



**Tirupati Sarjan Limited**

30<sup>th</sup> September 2022

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

**Sub: Voting results of 27<sup>th</sup> 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 voting during the 27<sup>th</sup> Annual General Meeting of the Company was held on 28<sup>th</sup> September 2022 at 04.00 P.M. at the registered office of the Company at A-11,12,13, Satyamev Complex, Opp. Gujarat High Court, S.G. Highway, Ahmedabad-380060

This is for your information and record.

Thanking You,

**For Tirupati Sarjan Limited**

**Jitendrakumar Ishvarlal Patel**  
**Managing Director**  
**(DIN - 00262902)**

Name of the Company	<b>TIRUPATI SARJAN LIMITED</b>
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2022
Total No of Share Holder	4024
No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>Promoters and Promoter group</li> <li>Public</li> </ul>	6 11
No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> <li>Promoters and Promoter group</li> <li>Public</li> </ul>	NA

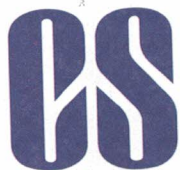
Resolution Required: (Ordinary / Special)	Ordinary							
Whether Promoter / Promoter group are interested in Agenda / Resolution	No							
<b>Resolution : 1</b>	<b>To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and Statutory Auditors thereon. (Ordinary Resolution)</b>							
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
Promoter & Promoter Group	E-voting	1,34,26,887	339800	2.530	339800	0	100.00	0.0000
	Poll		4432396	33.011	4432396	0	100.00	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	1,95,71,138	10661	0.054	10661	0	100.00	0.0000
	Poll		631827	3.228	631827	0	100.00	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>3,29,98,025</b>	<b>5414684</b>	<b>39.36</b>	<b>5414684</b>	<b>0</b>	<b>100</b>	<b>0.0000</b>

Resolution Required: (Ordinary / Special)	Ordinary							
Whether Promoter / Promoter group are interested in Agenda / Resolution	Yes							
<b>Resolution : 2</b>	<b>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.</b>							
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
Promoter & Promoter Group	E-voting	1,34,26,887	339800	2.530	339800	0	100.00	0.0000
	Poll		4432396	33.011	4432396	0	100.00	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	1,95,71,138	10661	0.054	10661	0	100.00	0.0000
	Poll		631827	3.228	631827	0	100.00	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>3,29,98,025</b>	<b>5414684</b>	<b>39.36</b>	<b>5414684</b>	<b>0</b>	<b>100</b>	<b>0.0000</b>

Resolution Required: (Ordinary / Special)	Ordinary							
Whether Promoter / Promoter group are interested in Agenda / Resolution	No							
<b>Resolution : 3</b>	<b>To ratify the Remuneration payable to M/s. J. R. Patel &amp; Associates, Cost Accountants, the Cost Auditor of the Company for the Financial Year 2022-23.</b>							
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
Promoter & Promoter Group	E-voting	1,34,26,887	339800	2.530	339800	0	100.0000	0.0000
	Poll		4432396	33.011	4432396	0	100.00	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	1,95,71,138	10661	0.054	10656	5	99.95	0.05
	Poll		631827	3.22	631827	0	100	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>32998025</b>	<b>5414684</b>	<b>39.36</b>	<b>5414679</b>	<b>5</b>	<b>99.998</b>	<b>0.002</b>

Resolution Required: (Ordinary / Special)	Ordinary							
Whether Promoter / Promoter group are interested in Agenda / Resolution	Yes							
<b>Resolution : 4</b>	<b>To approve revision for increase in remuneration payable to Mr. Chintan J. Patel, President of the Company</b>							
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
Promoter & Promoter Group	E-voting	1,34,26,887	339800	2.530	339800	0	100.0000	0.0000
	Poll		3008278	22.40	3008278	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	1,95,71,138	10661	0.054	10656	5	99.95	0.05
	Poll		631827	3.22	631827	0	100.00	100.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>32998025</b>	<b>3990566</b>	<b>28.75</b>	<b>3990561</b>	<b>5</b>	<b>99.998</b>	<b>0.002</b>





## **Consolidated Report of Scrutinizer on Remote e-voting and Poll 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]

29<sup>th</sup> September, 2022

To,

The Chairman

**TIRUPATI SARJAN LIMITED**

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

Ref.: **27<sup>th</sup>** Annual General Meeting (AGM) of the Equity Shareholders of Tirupati Sarjan Limited held on **28<sup>th</sup> September, 2022** at 4.00 P.M. at the Registered office of the company.

