

Tirupati Sarjan Limited

Branch Office :

: A-11,12,13, Satyamev Complex Opp. Gujarat Highcourt,S. G. Highway, Regi. Office Ahmedabad-380060. Ph.: 079 - 2766 2013 1st Floor, M. K. Patel Market, Kansa Char Rasta, Visnagar-384315. Ph.: 02765-230294, Fax: 02765-231570

Date: 27/09/2019

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

Sub: Voting results of 24th 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, we submit herewith the voting results of the 24th Annual General Meeting of the Company held on Friday, September 27, 2019 at A-11,12,13, Satyamev Complex, Opp. Gujarat High Court, S.G. Highway, Ahmedabad - 380060, in prescribed format along with Scrutinizer's Report.

This is for your information and record.

Thanking You,

mited For Ti

Ruchir Rushikeshbhai Patel Whole time Director (DIN - 03185133)

Building Reputation with Performance in

Residential / Commercial / Warehouse / Resorts / Hotels / Government / International Projects

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)	27-09-2019
Total No of Share Holder	2111
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter group Public 	8 11
No. of shareholders attended the meeting through video conferencing Promoters and Promoter group Public 	N.A. N.A.

Resolution Required: (Ordinary / Special)		Ordinary						
Whether Promoter / Promoter group are interested in Agenda / Resolution		No						
Resolution : 1	To receive, con ended on 31st	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2019 with the reports of the Directors and Auditors thereon.						inancial 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	13436689	9676073	72.0123	9676073	0	100.0000	100.0000
Promoter & Promoter	Poll				-	-	-	1 <u>11</u> 1
Group	Postal Ballot (if applicable)	13430009	-			-		1
	E-voting		38			-	-	128
Public Institutions	Poll			-	-	-	÷	-
ruble fishtutions	Postal Ballot (if applicable)	_			-	•		
	E-voting	12	1673553	8.5554	1673543	10	99.9994	0.0006
Public Non-Institutions	Poll	19561336	740932	3.7877	740932	0	100.0000	0.0000
r done rvon-mistitutions	Postal Ballot (if applicable)				-	-	-	-
Total		32998025	12090558	36.6402	12090548	10	99.9999	0.0001

Resolution Required: (Ordinary / Special)		Ordinary						
Whether Promoter / Promoter group are interested in Agenda / Resolution			e,	Yes				
Resolution : 2	To appoint a D rotation at this	Director in pl Annual Gene	ace of Mr. eral Meeting	ashwantbhai I and being elig	Patel, (DIN : tible has offe	01490261) ered himse	who is liable If for re-appoi	to retire by ntment.
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	13436689	9676073	72.0123	9676073	0	100.0000	100.0000
Promoter & Promoter	Poll		-	-	161		-	-
Group	Postal Ballot (if applicable)	13430089	(a))			-		
	E-voting	1.			5 327	2		-
Public Institutions	Poll		-		1000		-	-
r ubic institutions	Postal Ballot (if applicable)		1	190	-	. tç	-	89 1 7
	E-voting		1673553	8.5554	1673543	10	99.9994	0.0006
Public Non Institutions	Poll	19561336	740932	3.7877	740932	0	100.0000	0.0000
13/2	Postal Ballot (if applicable)		-	-	-	-	-	
(a) (a)		32998025	12090558	36.6402	12090548	10	99,9999	0.0001

Resolution Required: (Ordinary / Special)		Ordinary						
Whether Promoter / Promoter group are interested in Agenda / Resolution		Yes						
Resolution : 3	To appoint a I retire by rotat appointment.	Director in p ion at this	lace of Mr. J Annual Gen	litendrakumar eral Meeting	Ishvarlal Pa and being	itel, (DIN 00 eligible has	262902) who i offered himse	s liable to elf For re-
Category	Mode of Voting	No. of 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 polled	% of Votes against on votes polled
Promoter & Promoter	E-voting		9676073	72.0123	9676073	0	100.0000	100.000
	Poll	13436689	1.1.2			-	-	-
Group	Postal Ballot (if applicable)		-			i i	- 11	-
	E-voting			141 C	-	2	-	-
Public Institutions	Poll		+	8 2 8	2	4		-
r ublic filstitutions	Postal Ballot (if applicable)					- 5		7
	E-voting		1673553	8.5554	1673543	10	99.9994	0.0006
Public Non-Institutions	Poll	19561336	740932	3.7877	740932	0	100.0000	0.0000
	Postal Ballot (if applicable)			-	i i f			
Total		32998025	12090558	36.6402	12090548	10	99.9999	0.0001

