

Date: 04/10/2021

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

## Sub: Voting results of 26th 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 26th Annual General Meeting of the Company was held on 30th September 2021 at 04.00 P.M. through video conference.

This is for your information and record.

Thanking You,

For Tirupati Sarjan Limited

Ruchir Rushikeshbhai Patel Whole time Director (DIN - 03185133)



CIN: L45100GJ1995PLC024091

Name of the Company	TIRUPATI SARJAN LIM#TED
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  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	6 18

Resolution Required: (Ordinary / Special)		Ordinary						
Whether Promoter / Promoter group are interested in Agenda / Resolution				No				
Resolution: 1				dited Financial f the Board of D				nancial year
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
	E-voting		8522488	63.4270	8522488	0	100.0000	O.0000
Promoter & Promoter Group	Poll	13436689	-	-	-		-	-
	Postal Ballot (if applicable)		-	-	1	3	-	-
	E-voting		-	40	-	-	-	-
Public Institutions	Poll	1	-	-	2	-	-	24
rubic institutions	Postal Ballot (if applicable)			-	-	-	-	
	E-voting		350266	1.7906	350266	0	100.0000	0.0000
Public Non-Institutions	Poll	19561336						
rable Non-Histiations	Postal Ballot (if applicable)			-	-	-	-	-
Total		32998025	8872754	26.8887	8872754	0	100.0000	0.0000

Resolution Required: (Ordinary / Special)				Ordina	гу			
Whether Promoter / Promoter group are interested in Agenda / Resolution				Yes				
Resolution: 2	To re-appoint a retire by rotati appointment.							
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of votes	% of Votes
	Voting	shares held	votes polled	polled on outstanding shares	votes - in favour	votes – against	in favour on votes polled	against on votes polled
	E-voting		8522488	63.4270	8522488	0	100.0000	0.0000
Promoter & Promoter Group	Poll	13436689	?≠		-	-	Net .	-
	Postal Ballot (if applicable)				*	-	10-	(e)
	E-voting			196	-	-	8#6	90
Public Institutions	Poll		-	188		-	-	
Public Institutions	Postal Ballot (if applicable)	=	7.0	-	-	-		(+)
	E-voting		350266	1.7906	350266	0	100.0000	0.0000
Public Non-Institutions	Poll	19561336						
Fublic Non-Institutions	Postal Ballot (if applicable)		-	-	-	-	- /	QUPA/
Total		32998025	8872754	26.8887	8872754	0	100.0000	0.0000

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X

Resolution Required (Ordinary / Special)	:			Ordin	arv			
Whether Promoter / Promoter group are interested in Agenda / Resolution	2			Yes		5 [		
Resolution: 3	To re-appoint rotation at this	a Director in	place of M	ir. Jaswantbha	i Patel, (DIN	01490261) v	vho is liable t	o retire l
Category	rotation at this  Mode of  Voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	ible has offe No. of votes - in favour	No. of votes - against	for re-appoints % of votes in favour on votes polled	% of Votes agains on votes
Promoter & Promoter	E-voting		8522488	63.4270	0.500,400			polled
	Poll	1	-	03.42/0	8522488	0	100.0000	0.0000
Group	Postal Ballot	13436689		-	-		-	-
	(if applicable)		a a		-	-	-	
	E-voting							
Public Institutions	Poll		-	-	-		-	
Moutumis	Postal Ballot		-		-	7	-	- 1
	(if applicable)				-		- 1	-
1 1811	E-voting		350266	1.7906	350266	0		
ublic Non-Institutions	Poll	19561336		1.1700	300200	0	100.0000	0.0000
	Postal Ballot (if applicable)		7-	-	-	-	-	+
Total		32998025	8872754	26,8887	8872754	0		

Category	Ratification of 1 2021-22: Mode of Voting	Remuneratio	on of M/S. J.	No R. Patel & As				
Category M	Mode of		on of M/S. J.	R. Patel & As				
Category	Mode of				sociales, Cost	t Accounta	nts for the Fi	nancial Year
		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	% of Votes against on votes
E-	-voting		8522488	63,4270	0500 100		polled	polled
Promoter & Promoter Po	oll	13436689	-	X 100 /2/2009 01-4	8522488	0	100.0000	0.0000
55 UK-05173	ostal Baliot f applicable)		-	-	-	-	-	-
	-voting							
T			•	=	-		-	-
1 done institutions	ostal Ballot		-	-	-	-	-	-
(if a	applicable)		-	-	-	-	-	-
E-v	voting		350266	1.7906	350266	0		
Public Non-Institutions Pol	oll	19561336	7 1-31	2.7 700	330200	0	100.0000	0.0000
Pos (if a	ostal Ballot applicable)		-	-	-	-		-
Total		32998025	8872754	26.8887	8872754	0	100.0000	0.0000





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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: 30th 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,

26TR Annual General Meeting of Equity Shareholders of the TIRUPATI SARJAN LIMITED held on Thursday, the 30s day of September, 2021 at 4.00 P.M. through Video conferencing other Audio Visual means in respect of the resolutions (businesses) contained

- 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
- 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
- No Polling Facility was provided at the AGM for Voting.
- 3. The company provided E-voting Facility at the time of AGM on 30th 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.

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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



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]

Date: 30th 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.

