

Date: 01/10/2020

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

Sub: Voting results of 25th AGM in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find details of remote e-voting and e-voting during the 25th Annual General Meeting of the Company was held on 30th September 2020 at 04.00 P.M. through video conference.

This is for your information and record.

Thanking You,

For Tirupati Sarjan M

Ruchir Rushikeshar Whole time Director

(DIN - 03185133)

CIN: L45100GJ1995PLC024091

Name of the Company	TIRUPATI SARJAN LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2020
Total No of Share Holder	2150
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter group Public	No arrangement for a physical meeting or appointment of proxy was made as the meeting was held through VC/OAVM.
No. of shareholders attended the meeting through video conferencing • Promoters and Promoter group • Public	21 34

					<u>'</u>							
Resolution Required:				Ordina	ry							
(Ordinary / Special)	A.	- Craning										
Whether Promoter /	п											
Promoter group are		No										
interested in Agenda /												
Resolution					V W 200							
Resolution:1	To receive, cor											
	year ended Ma											
	CONTRACTOR SECTION	adited Consolidated Financial Statement of the Company for the financial year ended March 31, 2020										
	1	the report of Auditors thereon.										
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of votes	% of Votes				
	Voting	shares	votes	polled on	votes -	votes -	in favour	against on				
		held polled outstanding in against on votes votes										
				shares	favour		polled	polled				
	E-voting		12354024	91.9425	12354024	0	100.0000	0.0000				
Promoter & Promoter	Poll	13436689	-			-	-	-				
Group	Postal Ballot	1010000	-	-	-	-	-	-				
	(if applicable)	7.										
	E-voting		1=		:=:		-	-				
Public Institutions	Poll		-	i - i	- ,	-		-				
1 ubile histitutions	Postal Ballot]	-	1-1	2=0	-	-	-				
	(if applicable)		4									
	E-voting		3193775	16.3270	3193775	0	100.0000	0.0000				
Public Non-Institutions	Poll	19561336										
rubiic Non-institutions	Postal Ballot											
	(if applicable)			*								
Total	•	32998025	15547799	47.1174	15547799	0	100	0.0000				

Resolution Required:				0-1:				
(Ordinary / Special)				Ordinar	У			
Whether Promoter /	- Sec				6			
Promoter group are				Yes				
interested in Agenda /				res				
Resolution	*:							
Resolution: 2	To re-appoint a rotation at this							
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of votes	% of Votes
	Voting	shares	votes	polled on	votes -	votes -	in favour	against on
		held	polled	outstanding	in	against	on votes	votes
				shares	favour		polled	polled
	E-voting		12354024	91.9425	12354024	0	100.0000	0.0000
Promoter & Promoter	Poll	13436689	-	-	-	-	-	-
Group	Postal Ballot	13430009	-	=	-	-	1-1	-
	(if applicable)							RJA
	E-voting		-	=	-	-		(5)
Public Institutions	Poll		-	-	-	-	- /	- 88
1 abite institutions	Postal Ballot		-	-	-	-	- (T INEDA
	(if applicable)							Alth
	E-voting		3193775	16.3270	3193775	0	100.0000	0.0000
Public Non-Institutions	Poll	19561336						017
1 done i von-institutions	Postal Ballot		-	-	-	-	-	-
	(if applicable)							
Total		32998025	15547799	47.1174	15547799	0	100	0.0000

Resolution Required:				Ordina	rv.		*	
(Ordinary / Special)				Ordina	Ty			
Whether Promoter /	2	e						
Promoter group are				Yes				
interested in Agenda /				ies				
Resolution								
Resolution: 3	To re-appoint a retire by rotati appointment	Director in on at this A	place of Mr. Annual Gene	Ruchir Rushi eral Meeting	and being e	ligible has	offered himse	eLf for re-
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of votes	% of
	Voting	shares	votes	polled on	votes - in	votes -	in favour	Votes
		held	polled	outstandin g shares	favour	against	on votes polled	against on
				8			1	votes
								polled
	E-voting		12354024	91.9425	12354024	0	100.0000	0.0000
Promoter & Promoter	Poll	13436689	-		-	-	-	,=
Group	Postal Ballot	13430009	-	-	-	-	-	1-
	(if applicable)							
	E-voting		-	-	-	-	N=1	-
Public Institutions	Poll		-	-	-	-	-	-
Public Institutions	Postal Ballot] -	-	-	-	-	-	-
	(if applicable)							
	E-voting		3193775	16.3270	3193775	0	100.0000	0.0000
Public Non-Institutions	Poll	19561336						
1 upite Non-institutions	Postal Ballot		-	-	-	-	-	-
	(if applicable)							
Total		32998025	15547799	47.1174	15547799	0	100	0.0000

