



Tirupati Sarjan Limited

Regi. Office : A-11,12,13, Satyamev Complex Opp. Gujarat Highcourt,S. G. Highway,
Ahmedabad-380060. Ph. : 079 - 2766 2013
Branch Office : 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,

For Tirupati Sarjan Limited


Ruchir Ruchikeshbhai 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 <ul style="list-style-type: none"> Promoters and Promoter group Public | 8 11 |
| No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> 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, 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. | | | | | | | |
| 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 | 9676073 | 72.0123 | 9676073 | 0 | 100.0000 | 100.0000 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Institutions | E-voting | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Non-Institutions | E-voting | 19561336 | 1673553 | 8.5554 | 1673543 | 10 | 99.9994 | 0.0006 |
| | Poll | | 740932 | 3.7877 | 740932 | 0 | 100.0000 | 0.0000 |
| | 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 | Yes | | | | | | | |
| Resolution : 2 | To 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. | | | | | | | |
| 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 | 9676073 | 72.0123 | 9676073 | 0 | 100.0000 | 100.0000 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Institutions | E-voting | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Non-Institutions | E-voting | 19561336 | 1673553 | 8.5554 | 1673543 | 10 | 99.9994 | 0.0006 |
| | Poll | | 740932 | 3.7877 | 740932 | 0 | 100.0000 | 0.0000 |
| | 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 | Yes | | | | | | | |
| Resolution : 3 | To 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 | 9676073 | 72.0123 | 9676073 | 0 | 100.0000 | 100.0000 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Institutions | E-voting | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Non-Institutions | E-voting | 19561336 | 1673553 | 8.5554 | 1673543 | 10 | 99.9994 | 0.0006 |
| | Poll | | 740932 | 3.7877 | 740932 | 0 | 100.0000 | 0.0000 |
| | 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 | No | | | | | | | |
| Resolution : 4 | 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 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 | 9676073 | 72.0123 | 9676073 | 0 | 100.0000 | 100.0000 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Institutions | E-voting | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Non-Institutions | E-voting | 19561336 | 1673553 | 8.5554 | 1673543 | 10 | 99.9994 | 0.0006 |
| | Poll | | 740932 | 3.7877 | 740932 | 0 | 100.0000 | 0.0000 |
| | 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 | No | | | | | | | |
| Resolution : 5 | Ratification of Remuneration of Cost Auditor for the Financial Year 2019-20: | | | | | | | |
| 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 Group | E-voting | 13436689 | 9676073 | 72.0123 | 9676073 | 0 | 100.0000 | 100.0000 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Institutions | E-voting | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Non-Institutions | E-voting | 19561336 | 1673553 | 8.5554 | 1673543 | 10 | 99.9994 | 0.0006 |
| | Poll | | 740932 | 3.7877 | 740932 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Total | | 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-appointment of Ms. Shivangi Gor (DIN: 08148370) as an Independent Director of the Company | | | | | | | |
| 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 Group | E-voting | 13436689 | 9676073 | 72.0123 | 9676073 | 0 | 100.0000 | 100.0000 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Institutions | E-voting | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Non-Institutions | E-voting | 19561336 | 1673553 | 8.5554 | 1673543 | 10 | 99.9994 | 0.0006 |
| | Poll | | 740932 | 3.7877 | 740932 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Total | | 32998025 | 12090558 | 36.6402 | 12090548 | 10 | 99.9999 | 0.0001 |



| Resolution Required: (Ordinary / Special) | Special | | | | | | | |
|--|--|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether Promoter / Promoter group are interested in Agenda / Resolution | Yes | | | | | | | |
| Resolution : 7 | To re-appoint Mr. Ruchir Rushikeshbhai Patel(DIN: 03185133) as Whole-time director of the Company. | | | | | | | |
| 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 | 9676073 | 72.0123 | 9676073 | 0 | 100.0000 | 100.0000 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Institutions | E-voting | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Non-Institutions | E-voting | 19561336 | 1673553 | 8.5554 | 1673543 | 10 | 99.9994 | 0.0006 |
| | Poll | | 740932 | 3.7877 | 740932 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Total | | 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 : 8 | To alter entire Object clause of Memorandum of Association of the Company. | | | | | | | |
| 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 | 9676073 | 72.0123 | 9676073 | 0 | 100.0000 | 100.0000 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Institutions | E-voting | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Non-Institutions | E-voting | 19561336 | 1673553 | 8.5554 | 1673543 | 10 | 99.9994 | 0.0006 |
| | Poll | | 740932 | 3.7877 | 740932 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Total | | 32998025 | 12090558 | 36.6402 | 12090548 | 10 | 99.9999 | 0.0001 |





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.