Resolution Required: (Ordinary / Special)				Ordina	ry	7.1		
Whether Promoter / Promoter group are interested in Agenda / Resolution		50		No				
Resolution : 4	To appoint M/S Auditors of the	To appoint M/S. MAAK & Associates, Chartered Accountant, Ahmedabad (FRN- 135024W) as Statutory Auditors of the Company and fix their remuneration.						
Category	Mode of Voting	No. of 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 polled	% of Votes against on votes polled
	E-voting	13436689	9676073	72.0123	9676073	0	100.0000	100.0000
Promoter & Promoter	Poll			-				
Group	Postal Ballot (if applicable)	13430089			-	-		
	E-voting			-	14		12	-
Public Institutions	Poll		-	2	-	-	-	-
rubic institutions	Postal Ballot (if applicable)			71 <u>1</u> 1	-	-		-
	E-voting		1673553	8.5554	1673543	10	99.9994	0.0006
Public Non-Institutions	Poll	19561336	740932	3.7877	740932	0	100.0000	0.0000
	Postal Ballot (if applicable)					2.1		-
Total		32998025	12090558	36.6402	12090548	10	99.9999	0.0001



Resolution Required: (Ordinary / Special)		Ordinary						
Whether Promoter / Promoter group are interested in Agenda / Resolution		No						
Resolution : 5	Ratification of	Remuneratio	on of Cost Au	ditor for the F	inancial Year	2019-20:	1.1.1.1	
Category	Mode of Voting	No. of 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 polled	% of Votes against on votes polled
Promoter & Promoter	E-voting	1. I.	9676073	72.0123	9676073	0	100.0000	100.000 0
Group	Poll	13436689	34	LUC K	*	-	1.54	-
Gloup	Postal Ballot (if applicable)				-			-
	E-voting	1	-	-	-	14	-	-
Public Institutions	Poll		1.0	1			-	-
1 ubic histitutions	Postal Ballot (if applicable)							-
	E-voting		1673553	8.5554	1673543	10	99.9994	0.0006
Public Non-Institutions	Poll	19561336	740932	3.7877	740932	0	100.0000	0.0000
i done ivon-mstitutions	Postal Ballot (if applicable)			3 4 0		-		
Total	E	32998025	12090558	36.6402	12090548	10	99.9999	0.0001

Resolution Required: (Ordinary / Special)		Special						
Whether Promoter / Promoter group are interested in Agenda / Resolution		No						
Resolution : 6	Re-appointmen	nt of Ms. Shi	vangi Gor (D	IN: 08148370)	as an Indeper	ndent Direc	tor of the Co	mpany
Category	Mode of Voting	No. of 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 polled	% of Votes against on votes polled
	E-voting	- 13436689	9676073	72.0123	9676073	0	100.0000	100.0000
Promoter & Promoter	Poll		-	31 4 4		-	0.00	-
Group	Postal Ballot (if applicable)			28		-	-	-
	E-voting		1952		-	-	1.1	212
Public Institutions	Poll		-			-	-	-
T done mondulons	Postal Ballot (if applicable)					-		1
	E-voting		1673553	8.5554	1673543	10	99.9994	0.0006
Public Non-Institutions	Poll	19561336	740932	3.7877	740932	0	100.0000	0.0000
r ubic Non-institutions	Postal Ballot (if applicable)		-		-			
Total	1.175 1	32998025	12090558	36.6402	12090548	10	99.9999	0.0001