Resolution Required: (Ordinary / Special)	-			Ordina	ry			
Whether Promoter / Promoter group are interested in Agenda / Resolution				No				
Resolution: 4	Ratification of F 2020-21:	Remuneratio	n of M/S. J. I	R. Patel & As	sociates, Cost	Accounta	nts for the Fi	nancial Year
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of votes - in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	E-voting		12354024	91.9425	12354024	0	100.0000	0.0000
Promoter & Promoter	Poll	13436689	- 1	-	-	-	-	-
Group	Postal Ballot (if applicable)	13430009	-	-	-	-	-	-
	E-voting		-	-	-	-	-	-
Public Institutions	Poll		-	-	-	-	-	-
Tublic Histitutions	Postal Ballot (if applicable)		-	-	-	-	-	-
	E-voting		3193775	16.3270	3193775	0	100.0000	0.0000
Public Non-Institutions	Poll	19561336						
r ubile inon-institutions	Postal Ballot (if applicable)		, -	-	-	-	-	-
Total		32998025	15547799	47.1174	15547799	0	100	0.0000



Resolution Required: (Ordinary / Special)				Special				
Whether Promoter / Promoter group are interested in Agenda / Resolution Resolution: 5	Re-appointment		ajbhai Pursh	No ottamdas Meh	ta (DIN: 0728	3499) as an	Independen	t Di rector
Category	of the Company Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of votes - in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	E-voting		12354024	91.9425	12354024	0	100.0000	0.0000
Promoter & Promoter	Poll	10407700	-	1-1	-	-	-	-
Group	Postal Ballot (if applicable)	13436689	-	-	-	-	-	-
	E-voting		_	-	1-	-	-	-
D 111 T	Poll		-	-		-	-	-
Public Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	
	E-voting		3193775	16.3270	3193775	0	100.0000	0.0000
	Poll	19561336		20				
Public Non-Institutions	Postal Ballot (if applicable)		-	-		-	-	-
Total		32998025	15547799	47.1174	15547799	0	100	0.0000

Resolution Required: (Ordinary / Special)				Special	6			B
Whether Promoter / Promoter group are interested in Agenda / Resolution				No				
Resolution : 6	Re-appointment Company	nt of Mr. Day	abhai Lallub	hai Patel (DII	N: 07283492) a	s an Indepe	endent Dire	ctor of the
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	E-voting		12354024	91.9425	12354024	0	100.0000	0.0000
Promoter & Promoter	Poll	13436689	-		-	-	-	-
Group	Postal Ballot (if applicable)	13430009	-	-	-	-	-	-
	E-voting		-	×=1	-	-	-	- 1
Public Institutions	Poll		.=	-	-	-	-	-
Tubic institutions	Postal Ballot (if applicable)	_	-	-		-	-	-
	E-voting		3193775	16.3270	3193775	0	100.0000	0.0000
Public Non-Institutions	Poll	19561336						
1 done inon-monutations	Postal Ballot (if applicable)	5	-	-	-	-	-	-
Total		32998025	15547799	47.1174	15547799	0	100	0.0000