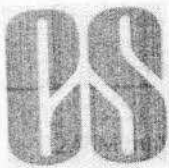
Ref.: **24TH** Annual General Meeting (AGM) of the Equity Shareholders of Tirupati Sarjan Limited held on **27th September, 2019** at 3.00 P.M at A-11, 12, 13, Satyamev Complex, Opp. Gujarat High Court, S.G. Highway, Ahmedabad Gujarat 380060 India.

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**").
2. 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 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. 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:



| 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) | E-voting | 45 | 11349616 | 100 | 10 | 0 | 0 | 0 |
| | Poll | 10 | 740932 | 100 | 0 | 0 | 0 | 0 |
| | Total | 55 | 12090548 | 100 | 10 | 0 | 0 | 0 |
| Item No. 2 of the Notice (As an ordinary Resolution) | E-voting | 45 | 11349616 | 100 | 10 | 0 | 0 | 0 |
| | Poll | 10 | 740932 | 100 | 0 | 0 | 0 | 0 |
| | Total | 55 | 12090548 | 100 | 10 | 0 | 0 | 0 |
| Item No. 3 of the Notice (As an ordinary Resolution) | E-voting | 45 | 11349616 | 100 | 10 | 0 | 0 | 0 |
| | Poll | 10 | 740932 | 100 | 0 | 0 | 0 | 0 |
| | Total | 55 | 12090548 | 100 | 10 | 0 | 0 | 0 |
| Item No. 4 of the Notice (As ordinary Resolution) | E-voting | 45 | 11349616 | 100 | 10 | 0 | 0 | 0 |
| | Poll | 10 | 740932 | 100 | 0 | 0 | 0 | 0 |
| | Total | 55 | 12090548 | 100 | 10 | 0 | 0 | 0 |
| Item No. 5 of the Notice (As ordinary Resolution) | E-voting | 45 | 11349616 | 100 | 10 | 0 | 0 | 0 |
| | Poll | 10 | 740932 | 100 | 0 | 0 | 0 | 0 |
| | Total | 55 | 12090548 | 100 | 10 | 0 | 0 | 0 |
| Item No. 6 of the Notice (As Special Resolution) | E-voting | 45 | 11349616 | 100 | 10 | 0 | 0 | 0 |
| | Poll | 10 | 740932 | 100 | 0 | 0 | 0 | 0 |
| | Total | 55 | 12090548 | 100 | 10 | 0 | 0 | 0 |
| Item No. 7 of the Notice (As Special Resolution) | E-voting | 45 | 11349616 | 100 | 10 | 0 | 0 | 0 |
| | Poll | 10 | 740932 | 100 | 0 | 0 | 0 | 0 |
| | Total | 55 | 12090548 | 100 | 10 | 0 | 0 | 0 |
| Item No. 8 of the Notice (As Special Resolution) | E-voting | 45 | 11349616 | 100 | 10 | 0 | 0 | 0 |
| | Poll | 10 | 740932 | 100 | 0 | 0 | 0 | 0 |
| | 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

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.

J. Bhagyashri 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

Tanvi M Patel
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)

Ruchir Patel
For, TIRUPATI 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 cast |
|--|--------------------------|---------------------------------------|
| 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 |





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 |





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. 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 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. 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) | 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.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) | 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. 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 |





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:

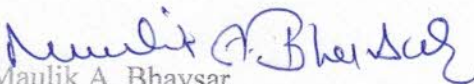
| No. of Members present and voted (in person or by proxy) | No. of vote cast by them | % of total number of valid votes cast |
|--|--------------------------|---------------------------------------|
| 0 | 0 | 0 |

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


Maulik A. Bhavsar
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;

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 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 e-voting").
2. 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

| 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 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. 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 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 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. 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 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 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 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 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. 5, Ordinary Resolution

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

Voted in Favour of Resolution





| 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 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. 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 | 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 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.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 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 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. 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 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 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

Maulik A. Bhavsar

Maulik A. Bhavsar

Proprietor

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

