



**Tirupati Sarjan Limited**

Date: 04/10/2021

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

**Sub: Voting results of 26<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 e-voting during the 26<sup>th</sup> Annual General Meeting of the Company was held on 30<sup>th</sup> September 2021 at 04.00 P.M. through video conference.

This is for your information and record.

Thanking You,

For Tirupati Sarjan Limited

  
Ruchir Rukheshbhai Patel  
Whole time Director  
(DIN - 03185133)



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)	30-09-2021
Total No of Share Holder	3300
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>	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 <ul style="list-style-type: none"> <li>Promoters and Promoter group</li> <li>Public</li> </ul>	6 18

Resolution Required: (Ordinary / Special)	Ordinary							
Whether Promoter / Promoter group are interested in Agenda / Resolution	No							
Resolution : 1	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon							
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	13436689	8522488	63.4270	8522488	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	19561336	350266	1.7906	350266	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>32998025</b>	<b>8872754</b>	<b>26.8887</b>	<b>8872754</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution Required: (Ordinary / Special)	Ordinary							
Whether Promoter / Promoter group are interested in Agenda / Resolution	Yes							
Resolution : 2	To re-appoint a Director in place of Mr. Jitendrakumar Ishvarlal Patel, (DIN 00262902) who is liable to retire by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.							
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	13436689	8522488	63.4270	8522488	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	19561336	350266	1.7906	350266	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>32998025</b>	<b>8872754</b>	<b>26.8887</b>	<b>8872754</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>


  
**TIRUPATI SARJAN LIMITED**



Resolution Required: (Ordinary / Special)	Ordinary								
Whether Promoter / Promoter group are interested in Agenda / Resolution	Yes								
Resolution : 3	To re-appoint a Director in place of Mr. Jaswantbhai Patel, (DIN 01490261) who is liable to retire by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment..								
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	13436689	8522488	63.4270	8522488	0	100.0000	0.0000	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
Public Institutions	E-voting	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
Public Non-Institutions	E-voting	19561336	350266	1.7906	350266	0	100.0000	0.0000	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
<b>Total</b>		<b>32998025</b>	<b>8872754</b>	<b>26.8887</b>	<b>8872754</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	

Resolution Required: (Ordinary / Special)	Ordinary								
Whether Promoter / Promoter group are interested in Agenda / Resolution	No								
Resolution : 4	Ratification of Remuneration of M/S. J. R. Patel & Associates, Cost Accountants for the Financial Year 2021-22:								
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	13436689	8522488	63.4270	8522488	0	100.0000	0.0000	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
Public Institutions	E-voting	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
Public Non-Institutions	E-voting	19561336	350266	1.7906	350266	0	100.0000	0.0000	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
<b>Total</b>		<b>32998025</b>	<b>8872754</b>	<b>26.8887</b>	<b>8872754</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	







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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: 30<sup>th</sup> September, 2021

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,

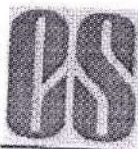
Re. 26<sup>th</sup> Annual General Meeting of Equity Shareholders of the TIRUPATI SARJAN LIMITED held on Thursday, the 30<sup>th</sup> day of September, 2021 at 4.00 P.M. through Video conferencing other Audio Visual means in respect of the resolutions (businesses) contained in the Notice dated 30.06.2021.

I, Maulik Bhavsar, Practicing Company Secretary having office at 12A, Man Mohan Complex, B/h. Navrangpura Police Station, Navrangpura, Ahmedabad, appointed as Scrutinizer for the purpose of Scrutinizing E-VOTING taken on the below mentioned resolution, at the 26th Annual General meeting of the Equity Shareholders of Tirupati Sarjan Limited (The "Company"), held on Thursday, 30th September, 2021 at through video conferencing ("VC") / other Audio Visual Means ("OAVM"):

1. 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).
2. No Polling Facility was provided at the AGM for Voting.
3. The company provided E-voting Facility at the time of AGM on 30<sup>th</sup> September, 2021 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.
4. Total 24 Shareholders present in the AGM through VC / OAVM but No one made voting by e-voting system at the date of AGM for any resolutions transacted in AGM. Many of the Shareholders already voted in remote E-voting system.

12A, Manmohan Complex, B/h. Navrangpura Police Station, Navrangpura, Ahmedabad - 380060  
Mo : 9428599185, Mail : [csmaulikbhavsar@gmail.com](mailto:csmaulikbhavsar@gmail.com)  
Website : <http://www.csmaulikbhavsar.com/>





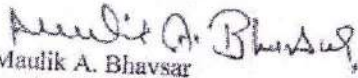
MAULIK BHAVSAR & ASSOCIATES  
Company Secretaries

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 F011139C001067073

12A, Manmohan Complex, B/h. Navrangpura Police Station, Navrangpura, Ahmedabad - 380009  
Mo : 9428599185, Mail : [csmaulikbhavsar@gmail.com](mailto:csmaulikbhavsar@gmail.com)  
Website : <http://www.csmaulikbhavsar.com/>





Report of Scrutinizer on Remote E-voting Result  
[Pursuant to rule section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rule, 2014]