Resolution Required: (Ordinary / Special)				Ordina	ry					
Whether Promoter / Promoter group are interested in Agenda / Resolution	No									
Resolution: 7		To regularize the appointment of Mrs. Pooja Samip Shah (DIN 08842943)as an Independe Director of the Company								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
	E-voting		12354024	91.9425	12354024	0	100.0000	0.0000		
Promoter & Promoter	Poll		2 - ,	-	-	-	-	-		
Group	Postal Ballot (if applicable)	13436689	-	-	-	-	-	-		
	E-voting		-	≘ .	-	-	-	- 1		
	Poll		,-	-	-	-	-	-		
Public Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-		
	E-voting		3193775	16.3270	3193775	0	100.0000	0.0000		
	Poll	19561336								
Public Non-Institutions	Postal Ballot (if applicable)	1,001000	-	-	-	-	-	-		
Total		32998025	15547799	47.1174	15547799	0	100	0.0000		

Resolution Required: (Ordinary / Special)				Ordina	nry			
Whether Promoter / Promoter group are interested in Agenda / Resolution				No				×
Resolution: 8	To regulariz	e the app	ointment of	Mr. Milap	Rajendrakun	ar Modi (DIN 03075	199)as an
	Independent	Director of	the Company	7-				i i
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	E-voting		12354024	91.9425	12354024	0	100.0000	0.0000
Promoter & Promoter	Poll		-	1-	-	-	-	-
Group	Postal Ballot (if applicable)	13436689	-	-	-	i -	-	-
4	E-voting		-	-	-	-	-	-
	Poll		-	= .	-	-	-	-
Public Institutions	Postal Ballot (if applicable)		-	-	-	-	-	:=
	E-voting		3193775	16.3270	3193775	0	100.0000	0.0000
	Poll	19561336						
Public Non-Institutions Po	Postal Ballot (if applicable)	19301330	-	-	-	-	-	- /
Total	•	32998025	15547799	47.1174	15547799	0	100	0.0000



Resolution Required:				Ordina	ry	a				
(Ordinary / Special)				-						
Whether Promoter / Promoter group are interested in Agenda / Resolution		No To regularize the appointment of Mr. Pratikkumar Patel (DIN 08856917)as an Independent								
Resolution: 9				Mr. Pratikku	mar Patel (D	IN 0885691	17)as an Inc	lepe=ndent		
	Director of t					•				
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of	% • of		
	Voting	shares	votes	polled on	votes – in	votes -	votes in	Vo•tes		
		held	polled	outstandin g shares	favour	against	favour on votes polled	against on votes polled		
	E-voting		12354024	91.9425	12354024	0	100.0000	0.0000		
	Poll		-	-	-	-	-	-		
Promoter & Promoter	Postal	13436689	-	-	-	_	-	-		
Group	Ballot (if applicable)					n				
	E-voting		-	-	-	-	-	-		
	Poll		-	-	1-1	-	-	-		
Public Institutions	Postal		-	-	1=1	-	-	-		
	Ballot (if applicable)									
	E-voting		3193775	16.3270	3193775	0	100.0000	0.0000		
	Poll	105(100)								
Public Non-Institutions	Postal	19561336	-	-	-	-	-	-		
	Ballot (if applicable)		, , , , , , , , , , , , , , , , , , ,							
Total		32998025	15547799	47.1174	15547799	0	100	0.0000		

Resolution Required:				Specia	al			
(Ordinary / Special)								
Whether Promoter / Promoter group are interested in Agenda / Resolution				Yes				
Resolution: 10				ailal Babulal	Shah (DIN 00)133479)as N	Non-Executiv	e & Non-
C-1	Independent Mode of	No. of	No. of	% of Votes	NT C	No. of	% of	% of
Category	Voting	shares	votes		No. of votes - in	votes -	votes in	Votes
	voting	held	polled	polled on outstandin g shares	favour	against	favour on votes polled	against on votes polled
	E-voting		12354024	91.9425	12354024	0	100.0000	0.0000
Promoter & Promoter	Poll		-	-	-	1-1	-	-
Group	Postal Ballot (if applicable)	13436689	:-:	-	-	-	-	-
	E-voting			-	_		-	-
	Poll		1-1	-	-	-	-	- 1
Public Institutions	Postal Ballot (if applicable)	, -	-	-	-	-	-	- ,
	E-voting		3193775	16.3270	3193775	0	100.0000	0.0000
	Poll	105(100)						
Public Non-Institutions	Postal Ballot (if applicable)	19561336	-	-	-	-	-	-
Total	, , ,	32998025	15547799	47.1174	15547799	0	100	0,0000