(Ordinary / Special)	Special							
Whether Promoter / Promoter group are interested in Agenda / Resolution	Yes							
Resolution : 7	To re-appo Company.	int Mr. Ruc	hir Rushike	shbhai Patel(I	DIN: 0318513	3) as Whol	e-time direc	tor of th
Category	Mode of Voting	No. of 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 polled	% of Votes against on vote polled
	E-voting		9676073	72.0123	9676073	0	100.0000	100.000
Promoter & Promoter Group	Poll Postal Ballot (if	13436689	1971 1977	-			-	*
	applicable)							
	E-voting Poll			-	-		1.00	
Public Institutions	Postal Ballot (if applicable)	-						
	E-voting		1673553	8.5554	1673543	10	99.9994	0.0006
	Poll		740932	3.7877	740932	0	100.0000	0.0000
Public Non-Institutions	Postal Ballot (if applicable)							
Total		32998025	12090558	36.6402	12090548	10	99.9999	0.0001
Resolution Required:	Special							
Ordinary / Special)				Specia	ıl			
Ordinary / Special) Vhether Promoter / Promoter group are nterested in Agenda /			8	Specia No	1			
Ordinary / Special) Whether Promoter / Promoter group are	To alter entir	e Object clau	use of Memo			ne Company	7.	
Ordinary / Special) Vhether Promoter / Promoter group are nterested in Agenda / desolution Resolution :8	To alter entir Mode of Voting	e Object clan No. of shares held	use of Memo No. of votes polled	No		ne Company No. of votes - against	7. % of votes in favour on votes polled	% of Votes against on votes polled
Ordinary / Special) Vhether Promoter / romoter group are nterested in Agenda / esolution esolution :8	Mode of Voting E-voting	No. of shares	No. of votes polled 9676073	No randum of Ass % of Votes polled on outstandin	sociation of th No. of votes – in	No. of votes -	% of votes in favour on votes	Votes against on votes polled
Ordinary / Special) Vhether Promoter / Promoter group are nterested in Agenda / desolution Resolution :8	Mode of Voting E-voting Poll	No. of shares	No. of votes polled	No randum of Ase % of Votes polled on outstandin g shares	sociation of th No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	Votes against on votes polled
Ordinary / Special) Vhether Promoter / Promoter group are hterested in Agenda / lesolution lesolution : 8 Tategory Promoter & Promoter Group	Mode of Voting E-voting Poll Postal Ballot (if applicable)	No. of shares held	No. of votes polled 9676073	No randum of Ass % of Votes polled on outstandin g shares 72.0123 -	sociation of th No. of votes - in favour 9676073 -	No. of votes - against 0 -	% of votes in favour on votes polled 100.0000 -	Votes against on votes polled 100.0000 -
Ordinary / Special) Vhether Promoter / romoter group are hterested in Agenda / esolution esolution : 8 ategory Promoter & Promoter Group	Mode of Voting E-voting Poll Postal Ballot (if applicable) E-voting	No. of shares held	No. of votes polled 9676073	No randum of Ass % of Votes polled on outstandin g shares 72.0123 - -	sociation of th No. of votes - in favour 9676073 - -	No. of votes - against 0 - -	% of votes in favour on votes polled 100.0000 -	Votes against on votes polled 100.0000 - - -
Ordinary / Special) Vhether Promoter / romoter group are terested in Agenda / esolution esolution : 8 ategory Promoter & Promoter Group	Mode of Voting E-voting Poll Postal Ballot (if applicable) E-voting Poll	No. of shares held	No. of votes polled 9676073	No randum of Ass % of Votes polled on outstandin g shares 72.0123 - - -	sociation of th No. of votes - in favour 9676073 - - -	No. of votes – against 0 - -	% of votes in favour on votes polled 100.0000 - - -	Votes against on votes polled 100.0000 - - -
Ordinary / Special) Vhether Promoter / romoter group are hterested in Agenda / esolution esolution : 8 ategory Promoter & Promoter Group Public Institutions	Mode of Voting E-voting Poll Postal Ballot (if applicable) Poll Postal Ballot (if applicable)	No. of shares held	No. of votes polled 9676073	No randum of Ass % of Votes polled on outstandin g shares 72.0123 - -	sociation of th No. of votes - in favour 9676073 - -	No. of votes - against 0 - -	% of votes in favour on votes polled 100.0000 - - - -	Votes against on votes polled 100.0000 - - -
Ordinary / Special) Vhether Promoter / Promoter group are hterested in Agenda / lesolution lesolution : 8 Tategory Promoter & Promoter Group Public Institutions	Mode of Voting E-voting Poll Postal Ballot (if applicable) Foll Postal Ballot (if applicable) E-voting Ballot (if applicable) E-voting	No. of shares held	No. of votes polled 9676073 - - - - - - - - - - - - - - - - - - -	No randum of Ass polled on outstandin g shares 72.0123 8.5554	sociation of th No. of votes - in favour 9676073 - - - - - - - - - - - - - - - - - - -	No. of votes – against 0 - -	% of votes in favour on votes polled 100.0000 - - -	Votes against on votes polled 100.0000 - - - - - 0.0006
Ordinary / Special) Whether Promoter / Promoter group are Interested in Agenda / Resolution : 8 Category Promoter & Promoter Group Public Institutions	Mode of Voting E-voting Poll Postal Ballot (if applicable) Poll Postal Ballot (if applicable)	No. of shares held	No. of votes polled 9676073	No randum of Ass % of Votes polled on outstandin g shares 72.0123	sociation of th No, of votes - in favour 9676073 - - - - -	No. of votes – against 0 - - -	% of votes in favour on votes polled 100.0000 - - - -	Votes against on votes polled 100.0000 - - - - -