To,  
The Chairman

Date: 30<sup>th</sup> September, 2021

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

Dear Sir,

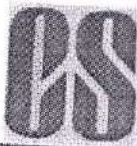
Re. 26<sup>TH</sup> Annual General Meeting of Equity Shareholders of the TIRUPATI SARJAN LIMITED held on Thursday, the 30<sup>th</sup> day of September, 2021 at 4.00 P.M. through Video conferencing other Audio Visual means in respect of the resolutions (businesses) contained in the Notice dated 30.06.2021

I, Maulik Bhavsar, Practicing Company Secretary, having office at 12A, Manmohan Complex, B/h. Navrangpura Police Station, Navrangpura, Ahmedabad, appointed as Scrutinizer for the purpose of Scrutinizing remote e-voting process on the below mentioned resolution, at the 26th Annual General meeting of the Equity Shareholders of Tirupati Sarjan Limited (The "Company"), held on Wednesday, 30th September, 2021 at through video conferencing ("VC") / other Audio Visual Means ("OAVM"):

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 23<sup>rd</sup> September, 2021 to exercise their right to vote by electronic means on any or all of the business specified in the Notice of 26<sup>th</sup> AGM (the "Remote e-voting").
2. In accordance with the Notice of 26<sup>th</sup> Annual General Meeting sent to the members the voting through electronic means was started on Monday, 27<sup>th</sup> September, 2021 at 09.00 A.M. and ends on Wednesday, 29<sup>th</sup> September, 2021 at 5.00 P.M.
3. 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)) after conclusion of the AGM on 30<sup>th</sup> September, 2021 in the presence of Mr. Sudarshan Rawal and Mr. Ramawtar Khawal at 5.41 P.M., who are not the employees of the company, and who have signed below as witness to the unblocking of votes.

12A, Manmohan Complex, B/h. Navrangpura Police Station, Navrangpura, Ahmedabad - 380009  
Mo : 9428599185, Mail : [csmaulikbhavsar@gmail.com](mailto:csmaulikbhavsar@gmail.com)  
Website : <http://www.csmaulikbhavsar.com/>





4. Result of Remote E-voting is as under:

**RESOLUTION NO.1, ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2021 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
25	8872754	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

Invalid votes:

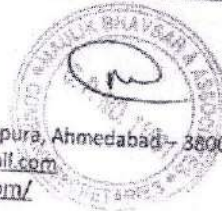
No. of Members voted by remote E-voting	No. of vote cast by them	% of total number of valid votes cast
0	0	0

**RESOLUTION NO.2, ORDINARY RESOLUTION**

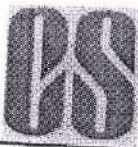
To re-appoint a Director in place of Mr. JITENDRAKUMAR ISHVARLAL PATEL (DIN: 00262902) who is liable to retire by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

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
25	8872754*	100







\*MR. Jitendrabhai Patel (1424118 Equity shares), Mr. Chintan Jitubhai Patel (806640 Equity shares), Mr. Ravi Jitubhai Patel (823500 Equity Shares) and Ms. Sharmisthaben Jitubhai Patel (858400 Equity shares) are 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

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

**RESOLUTION NO.3, ORDINARY RESOLUTION**

To re-appoint a Director in place of Mr. Jashwantbhai Patel (DIN: 01490261) who is liable to retire 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
25	8872754*	100

\*JASMIN JASHVANTKUMAR PATEL (257350 Equity shares) is interested person in above resolutions and has 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

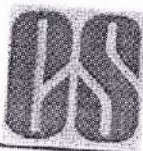
Invalid votes:

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

12A, Manmohan Complex, B/h. Navrangpura Police Station, Navrangpura, Ahmedabad - 380009  
Mo : 9428599185, Mail : [csmaulikbhavsar@gmail.com](mailto:csmaulikbhavsar@gmail.com)  
Website : <http://www.csmaulikbhavsar.com/>







**RESOLUTION NO.4, ORDINARY RESOLUTION**

**Ratification of Remuneration of MS. J. R. Patel and Associates Cost Accountants for the FY 2021-22.**

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
25	8872754*	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

Invalid votes:

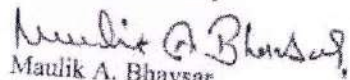
No. of Members voted by remote E-voting	No. of vote cast by them	% of total number of valid votes cast
0	0	0

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

Thanking you

Yours faithfully,

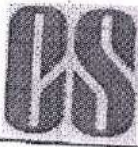
FOR Maulik Bhavsar & Associates  
Company Secretary

  
Maulik A. Bhavsar  
Proprietor



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

UDIN **F011139C001067073**



**MAULIK BHAVSAR & ASSOCIATES**  
Company Secretaries

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, 30<sup>th</sup> September, 2021 at 5.41 P.M.



