0	0		0
	Postal Ballot(if applicable)		61440	0.80	61440	0	100	0
	Total		**6367040**	**82.76**	**6367040**	**0**	**100**	**0**
Public Institutions	E-Voting	476800	476800	6.20	476800	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (If applicable)		0	0.00	0	0	0	0
	Total		**476800**	**6.20**	**476800**	**0**	**100**	**0**
Public Non-Institutions	E-Voting	849920	297600	3.87	297600	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		552320	7.18	552320	0	100	0
	Total		**849920**	**11.05**	**849920**	**0**	**100**	**0**
Total		**7693760**	**7693760**	**100**	**7693760**	**0**	**100**	**0**

For , Tirupati Forge Limited

TIRUPATI FORGE LTD. HADMATALA

Hiteshkumar Thummar
Managing Director
[DIN: 02112952]

Date: 09th March 2020
Place: Hadamtala

CS PIYUSH JETHVA

E-mail : piyushjethva@gmail.com Cell : 9979 8878 44

COMBINED REPORT OF E-VOTING AND POSTAL BALLOT

To,
The Chairman,
Board of Directors,
Tirupati Forge Limited,
Plot No. 1-5; Survey No. 92/1,
Near Shan Cement,
Hadamtala, Rajkot – 360 311,
Gujarat (India)

Sub: Scrutinizer's Report on E-Voting and Postal Ballot voting conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (management and Administration) Rules, 2014 in respect of passing of the resolution contained in the Postal Ballot notice dated January 30, 2020

INFORMATION OF THE COMPANY	
NAME OF THE COMPANY	TIRUPATI FORGE LIMITED
CORPORATE IDENTIFICTION NO.	L27320GJ2012PLC071594
ADDRESS OF THE COMPANY	PLOT NO. 1-5, SURVEY NO. 92/1,NEAR SHAN CEMENT, HADAMTALA INDUSTRIAL AREA,TAL: KOTDA SANGANI HADAMTALA RAJKOT- 360311, (GUJARAT) INDIA
ISIN NUMBER	INE319Y01016
SCRIP SYMBOL	TIRUPATIFL
E-VOTING START DATE & TIME	8th February, 2020 (9.00 a.m.)
E-VOTING END DATE & TIME	8th March, 2020 (5.00 p.m.)
DATE OF POSTAL BALLOT NOTICE	30th January, 2020

This is with reference to my appointment as Scrutinizer by the Board of Directors at their meeting held on 30th January, 2020 in terms of Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for voting by Electronics Means and Postal Ballots received in respect of the Notice dated 30th January, 2020 issued by TIRUPATI FORGE LIMITED to all Shareholders of the Company for passing following resolution;

CS PIYUSH JETHVA FCS 6377 CP 5452

"The Imperia", Office No. 806, Subhash Road, Above Federal Bank,
Opp. Shastri Maidan, Limda Chowk, Rajkot - 360 001. Gujarat (INDIA) M. 82382 73733

CS PIYUSH JETHVA

E-mail : piyushjethva@gmail.com Cell : 9979 8878 44

COMBINED REPORT OF E-VOTING AND POSTAL BALLOT

Resolution Number	Type of Resolution	Short details of Resolution
01	Special Resolution	Migration of Equity Shares of the company from Emerge platform of National Stock Exchange of India Limited to Main Board of National Stock Exchange of India Limited.

We submit our report, as under:

Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of

(i) The Companies Act, 2013 and Rules made there under; and
(ii) the Listing Agreement with the Stock Exchanges,
(iii) All other allied law and regulation to the extent applicable.

Responsibility as a scrutinizer

My responsibility, as a scrutinizer for the e-voting process and Physical Postal Ballot process is restricted to make a Scrutinizer's report of the votes cast “in favor” or “against” the resolutions set out in the notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency engaged by the Company for Electronic voting (E-Voting) and Postal Ballot Received in Physical copy.

Other Necessary Information

1. The Company completed dispatch of notice(s), forms/or electronic notice on February 07, 2020 to its Members whose name(s) appeared in the Register of Members / List of beneficial owners as on cut-off date.

2. The Members of the Company had an option to vote either through the postal ballot form or through the e-voting facility. Members opting for e-voting facility, casted their votes on the designated website https:/lwww.evoting.nsdl.com.

3. The Company has provided e-voting facility offered by National Security Depository Limited for conducting e-voting by the shareholders of the Company. Further I am also duly registered with the National Security Depository Limited as a Scrutinizer.

