

TIRUPATI SARJAN LIMITED

A-11,12,13, Satyamev Complex, Opp. Gujarat High court, S. G. Highway, Ahmedabad – 380060, Gujarat.
Phone : 079 – 48913751, Email : info@tirupatisarjan.com, Website : www.tirupatisarjan.com
CIN : L45100GJ1995PLC024091

Date: 30/09/2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 531814

Dear Sir/Madam,

**Sub: Voting results of 28th AGM in terms of Regulation 44(3) of SEBI
(Listing Obligation and Disclosure Requirements) Regulation, 2015**

Company Scrip Code: 532167

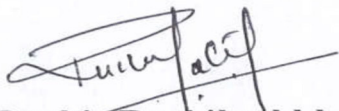
Pursuant to regulation 44(3) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we are attaching herewith voting result along with Consolidated Scrutinizer report.

This is for your intimation and record.

Thanking you,

Yours faithfully,

For TIRUPATI SARJAN LIMITED



Ruchir Rushikeshbhai Patel
Compliance Officer
(DIN: 03185133)



Encl: a/a

TIRUPATI SARJAN LIMITED

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Voting results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

1	Date of AGM / EGM	29 th September , 2023
2	Total number of shareholders on record date	3921
3	No. of Shareholders present in meeting either in person or through Proxy <ul style="list-style-type: none">Promoters and Promoters GroupPublic	15 5
4	No. of Shareholders Attended the meeting through video conferencing <ul style="list-style-type: none">Promoters and Promoters GroupPublic	No Video Conference Arranged

Agenda-wise disclosure:

Item No.1

To receive, consider and adopt the Audited Financial Statements of the Company i.e audited Balance Sheet as at 31st March, 2023, Statement of Profit and Loss, Statement of Change in Equity and Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.

Resolution required : Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution? : No

Mode of Voting : By Poll/E-Voting

Result : Passed with majority

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote-Against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

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				100	(4)	(5)	00	
Promoter and Promoter Group	e-voting	13325237	5114252	38.38	5114252	0	100	0
	Poll		2957308	22.19	2957308	0	100	0
	Sub-total		8071560	60.57	8071560	0	100	0
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-Non-Institutional Holder	e-voting	19672788	1220015	6.20	1220015	0	100	0
	Poll		0	0	0	0	0	0
	Sub-total		1220015	6.20	1220015	0	100	0
Total		32998025	9291575	28.16	9291575	0	100	0

Item No.2

To re-appoint a Director in place of Mr. Ruchir Rushikeshbhai Patel (DIN: 03185133) who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

Resolution required : Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution? : YES

Mode of Voting : By Poll/E-Voting

Result : Passed with majority

The details of the voting on the above resolution are as under:

Catego ry	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on	No. of Votes-in favour	No. of Vote-Again st	% of Votes in favour	% of Votes against on Votes
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				Outstanding Shares			on Votes Polled	Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	e-voting	13325237	5114252	38.38	5114252	0	100	0
	Poll		2957308	22.19	2957308	0	100	0
	Sub-total		8071560	60.57	8071560	0	100	0
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-Non-Institutional Holder	e-voting	19672788	1220015	6.20	1220015	0	100	0
	Poll		0	0	0	0	0	0
	Sub-total		1220015	6.20	1220015	0	100	0
Total		32998025	9291575	28.16	9291575	0	100	0

MR. Ruchir Rushikeshbhai Patel holding 711050 Equity shares and Mr. Rushikeshbhai Ganeshbhai Patel, holding 1243250 Equity shares, are interested person in above resolutions have voted in above resolution.

Item No.3

Ratification of Remuneration of MS. J. R. Patel and Associates Cost Accountants for the FY 2023-24.

Resolution required : Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution? : No

Mode of Voting : By Poll/E-Voting

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CIN : L45100GJ1995PLC024091

Result : Passed with majority

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote-Against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	e-voting	13325237	5114252	38.38	5114252	0	100	0
	Poll		2957308	22.19	2957308	0	100	0
	Sub-total		8071560	60.57	8071560	0	100	0
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-Non-Institutional Holder	e-voting	19672788	1220015	6.20	1220015	0	100	0
	Poll		0	0	0	0	0	0
	Sub-total		1220015	6.20	1220015	0	100	0
Total		32998025	9291575	28.16	9291575	0	100	0

Item No.4

To regularize the appointment of Ms. Shivangi Gor (DIN 08148370) as an Independent Director of the Company.