26TH Annual General Meeting of Equity Shareholders of the TIRUPATI SARJAN LIMITED held on Thursday, the 30° day of September, 2021 at 4.00 P.M. through Video conferencing other Audio Visual means in respect of the resolutions (businesses) contained

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 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

- 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, 2021 to exercise their right to vote by electronic means on any or all of the business specified in the Notice of 26th AGM (the "Remote e-voting").
- 2. In accordance with the Notice of 26th Annual General Meeting sent to the members the voting through electronic means was started on Monday, 27th September, 2021 at 09.00 A.M. and ends on Wednesday, 29th 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) after conclusion of the AGM on 30th September, 2021 in the presence of Mr. Sudarshan Rawal and Mr. Ramawtar Khowal 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

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## 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

E-voting	remote No. of votes cast by them	
C. TOURE	The cost by them	% of total number of valid votes
		cast of valid votes
5	C. Walanta and C. Carlotta and	1
The state of the s	8872754	100

Voted against of Resolution

E	mote No. of vote cost bank	
r-voong	emote No. of vote cast by them	% of total number of valid votes
		cast Of varie votes
0	10	
		0

No. of Members voted by remote	No. of vote cast by them	
L-voting	Total cast by them	% of total number of valid votes
		cast cast votes
0		Cast
	n	
The second secon		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

E seed	red by remote   No.	of votes as a 1	*
25		of votes cast by them	% of total number of valid votes cast
- all	-	8872754*	

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\*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 remot E-voting	e No of pote cont.	6 Co.
£-voring	vote cast by them	% of total number of valid votes
0		cast cast votes
	0	
IX* X		10
Invalid votes:		10

No. of Members voted by remote E-voting	No. of vote east bush	
C-AOITHS	l sto cast by mem	% of total number of valid votes
		cast of valid votes
0	10	4
	10	0

## RESOLUTION NO.3, ORDINARY RESOLUTION

To re-appoint a Director in place of Mr. Jashwanthhai 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 cost but	
25	toos east by them	% of total number of valid votes cast
	8872754*	100

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

## Voted against of Resolution

No. of Members voted b		•
E-voting	mote No. of vote cast by them % of	f total number of valid votes
Invalid votes:	0 0	

No. of Members voted by rem	note No. of vote cast by them	
E-voting	No. of vote cast by them	% of total number of valid votes cast
- Comment of the Comm	10	0
124		

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## RESOLUTION NO.4, ORDINARY RESOLUTION

Ratification of Remuneration of MS. J. R. Patel and Associates Cost Accountants

Voted in Favour of Resolution

No. of Members voted by remote 1	No. of votes cast by them	
25		% of total number of valid votes cast
Voted against of Resolution	8872754*	100

No. of Members voted by E-voting	emote No. of vote	4
1 - voting		% of total purchase
0		% of total number of valid votes
L V	0	
Fu 15.5	L Was a second and	10
Invalid votes:		

No. of Members voted by remote   No. of vote cost	
E-voting No. of vote cast by	them % of total number of valid votes
0	cast valid votes
0	
A list of equity shareholders who yet I area	JV

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

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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, 2021 at 5.41 P.M.

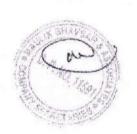
@ Rougal.

Name and Address of Witness SUDARSHA RAWAL MarutiApartement, Near ghatlodia Police Station, Remound ater

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

Counter Signed by (Chairman of Meeting)

For, TIRUPATI SARJAN I



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#### 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, 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.: 26th Annual General Meeting (AGM) of the Equity Shareholders of Tirupati Sarjan Limited held on 30th 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 26th Annual General meeting of the Equity Shareholders of Tirupati Sarjan Limited (The "Company"), held on Thursday, 30th 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

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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:

- 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.
- In accordance with the Notice of 26th Annual General Meeting sent to the members the voting through electronic means was started on Monday, 27th September, 2021 at 09.00 A.M. and ends on Wednesday, 29th September, 2021 at 5.00 P.M.
- 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, 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) at Ahmedabad on 30th September, 2021 in the presence of Mr. Sudarshan Rawal and Mr. Ramawtar Khowal 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.
- 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:

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

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Resolution)	AGM		AND COMPANY OF THE PARTY OF THE						
Ratification of Remuneration of MS, J, R. Patel and Associates Cost Accountants for the FY 2021-22	Total	25	8872754	100	0	0	0	0	

#### Notes:

All the resolutions were passed with requisite majority. (i)

Mr. Jitendrabhai Patel (1424118 Equity shares), Mr. Chintan Jitubhai Patel (806640 (ii) 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.

Mr. JASMIN JASHVANTKUMAR PATEL (257350 Equity shares) is interested person (iii) 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 F011139C001067073

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



We the undersigned witnessed that the votes were unblocked from the evoting website of National Securities Depository Limited (NSDL) (<a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>) in our presence on Thursday, 30th September, 2021 at 5.41 P.M.

CE Runel

Name and Address of Witness SUDARSHA RAWAL MarutiApartement, Near ghatlodia Police Station, Ahmedabad-382340 Name and Address of Witness
RAMAWATAR KHOWAL
303, AMRAPALI APARTMENT
NR. PAKWANCHOKDI
AHMEDABADGJ-380054

Counter Signed by

Charman

For, TIRUPATI SARJAN LIMITED