CS PIYUSH JETHVA FCS 6377 CP 5452

“The Imperia”, Office No. 806, Subhash Road, Above Federal Bank, Opp. Shastri Maidan, Limda Chowk, Rajkot - 360 001. Gujarat (INDIA) M. 82382 73733

CS PIYUSH JETHVA

E-mail : piyushjethva@gmail.com Cell : 9979 8878 44

COMBINED REPORT OF E-VOTING AND POSTAL BALLOT

4. As stated in sub rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company each in "**Financial Express (English)** and **Financial Express(Gujarati)"** on Saturday, February 08, 2020, informing about the completion of despatch/electronic transmission of postal ballot notices, to the Members along with other related matters mentioned therein.

5. We had monitored the process of electronic voting through the Scrutinizer's secured link provided by NSDL on the designated website.

6. The electronic ballots were maintained by NSDL in electronic registry.

7. The Company has provided Postal ballot facility to all its Members along with E-Voting facility.

8. We had downloaded data for e-voting from the NSDL website for the Members who have voted through e-voting.

9. The e-voting period commenced on Saturday, February 08, 2020 at 9.00 a.m. and ended on Sunday, March 08, 2020 at 5.00 p.m.

10. All related papers are kept under my safe custody. I shall return them in due course by a separate letter for safe preservation till the resolution is given effect to.

11. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-voting website of https://www.evoting.nsdl.com

12. The Votes were unblocked on March 09, 2020 at approximately 10.18 A.M., in the presence of two witnesses, Mr. Nirav Vekaria residing at A-204, Sankar Avenue, Near Hari Darshan School, Ramdhan Ashram, Mavdi bye pass Rajkot – 360004 (Gujarat) India. AND Mr. Sunny Mamtora, residing at Jepur, Rajkot (Gujarat) India who are not in employment of the Company and who acted as witnesses at the time of unblocking and downloading of e-voting results, as prescribed in Sub Rule 4(xii)of the said Rule 20

13. My responsibility as scrutinizer for the remote e-voting and the voting conducted through Postal ballot is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

NIRAV D. VEKARIYA. Sunny D. Mamtora Sunny Mamtora

CS PIYUSH JETHVA FCS 6377 CP 5452

"The Imperia", Office No. 806, Subhash Road, Above Federal Bank,
Opp. Shastri Maidan, Limda Chowk, Rajkot - 360 001. Gujarat (INDIA) M. 82382 73733

CS PIYUSH JETHVA

E-mail : piyushjethva@gmail.com Cell : 9979 8878 44

COMBINED REPORT OF E-VOTING AND POSTAL BALLOT

14. Details of ballot forms/ e-voting received are as under;

RESOLUTION NO. : 1

Migration Of Equity Shares Of The Company From Emerge Platform Of National Stock Exchange Of India Limited To Main Board Of National Stock Exchange Of India Limited.
(Text of the Resolution is annexed herewith as **Annexure-A**)
(The Detailed Result is annexed herewith as **Annexure –B**)

DETAILS OF TOTAL VOTING

(i) **Voting in Favour of Resolution**

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
16 (10 by E-voting) (06 BY Postal Ballot)	76,93,760 (70,80,000 by E-voting) (6,13,760 by Postal Ballot)	100% (92.02 % by E-voting) (7.98 % by Poll)

(ii) Voted against the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL

Result:

In accordance with Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the **Resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal, amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.**

Kindly note that as per Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, votes of the Promoters (Including Promoters group) cannot be counted for purpose of passing of Resolution. The Details of only Public Share Holding is provided as under.

CS PIYUSH JETHVA FCS 6377 CP 5452

"The Imperia", Office No. 806, Subhash Road, Above Federal Bank,
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COMBINED REPORT OF E-VOTING AND POSTAL BALLOT

DETAILS OF ONLY PUBLIC SHAREHOLDER'S VOTING:

(i) Voting in Favour of Resolution

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
9 (4 by E-voting) (5 BY Postal Ballot)	13,26,720 (7,74,400 by E-voting) (5,52,320 by Postal Ballot)	100% (58,.37% by E-voting) (41.63 % by Postal Ballot)

(ii) Voted against the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL

As the number of votes casted in favour of the resolution by public shareholders **(i.e. 100%)** are more than two times of the votes casted in against of the resolution by the public shareholders **(i.e. 0 %).**

I report that the above resolution as set out in the Notice of Postal Ballot dated January 30, 2020 has been passed by the Shareholders with requisite majority as required under Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018,