US

Consolidated Report of Scrutinizer on Remote e-voting and poll

[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]

27th September, 2019

To, The Chairman **TIRUPATI SARJAN LIMITED** A-11, 12, 13, SATYAMEV COMPLEX, OPP. GUJARAT HIGH COURT, S.G. HIGHWAY, AHMEDABAD GUJARAT 380060 INDIA.

Ref.: 24TH Annual General Meeting (AGM) of the Equity Shareholders of Tirupati Sarjan Limited held on 27th September, 2019 at 3.00 P.M at A-11, 12, 13, Satyamev Complex, Opp. Gujarat High Court, S.G. Highway, Ahmedabad Gujarat 380060 India.

Dear Sir,

I, Maulik Bhavsar, Practicing Company Secretary, 12A, Man Mohan Complex, Behind Navrangpura Police Station, Navrangpura, Ahmedabad - 380009, appointed as Scrutinizer for the purpose of the remote e-voting and poll on the below mentioned resolution, at the 24TH Annual General meeting of the Equity Shareholders of Tirupati Sarjan Limited (The "Company"), held on Friday, 27th September, 2019 at 3.00 P.M. at A-11, 12, 13, Satyamev Complex, Opp. Gujarat High Court, S.G. Highway, Ahmedabad Gujarat 380060 India.

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 CDSL and the poll papers voted at the meeting. The company assumed the complete responsibility of ensuring compliance as may be necessary under the Companies Act, 2013, ruled made thereon and the listing agreement relating to the e-voting process and the polling process.



I herewith submit my report as under:

- 1. The Company had provided the Remote e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares in Physical or dematerialized form, as on the cutoff date 20TH September, 2019 to exercise their right to vote by electronic means on any or all of the business specified in the Notice of 24th AGM (the "**Remote e-voting**").
- In accordance with the Notice of 24th Annual General Meeting sent to the members the voting through electronic means was started on at 24th September, 2019 at 09.00 A.M. and ends on 26th September, 2019 at 5.00 P.M.
- 3. At the 24th AGM, after the declaration of the poll, the boxes kept for the polling were locked in the presence of the members and marked with due identification marks by me.
- 4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company, and the authorizations / proxies lodged with the Company.
- 5. The votes cast through remote e-voting were unblocked from the remote evoting website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com) after counting of votes cast by poll at the AGM on 27th September, 2019 in the presence of Ms. TANVI PATEL and Ms. BHAGYASHRI LALWANI on Friday, 27th September, 2019 at 3.57 P.M., who are not the employees of the company, and who have signed below as witness to the unblocking of votes.
- 6. Shareholders who have voted through remote e-voting as well as in poll taken at AGM, in such case, the voting by remote e-voting were treated as valid and poll voting has been considered as ineligible for scrutiny and counting.
- 7. The votes, which were incomplete and / or which were otherwise found defective, have been treated as invalid and kept separately. And we did not find any poll papers invalid.
- 8. The consolidated result of remote e-voting and the poll is as under:

the second secon		No. of person	Votes in fav the Resolut		Votes in Resoluti	against the on	Invali	ld Vote:
HOLLOC	Business	S	Nos.	%	Nos.	% age	Nos.	% age
		voted	11040616	age	10	0	0	0
tem No. 1 of	E-voting	45	11349616	100	10	U	0	
he Notice (As n ordinary	Poll	10	740932	100	0	0	0	0
Resolution	Total	55	12090548	100	10	0	0	0
tem No. 2 of	E-voting	45	11349616	100	10	0	0	0
he Notice (As an ordinary Resolution	Poll	10	740932	100	0	0	0	0
Cesolution	Total	55	12090548	100	10	0	0	0
tem No. 3 of he Notice (As	E-voting	45	11349616	100	10	0	0	0
an ordinary Resolution	Poll	10	740932	100	0	0	0	0
Resolution	Total	55	12090548	100	10	0	0	0
tem No. 4 of	E-voting	45	11349616	100	10	0	0	0
he Notice (As ordinary Resolution	Poll	10	740932	100	0	0	0	0
itosoffición	Total	55	12090548	100	10	0	0	0
tem No. 5 of the Notice (As	E-voting	45	11349616	100	10	0	0	0
ordinary Resolution	Poll	10	740932	100	0	0	0	0
icesore lion	Total	55	12090548	100	10	0	0	0
Item No. 6 of the Notice (As	E-voting	45	11349616	100	10	0	0	0
Special Resolution	Poll	10	740932	100	0	0	0	0
	Total	55	12090548	100	10	0	0	0
Item No. 7 of the Notice (As	E-voting	45	11349616	100	10	0	0	0
Special Resolution	Poll	10	740932	100	0	0	0	0
Resolution	Total	55	12090548	100	10	0	0	0
Item No. 8 of the Notice (As	E-voting	45	11349616	100	10	0	0	0
Special Resolution	Poll	10	740932	100	0	0	0	0
Resolution	Total	55	12090548	100	10	0	0	0



Note 1: All the resolutions were passed with requisite majority.

Note 2 : In case of Item No. 2, Out of total E-votings, Mr. JASHWANT PATEL and his relatives; Mr. JASMIN JASHWANTBHAI PATEL and Mrs. RAMILABEN PATEL also voted for 1206753 shares.

Note 3 : In case of Item No. 3, Out of total E-votings, Mr. JITENDRAKUMAR ISHWARLAL PATEL and his relatives; MR. CHINTAN JITUBHAI PATEL and Mr. RAVI JITUBHAI PATEL also voted for 3054258 shares.

Note 4: In case of Item No. 7, Out of total E-votings, Mr. RUCHIR RUSHIKESHBHAI PATEL and his relatives; MR. RUSHIKESHBHAI PATEL, MRS. MINABEN RUSHIKESHBHAI PATEL, MRS. RUCHI PRAVIN PATEL and MRS. RUCHI BHAUMIK PATEL also voted for 2945825 shares.

9. The poll papers and all other relevant records were sealed and handed over to the chairman for safe keeping.

Thanking You,

Yours faithfully,

For Maulik Bhavsar & Associates Company Secretaries

Maulik A. Bhavsar Proprietor Mem. No. 31198, C.P. No. 11591

We the undersigned witnessed that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited. (www.evotingindia.com) in our presence on Friday, 27th September, 2019 at 3.57 P.M. at the venue of AGM.