**Name and Address of Witness**  
SUDARSHA RAWAL  
Maruti Apartement,  
Near ghatlodia Police Station,

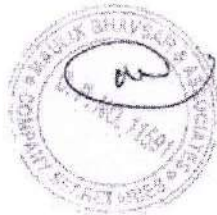


**Name and Address of Witness**  
RAMAWATAR KHOWAL  
303, AMRAPALI APARTMENT  
NR. PAKWANCHOKDI  
AHMEDABAD GJ-380054



Counter Signed by  
(Chairman of Meeting)

For, TIRUPATI SARJAN LIMITED







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

30<sup>th</sup> September, 2021

To,

The Chairman

**TIRUPATI SARJAN LIMITED**

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

Ref.: 26<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Tirupati Sarjan Limited held on 30<sup>th</sup> September, 2021 at 4.00 P.M. through Video conferencing other Audio Visual means in respect of the resolutions (businesses) contained in the Notice dated 30.06.2021.

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 26<sup>th</sup> Annual General meeting of the Equity Shareholders of Tirupati Sarjan Limited (The "Company"), held on Thursday, 30<sup>th</sup> September, 2021 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

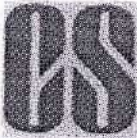
12A, Manmohan Complex, B/h. Navrangpura Police Station, Navrangpura, Ahmedabad - 380009

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







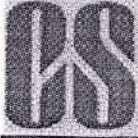
necessary under the Companies Act, 2013, rules made thereon and the listing agreement relating to the remote e-voting process and e-voting at the AGM.

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 23<sup>rd</sup> September, 2021 to exercise their right to vote by electronic means on any or all of the business specified in the Notice of 26<sup>th</sup> AGM.
2. In accordance with the Notice of 26<sup>th</sup> Annual General Meeting sent to the members the voting through electronic means was started on Monday, 27<sup>th</sup> September, 2021 at 09.00 A.M. and ends on Wednesday, 29<sup>th</sup> September, 2021 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 30<sup>th</sup> September, 2021 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](http://www.evoting.nsdl.com)) at Ahmedabad on 30<sup>th</sup> September, 2021 in the presence of Mr. Sudarshan Rawal and Mr. Ramawtar Khawal at 5.41 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:







MAULIK BHAVSAR & ASSOCIATES  
Company Secretaries

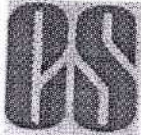
Item No. of Notice	Particulars of Business	No. of persons voted	Votes in favor of the Resolution		Votes in against the Resolution		Invalid Votes	
			Nos.	% age	Nos.	% age	Nos.	% age
Item No. 1 of the Notice (As an ordinary Resolution) Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2021	Remote E-voting	25	8872754	100	0	0	0	0
	E-voting at AGM	0	0	0	0	0	0	0
	Total	25	8872754	100	0	0	0	0
Item No. 2 of the Notice (As an ordinary Resolution) To re-appoint of JITENDRAKUMAR ISHVARLAL PATEL (DIN: 00262902) who is liable to retire by rotation.	Remote E-voting	25	8872754	100	0	0	0	0
	E-voting at AGM	0	0	0	0	0	0	0
	Total	25	8872754	100	0	0	0	0
Item No. 3 of the Notice (As an ordinary Resolution) To re-appoint of Mr. Jashwantbhal Patel (DIN: 01490261) who is liable to retire by rotation	Remote E-voting	25	8872754	100	0	0	0	0
	E-voting at AGM	0	0	0	0	0	0	0
	Total	25	8872754	100	0	0	0	0
Item No. 4 of the Notice (As an ordinary	Remote E-voting	25	8872754	100	0	0	0	0
	E-voting at	0	0	0	0	0	0	0

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

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





**MAULIK BHAVSAR & ASSOCIATES**  
Company Secretaries

Resolution) Ratification of Remuneration of M.S. J. R. Patel and Associates Cost Accountants for the FY 2021-22	AGM							
	Total	25	8872754	100	0	0	0	0

**Notes:**


- (i) All the resolutions were passed with requisite majority.
- (ii) Mr. Jitendrabhai Patel (1424118 Equity shares), Mr. Chintan Jitubhai Patel (806640 Equity shares), Mr. Ravi Jitubhai Patel (823500 Equity Shares) and Ms. Sharmisthaben Jitubhai Patel (858400 Equity shares) are interested person in above resolutions and have voted in above resolution in Item No. 2.
- (iii) Mr. JASMIN JASHVANTKUMAR PATEL (257350 Equity shares) is interested person in above resolutions and has voted in above resolution in Item No. 3.

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

  
Maulik A. Bhavsar  
Proprietor  
Mem. No. 11139, C.P. No. 11591



**UDIN FO11139C001067073**





MAULIK BHAVSAR & ASSOCIATES  
Company Secretaries

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 Thursday, 30<sup>th</sup> September, 2021 at 5.41 P.M.

**Name and Address of Witness**  
SUDARSHA RAWAL  
MarutiApartment,  
Near ghatlodia Police Station,  
Ahmedabad-382340

**Name and Address of Witness**  
RAMAWATAR KHOWAL  
303, AMRAPALI APARTMENT  
NR. PAKWANCHOUDI  
AHMEDABADGJ-380054

Counter Signed by

Chairman

For, TIRUPATI SARJAN LIMITED

