

HANSRAJ JARIA

(CS, LLB, M.Com, CAIIB, Insolvency Professional

& Registered Valuer - SFA)

Practicing Company Secretary

36, Abinash Sashmal Lane

Beleghata, Phoolbagan, (Near Pawanputra Hotel)

Kolkata - 700010, West Bengal, India

(T) 033 - 46009667, (M) 9836400884 / 9831648654

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Scrutinizers Report on remote E-Voting and Voting through Postal Ballot of the Shareholders of Tirupati Screen Printing Co Ltd. from Saturday, May 04, 2024 at 9.00 am IST and ends on Sunday, June 02, 2024 at 5.00 pm IST

[Pursuant to Section 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Sections 108 and 110 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014]

Dated: 04th June, 2024

To

The Chairman

Tirupati Screen Printing Co Ltd.

CIN: L17309WB1980PLC107991

8, B. B. D. Bagh East,

Kolkata - 700 001

Dear Sir,

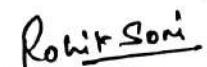
Sub: Passing of Resolution through Postal Ballot Pursuant to Section 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and Section 108 & 110 the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration Amendment) Rules, 2014.

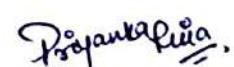
1. I, HANSRAJ JARIA, Practicing Company Secretary, (Membership No. F7703 & COP No. 19394), having my office at 36, Abinash Sashmal Lane, Beleghata, Kolkata - 700010 have been appointed as the Scrutinizer by the Board of Directors of Tirupati Screen Printing Co Ltd., (hereinafter, referred to as 'the Company') at their meeeting held on 26th April, 2024, for the purpose of ascertaining the result of the below mentioned resolution to be passed by means of Postal Ballot under the provisions of Section 108 and 110 of the Companies Act, 2013 including any statutory modifications and reenactment thereof read with the Companies (Management and Administration Amendment) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.
 - i. **Special Resolution for Voluntary Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited ('CSE')**
2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through electronic means and voting through physical mode through Postal Ballot forms on the resolution contained in the Notice of Postal Ballot dated 26th April, 2024.



HANSRAJ JARIA*(CS, LLB, M.Com, CAIIB, Insolvency Professional**& Registered Valuer - SFA)***Practicing Company Secretary****36, Abinash Sashmal Lane****Beleghata, Phoolbagan, (Near Pawanputra Hotel)****Kolkata - 700010, West Bengal, India****(T) 033 - 46009667, (M) 9836400284 / 9831642654****(E) hansrajjaria@gmail.com**

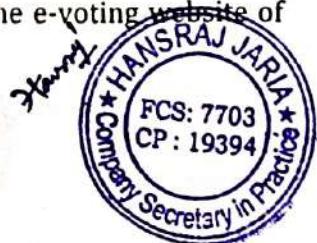
3. My responsibility as the Scrutinizer for e-voting process and voting through Postal Ballot is restricted to making a Scrutinizer's report of the votes cast in "favour" or "against" on the resolution as set out in the notice of Postal Ballot dated 26th April, 2024 based on the reports generated from e-voting platform provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company and based on the Physical votes cast by ballot by members.
4. I have examined the records of electronic voting and other relevant documents as required for that purpose. In my opinion, and to the best of my information and according to the verification and examinations carried out by me and explanations furnished to me by the Company, its officers. I submit my report as under:-
 - i. The Company has appointed National Securities Depository Limited (hereinafter, referred to as the 'NSDL') as the service Provider, for the purpose of extending the facility of e-voting at the Postal Ballot Meeting to the member of the Company.
 - ii. The e-voting period remained open from Saturday, 04th May, 2024 (9:00 A.M., IST) to Sunday, 02nd June, 2024 (5:00 P.M., IST).
 - iii. The Members of the Company as on "cut-off" date i.e. on Friday, the 26th April, 2024, were entitled to vote on the resolution as set out in the Notice of Postal Ballot dated 26th April, 2024.
 - iv. The particulars of Postal Ballot forms received from the shareholders are entered in a separate register maintained for the purpose. However, no Postal Ballot forms were received till the cut-off date.
 - v. The total paid-up Equity Share Capital of the Company as on "cut-off" date i.e. 26th April, 2024 was Rs. 24,50,000/- divided into 245,000 Equity Shares of Rs. 10/- each.
 - vi. The votes cast through remote e-voting facility were unblocked on 04th June, 2024 in the presence of two witnesses, Mr. Rohit Soni and Ms. Priyanka Ruia who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Rohit Soni

Priyanka Ruia

- vii. Thereafter, the details containing *inter-alia*, the list of Equity Share Holders, who voted "for" and "against" each of the resolution contained in the notice of Postal Ballot dated 26th April, 2024 that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL).



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5. The Schedule for the Postal Ballot process was as under:

Sl. No.	Particulars	Date
1.	The date of determination of entitlement to receive Postal Ballot forms	26 th April, 2024
2.	Date of completion of dispatch of Notice and other enclosures thereon together with Postal Ballot forms and Business Reply envelope.	30 th April, 2024
3.	Date of public announcement with respect to completion of dispatch of Postal Ballot forms in newspapers	Published on 04 th May, 2024 in Financial Express and Arthik Lipi
4.	Last Date to receive / exercise Postal Ballot forms of votes through E-voting	02 nd June, 2024

6. As per information furnished to us by the Company and according to the scrutiny of votes by physical mode I report that, I have an established process of considering and taking on record the sealed envelopes containing Postal Ballot forms received at the Registered Office of the Company at 8, B. B. D. Bagh East, Kolkata - 700 001 until 5:00 p.m. on Sunday, 02nd June, 2024. However, the total number of envelopes received were NIL.