Dear Sir,

I, Maulik Bhavsar, Practicing Company Secretary, A-1105, SUN WESTBANK, Opp. Vallabh Sadan, Ashram Road, Ahmedabad, Gujarat appointed as Scrutinizer for the purpose of the remote E-voting and poll taken at 27<sup>th</sup> Annual General meeting of the Equity Shareholders of Tirupati Sarjan Limited (The "Company"), held on Wednesday, 28<sup>th</sup> day of September, 2022 at 4.00 P.M. at A-11,12,13, Satyamev Complex, Opp. Gujarat High Court, S.G. Highway, Ahmedabad GJ 380060 IN. 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 necessary under the Companies Act, 2013, rules made thereon and the listing agreement relating to the remote e-voting process and poll 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 21st September, 2022 to exercise their right to vote by electronic means on any or all of the business specified in the Notice of 27<sup>th</sup> AGM.
2. In accordance with the Notice of 27<sup>th</sup> Annual General Meeting sent to the members the voting through electronic means was started on Sunday 25th September, 2022 at 9:00 A.M. to Tuesday, 27th September, 2022 at 5:00 P.M.
3. The AGM was held physically at the registered office of the company.
4. The company also provided facility to vote by Poll to the Shareholders presented at the AGM venue and Members, who have not casted their vote by remote E-voting, was allowed to exercise their right to vote at the meeting. There is no instance of duplication of voting.
5. After conclusion of AGM, the votes cast through remote e-voting were unblocked from the e-voting website of National Securities Depository Limited (NSDL) ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) at Ahmedabad and the Locked Ballot Box was subsequently opened before me on 28<sup>th</sup> September, 2022 in the presence of Two witness after 5 P.M. who are not the employees of the company, and who have signed below as witness to the unblocking of votes.
6. The consolidated result of remote e-voting and the poll at AGM is as under:

Item No. of Notice	Particulars of Business	No. of persons voted	Votes in favor of the Resolution		Votes in against the Resolution		Invalid Votes	
			Nos.	% age	Nos.	% age	Nos.	% age
Item No. 1 of the Notice (As an ordinary Resolution) Adoption of Audited Financial Statement of the Company for the financial	Remote E-voting	19	350461	6.47	0	0	0	0
	Poll at AGM	17	5064223	93.53	0	0	0	0
	Total	36	5414684	100	0	0	0	0





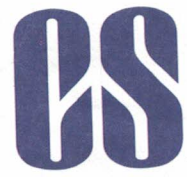


year ended March 31, 2022								
Item No. 2 of the Notice (As an ordinary Resolution) To re-appoint of Mr. Ankit Rajesh Shah (DIN: 02440347) who is liable to retire by rotation.	Remote E- voting	19	350461	6.47	0	0	0	0
	Poll at AGM	17	5064223	93.53	0	0	0	0
	Total	36	5414684	100	0	0	0	0
Item No. 3 of the Notice (As an ordinary Resolution) Ratification of Remuneration of MS. J. R. Patel and Associates Cost Accountants for the FY 2022-23	Remote E- voting	19	350456	6.47	5	100	0	0
	Poll at AGM	17	5064223	93.53	0	0	0	0
	Total	36	5414679	100	5	100	0	0
Item No. 4 of the Notice (As an ordinary Resolution) Revision for increase in remuneration payable to Mr. Chintan J. Patel, President of the Company	Remote E- voting	19	350456	8.78	5	100	0	0
	Poll at AGM	16	3640105	91.22	0	0	0	0
	Total	35	3990561	100	5	100	0	0

**Notes:**

- (i) All the resolutions were passed with requisite majority.
- (ii) Mr. Jitendra I. Patel, holding 1424118 Equity shares, who is relative of Mr. Chintan patel and interested person, abstained from the resolution No. 4.
- (iii) MR. Jimit Shah (422038 Equity shares) is interested person in above resolutions and have voted in above resolution.