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Resolution required : Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution? : No

Mode of Voting : By Poll/E-Voting

Result : Passed with majority

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote-Against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	e-voting	13325237	5114252	38.38	5114252	0	100	0
	Poll		2957308	22.19	2957308	0	100	0
	Sub-total		8071560	60.57	8071560	0	100	0
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-Non-Institutional Holder	e-voting	19672788	1220015	6.20	1220015	0	100	0
	Poll		0	0	0	0	0	0
	Sub-total		1220015	6.20	1220015	0	100	0

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Total		32998025	9291575	28.16	9291575	0	100	0
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Item No. 5

Re-Appointment of Mr. Jitendrakumar Ishvarlal Patel as Managing Director of the Company:

Resolution required : Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution? : YES

Mode of Voting : By Poll/E-Voting

Result : Passed with majority

The details of the voting on the above resolution are as under:

Catego ry	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outsta nding Shares	No. of Votes-in favour	No. of Vote- Again st	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promot er and Promot er Group	e- voting	13325237	5114252	38.38	5114252	0	100	0
	Poll		2957308	22.19	2957308	0	100	0
	Sub- total		8071560	60.57	8071560	0	100	0
Public Institut ional Holder	e- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

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s	Sub-total		0	0	0	0	0	0
Public-Non-Institutional Holder	e-voting	19672788	1220015	6.20	1220015	0	100	0
	Poll		0	0	0	0	0	0
	Sub-total		1220015	6.20	1220015	0	100	0
Total		32998025	9291575	28.16	9291575	0	100	0

Mr. Jitendra I. Patel, holding 1424118 Equity shares, Mr. Chintan J. Patel, holding 806640 Equity shares, Mrs. Ramilaben Jitendrabhai Patel, holding 291000 Equity shares and Mr. Ravi J. Patel, holding 823500 Equity shares, who are relative of Mr. Chintan patel and interested person, have voted in above resolution.

Item No. 6

Re-Appointment of Mr. Jashwantbhai Patel as Managing Director of the Company:

Resolution required : Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution? : YES

Mode of Voting : By Poll/E-Voting

Result : Passed with majority

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote-Against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	e-voting	13325237	5114252	38.38	5114252	0	100	0

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Promoter Group	Poll		2957308	22.19	2957308	0	100	0
	Sub-total		8071560	60.57	8071560	0	100	0
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-Non-Institutional Holder	e-voting	19672788	1220015	6.20	1220015	0	100	0
	Poll		0	0	0	0	0	0
	Sub-total		1220015	6.20	1220015	0	100	0
Total		32998025	9291575	28.16	9291575	0	100	0

Mr. Jashwantbhai Patel, holding 726550 Equity shares and interested person, has voted in above resolution

Item No. 7

Appointement & Change of designation of Mr. Ankit rajesh shah (DIN: 02440347) as non-executive director of the company:

Resolution required : Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution? : YES

Mode of Voting : By Poll/E-Voting

Result : Passed with majority

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding	No. of Votes-in favour	No. of Vote-Against	% of Votes in favour on Votes	% of Votes against on Votes Polled
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				Shares			Polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	e-voting	13325237	5114252	38.38	5114252	0	100	0
	Poll		2957308	22.19	2957308	0	100	0
	Sub-total		8071560	60.57	8071560	0	100	0
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-Non-Institutional Holder	e-voting	19672788	1220015	6.20	1220015	0	100	0
	Poll		0	0	0	0	0	0
	Sub-total		1220015	6.20	1220015	0	100	0
Total		32998025	9291575	28.16	9291575	0	100	0

Mr. Ankit Rajesh Shah, holding 511849 Equity shares and Mr. Jimit Rajesh Shah, holding 422038 Equity shares and interested person, has voted in above resolution.