Q, Bhagi Yashi G Name and Address of Witness BHAGYASHRI G. LALWANI Block.no 3/1, Parmanad Society, Opp. K.G.K English school, Bunglowarea, Kubernagar Ahmedabad-382340

Name and Address of Witness TANVI M PATEL 11, Umeshnagar Society, Nr. Railway Line, Meghaninagar Ahmedabad-380016

Counter Signed by Mr. RUCHIR PATEL (DIN 03185133)

For, TIRUPATT SARJAN LIMITED



FORM NO. MGT-13 Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration)Rule ,2014]

Date: 27th September, 2019

To, The Chairman **TIRUPATI SARJAN LIMITED** A-11, 12, 13, SATYAMEV COMPLEX, OPP. GUJARAT HIGH COURT, S.G. HIGHWAY, AHMEDABAD GUJARAT 380060 INDIA Dear Sir,

Re. Annual General Meeting (AGM) of the Equity Shareholders of Tirupati Sarjan Limited held on 27th September, 2019 at 3.00 P.M at A-11, 12, 13, Satyamev Complex, Opp. Gujarat High Court, S.G. Highway, Ahmedabad Gujarat 380060 India.

I, Maulik Bhavsar, Practicing Company Secretary, 12A, Man Mohan Complex, Behind Navrangpura Police Station, Navrangpura, Ahmedabad - 380009 appointed as Scrutinizer for the purpose of Scrutinizing poll taken on the below mentioned resolution, at the Annual General meeting of the Equity Shareholders of Tirupati Sarjan Limited (The "Company"), held on Friday, 27th September, 2019 at 3.00 P.M. at A-11, 12, 13, Satyamev Complex, Opp. Gujarat High Court, S.G. Highway, Ahmedabad Gujarat 380060 India submit my report as under:

- 1. After declaration of the poll by chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.
- 2. The locked Ballot Box was subsequently open in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Bigshare Services Private Limited, the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company
- 3. The poll papers, which were incomplete and /or which were otherwise found defective, have been treated as invalid and kept separately.

4. The result of the poll is as under:

Total 19 Members personally present in the Meeting.



Out of which 9 members voted by E-voting system and therefore they didn't vote in POLL .

The result of Poll as under.

Resolution No. 1, Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2019 with the reports of the Directors and Auditors thereon.

Voted in Favour of Resolution

No. of Members present and voted (in person or by proxy)	No. of vote cast by them	% of total number of valid votes cast
10	740932	100

Voted against of Resolution

No. of Members present and voted (in person or by proxy)	No. of vote cast by them	% of total number of valid votes cast
0	0	0

Invalid votes:

No. of Members present and voted (in person or by proxy)	No. of vote cast by them	% of total number of valid votes
0	0	0

Resolution No. 2, 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 present and voted (in person or by proxy)	No. of vote cast by them	% of total number of valid votes cast
10	740932	100

Voted against of Resolution

No. of Members present and voted (in person or by proxy)	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 - 38000

NO. 1159

SECRE



Invalid votes:

No. of Members present and voted (in person or by proxy)	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. 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 present and voted (in person or by proxy)	No. of vote cast by them	% of total number of valid votes cast
10	740932	100

Voted against of Resolution

No. of Members present and voted (in person or by proxy)	No. of vote cast by them	% of total number of valid votes cast
0	0	0

Invalid votes:

No. of Members present and voted (in person or by proxy)	No. of vote cast by them	% of total number of valid votes cast
0	0	0

Resolution No. 4, Ordinary Resolution

To appoint M/S. MAAK & Associates, Chartered Accountant, Ahmedabad (FRN- 135024W) as Statutory Auditors of the Company and fix their remuneration.

Voted in Favour of Resolution

No. of Members present and voted (in person or by proxy)	No. of vote cast by them	% of total number of valid votes cast
10	740932	100

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

C. P. NO. 1159

SECR



Voted against of Resolution

No. of Members present and voted (in person or by proxy)		% of total number of valid votes cast
0	0	0

Invalid votes:

No. of Members present and voted (in person or by proxy)	No. of vote cast by them	% of total number of valid votes cast
0	0	0

Resolution No. 5, Ordinary Resolution

Ratification of Remuneration of Cost Auditor for the Financial Year 2019-20

Voted in Favour of Resolution

No. of Members present and voted (in person or by proxy)	No. of Members present and voted (in person or by proxy) No. of vote cast by them	% of total number of valid votes cast
10	740932	100

Voted against of Resolution

No. of Members present and voted (in person or by proxy)	No. of vote cast by them	% of total number of valid votes cast
0	0	0

Invalid votes:

No. of Members present and voted (in person or by proxy)	No. of vote cast by them	% of total number of valid votes
0	0	0

Resolution No. 6, Special Resolution

Re-appointment of Ms. Shivangi Gor (DIN: 08148370) as an Independent Director of the Company.

