



# Tirupati Sarjan Limited

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

**Date:** 29.09.2017

To,  
**Bombay Stock Exchange Limited,**  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Sub: Voting results of 22<sup>nd</sup> AGM in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 Company Scrip Code: 532167**

Dear Sir,

Further to our letter dated 29<sup>th</sup> September, 2017, please find attached herewith Voting Results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 Consolidated Scrutinizer report is also attached herewith.

This is for your information and record.

Thanking You,

Yours faithfully,  
For **TIRUPATI SARJAN LIMITED**

**(DILIPBHAI GANESHBHAI PATEL)**  
Chief Financial Officer (CFO)

Building Reputation with Performance in

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

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

1	Date of AGM / EGM	29 <sup>th</sup> September. 2017
2	Total number of shareholders on record date	2078
3	No. of Shareholders present in meeting either in person or through Proxy <ul style="list-style-type: none"> <li>• Promoters and Promoters Group</li> <li>• Public</li> </ul>	00 18
4	No. of Shareholders Attended the meeting through video conferencing <ul style="list-style-type: none"> <li>• Promoters and Promoters Group</li> <li>• Public</li> </ul>	No Video Conference Arranged

**Agenda-wise disclosure:**

**Item No.1**

To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2017 including the Audited Balance Sheet as at March 31, 2017 and the Statement of Profit & Loss for the year ended on that date and 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 overwhelming 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		(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
			-2		-4	-5		
Promoter and Promoter Group	e-voting	15770422	11572484	35.07	11572484	0	100	0
	Poll		806640	2.44	806640	0	100	0
	Subtotal		12379124	37.51	12379124	0	100	0
Public Institutional Holders	e-voting	1767800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

	Sub-total		0	0	0	0	0	0
Public- others	e-voting	15459 803	31062 14	9.41	31062 14	0	100	0
	Poll		83881	0.25	83881	0	100	0
	Sub-total		31900 95	9.66	31900 95	0	100	0
<b>Total</b>		<b>32998 025</b>	<b>15569 219</b>	<b>47.17</b>	<b>15569 219</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No.2**

Declaration of the dividend of Rs. 0.30/- per equity shares of Rs. 5/- each.

**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 overwhelming 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		(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
			-2		-4	-5		
Promoter and Promoter Group	e-voting	15770 422	11572 484	35.07	11572 484	0	100	0
	Poll		80664 0	2.44	80664 0	0	100	0
	Sub-total		12379 124	37.51	12379 124	0	100	0
Public Institutional Holders	e-voting	17678 00	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public- others	e-voti	15459 803	31062 14	9.41	31062 14	0	100	0

	ng							
	Poll		83881	0.25	83881	0	100	0
	Sub-total		31900 95	9.66	31900 95	0	100	0
<b>Total</b>		<b>32998 025</b>	<b>15569 219</b>	<b>47.17</b>	<b>15569 219</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No.3**

To appoint a Director in place of Mr. Bhailal Babulal Shah (DIN-00133479), 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?** : No

**Mode of Voting**

: By Poll/E-Voting

**Result**

: Passed with overwhelming 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		(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
			-2		-4	-5		
Promoter and Promoter Group	e-voting	15770 422	11572 484	35.07	11572 484	0	100	0
	Poll		80664 0	2.44	80664 0	0	100	0
	Sub-total		12379 124	37.51	12379 124	0	100	0
Public Institutional Holders	e-voting	17678 00	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-others	e-voting	15459 803	31062 14	9.41	31062 14	0	100	0
	Poll		83881	0.25	83881	0	100	0

	Sub-total		31900 95	9.66	31900 95	0	100	0
<b>Total</b>		32998 025	15569 219	47.17	15569 219	0	100	0

**Item No.4**

To appoint a Director in place of Mr. Rajeshbhai Jashwantlal Shah, (DIN : 00133363), 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?**

