



## 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](mailto:tirupatityres1988@gmail.com), Website: <https://tirupatityre.com/>, Phone No.: 022-26204220

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### CORRIGENDUM TO POSTAL BALLOT NOTICE

**Dear Members,**

The Postal Ballot Notice has been dispatched to the shareholders of Tirupati Tyres Limited ('the Company') on August 18, 2025, in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

As per the Postal Ballot Notice circulated to the Shareholders of the Company, the E-voting period for casting vote by the Members of the Company commenced on Tuesday, August 19, 2025 (from 9:00 A.M) and will end on Wednesday September 17, 2025 (till 5.00 P.M.) after which the E-voting will be blocked by NSDL, e-voting service provider. Members were requested to record their assent or dissent by means of E-voting provided by the Company not later than 5:00 p.m. (IST) on Wednesday September 17, 2025.

However, pursuant to the requirements of the Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Postal Ballot Notice shall be sent to all the shareholders, along with a draft resolution explaining the reasons therefore and requesting their voting through electronic means within a period of thirty days from the date of dispatch of the notice.

Accordingly, this corrigendum dated September 12, 2025, is being issued in furtherance to Notice of Postal Ballot dated August 13, 2025 ("Postal Ballot Notice") to provide certain clarifications pursuant to the suggestions/ comments received from Bombay Stock Exchange of India Limited vide its communications dated September 4, 2025

This Corrigendum to the Postal Ballot Notice shall form an integral part of the Postal Ballot Notice, which has already been circulated to the Shareholders of the Company and the Postal Ballot Notice shall always be read in conjunction with this Corrigendum. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for E voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes.

**We would like to inform all those members, who have already casted their votes in the ongoing postal ballot i.e. after the start of e-Voting towards the postal ballot but prior to receiving this corrigendum to postal ballot dated September 12 2025, and if they wish to modify their votes in light of the information provided in the corrigendum, they can do so by writing an email to the scrutinizer at the following email address [csvishakhaagarwal@gmail.com](mailto:csvishakhaagarwal@gmail.com) before 5:00 P.M. (IST) Wednesday, September 17,2025 The scrutinizer will ensure that any modifications to the votes are duly recorded and taken into consideration.**



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Now, through this corrigendum, Members of the Company are being informed about the following typographical error to the Special Resolution and its Explanatory Statement forming part of the Postal Ballot Notice dated 18 August 2025 & CA certificate attached to the notice.

### **REVISED SPECIAL RESOLUTION AND POINTS OF ITEM NO. 2 OF EXPLANATORY STATEMENT IS AS FOLLOWS:**

#### **TO APPROVE CHANGE OF NAME OF THE COMPANY AND CONSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY.**

To consider and pass, the following resolution, as a **Special Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013, read with applicable rules made thereunder, Regulation 45(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to the approval of the shareholders of the Company, stock exchanges where the Company is listed, Registrar of Companies, and other relevant authorities as may be necessary, the consent of the Board of Directors of the Company be and is hereby accorded to change the name of the Company from **“TIRUPATI TYRES LIMITED”** to **“TIRUPATI INNOVAR LIMITED”**

**RESOLVED FURTHER THAT** the proposed name of our company has been officially approved by the Central Registration Centre (CRC) and all relevant regulatory authorities as of 1<sup>st</sup> August 2025., the name clause in the Memorandum and Articles of Association of the Company shall be altered accordingly to reflect the new name.

**RESOLVED FURTHER THAT** Director(s) of the Company, be and are hereby severally authorized to make applications, file necessary forms with the Ministry of Corporate Affairs, BSE / SEBI, and any other statutory or regulatory authority, and to do all such acts, deeds, and things as may be necessary or incidental to give effect to this resolution.”

**Registered office :**  
Unit No 606, Reliables Pride, Anand Nagar, opp  
Heera Panna, Jogeshwari West, Mumbai,  
Jogeshwari West, Maharashtra, India, 400102

**Place: Mumbai**

**By order of the Board**  
**TIRUPATI TYRES LTD**

**sd**  
**Pavankumar kamleshbhai Patel**  
**Managing Director**  
**DIN: 10856066**



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### ANNEXURE TO NOTICE

#### EXPLANATORY STATEMENT U/S 102 OF THE COMPANIES ACT, 2013

*(The first introductory paragraph of Explanatory Statement shall be read as follows, and the Changes are highlighted in Bold and italic (Refer page no. 21 of the original Postal Ballot Notice):*

The Company was initially engaged in the business of manufacturing, buying, selling, dealing in wholesale and in retail importing. And accounting of all kinds of tyre & tubes for cycles, bicycles, tricycles, moped, scooters, motorcycles, auto rickshaws, tractors, trucks, buses, cart moving vehicles self moving vehicles and also engaged in manufacturers of and dealers in all types of rubber ,celluloid, Bakelite, plastic and all other chemicals, rubber and plastic goods, particulars industrial rolls sheet and belting goods.