Voted in Favour of Resolution

No. of Members present and voted (in person or by proxy)		% of total number of valid votes cast
10	740932	100





Voted against of Resolution

No. of Members present and voted (in person or by proxy)	No. of vote cast by them	% of total number of valid votes cast
0	0	0

Invalid votes:

No. of Members present and voted (in person or by proxy)	No. of vote cast by them	% of total number of valid votes cast
0	0	0

Resolution No.7, Special Resolution

To re-appoint Mr. Ruchir Rushikeshbhai Patel(DIN: 03185133) as Whole-time director of the Company.

Voted in Favour of Resolution

No. of Members present and voted (in person or by proxy)	No. of vote cast by them	% of total number of valid votes cast
10	740932	100

Voted against of Resolution

No. of Members present and voted (in person or by proxy)		% of total number of valid votes cast
0	0	0

Invalid votes:

No. of Members present and voted (in person or by proxy)	No. of vote cast by them	% of total number of valid votes cast
0 .	0	0

Resolution No. 8, Special Resolution

To alter entire Object clause of Memorandum of Association of the Company

Voted in Favour of Resolution

No. of Members present and voted (in person or by proxy)	No. of vote cast by them	% of total number of valid votes cast
10	740932	100

12A, Manmohan Complex, B/h. Navrangpura Police Station, Navrangpura, Ahmedabad - 38000

SAR 8

C. P. NO. 1159



Voted against of Resolution

No. of Members present and voted (in person or by proxy)	No. of vote cast by them	% of total number of valid votes cast
0	0	0

Invalid votes:

No. of Members present and voted (in person or by proxy)	No. of vote cast by them	% of total number of valid votes cast
0	0	0

The poll paper and all other relevant records were sealed and handed over to the Chairman of the Company

Thanking you

Yours faithfully,

FOR Maulik Bhavsar & Associates Company Secretaries

Jaulik A. Rhaven Mauli

Proprietor Mem. No. 31198, C.P. No. 11591





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: 27th September, 2019

To, The Chairman **TIRUPATI SARJAN LIMITED** A-11, 12, 13, SATYAMEV COMPLEX, OPP. GUJARAT HIGH COURT, S.G. HIGHWAY, AHMEDABAD GUJARAT 380060 INDIA Dear Sir,

Re. Annual General Meeting (AGM) of the Equity Shareholders of Tirupati Sarjan Limited held on 27th September, 2019 at 3.00 P.M at A-11, 12, 13, Satyamev Complex, Opp. Gujarat High Court, S.G. Highway, Ahmedabad Gujarat 380060 India.

I, Maulik Bhavsar, Practicing Company Secretary, 12A, Man Mohan Complex, Behind Navrangpura Police Station, Navrangpura, Ahmedabad - 380009, appointed as Scrutinizer for the purpose of Scrutinizing remote e-voting process on the below mentioned resolution, at the Annual General meeting of the Equity Shareholders of Tirupati Sarjan Limited (The "Company"), held on Friday, 27th September, 2019 at 3.00 P.M. at A-11, 12, 13, Satyamev Complex, Opp. Gujarat High Court, S.G. Highway, Ahmedabad Gujarat 380060 India, submit my report as under;

- The Company had provided the Remote e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares in Physical or dematerialized form, as on the cutoffdate 20th September, 2019 to exercise their right to vote by electronic means on any or all of the business specified in the Notice of Extra ordinary general meeting (the "Remote evoting").
- In accordance with the Notice of Annual general meeting sent to the members the voting through electronic means was started on 09:00 A.M. at 24th September, 2019 and ended on 05:00 p.m. 26th September, 2019.
- 3. The votes cast through remote e-voting were unblocked from the remote e-voting website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com) after counting of votes cast by poll at the AGM on 27th September, 2019 in the presence of Ms. TANVI PATEL and Ms. BHAGYASHREE LALWANI on Friday, 27th September, 2019 at 3.57 P.M., who are not the employees of the company, and who have signed below as witness to the unblocking of votes.