Resolution Required: (Ordinary / Special)			×, =	Ordina	ry			
Whether Promoter / Promoter group are interested in Agenda / Resolution				Yes				2
Resolution:11	To regulariz		ntment of M	r. Ankit Rajes	sh Shah (DIN	I: 02440347)	& Appoint	ment as a
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of votes - in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	E-voting		12354024	91.9425	12354024	0	100.0000	0.0000
Promoter & Promoter	Poll		-	-	-	-	-	-
Group	Postal Ballot (if applicable)	13436689	· -	, -	-	-	-	-
	E-voting		=	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public Institutions	Postal Ballot (if applicable)	_	-	-	-	-	-	-
	E-voting		3193775	16.3270	3193775	0	100.0000	0.0000
	Poll	105(100)						
Public Non-Institutions	Postal Ballot (if applicable)	19561336	-	-	-	-	-	-
Total	1	32998025	15547799	47.1174	15547799	0	100	0.0000

Resolution Required:	Special										
(Ordinary / Special)		*									
Whether Promoter / Promoter group are interested in Agenda / Resolution	Yes										
Resolution : 12	Approval for	Approval for Payment of Remuneration in excess of Limits Prescribed under Regulation 17(6)(E)									
		of Sebi (LODR) Regulations, 2015:-									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of votes - in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled			
	E-voting		12354024	91.9425	12354024	0	100.0000	0.0000			
Promoter & Promoter	Poll	13436689	4=	-	-	-	-	-			
Group	Postal Ballot (if applicable)		-	-	-	-	-	-			
	E-voting		-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
Public Institutions	Postal Ballot (if applicable)		-	-	le .	-	-	-			
	E-voting		3193775	16.3270	3193775	0	100.0000	0.0000			
	Poll	19561336									
Public Non-Institutions	Postal Ballot (if applicable)	17501550	-	-	-	-	-	-			
Total		32998025	15547799	47.1174	15547799	0	100	0.0000			



Consolidated Report of Scrutinizer on Remote e-voting and evoting at the AGM

[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 (2) of the Companies (Management and Administration) Rules, 2014]

30th September, 2020

To, The Chairman

TIRUPATI SARJAN LIMITED

A-11,12,13, SATYAMEV COMPLEX, OPP. GUJARAT HIGH COURT, S.G. HIGHWAY, AHMEDABAD GJ 380060 IN

Ref.: **25**th Annual General Meeting (AGM) of the Equity Shareholders of Tirupati Sarjan Limited held on **30**th **September, 2020** at 4.00 P.M. through Video conferencing other Audio Visual means in respect of the resolutions (businesses) contained in the Notice dated 01.09.2020.

Dear Sir,

I, Maulik Bhavsar, Practicing Company Secretary, 12A, Man Mohan Complex, B/h. Navrangpura Police Station, Navrangpura, Ahmedabad, appointed as Scrutinizer for the purpose of the remote e-voting and e-voting at the 25th Annual General meeting of the Equity Shareholders of Tirupati Sarjan Limited (The "Company"), held on Wednesday, 30th September, 2020 at 4.00 P.M. through video conferencing ("VC") / other Audio Visual Means ("OAVM"). I provide my consolidated scrutinizer report as under:

As a scrutinizer of the process, my responsibility was restricted to ensure the process to be carried on in fair and transparent manner and report on the votes casted in 'Favour' and 'Against' the resolutions based on the reports generated from the remote voting system provided by NSDL. The company assumed the complete responsibility of ensuring compliance as may be

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Website: http://www.csmaulikbhavsar.com/



necessary under the Companies Act, 2013, rules made thereon and the listing agreement relating to the remote e-voting process and e-voting at the AGM.