For TIRUPATI SARJAN LIMITED


Ruchir Rushikeshbhai Patel
Compliance Officer
(DIN: 03185133)





**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]

30th September, 2023

To,

The Chairman

TIRUPATI SARJAN LIMITED

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

Ref.: **28th** Annual General Meeting (AGM) of the Equity Shareholders of Tirupati Sarjan Limited held on **29th September, 2023** 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 28th Annual General meeting of the Equity Shareholders of Tirupati Sarjan Limited (The "Company"), held on **Friday, 29th day of September, 2023** 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 22nd September, 2023 to exercise their right to vote by electronic means on any or all of the business specified in the Notice of 28th AGM.
2. In accordance with the Notice of 28th Annual General Meeting sent to the members the voting through electronic means was started on Tuesday 26th September, 2023 at 9:00 A.M. to Thursday, 28th September, 2023 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. Three shareholders voted by Poll Papers.
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) at Ahmedabad and the Locked Ballot Box was subsequently opened before me on 29th September, 2023 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	Remote E-voting	33	5334267	68.17	0	0	0	0
	Poll at AGM	3	2957308	31.83	0	0	0	0
	Total	36	9291575	100	0	0	0	0





the financial year ended March 31, 2023								
Item No. 2 of the Notice (As an ordinary Resolution) To re-appoint of Mr. Ruchir Rushikeshbhai Patel (DIN: 03185133) who is liable to retire by rotation.	Remote E-voting	33	6334267	68.17	0	0	0	0
	Poll at AGM	3	2957308	31.83	0	0	0	0
	Total	36	9291575	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 2023-24.	Remote E-voting	33	6334267	68.17	0	0	0	0
	Poll at AGM	3	2957308	31.83	0	0	0	0
	Total	36	9291575	100	0	0	0	0
Item No. 4 of the Notice (As an ordinary Resolution) To regularize the appointment of Ms. Shivangi Gor (DIN 06146870) as an Independent Director of the Company.	Remote E-voting	33	6334267	68.17	0	0	0	0
	Poll at AGM	3	2957308	31.83	0	0	0	0
	Total	36	9291575	100	0	0	0	0
Item No. 5 of the Notice (As an Special Resolution) Re-Appointment of Mr. Jitendrakumar Ishvarlal Patel as Managing Director of the Company.	Remote E-voting	33	6334267	68.17	0	0	0	0
	Poll at AGM	3	2957308	31.83	0	0	0	0
	Total	36	9291575	100	0	0	0	0





Item No. 6 of the Notice (As an Special Resolution) Re-Appointment of Mr. Jashwantbhai Patel as Managing Director of the Company.	Remote E-voting	33	6334267	68.17	0	0	0	0
	Poll at AGM	3	2957308	31.83	0	0	0	0
	Total	36	9291575	100	0	0	0	0
Item No. 7 of the Notice (As an ordinary Resolution) Appointment & Change of designation of Mr. Ankit rajesh shah (din: 02440847) as non-executive director of the company.	Remote E-voting	33	6334267	68.17	0	0	0	0
	Poll at AGM	3	2957308	31.83	0	0	0	0
	Total	36	9291575	100	0	0	0	0

Notes:

- All the resolutions were passed with requisite majority.
- Mr. Ruchir Rushikeshbhai Patel holding 711050 Equity shares is interested person in above resolutions and have voted in his re-appointment resolution.
- Mr. Rushikeshbhai Ganeshbhai Patel, holding 1243250 Equity shares, who is relative of Mr. Rushikeshbhai Ganeshbhai Patel and interested person, has also voted in resolution of Re-appointment of Mr. Ruchir Rushikeshbhai Patel.
- Mr. Jitendra I. Patel, holding 1424118 Equity shares, has voted in his appointment resolution.
- Mr. Chintan J. Patel, holding 806640 Equity shares, Mrs. Ramilaben Jitendrabhai Patel, holding 291000 Equity shares, Mr. Ravi J. Patel, holding 823500 Equity shares, who are relative of Mr. Jitendra I. Patel and interested person, have also voted in resolution of appointment of Mr. Jitendra I. Patel.
- Mr. Jashwantbhai Patel, holding 726550 Equity shares, has voted in his appointment resolution.





- (vii) Mr. Ankit Rajesh Shah, holding 511849 Equity shares, has voted in his change in designation resolution.
- (viii) Mr. Jimit Rajesh Shah, holding 422038 Equity shares, who is relative of Mr. Ankit Rajesh Shah and interested person, has also voted in resolution of change in designation resolution of Mr. Ankit Rajesh Shah.

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: **F011139E001148649**

We the undersigned witnessed that the votes were unblocked from the e-voting website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com) in our presence on Friday, 29th September, 2023.