4. The result of E-voting as under. Resolution No. 1, Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2019 with the reports of the Directors and Auditors thereon.

Voted in Favour of Resolution

voting	No. of vote cast by them	% of total number of valid votes
44	11349616	100

Voted against of Resolution

No. of Members voted by E- voting	No. of vote cast by them	% of total number of valid votes cast
1	10	0

Invalid votes:

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

Resolution No. 2, 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 E- voting	No. of vote cast by them	% of total number of valid votes
44	11349616	100

Voted against of Resolution

No. of Members voted by E- voting	No. of vote cast by them	% of total number of valid votes cast
	10	0

Invalid votes:

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

Resolution No. 3, Ordinary Resolution

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

VSAR &

SECRE



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 E- voting	No. of vote cast by them	% of total number of valid votes
44	11349616	100

Voted against of Resolution

No. of Members voted by E- voting	No. of vote cast by them	% of total number of valid votes cast
1	10	0

Invalid votes:

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

Resolution No. 4, Ordinary Resolution

To appoint M/S. MAAK & Associates, Chartered Accountant, Ahmedabad (FRN- 135024W) as Statutory Auditors of the Company and fix their remuneration

Voted in Favour of Resolution

No. of Members voted by E- voting	No. of vote cast by them	% of total number of valid votes
44	11349616	100

Voted against of Resolution

No. of Members voted by E- voting	No. of vote cast by them	% of total number of valid votes cast
1 .	10	0

Invalid votes:

No. of Members voted by E- voting	No. of vote cast by them	% of total number of valid votes cast
0	0	Vast
Louis and the second se	0	0

Resolution No. 5, Ordinary Resolution

Ratification of Remuneration of Cost Auditor for the Financial Year 2019-20.

Voted in Favour of Resolution

12A, Manmohan Complex, B/h. Navrangpura Police Station, Navrangpura, Ahmedabad - 3800

ISAR 8

C. P. NO. 1159

VY SEC



No. of Members voted by E- voting	No. of vote cast by them	% of total number of valid votes cast
44 .	11349616	100

Voted against of Resolution

No. of Members voted by E- voting	No. of vote cast by them	% of total number of valid votes
1	10	0

Invalid votes:

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

Resolution No. 6, Special Resolution

Re-appointment of Ms. Shivangi Gor (DIN: 08148370) as an Independent Director of the Company.

Voted in Favour of Resolution

No. of Members voted by E- voting . 44	No. of vote cast by them	% of total number of valid votes cast
	11349616	100

Voted against of Resolution

No. of Members voted by E- voting	No. of vote cast by them	% of total number of valid votes
1	10	0

Invalid votes:

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

Resolution No.7, Special Resolution

To re-appoint Mr. Ruchir Rushikeshbhai Patel(DIN: 03185133) as Whole-time director of the Company.

Voted in Favour of Resolution

No. of Members voted by E- voting	No. of vote cast by them	% of total number of valid votes
44	11349616	100

Voted against of Resolution

12A, Manmohan Complex, B/h. Navrangpura Police Station, Navrangpura, Ahmedabad - 380209

C. P. NO. 1159

NY SEC



No. of Members voted by E- voting	No. of vote cast by them	% of total number of valid votes cast
1	10	0

Invalid votes:

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

Resolution No. 8, Special Resolution

To alter entire Object clause of Memorandum of Association of the Company

Voted in Favour of Resolution

No. of Members voted by E- voting	No. of vote cast by them	% of total number of valid votes
44	11010515	cast
	11349616	100

Voted against of Resolution

No. of Members voted by E- voting	No. of vote cast by them	% of total number of valid votes cast
1	10	0

Invalid votes:

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

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

Thanking you

Yours faithfully,

FOR Maulik Bhavsar & Associates Company Secretaries

Needer (A Bhender)

Maulik A. Bhavsar Proprietor Mem. No. 31198, C.P. No. 11591

