

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: 29/09/2018

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

Sub: Voting results of 23rd AGM in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

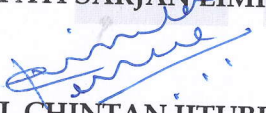
Dear Sir,

Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the 23rd Annual General Meeting of the Company held on Friday, September 28, 2018 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,

Yours Faithfully,
TIRUPATI SARJAN LIMITED


PATEL CHINTAN JITUBHAI
Wholetime Director
(DIN - 05161204)



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)	28-09-2018
Total No of Share Holder	2116
No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> Promoters and Promoter group Public 	5 14
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	Adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the F.Y. ended 31st March, 2018							
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	8990020	66.9065	8990020	0	100	0
	Poll							
	Postal Ballot (if applicable)							
Public Institutions	E-voting	0						
	Poll							
	Postal Ballot (if applicable)							
Public Non-Institutions	E-voting	19561336	1545	0.0079	1545	0	100	0
	Poll		813122	4.1568	813122	0	100	0
	Postal Ballot (if applicable)							
Total		32998025	9804687	29.7130	9804687	0	100	0

Resolution Required: (Ordinary / Special)	Ordinary							
Whether Promoter / Promoter group are interested in Agenda / Resolution	No							
Resolution : 2	Declaration of dividend of Rs. 0.30/- per equity shares of Rs. 5/- each.							
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	8990020	66.9065	0	8990020	0	100
	Poll							
	Postal Ballot (if applicable)							
Public Institutions	E-voting							
	Poll							
	Postal Ballot (if applicable)							
Public Non-Institutions	E-voting	19561336	1545	0.0079	1545	0	100	0
	Poll		813122	4.1568	4000	809122	0.4919	99.5081
	Postal Ballot (if applicable)							
Total		32998025	9804687	29.7130	5545	9799142	0.0566	99.9434

Resolution Required: (Ordinary / Special)	Ordinary							
Whether Promoter / Promoter group are interested in Agenda / Resolution	Yes							
Resolution : 3	To re-appoint of Mr. Chintan Jitubhai Patel, (DIN : 05161204) as Director who retires by rotation and being eligible offers 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	8990020	66.9065	8990020	0	100	0
	Poll							
	Postal Ballot (if applicable)							
Public Institutions	E-voting							
	Poll							
	Postal Ballot (if applicable)							
Public Non-Institutions	E-voting	19561336	1545	0.0079	1545	0	100	0
	Poll		813122	4.1568	813122	0	100	0
	Postal Ballot (if applicable)							
Total		32998025	9804687	29.7130	9804687	0	100	0

Resolution Required: (Ordinary / Special)	Ordinary							
Whether Promoter / Promoter group are interested in Agenda / Resolution	Yes							
Resolution : 4	To re-appoint of Mr. Ankit Rajesh Shah, (DIN : 02440347) as Director who retires by rotation and being eligible offers 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	8990020	66.9065	8990020	0	100	0
	Poll							
	Postal Ballot (if applicable)							
Public Institutions	E-voting							
	Poll							
	Postal Ballot (if applicable)							
Public Non-Institutions	E-voting	19561336	1545	0.0079	1545	0	100	0
	Poll		813122	4.1568	813122	0	100	0
	Postal Ballot (if applicable)							
Total		32998025	9804687	29.7130	9804687	0	100	0

Resolution Required: (Ordinary / Special)	Ordinary							
Whether Promoter / Promoter group are interested in Agenda / Resolution	No							
Resolution : 5	Re-appointment of M/s. Sweta Patel & Associates, Chartered Accountants as statutory Auditors & fixing 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	8990020	66.9065	8990020	0	100	0
	Poll							
	Postal Ballot (if applicable)							
Public Institutions	E-voting							
	Poll							
	Postal Ballot (if applicable)							
Public Non-Institutions	E-voting	19561336	1545	0.0079	1545	0	100	0
	Poll		813122	4.1568	813122	0	100	0
	Postal Ballot (if applicable)							
Total		32998025	9804687	29.7130	9804687	0	100	0

Resolution Required: (Ordinary / Special)	Ordinary							
Whether Promoter / Promoter group are interested in Agenda / Resolution	No							
Resolution : 6	To Ratification remuneration to M/S. J. R. Patel & Associates, Cost Accountants for financial year 2018 -19							
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	8990020	66.9065	8990020	0	100	0
	Poll							
	Postal Ballot (if applicable)							
Public Institutions	E-voting							
	Poll							
	Postal Ballot (if applicable)							
Public Non-Institutions	E-voting	19561336	1545	0.0079	1545	0	100	0
	Poll		813122	4.1568	813122	0	100	0
	Postal Ballot (if applicable)							
Total		32998025	9804687	29.7130	9804687	0	100	0

Resolution Required: (Ordinary / Special)	Ordinary							
Whether Promoter / Promoter group are interested in Agenda / Resolution	No							
Resolution : 7	To appoint & regularize 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 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	8990020	66.9065	8990020	0	100	0
	Poll							
	Postal Ballot (if applicable)							
Public Institutions	E-voting							
	Poll							
	Postal Ballot (if applicable)							
Public Non-Institutions	E-voting	19561336	1545	0.0079	1545	0	100	0
	Poll		813122	4.1568	813122	0	100	0
	Postal Ballot (if applicable)							
Total		32998025	9804687	29.7130	9804687	0	100	0