Sudarsha Rawal

Name and Address of Witness

SUDARSHA RAWAL

Maruti Apartement,

Near Ghatlodia Police Station,

Parasnagar, Ahmedabad

Chirag Prajapati

Name and Address of Witness

CHIRAG PRAJAPATI

L-302, Akruti Township,

Vasant Vihar Society, Narol

AhmedabadgJ-382405

Counter Signed by
For, TIRUPATI SARJAN LIMITED

[Signature]

(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: 30TH SEPTEMBER, 2023

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. 28TH Annual General Meeting of Equity Shareholders of the TIRUPATI SARJAN LIMITED held on Friday, the 29th day of September, 2023 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 28th Annual General meeting of the Equity Shareholders of Tirupati Sarjan Limited (The "Company"), held on Friday, 29th day of September, 2023 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 Friday, 22nd September, 2023. Remote e-voting facility was started on Tuesday 26th September, 2023 at 9:00 A.M. to Thursday, 28th September, 2023 at 5:00 P.M. The votes Cast under Remote e-voting facility were thereafter unblocked after 05:00 P.M. on 29th September, 2023 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. Three shareholders voted by Poll Papers.





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 6th September, 2023 for 28th 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, 2023 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
33	6334267	100

No. of Members voted Poll at AGM	No. of votes cast by them	% of total number of valid votes cast
3	2957308	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
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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. Ruchir Rushikeshbhai Patel (DIN: 03185133) 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
33	6334267	100

No. of Members voted Poll at AGM	No. of votes cast by them	% of total number of valid votes cast
3	2957308	100

*MR. Ruchir Rushikeshbhai Patel holding 711050 Equity shares and Mr. Rushikeshbhai Ganeshbhai Patel, holding 1243250 Equity shares, are interested person in above resolutions 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 2023-24.

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
33	6334267	100

No. of Members voted Poll at AGM	No. of votes cast by them	% of total number of valid votes cast
3	2957308	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 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 regularize the appointment of Ms. Shivangi Gor (DIN 08148370) as an Independent Director 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
33	6334267	100

No. of Members voted Poll at AGM	No. of votes cast by them	% of total number of valid votes cast
3	2957308	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 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

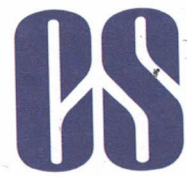
RESOLUTION NO.5, SPECIAL RESOLUTION

Re-Appointment of Mr. Jitendrakumar Ishvarlal Patel as Managing Director 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





33	6334267	100
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No. of Members voted Poll at AGM	No. of votes cast by them	% of total number of valid votes cast
3	2957308	100

Mr. Jitendra I. Patel, holding 1424118 Equity shares, Mr. Chintan J. Patel, holding 806640 Equity shares, Mrs. Ramilaben Jitendrabhai Patel, holding 291000 Equity shares and Mr. Ravi J. Patel, holding 823500 Equity shares, who are relative of Mr. Chintan Patel and interested person, 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.6, SPECIAL RESOLUTION

Re-Appointment of Mr. Jashwantbhai Patel as Managing Director 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
33	6334267	100

No. of Members voted Poll at AGM	No. of votes cast by them	% of total number of valid votes cast
3	2957308	100





Mr. Jashwantbhai Patel, holding 726550 Equity shares and interested person, 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

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.7, ORDINARY RESOLUTION

Appointement & Change of designation of Mr. Ankit rajesh shah (din: 02440347) as non-executive director 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
33	6334267	100

No. of Members voted Poll at AGM	No. of votes cast by them	% of total number of valid votes cast
3	2957308	100

Mr. Ankit Rajesh Shah, holding 511849 Equity shares and Mr. Jimit Rajesh Shah, holding 422038 Equity shares and interested person, has voted in above resolution.

Voted against of Resolution

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

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: **F011139E001148649**



We the undersigned witnessed that the votes were unblocked from the e-voting website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com) in our presence on Friday, 29th September, 2023.

Name and Address of Witness

SUDARSHA RAWAL

Maruti Apartement,

Near Ghatlodia Police Station,

Parasnagar, Ahmedabad

Name and Address of Witness

CHIRAG PRAJAPATI

L-302, Akruti Township,

Vasant Vihar Society, Narol

Ahmedabad-382405



Counter Signed by
For, TIRUPATI SARJAN LIMITED

(Chairman of Meeting)