Over time, the Company has diversified and shifted its focus towards new business activities, including:

- Cultivation, farming, and production of crops, fruits, vegetables, grains, and other agricultural products;
- Infrastructure-related activities;
- Business of goldsmith and silversmith

The Board of Directors, at its meeting held on 24th July 2025, decided to change the name of the Company subject to necessary statutory approvals. The Board is of the view that the new name will more accurately reflect the Company's business activities and its growing aspirations in other businesses

Further to better align the identity of the Company with its new business objectives and strategic focus, it is proposed to change the name of the Company from "TIRUPATI TYRES LIMITED" to "**TIRUPATI INNOVAR LIMITED**" as approved by the Registrar of Companies and other competent authorities.

Accordingly, the existing name no longer accurately represents the nature and scope of the Company's current and future business activities. The new name, "TIRUPATI TYRES LIMITED" to "**TIRUPATI INNOVAR LIMITED**" has been chosen to better reflect the revised corporate identity and strategic direction.

Further There will be no change in the legal status or constitution of the Company as a result of the proposed name change. All existing contracts, obligations, and commitments entered into under the existing name shall continue to be valid and enforceable.

Further, Revised Certificate from Practicing Chartered Accountant stating compliance with conditions provided in Regulation 45 of SEBI (LODR) Regulations, 2015 for the name change of the Company, is attached as Annexure-III to the Explanatory Statement to the Notice.

Accordingly, the Board recommends the passing of the special resolution for change in the name of the Company and consequent alteration to the Memorandum and Articles of Association.

The Registrar of Companies and the relevant stock exchanges will be notified of the change upon receipt of the necessary approvals. Shareholders are requested to approve the proposed change of name through a special resolution as set out in the accompanying notice.

The Board of Directors recommends the resolution at item no. 2 to be passed as Special Resolution



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None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise, in the resolutions as mentioned in Item no. 2 of this Notice except to the extent of their shareholdings in the Company, if any

**Registered office :**

**Unit No 606, Reliables Pride, Anand Nagar, opp  
Heera Panna, Jogeshwari West, Mumbai,  
Jogeshwari West, Maharashtra, India, 400102**

**Place: Mumbai**

**by order of the board**

**Tirupati Tyres Ltd**

**sd**

**Pavankumar kamleshbhai Patel  
Managing Director  
DIN: 10856066**



To,  
**TIRUPATI TYRES LIMITED,**  
Unit No. 606, Reliables Pride, Anand Nagar, opp. Heera Panna, Jogeshwari (W), Mumbai  
400102

Practicing Chartered Accountant's Certificate pursuant to Regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015.

1. This report is issued in accordance with the terms of our engagement.

2. We have been requested by the management of the Tirupati Tyres Limited ('the Company'), to issue a certificate certifying the compliance with conditions prescribed under Sub-Regulation (1) of Regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 ('Regulation') for change of the name of the Company from "Tirupati Tyres Limited" To " Tirupati Innovar Limited".

**Management responsibility**

3. The management of the Company is responsible for the preparation and maintenance of all accounting and other records and documents supporting the particulars as mentioned in this certificate. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statement and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances

4. The management is also responsible for ensuring that the Company complies with the requirements of the Regulation.

**Practitioner's responsibility**

5. Our responsibility is to provide a reasonable assurance, based on the procedures performed and evidence obtained, as to whether anything has come to our attention that causes to believe that the particulars as mentioned in this certificate is not in accordance with the underlying supporting documents maintained by the Company.

6. We conducted our examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.

7. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1. Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

**Opinion**

8. Based on the procedures performed as outlined above and the representation provided to us, and on the basis of information and explanations provided to us by the management, we confirm that:

Regulation	Particulars	Our opinion
45(1)(a)	Time period of at least one year has elapsed from the last name change	The Company has not changed its name since at least last one year period
45(1)(b)	At least fifty percent, of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name.or,	Not Applicable as the company is changing its main object with the change in its name.
45(1)(c)	The amount invested in the new activity/Project is atleast fifty percent of the assets of the listed entity.	Not Applicable as the company is changing its main object with the change in its name..

The change in the name of the Company from \*Tirupati Tyres Limited \* to \*Tiruati Innovar Limited\* was undertaken to align the Company's name with its product offerings and to enhance its brand identity. This change reflects the Company's strategic intent to better represent its business activities and product focus in the market.

Given the above, the company is not seeking the name change as per the conditions specified under Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 but to align the Company's name with its product offerings and to enhance its brand identity.

#### Restrictions on use

9. The certificate is addressed to and provided to the management of the Company and they can include it in explanatory statement of the Notice of the General Meeting and any intimation to the Stock Exchange and should not be used by any other person. Accordingly, we do not accept or assume any liability or any duty of care for any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

For  
CA Dipesh Chauhan and Company  
Chartered Accountants  
162935W



Dipesh Chauhan  
Proprietor  
Membership Number: 632259  
Place: Ahmedabad  
Date: 18/08/2025  
UDIN: 25632259BPTYAG1524