



Tirupati Sarjan Limited

Date: 29th September, 2022

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 532167.

Sub.:- Summary of Proceedings of the 27th Annual General Meeting

Dear Sir/Madam,

With reference to above, we are pleased to inform you that the 27th Annual General Meeting (AGM) of the Members of the Company was held yesterday i.e. 28th September, 2022 at 4.00 p.m. at the registered office of the Company at A-11,12,13, Satyamev Complex, Opp. Gujarat High Court, S.G. Highway, Ahmedabad, Gujarat- 380060. The Summary of proceedings of the AGM is enclosed herewith in compliance with provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with part A of Schedule III thereto.

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be submitted separately.

You are requested to take note of the same and to inform members accordingly.

Thank you.

For Tirupati Sarjan Limited

Jitendrakumar Ishvarlal Patel
Managing Director
(DIN - 00262902)



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Proceedings of the 27th Annual General Meeting of Tirupati Sarjan Limited held on 28th September, 2022

The 27th Annual General Meeting (AGM) of the Members of the Company commenced at 4:00 p.m. at the registered office of the Company at A-11,12,13, Satyamev Complex, Opp. Gujarat High Court, S.G. Highway, Ahmedabad, Gujarat- 380060.

The Company Secretary welcomed all the members. He further introduced the Board members, KMP's, Secretarial Auditor and scrutinizer who attended the meeting. As the requisite quorum was present, the meeting was called to order. Then the Company Secretary briefed the members about certain procedural aspects of the AGM with respect to voting and the manner of asking questions by members.

The Company Secretary stated that the Company had availed the services of National Securities Depository Limited ("NSDL") for providing remote e voting facility for enabling wider participation of the Members.

Members holding shares as of the cut-off date i.e. Wednesday, September 21, 2022, were only entitled to cast their votes through remote e-voting and voting at the Meeting.

The Company Secretary then informed the members that the pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI Listing Regulations the Company had provided remote e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The remote e-voting commenced at 9.00 a.m. on 25th September, 2022 and ended at 5.00 p.m. on 27th September, 2022. Members who were present at the AGM and had not cast their vote through remote e-voting were provided an opportunity to cast their votes during the Meeting. Mr. Maulik Bhavsar, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process and voting during the meeting.

The Chairman, Mr. Jitendrakumar Patel, after ascertaining that the requisite quorum was present, declared that the AGM was validly constituted and in order. Thereafter, the Chairman's speech was read by him.

The Chairman welcomed the members & then delivered his speech giving highlights of the Company's performance during the Financial Year 2021-2022.

The Chairman informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2022 and the Notice convening the 27th AGM were taken as read as the same had already been circulated to the Members.



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After completion of the 27th AGM, the Scrutinizer post verification of votes, confirmed that the following resolutions as set out in the Notice were passed with requisite majority.

Sr. No.	<u>ORDINARY BUSINESS:</u>
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and Statutory Auditors thereon. (Ordinary Resolution)
2.	To re-appoint a Director in place of Mr. Ankit Rajesh Shah (DIN: 02440347) who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment. (Ordinary Resolution)
	<u>SPECIAL BUSINESS:</u>
4.	To ratify the Remuneration payable to M/s. J. R. Patel & Associates, Cost Accountants, the Cost Auditor of the Company for the Financial Year 2022-23. (Ordinary Resolution)
5.	To approve revision for increase in remuneration payable to Mr. Chintan J. Patel, President of the Company. (Ordinary Resolution)

The Company secretary did ask the shareholders that if they have any questions they may ask to the concern, but company did not received any questions from shareholders which was further confirmed by Company Secretary.

The Chairman announced that the E-voting results with the consolidated scrutinizers report shall be communicated to the BSE at the prescribed time.

The meeting was concluded with thanks giving note to all the members and the Board Members for attending and participating in the Meeting.

The meeting was concluded at 5:00 p. m. with a vote of thanks to the Chairman.

We request you to kindly take the above on record.

For, Tirupati Sarjan Limited

Jitendrakumar Ishvarlal Patel
Managing Director
(DIN - 00262902)