

To,

Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.

Date: 28<sup>th</sup> September, 2024

Dear Sir/Madam,

**Sub: Details of Voting Results as per Regulation 44 of SEBI (LODR) Regulations, 2015.**

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith voting results of the resolutions passed at the Annual General Meeting of the company held on September 28, 2024 from 11:00 A.M. to 11:30 a.m. at the registered office of the company. Please take the same on your records.

Thanking You,

For, **TBI CORN LIMITED**

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**YOGESH LAXMAN RAJHANS**

**MANAGING DIRECTOR**

**DIN: 09408693**

Annexure I

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited Balance Sheet as at 31st March 2024, the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with the schedules thereon, along with the reports of the Board of Directors and the Auditors thereon.				
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	10253481	0	0	0	0	0	0
	Poll		10253481	100	10253481	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10253481	10253481	100	10253481	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7904924	229200	2.8995	229200	0	100	0
	Poll		513776	6.4994	513776	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7904924	742976	9.3989	742976	0	100
Total		18158405	10996457	60.5585	10996457	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Annexure II

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mrs. Asha Laxman Rajhans (DIN 09648158) who retires by rotation and being eligible offers herself for re-appointment.				
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	10253481	0	0	0	0	0	0
	Poll		10253481	100	10253481	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10253481	10253481	100	10253481	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7904924	229200	2.8995	229200	0	100	0
	Poll		513776	6.4994	513776	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7904924	742976	9.3989	742976	0	100
Total		18158405	10996457	60.5585	10996457	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	