: No

**Mode of Voting**

: By Poll/E-Voting

**Result**

: Passed with overwhelming 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
<b>Promoter and Promoter Group</b>	e-voting	15770 422	11572 484	35.07	11572 484	0	100	0
	Poll		80664 0	2.44	80664 0	0	100	0
	Sub-total		12379 124	37.51	12379 124	0	100	0
<b>Public Institutional Holders</b>	e-voting	17678 00	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
<b>Public-others</b>	e-voting	15459 803	31062 14	9.41	31062 14	0	100	0
	Poll		83881	0.25	83881	0	100	0
	Sub-total		31900 95	9.66	31900 95	0	100	0

<b>Total</b>		<b>32998 025</b>	<b>15569 219</b>	<b>47.17</b>	<b>15569 219</b>	<b>0</b>	<b>100</b>	<b>0</b>
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**Item No.5**

Re-appointment of M/s. Sweta Patel & Associates, Chartered Accountants, Ahmedabad [FRN: 139165W] as Auditor at such remuneration as shall be fixed by the Board of Directors of the Company and in this regard to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution

**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 overwhelming 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
<b>Promoter and Promoter Group</b>	e-voting	15770 422	11572 484	35.07	11572 484	0	100	0
	Poll		80664 0	2.44	80664 0	0	100	0
	Sub-total		12379 124	37.51	12379 124	0	100	0
<b>Public Institutional Holders</b>	e-voting	17678 00	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
<b>Public-others</b>	e-voting	15459 803	31062 14	9.41	31062 14	0	100	0
	Poll		83881	0.25	83881	0	100	0
	Sub-total		31900 95	9.66	31900 95	0	100	0
<b>Total</b>		<b>32998 025</b>	<b>15569 219</b>	<b>47.17</b>	<b>15569 219</b>	<b>0</b>	<b>100</b>	<b>0</b>





# MAULIK BHAVSAR & ASSOCIATES

## Practicing Company Secretary

### 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]

29<sup>th</sup> September, 2017

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

Ref.: **22<sup>nd</sup> Annual General Meeting (AGM) of the Equity Shareholders of Tirupati Sarjan Limited held on 29<sup>th</sup> September, 2017 at 12.30 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, 3 - Krishnakunj Appt., B/h. Saraswati School, Ratanpark Road, Opp. Uttamnagar, Nikol, Ahmedabad - 382350, appointed as Scrutinizer for the purpose of the remote e-voting and poll on the below mentioned resolution, at the 22<sup>nd</sup> Annual General meeting of the Equity Shareholders of Tirupati Sarjan Limited (The "Company"), held on Friday, 29<sup>th</sup> September, 2017 at 12.30 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.



Page 1 of 4

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3-Krushnakunj Appt., B/h Saraswati School, Ratanpark Road, Opp. Uttamnagar, Nikol, Ahmedabad-382350





# MAULIK BHAVSAR & ASSOCIATES

## Practicing Company Secretary

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 22<sup>nd</sup> September, 2017 to exercise their right to vote by electronic means on any or all of the business specified in the Notice of 22<sup>nd</sup> AGM (the "**Remote e-voting**").
2. In accordance with the Notice of 22<sup>nd</sup> Annual General Meeting sent to the members the voting through electronic means was started on at 25<sup>th</sup> September, 2017 at 09.00 a.m. and ends on 28<sup>th</sup> September, 2017 at 5.00 p.m.
3. At the 22<sup>nd</sup> 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](http://www.evotingindia.com)) after counting of votes cast by poll at the AGM on 29<sup>th</sup> September, 2017 in the presence of Ms. TANVI PATEL and Ms. PINKY KRIPLANI on Friday, 29<sup>th</sup> September, 2017 at 12.58 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:



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# MAULIK BHAVSAR & ASSOCIATES