7. 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

*Maulik A. Bhavsar*

Maulik A. Bhavsar

Proprietor

Mem. No. 11139, C.P. No. 11591

**UDIN F011139D001087214**

We the undersigned witnessed that the votes were unblocked from the e-voting website of National Securities Depository Limited (NSDL) ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) in our presence on Wednesday, 28<sup>th</sup> September, 2022.

**Name and Address of Witness**

SUDARSHA RAWAL  
Maruti Apartement,  
Near Ghatlodia Police Station,  
Parasnagar, Ahmedabad

*Sudarsha Rawal*

**Name and Address of Witness**

BHUMIT MALVANIYA  
B-6, Flower Kunj Society,  
B/H. Fairdeal House,  
Navrangpura,  
Ahmedabad-380054

*Bhumit Malvaniya*

Counter Signed by  
For, TIRUPATI SARJAN LIMITED



**(Chairman of Meeting)**



**MGT 13**

**Report of Scrutinizer**

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

Date: 29<sup>TH</sup> SEPTEMBER, 2022

To,  
The Chairman

**TIRUPATI SARJAN LIMITED**

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

Dear Sir,

Re. 27<sup>TH</sup> Annual General Meeting of Equity Shareholders of the TIRUPATI SARJAN LIMITED held on Wednesday, the 28<sup>th</sup> day of September, 2022 at 4.00 P.M. at the Registered office of the company.

I, Maulik Bhavsar, Practicing Company Secretary having office at A-1105, SUN WESTBANK, Opp. Vallabh Sadan, Ashram Road, Ahmedabad, Gujarat appointed as Scrutinizer for the purpose of Scrutinizing remote E-voting and poll taken at 27<sup>th</sup> Annual General meeting of the Equity Shareholders of Tirupati Sarjan Limited (The "Company"), held on Wednesday, 28<sup>th</sup> day of September, 2022 at 4.00 P.M. at A-11,12,13, Satyamev Complex, Opp. Gujarat High Court, S.G. Highway, Ahmedabad GJ 380060 IN:

1. The Notice along with the Statements setting out material facts under 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting.
2. The Company has appointed National Securities Depository Limited for the purpose of Remote E — Voting. The Cut-off date for the Purpose of E-voting was Wednesday, 21<sup>st</sup> September, 2022. Remote e-voting facility was started on Sunday 25<sup>th</sup> September, 2022 at 9:00 A.M. to Tuesday, 27<sup>th</sup> September, 2022 at 5:00 P.M. The votes Cast under Remote e-voting facility were thereafter unblocked after 05:00 P.M. on 28<sup>th</sup> September, 2022 in the presence of two witnesses who are not the employees of the company, and who have signed below as witness to the unblocking of votes.
3. The Company had also provided facility to vote by Poll to the Shareholders presented at the AGM venue and Members, who have not casted their vote by remote E-voting, was allowed to exercise their right to vote at the meeting.







4. The Polling Paper in Form MGT - 12 as per the Companies (Management and Administration) Rule, 2014 was distributed to the shareholders present. The shareholders cast their votes in one ballot Box kept at convenient places at the venue. The Locked Ballot Box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The Poll papers were Reconciled with the record maintained by the company. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
5. The Management of the Company is responsible to ensure the compliance with the Requirement of the Companies Act, 2013 and rules relating to voting on resolutions contained in the Notice dated 13<sup>th</sup> August, 2022 for 27<sup>th</sup> Annual General Meeting ("the AGM") of the members of the Company. My Responsibility as a scrutinizer for voting process is restricted to presenting Scrutinizer's Report of the Vote cast "In Favour" or "Against" or "Abstained", in respect of resolution stated below, based on the reports Generated from e-voting System provided by NSDL and scrutinizing the voting done through polling papers at venue of the AGM.

**RESOLUTION NO.1, ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon

**Voted in Favour of Resolution**

No. of Members voted by remote E-voting	No. of votes cast by them	% of total number of valid votes cast
19	350461	100

No. of Members voted Poll at AGM	No. of votes cast by them	% of total number of valid votes cast
17	5064223	100

**Voted against of Resolution**

No. of Members voted by remote E-voting	No. of vote cast by them	% of total number of valid votes cast
0	0	0
No. of Members voted by poll at AGM	No. of vote cast by them	% of total number of valid votes cast
0	0	0



Invalid votes:

No. of Members voted by remote E-voting	No. of vote cast by them	% of total number of valid votes cast
0	0	0

No. of Members voted at AGM	No. of vote cast by them	% of total number of valid votes cast
0	0	0

**RESOLUTION NO.2, ORDINARY RESOLUTION**

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.