I herewith submit my report as under:

- 1. The Company had provided the Remote e-voting facility through National Securities Depository Limited (NSDL) to its Members holding shares in Physical or dematerialized form, as on the cutoff date 23rd September, 2020 to exercise their right to vote by electronic means on any or all of the business specified in the Notice of 25th AGM.
- 2. In accordance with the Notice of 25th Annual General Meeting sent to the members the voting through electronic means was started on Saturday, 26th September, 2020 at 09.00 A.M. and ends on Tuesday, 29th September, 2020 at 5.00 P.M.
- 3. The AGM was held through VC / OAVM in compliance with circular No. 20/2020 dated May 5, 2020 read with circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA).
- 4. The company also provided E-voting Facility at the time of AGM on 30th September, 2020 and given the opportunity to vote by such shareholders who didn't vote in remote e-voting. Such e-voting facility at the time of AGM was provided by NSDL. There is no instance of duplication of voting.
- 5. After conclusion of AGM, the votes cast through remote e-voting and e-voting at the date of AGM were unblocked from the e-voting website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com) at Ahmedabad on 30th September, 2020 in the presence of Ms. BHAGYASHRI LALWANI and Mr. BHUMIT MALVANIYA at 5.00 P.M., who are not the employees of the company, and who have signed below as witness to the unblocking of votes.
- 6. No voting done by e-voting system at the date of AGM.
- 7. The consolidated result of remote e-voting and the e-voting at AGM is as under:

12A, Manmohan Complex, B/h. Navrangpura Police Station, Navrangpura, Ahmedabad 380009

Mo: 9428599185, Mail: csmaulikbhavsar@gmail.com

Website: http://www.csmaulikbhavsar.com/



Item No. of Notice	Particular No. of s of perso ns		Votes in favor of the Resolution		Votes in against the Resolution		Invalid Votes	
		voted	Nos.	%	Nos.	% age	Nos.	% age
Item No. 1 of the Notice (As an	Remote E- voting	63	15547799	100	0	0	0	0
ordinary Resolution) Adoption of	E-voting at AGM	О	0	0	0	0	О	0
Audited Financial Statement of the Company for the financial year ended March 31, 2020	Total	63	15547799	100	0	О	0 .	0
Item No. 2 of	Remote E-	63	15547799	100	0	0	0	0
the Notice	voting							
(As an ordinary Resolution) To re-appoint of	E-voting at AGM	0	О	0	0	0	0	0
Mr. Bhailal Babulal Shah(DIN 00133479)who is liable to retire by rotation.	Total	63	15547799	100	0	0 .	0	0
Item No. 3 of	Remote E-	63	15547799	100	0	0	0	0
the Notice (As an	voting			100			U	0
ordinary Resolution) To re-appoint of	E-voting at AGM	0	0	0	0	0	0	0
Mr. Ruchir Rushikeshbhai Patel(DIN: 03185133) who is liable to retire by rotation	Total	63	15547799	100	0	0	0	0
Item No. 4 of	Remote E-	63	15547799	100	0	0	0	0
the Notice ·	voting				, , , , , ,			

12A, Manmohan Complex, B/h. Navrangpura Police Station, Navrangpura, Ahmedabad – 380009

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Website: http://www.csmaulikbhavsar.com/

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(As an								,
ordinary	E-voting at	0	0	0	0	0	0	0
Resolution)	AGM							,
Ratification of					f		,	
-Remuneration	Total	63	15547799	100	0	0	_	
of MS. J. R. Patel and	Total	03	10041199	100	U	0	0	0
Associates Cost	•						•	
Accountants for								.• ·
the FY 2020-21			1					
Item No. 5 of	Remote E-	63	15547799	100	0	0	0	0
the Notice '	voting							
(As Special								
Resolution)	E-voting at	0	0	0	0	0	0	0
Re-appointment	AGM	Ü	J		J	O	0	
of Mr.							1	
Jayrajbhai Purshottamdas	Total	63	15547799	100	0	0	0	
Mehta (DIN:	Total	03	15547799	100	0	0	0	0
07283499) as								
an Independent						*		
Item No. 6 of	Domeste D	60	1551550	100				
	Remote E-	63	15547799	100	0	0	0	0
the Notice	voting							
(As Special								
Resolution)	E-voting at	0	0	0	0	0	0	0
Re-appointment of Mr. Dayabhai	AGM							
Lallubhai Patel								
(DIN:	Total	63	15547799	100	0	0	0 .	0
07283492) as								
an Independent Director			-					
Item No. 7 of	Remote E-	63	15547799	100	0	0	0	0
the Notice	voting		100 11 199	100			١٠	ا
(As an	voung							
ordinary	E-voting at	0	0					
	AGM	0		0	0	0	0	0
Resolution)	AGM	The second			Annual Control			
To regularize the appointment	m . 1	60	15545500	100		,		* 1
of Mrs. Pooja	Total	63	15547799	100	0	0	0	0
Samip Shah								
(DIN 08842943)as an					,			
Independent	1							
Director			,				-	
Item No. 8 of	Remote E-	63	15547799	100	0	0	0 .	0
the Notice	voting							