## Practicing Company Secretary

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	65	14678698	100	0	0	0	0
	Poll	8	890521	100	0	0	0	0
	Total	73	15569219	100	0	0	0	0
Item No. 2 of the Notice (As an ordinary Resolution)	E-voting	65	14678698	100	0	0	0	0
	Poll	8	890521	100	0	0	0	0
	Total	73	15569219	100	0	0	0	0
Item No. 3 of the Notice (As an ordinary Resolution)	E-voting	65	14678698	100	0	0	0	0
	Poll	8	890521	100	0	0	0	0
	Total	73	15569219	100	0	0	0	0
Item No. 4 of the Notice (As ordinary Resolution)	E-voting	65	14678698	100	0	0	0	0
	Poll	8	890521	100	0	0	0	0
	Total	73	15569219	100	0	0	0	0
Item No. 5 of the Notice (As ordinary Resolution)	E-voting	65	14678698	100	0	0	0	0
	Poll	8	890521	100	0	0	0	0
	Total	73	15569219	100	0	0	0	0

**Notes :** All the resolutions were passed with requisite majority.







# MAULIK BHAVSAR & ASSOCIATES

## Practicing Company Secretary

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](http://www.evotingindia.com)) in our presence on Friday, 29<sup>th</sup> September, 2017 at 12.58 P.M. at the venue of AGM.

*Pinky V Kriplani*

**Name and Address of Witness**  
Pinky V Kriplani  
B.no-7, f-ward,  
opp. sindhi dharamshala,,  
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

For, TIRUPATI SARJAN LIMITED

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3-Krushnakunj Appt., B/h Saraswati School, Ratanpark Road, Opp. Uttamnagar, Nikol, Ahmedabad-382350







# MAULIK BHAVSAR & ASSOCIATES

## Practicing Company Secretary

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]

29<sup>th</sup> September, 2017

To,

The Chairman

**TIRUPATI SARJAN LIMITED**

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

**Ref.: 22<sup>nd</sup> Annual General Meeting (AGM) of the Equity Shareholders of Tirupati Sarjan Limited held on 29<sup>th</sup> September, 2017 at 12.30 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, 3 - Krishnakunj Appt., B/h. Saraswati School, Ratanpark Road, Opp. Uttamnagar, Nikol, Ahmedabad - 382350, appointed as Scrutinizer for the purpose of Scrutinizing poll on the below mentioned resolution, at the 22<sup>nd</sup> Annual General meeting of the Equity Shareholders of Tirupati Sarjan Limited (The "Company"), held on Friday, 29<sup>th</sup> September, 2017 at 12.30 P.M. at A-11, 12, 13, Satyamev Complex, Opp. Gujarat High Court, S.G. Highway, Ahmedabad Gujarat 380060 India.

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, 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:



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# MAULIK BHAVSAR & ASSOCIATES

## Practicing Company Secretary

### Resolution No.1, Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statement) of the company for the financial year ended 31st March, 2017, including Audited Balance Sheet as at 31st March, 2017 and Statement of Profit and Loss for the year ended on that date and Cash Flow Statement together 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
8	890521	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

Declaration of the dividend of Rs. 0.30/- per equity shares of Rs. 5/- each.

No. of Members Present and voted (in Person or by proxy)	No. of vote cast by them	% of total number of valid votes cast
8	890521	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

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# MAULIK BHAVSAR & ASSOCIATES

## Practicing Company Secretary

### Resolution No. 3, Ordinary Resolution

To re-appoint a Director in place of Mr. Bhailal Babulal Shah (DIN-00133479), 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 Present and voted (in Person or by proxy)	No. of vote cast by them	% of total number of valid votes cast
8	890521	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 re-appoint a Director in place of Mr. Rajeshbhai Jashvantlal Shah, (DIN : 00133363), 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 Present and voted (in Person or by proxy)	No. of vote cast by them	% of total number of valid votes cast
8	890521	0

Voted against of Resolution

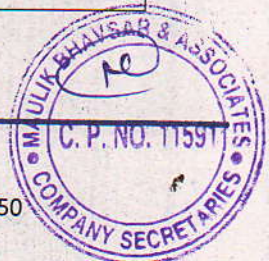
No. of Members Present and voted (in Person or by proxy)	No. of vote cast by them	% of total number of valid votes cast
0	0	0