7. Brief summary of Postal Ballot Forms dispatched and received

Sl. No.	Particulars	Number
1.	Total number of Postal Ballot forms issued and dispatched (including notice sent through email)	110
2.	Total number of Postal Ballot forms received	0
3.	Total number of shareholders who exercised their vote through remote e-voting	39

8. Postal Ballot Forms/ E-Voting received found valid:

Sl. No.	Particulars	Number of Postal Ballot Forms/ E-Voter	Number of Shares
PHYSICAL MODE (A):			
1.	Total number of Postal Ballot forms received	0	0
2.	Invalid Postal Ballot forms	0	0
3.	Valid Postal Ballot forms	0	0
E-VOTING (B):			
1.	Total E-Voting	39	2,40,390
2.	Invalid E-Voting	0	0
3.	Valid E-Voting	39	2,40,390



Hansraj
Company Secretary in P.C.

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9. The brief analysis of the results of the voting through remote E-Voting and Ballot Form facility are as under:

Item No. 1:

Special Resolution for Voluntary Delisting of the Equity Shares of the Company from The Calcutta Stock Exchange Limited ('CSE')

Particulars	No of votes contained in						Percentage (%)	
	Remote E-Voting		Ballot Forms		Total			
	No	Votes	No	Votes	No	Votes		
Assent	39	2,40,390	0	0	39	2,40,390	100	
Dissent	0	0	0	0	0	0	0	
Total	39	2,40,390	0	0	39	2,40,390	100	
Abstain / Invalid	0	0	0	0	0	0	0	

10. Agenda Wise disclosure

Resolution No. 1: Voluntary Delisting of Shares from the Calcutta Stock Exchange								
Resolution required: (Ordinary / Special)			SPECIAL					
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
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		2,37,890	100.00%	2,37,890	-	100.00%	-
	Postal Ballot (if applicable)		2,37,890	-	-	-	-	-
	Total	2,37,890	2,37,890	100.00%	2,37,890	-	100.00%	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-



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Public- Non Instituti ons	E- Voting	7,110	2,500	35.16%	2,500	-	100.00%	-
	Postal Ballot (if applica ble)		-	-	-	-	-	-
	Total	7,110	2,500	35.16%	2,500	-	100.00%	-
Total	Total	2,45,000	2,40,390	98.12%	2,40,390	-	100.00%	-

11. This report has been issued at the request of the Company for (i) submission to Stock Exchanges; (ii) to be placed on website of the Company; (iii) website of CSE; and (iv) to be kept at the registered office. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.
12. Based on the aforesaid results, I report that the aforesaid resolutions mentioned in the **Postal Ballot Notice** stands passed with the requisite majority on Tuesday, the 04th June, 2024.,
13. The postal Ballot forms and all other related records are kept in my custody and shall be handed over to the Chairman of the Company after completion of due formalities.

Thanking You,

**Hansraj Jaria**

(Practicing Company Secretary)

M. No: F7703

COP No: 19394

Peer Review No: 1060/2021

UDIN: F007703F000525044

Place: Kolkata**Date: 04th June, 2024**

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Details of Public Shareholders who cast their Votes in this Postal Ballot Notice for delisting matter:

Sl. No.	Name of the Shareholder	No. of shares held	Favour	Against
1	Shri Nabo Kumar Basak	250	250	Nil
2	Shri Priyabrata Basak	250	250	Nil
3	Shri Sachidanand Pandey	200	200	Nil
4	Shri Jagta Nand Pandey	200	200	Nil
5	Shri Ram Mehra	100	100	Nil
6	Smt. Kashi Devi	100	100	Nil
7	Miss. Usha Kumari Kejriwal	100	100	Nil
8	Smt. Dhanni Daga & Shri Mangi Lal Daga	50	50	Nil
9	Shri Rajneesh Daga & Shri Mangi Lal Daga	50	50	Nil
10	Shri Mangi Lal Daga & Smt. Dhanni Daga	50	50	Nil
11	Shri S.M.I. Dar	50	50	Nil
12	Shri Atma Ram Sharma	50	50	Nil
13	Shri Suresh Sharma	50	50	Nil
14	Smt. Sushila Sharma	50	50	Nil
15	Smt. Asha Sharma	50	50	Nil
16	Shri Bulaki Das Kothari	50	50	Nil
17	Smt. Sushila Devi Kothari	50	50	Nil
18	Smt. Shakuntala Devi Kothari	50	50	Nil
19	Shri Ganesh Narayan Kothari	50	50	Nil
20	Smt. Sarla Devi Kothari	50	50	Nil
21	Sri Mahesh Kumar Kothari	50	50	Nil
22	Smt. Laxmi Devi Daga	50	50	Nil
23	Miss. Sarita Kumari Kothari	50	50	Nil
24	Smt. Arti Rajesh Bhagat	50	50	Nil
25	Kumari Rupal Kishore Bhagat	50	50	Nil
26	Smt. Durga Devi Vyas	50	50	Nil
27	Smt. Kiran Bahety	50	50	Nil
28	Smt. Kamala Devi Maheshwari	50	50	Nil
29	Shri Bijay Ratan Bahety	50	50	Nil
30	Shri Shree Ratan Bahety	50	50	Nil
31	Shri Narendra Bahety	50	50	Nil
32	Smt. Soma Biswas	50	50	Nil
33	Shri Jag Prakash Murarka	50	50	Nil