Thanking You

CS PIYUSH JETHVA FCS 6377 CP 5452

PIYUSH JETHVA
Pracitising Company Secretary
FCS 6377
C. P NO. 5452

Date: March 09, 2020
Place: Rajkot

"The Imperia", Office No. 806, Subhash Road, Above Federal Bank,
Opp. Shastri Maidan, Limda Chowk, Rajkot - 360 001. Gujarat (INDIA) M. 82382 73733

CS PIYUSH JETHVA

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COMBINED REPORT OF E-VOTING AND POSTAL BALLOT

"ANNEXURE –A "
(TEXT OF RESOLUTION)

RESOLUTION NO: 1	**Migration of Equity Shares of the company from Emerge platform of National Stock Exchange of India Limited to Main Board of National Stock Exchange of India Limited** "**RESOLVED THAT** pursuant to provisions laid down in Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (**'ICDR Regulations'**), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**) and other applicable provisions, if any, the Companies Act, 2013 (**'the Act'**) and the rules framed there under, including any amendment, modification, variation or re-enactment thereof, and subject to the approval of National Stock Exchange of India Limited (**'NSE'**), the consent of the Members of the Company be and is hereby accorded for migration of the Company's present listing from Emerge Platform of NSE to the Main Board of NSE and to follow such procedures specified under ICDR Regulations, as amended from time to time, to give effect to the this resolution." "**RESOLVED FURTHER THAT** any Director and/or Company Secretary of the Company be and are hereby authorised jointly and/or severally to deal with any government or semi government authorities or any other concerned intermediaries including but not limited to NSE, Securities and Exchange Board of India, Registrar of Companies, etc. to apply, modify, rectify and submit any application(s) and/or related documents on behalf of the Company and to do all such acts, deeds and things as may be necessary and expedient to give effect to the this resolution."

CS PIYUSH JETHVA
FCS 6377
CP 5452

PIYUSH JETHVA
PRACITISING COMPANY SECRETARY
FCS: 6377 C. P NO. 5452

Date: March 09, 2020
Place: Rajkot

"The Imperia", Office No. 806, Subhash Road, Above Federal Bank, Opp. Shastri Maidan, Limda Chowk, Rajkot - 360 001. Gujarat (INDIA) M. 82382 73733

CS PIYUSH JETHVA
E-mail : piyushjethva@gmail.com Cell : 9979 8878 44

TIRUPATI FORGE LIMITED

"ANNEXURE-B"

Type of Resolution	Special Resolution	Resolution Number	1 (One)
Short Content of Resolution	MIGRATION OF EQUITY SHARES OF THE COMPANY FROM EMERGE PLATFORM OF NSE TO MAIN BOARD OF NSE.		

Sr. No.	Promoters/ Promoters Group/ Public	Mode of Voting	FAVOUR			AGAINST			AGREEGATE			Invalid Votes
			No of Person	No. of Votes	% of Votes	No of Person	No. of Votes	% of Votes	Total Voting	Favour (in %)	Against (In %)	
1	Promoters	E-Voting	2	3032320	39.4127%	0	0	0.0000%	3093760	40.2113%	0.0000%	0
		Poll	0	0	0.0000%	0	0	0.0000%				0
		Postal Ballot	1	61440	0.7986%	0	0	0.0000%				0
2	Promoters Group	E-Voting	4	3273280	42.5446%	0	0	0.0000%	3273280	42.5446%	0.0000%	0
		Poll	0	0	0.0000%	0	0	0.0000%				0
		Postal Ballot	0	0	0.0000%	0	0	0.0000%				0
3	Public	E-Voting	4	774400	10.0653%	0	0	0.0000%	1326720	17.2441%	0.0000%	0
		Poll	0	0	0.0000%	0	0	0.0000%				0
		Postal Ballot	5	552320	7.1788%	0	0	0.0000%				0
4	Total Voting	E-Voting	10	7080000	92.0226%	0	0	0.0000%	7693760	100.0000%	0.0000%	0
		Poll	0	0	0.0000%	0	0	0.0000%				0
		Postal Ballot	6	613760	7.9774%	0	0	0.0000%				0
	Grand Total		**16**	**7693760**	**100.0000%**	**0**	**0**	**0.0000%**	**7693760**	**100.0000%**	**0.0000%**	

CS PIYUSH JETHVA FCS 6377 CP 5452

PIYUSH JETHVA
PRACTISING COMPANY SECRETARY
C P NO. 5452 FCS 6377

Date **09/03/2020**

"The Imperia", Office No. 806, Subhash Road, Above Federal Bank,
Opp. Shastri Maidan, Limda Chowk, Rajkot - 360 001. Gujarat (INDIA) M. 82382 73733