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

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# MAULIK BHAVSAR & ASSOCIATES

## Practicing Company Secretary

### Resolution No.5, Ordinary Resolution

Re-appointment of M/s. Sweta Patel & Associates, Chartered Accountants, Ahmedabad [FRN: 139165W] as Auditor and to fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution

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
8	890521	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

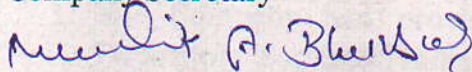
A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed

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 Secretary



Maulik A. Bhavsar

Proprietor

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



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Ballot Paper no	Name of Shareholders	Client ID/ DP ID / Folio No.	No of shares held as per RTA data	No of vote cast as per ballot paper	valid/invalid	Resolution No.1			Resolution No.2			Resolution No.3			Resolution No.4			Resolution No.5		
						Favour	Against	No vote	Favour	Against	No vote	Favour	Against	No vote	Favour	Against	No vote	Favour	Against	No vote
1	TARAL HARIBHAI PATEL	1202300001100578	25423	25423	valid	25423	0	0	25423	0	0	25423	0	0	25423	0	0	25423	0	0
2	RAMABHAI DWARKADAS PATEL	IN30127630663848	1000	1000	valid	1000	0	0	1000	0	0	1000	0	0	1000	0	0	1000	0	0
3	TARAL HARIBHAI PATEL H U F	1207100000087049	10493	10493	valid	10493	0	0	10493	0	0	10493	0	0	10493	0	0	10493	0	0
4	PATEL MRUDULABEN TARALBHAI	1202300000728251	37032	37032	valid	37032	0	0	37032	0	0	37032	0	0	37032	0	0	37032	0	0
5	KIRIT MANAHARLAL PATEL	IN30098210707143	1200	1200	valid	1200	0	0	1200	0	0	1200	0	0	1200	0	0	1200	0	0
6	DAHIBEN PRAHLADBHAI PATEL	IN30127630649006	6233	6233	valid	6233	0	0	6233	0	0	6233	0	0	6233	0	0	6233	0	0
7	PATEL CHINTAN JITUBHAI JAYRAJ	IN30127630659253	806640	806640	valid	806640	0	0	806640	0	0	806640	0	0	806640	0	0	806640	0	0
8	PURUSHOTTAMDAS	IN30051322257894	2500	2500	valid	2500	0	0	2500	0	0	2500	0	0	2500	0	0	2500	0	0
<b>Total</b>			<b>890521</b>	<b>890521</b>		<b>890521</b>	<b>0</b>	<b>0</b>	<b>890521</b>	<b>0</b>	<b>0</b>	<b>890521</b>	<b>0</b>	<b>0</b>	<b>890521</b>	<b>0</b>	<b>0</b>	<b>890521</b>	<b>0</b>	<b>0</b>





# MAULIK BHAVSAR & ASSOCIATES

## Practicing Company Secretary

### 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]

29<sup>th</sup> September, 2017

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

**Ref.: 22<sup>nd</sup> Annual General Meeting (AGM) of the Equity Shareholders of Tirupati Sarjan Limited held on 29<sup>th</sup> September, 2017 at 12.30 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, 3 - Krishnakunj Appt., B/h. Saraswati School, Ratanpark Road, Opp. Uttamnagar, Nikol, Ahmedabad - 382350, appointed as Scrutinizer for the purpose of Scrutinizing remote e-voting process on the below mentioned resolution at the 22<sup>nd</sup> Annual General meeting of the Equity Shareholders of Tirupati Sarjan Limited (The "Company"), held on Friday, 29<sup>th</sup> September, 2017, , 2017 at 12.30 P.M. at A-11, 12, 13, Satyamev Complex, Opp. Gujarat High Court, S.G. Highway, Ahmedabad Gujarat 380060 India.