Website: http://www.csmaulikbhavsar.com/

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(As an ordinary Resolution) To regularize	E-voting at AGM	0	0	0	О	0	0	0
the appointment of Mr. Milap Rajendrakumar Modi (DIN 03075199) as an Independent	Total	63	15547799	100	0	0 2	0	0
Director								~
Item No. 9 of the Notice (As an	Remote E- voting	63	15547799	100	0	0	0	0
ordinary Resolution) To regularize	E-voting at AGM	0	0	0	0	0	0.	О
the appointment of Mr. Pratikkumar Patel (DIN 08856917) as an Independent Director	Total	63	15547799	100	0	0	0	0 .
Item No. 10	Remote E-	60	15545500					
of the Notice		63	15547799	100	0	0	0	0
	voting							1
(As Special								
Resolution) Approval for continuation of	E-voting at AGM	0	0	0	0	0	0	0
Mr. Bhailal Babulal Shah(DIN 00133479) as Non-Exec Non Independent director	Total	63	15547799	100	0	0	0	0
Item No. 11	Remote E-	63	15547799	100	0	0	0	0
of the Notice	voting			1-15				
(As an	. 3	ALC: NO.		357 37		1		
ordinary Resolution) To regularize	E-voting at AGM	0	0 ′	0	0	0	0	0
the appointment of Mr. Ankit Rajesh Shah(DIN:	Total	63	15547799	100	О	0	0	0
02440347) and Appointment as								

12A, Manmohan Complex, B/h. Navrangpura Police Station, Navrangpura, Ahmedabad – 380009 Mo : 9428599185, Mail : csmaulikbhavsar@gmail.com, Navrangpura, Ahmedabad – 380009 Website : http://www.csmaulikbhavsar.com/

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a Wholetime director							,	
Item No. 12 of the Notice (As Special	Remote E- voting	63	15547799	100	0	0	0	0
Resolution) Approval for Payment of Remuneration in	E-voting at AGM	0	0	0	0	0	0	0
excess of limits prescribed under Regulation 17(6)(E)of SEBI	Total	63	15547799	100	0	O .	0	0
	`		•					

Notes:

- (i) All the resolutions were passed with requisite majority.
- 8. The electronic record / data has been sent to the Chairman / Company Secretary of the company for their record.

Thanking You,

Yours faithfully,

For Maulik Bhavsar & Associates Company Secretaries

Record A. Bland S

Maulik A. Bhavsar

Proprietor

Mem. No. 31198, C.P. No. 11591

UDIN A031198B000830711

12A, Manmohan Complex, B/h. Navrangpura Police Station, Navrangpura, Ahmedabad 380009

Mo: 9428599185, Mail: csmaulikbhaysar@gmail.com

Website: http://www.csmaulikbhavsar.com/

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We the undersigned witnessed that the votes were unblocked from the evoting website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com) in our presence on Wednesday, 30th September, 2020 at 5.00 P.M.

Name and Address of Witness

BHAGYASHRI G. LALWANI
Block.no 3/1, Parmanad Society,
Opp. K.G.K English school,
Bunglow Area, Kubernagar
Ahmedabad-382340

Name and Address of Witness

BHUMIT P. MALVANIYA 406, Shivganga, Under Sursager Tower, Opp. Kalasagar Mall, Ghatlodiya, Ahmedabad – 380061.

SHOW SECRETE

Tirupati Sarjan Limited
Chairman
For, TIRUPATI SARJAN LIMITED
Authorised Signatory