Voted in Favour of Resolution

No. of Members voted by remote E-voting	No. of votes cast by them	% of total number of valid votes cast
19	350461	100

No. of Members voted Poll at AGM	No. of votes cast by them	% of total number of valid votes cast
17	5064223	100

\*MR. Jimit Shah (422038 Equity shares) is interested person in above resolutions and have voted in above resolution.

Voted against of Resolution

No. of Members voted by remote E-voting	No. of vote cast by them	% of total number of valid votes cast
0	0	0

No. of Members voted at AGM	No. of vote cast by them	% of total number of valid votes cast
0	0	0

Invalid votes:

No. of Members voted by remote E-voting	No. of vote cast by them	% of total number of valid votes cast
0	0	0





No. of Members voted at AGM	No. of vote cast by them	% of total number of valid votes cast
0	0	0

**RESOLUTION NO.3, ORDINARY RESOLUTION**

Ratification of Remuneration of MS. J. R. Patel and Associates Cost Accountants for the FY 2022-23.

**Voted in Favour of Resolution**

No. of Members voted by remote E-voting	No. of votes cast by them	% of total number of valid votes cast
18	350456	99.998

No. of Members voted Poll at AGM	No. of votes cast by them	% of total number of valid votes cast
17	5064223	100

**Voted against of Resolution**

No. of Members voted by remote E-voting	No. of vote cast by them	% of total number of valid votes cast
1	5	0.002

No. of Members voted at AGM	No. of vote cast by them	% of total number of valid votes cast
0	0	0

Invalid votes:

No. of Members voted by remote E-voting	No. of vote cast by them	% of total number of valid votes cast
0	0	0

No. of Members voted at AGM	No. of vote cast by them	% of total number of valid votes cast
0	0	0

**RESOLUTION NO.4, ORDINARY RESOLUTION**

To approve revision for increase in remuneration payable to Mr. Chintan J. Patel, President of the Company.





Voted in Favour of Resolution

No. of Members voted by remote E-voting	No. of votes cast by them	% of total number of valid votes cast
19	350461	99.998

No. of Members voted Poll at AGM	No. of votes cast by them	% of total number of valid votes cast
16	3640105	100

Mr. Jitendra I. Patel, holding 1424118 Equity shares, who is relative of Mr. Chintan patel and interested person, abstained from the voting in above resolution.

Voted against of Resolution

No. of Members voted by remote E-voting	No. of vote cast by them	% of total number of valid votes cast
1	5	0.002

No. of Members voted at AGM	No. of vote cast by them	% of total number of valid votes cast
0	0	0

Invalid votes:

No. of Members voted by remote E-voting	No. of vote cast by them	% of total number of valid votes cast
0	0	0

No. of Members voted at AGM	No. of vote cast by them	% of total number of valid votes cast
0	0	0



**Maulik Bhavsar & Associates**

Company Secretaries

+91 94285 99185

csmaulikbhavsar@gmail.com

www.csmaulikbhavsar.com

A list of equity shareholders present and who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is provided to the company.

Thanking you .

Yours faithfully,

FOR Maulik Bhavsar & Associates  
Company Secretary

Maulik A. Bhavsar  
Proprietor

Mem. No. 11139, C.P. No. 11591  
Ahmedabad

UDIN **F011139D001087214**

We the undersigned witnessed that the votes were unblocked from the e-voting website of National Securities Depository Limited (NSDL) ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) in our presence on Wednesday, 28<sup>th</sup> September, 2022.

**Name and Address of Witness**

SUDARSHA RAWAL

Maruti Apartement,  
Near Ghatlodia Police Station,  
Parasnagar, Ahmedabad

**Name and Address of Witness**

BHUMIT MALVANIYA

B-6, Flower Kunj Society,  
B/H. Fairdeal House,  
Navrangpura,  
Ahmedabad-380054

Counter Signed by  
For, TIRUPATI SARJAN LIMITED

**(Chairman of Meeting)**