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 22<sup>nd</sup> September, 2017 to exercise their right to vote by electronic means on any or all of the business specified in the Notice of 22<sup>nd</sup> AGM (the "Remote e-voting").



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# MAULIK BHAVSAR & ASSOCIATES

## Practicing Company Secretary

2. In accordance with the Notice of 22<sup>nd</sup> Annual General Meeting sent to the members the voting through electronic means was started on at 25<sup>th</sup> September, 2017 at 09.00 a.m. and ends on 28<sup>th</sup> September, 2017 at 5.00 p.m.
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](http://www.evotingindia.com)) after counting of votes cast by poll at the AGM on 29<sup>th</sup> September, 2017 in the presence of Ms. TANVI PATEL and Ms. PINKY KRIPLANI on Friday, 29<sup>th</sup> September, 2017 at 12.58 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 the remote e-voting is as under:

### Resolution No.1, Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statement) of the company for the financial year ended 31<sup>st</sup> March, 2017, including Audited Balance Sheet as at 31<sup>st</sup> March, 2017 and Statement of Profit and Loss for the year ended on that date and Cash Flow Statement together with the Reports of the Directors and Auditors thereon

Voted in Favour of Resolution

No. of Members voted through electronic means	No. of vote cast by them	% of total number of valid votes cast
65	14678698	100

Voted against of Resolution

No. of Members voted through electronic means	No. of vote cast by them	% of total number of valid votes cast
0	0	0

Invalid votes:

No. of Members voted through electronic means	No. of vote cast by them	% of total number of valid votes cast
0	0	0

### Resolution No.2, Ordinary Resolution

Declaration of the dividend of Rs. 0.30/- per equity shares of Rs. 5/- each.



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# MAULIK BHAVSAR & ASSOCIATES

## Practicing Company Secretary

No. of Members voted through electronic means	No. of vote cast by them	% of total number of valid votes cast
65	14678698	100

Voted against of Resolution

No. of Members voted through electronic means	No. of vote cast by them	% of total number of valid votes cast
0	0	0

Invalid votes:

No. of Members voted through electronic means	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. Bhailal Babulal Shah (DIN-00133479), 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 through electronic means	No. of vote cast by them	% of total number of valid votes cast
65	14678698	100

Voted against of Resolution

No. of Members voted through electronic means	No. of vote cast by them	% of total number of valid votes cast
0	0	0

Invalid votes:

No. of Members voted through electronic means	No. of vote cast by them	% of total number of valid votes cast
0	0	0

### Resolution No.4, Ordinary Resolution

To re-appoint a Director in place of Mr. Rajeshbhai Jashvantlal Shah, (DIN : 00133363), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment



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# MAULIK BHAVSAR & ASSOCIATES

## Practicing Company Secretary

### Voted in Favour of Resolution

No. of Members voted through electronic means	No. of vote cast by them	% of total number of valid votes cast
65	14678698	100

### Voted against of Resolution

No. of Members voted through electronic means	No. of vote cast by them	% of total number of valid votes cast
0	0	0

### Invalid votes:

No. of Members voted through electronic means	No. of vote cast by them	% of total number of valid votes cast
0	0	0

### Resolution No.5, Ordinary Resolution

Re-appointment of M/s. Sweta Patel & Associates, Chartered Accountants, Ahmedabad [FRN: 139165W] as Auditor and to fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution

### Voted in Favour of Resolution

No. of Members voted through electronic means	No. of vote cast by them	% of total number of valid votes cast
65	14678698	100

### Voted against of Resolution

No. of Members voted through electronic means	No. of vote cast by them	% of total number of valid votes cast
0	0	0

### Invalid votes:

No. of Members voted through electronic means	No. of vote cast by them	% of total number of valid votes cast
0	0	0







# MAULIK BHAVSAR & ASSOCIATES

## Practicing Company Secretary

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

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 Secretary



Maulik A. Bhavsar

Proprietor

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





















