



Date: 06/08/2023

To,  
Board of Directors,  
Tirupati Sarjan Limited  
Ahmedabad - 380060

Notice is hereby given that the 03<sup>rd</sup>/2023-24 Meeting of the Board of Directors of the Company is scheduled to be held as under:

Day & Date : Monday, 14<sup>th</sup> August, 2023

Time : 04:30 P.M.

Venue : A-11,12,13, SATYAMEV COMPLEX, OPP. GUJARAT HIGH COURT,S.G. HIGHWAY, Ahmedabad, Gujarat, India, 380060

The agenda of the business to be transacted at the meeting is enclosed herewith.

The Directors are hereby informed that an option is made available to them to participate in the meeting through video conferencing mode. A director intending to participate through video conferencing means he/she shall give sufficient prior intimation to the Chairman or the Company Secretary to enable them to make suitable arrangements in this behalf.

Kindly make it convenient to attend the Meeting.

Thanking you,  
Yours faithfully,

**For Tirupati Sarjan Limited**

---

**RUCHIR RUSHIKESHBHAI PATEL**

**Whole - time Director**

**DIN: 03185133**

**Encl.: Agenda**



## **AGENDA**

**AGENDA OF THE 03<sup>RD</sup>/2023-24 MEETING OF THE BOARD OF DIRECTORS TO BE HELD ON MONDAY, 14<sup>TH</sup> AUGUST 2023 AT 04:30 P.M. AT A-11,12,13, SATYAMEV COMPLEX, OPP. GUJARAT HIGH COURT, S.G. HIGHWAY, AHMEDABAD, GUJARAT, INDIA, 380060**

Sr. No.	Agenda
1.	To grant leave of absence
2.	To take note of the minutes of the last board meeting
3.	Approval of unaudited financial results for the quarter ended on 30th June 2023.
4.	Noting of the disclosures made and certificates obtained under relevant SEBI laws for the period ended on 30th June 2023
5.	Any other business with the permission of the chair

**For Tirupati Sarjan Limited**

**RUCHIR RUSHIKESHBHAI PATEL**

**Whole - time Director**

**DIN: 03185133**

**Encl.: Agenda**



**ITEM NO: 1**

**TO GRANT LEAVE OF ABSENCE**

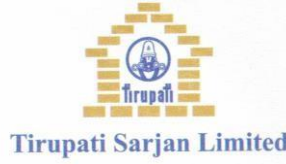
The Chairman may grant leave of absence to those member(s) who are unable to attend the meeting and have requested to grant them the same.



**ITEM NO: 2**

**TO TAKE NOTE OF MINUTES OF BOARD MEETING**

Members of the Board are requested to take note of the minutes of the last board meeting.



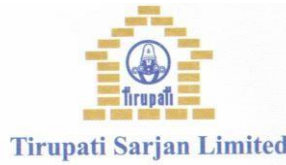
**ITEM NO. 3:**

**APPROVAL OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2023.**

The directors are requested to approve the Unaudited Standalone Financial Results for the Quarter ended on 30th June 2023 by passing the below resolution with or without modifications:

**“RESOLVED THAT”** un-audited financial results of the Company for the quarter ended on 30th June 2023, duly initialed by the Chairman for the purpose of identification, be and is hereby approved and Mr. Ruchir Rushikesh Patel, Whole time Director and Chief Financial Officer of the company be and is hereby authorized to sign the same.

**“RESOLVED FURTHER THAT”** Mr. Ruchir Rushikesh Patel, Whole time Director and Chief Financial Officer of the company be and is hereby authorized to furnish the un-audited financial results for the aforesaid quarter ended in the prescribed proforma to the Stock Exchange and arrange to get the same published as per the format as specified in SEBI (LODR) Regulations, 2015.



**ITEM NO. 4:**

**NOTING OF THE DISCLOSURES MADE AND CERTIFICATES OBTAINED UNDER RELEVANT SEBI LAWS FOR THE PERIOD ENDED ON 30TH JUNE 2023**

The Board is requested to take note of Disclosures made/filed by the company under relevant SEBI law on or before the prescribed timeframe with the Stock Exchange made after earlier meeting for the period ended on 30th June 2023:

- Status of Investors Complaints as per Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Confirmation Certificate under Regulation 74(5) SEBI (Depositories and Participants) Regulations, 2018
- Shareholding Pattern as per Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Corporate Governance Report as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



**ITEM NO.5**

**ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR**

---

**Regi. Office :** A-11,12,13, Satyamev Complex, Opp. Gujarat Highcourt, S. G. Highway, Ahmedabad-380060, Gujarat.

**Phone :** 079 - 4891 3751 **Email :** info@tirupatisarjan.com **Website :** www.tirupatisarjan.com

**CIN :** L45100GJ1995PLC024091



**Tirupati Sarjan Limited**

---

**Regi. Office :** A-11,12,13, Satyamev Complex, Opp. Gujarat Highcourt, S. G. Highway, Ahmedabad-380060, Gujarat.

**Phone :** 079 - 4891 3751 **Email :** [info@tirupatisarjan.com](mailto:info@tirupatisarjan.com) **Website :** [www.tirupatisarjan.com](http://www.tirupatisarjan.com)

**CIN :** L45100GJ1995PLC024091