Resolution Required: (Ordinary / Special)	Ordinary							
Whether Promoter / Promoter group are interested in Agenda / Resolution	Yes							
Resolution : 8	To Re-Appointment of Mr. Jitendrakumar Ishvarlal Patel (DIN: 00262902) as Managing 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	8990020	66.9065	8990020	0	100	0
	Poll							
	Postal Ballot (if applicable)							
Public Institutions	E-voting							
	Poll							
	Postal Ballot (if applicable)							
Public Non-Institutions	E-voting	19561336	1545	0.0079	1545	0	100	0
	Poll		813122	4.1568	813122	0	100	0
	Postal Ballot (if applicable)							
Total		32998025	9804687	29.7130	9804687	0	100	0

Resolution Required: (Ordinary / Special)	Ordinary							
Whether Promoter / Promoter group are interested in Agenda / Resolution	Yes							
Resolution : 9	To Re-Appointment of Mr. Jashwantbhai Patel (DIN: 01490261) as Managing 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	8990020	66.9065	8990020	0	100	0
	Poll							
	Postal Ballot (if applicable)							
Public Institutions	E-voting							
	Poll							
	Postal Ballot (if applicable)							
Public Non-Institutions	E-voting	19561336	1545	0.0079	1545	0	100	0
	Poll		813122	4.1568	813122	0	100	0
	Postal Ballot (if applicable)							
Total		32998025	9804687	29.7130	9804687	0	100	0

Resolution Required: (Ordinary / Special)	Special							
Whether Promoter / Promoter group are interested in Agenda / Resolution	No							
Resolution : 10	To Approve loans and advances to subsidiary company under section 185 of Companies Act, 2013.							
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	8990020	66.9065	8990020	0	100	0
	Poll							
	Postal Ballot (if applicable)							
Public Institutions	E-voting							
	Poll							
	Postal Ballot (if applicable)							
Public Non-Institutions	E-voting	19561336	1545	0.0079	1545	0	100	0
	Poll		813122	4.1568	813122	0	100	0
	Postal Ballot (if applicable)							
Total		32998025	9804687	29.7130	9804687	0	100	0



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]

28th September, 2018

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

Ref.: 23RD Annual General Meeting (AGM) of the Equity Shareholders of Tirupati Sarjan Limited held on 28th September, 2018 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, 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 23RD Annual General meeting of the Equity Shareholders of Tirupati Sarjan Limited (The "Company"), held on Friday, 28th September, 2018 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.





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 21st September, 2018 to exercise their right to vote by electronic means on any or all of the business specified in the Notice of 23rd AGM (the "Remote e-voting").
2. In accordance with the Notice of 23rd Annual General Meeting sent to the members the voting through electronic means was started on at 24th September, 2018 at 09.00 a.m. and ends on 27th September, 2018 at 5.00 p.m.
3. At the 23rd 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 28th September, 2018 in the presence of Ms. TANVI PATEL and Ms. BHAGYASHRI LALWANI on Friday, 28th September, 2018 at 4.04 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.





MAULIK BHAVSAR & ASSOCIATES

Practicing Company Secretary

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	20	8991565	100	0	0	0	0
	Poll	10	813122	100	0	0	0	0
	Total	30	9804687	100	0	0	0	0
Item No. 2 of the Notice (As an ordinary Resolution)	E-voting	20	1545	0.02	8990020	99.98	0	0
	Poll	10	4000	0.49	809122	99.51	0	0
	Total	30	5545	0.51	9799142	99.49	0	0
Item No. 3 of the Notice (As an ordinary Resolution)	E-voting	20	8991565	100	0	0	0	0
	Poll	10	813122	100	0	0	0	0
	Total	30	9804687	100	0	0	0	0
Item No. 4 of the Notice (As ordinary Resolution)	E-voting	20	8991565	100	0	0	0	0
	Poll	10	813122	100	0	0	0	0
	Total	30	9804687	100	0	0	0	0
Item No. 5 of the Notice (As ordinary Resolution)	E-voting	20	8991565	100	0	0	0	0
	Poll	10	813122	100	0	0	0	0
	Total	30	9804687	100	0	0	0	0
Item No. 6 of the Notice (As ordinary Resolution)	E-voting	20	8991565	100	0	0	0	0
	Poll	10	813122	100	0	0	0	0
	Total	30	9804687	100	0	0	0	0





MAULIK BHAVSAR & ASSOCIATES

Practicing Company Secretary

Item No. 7 of the Notice (As ordinary Resolution)	E-voting	20	8991565	100	0	0	0	0
	Poll	10	813122	100	0	0	0	0
	Total	30	9804687	100	0	0	0	0
Item No. 8 of the Notice (As ordinary Resolution)	E-voting	20	8991565	100	0	0	0	0
	Poll	10	813122	100	0	0	0	0
	Total	30	9804687	100	0	0	0	0
Item No. 9 of the Notice (As ordinary Resolution)	E-voting	20	8991565	100	0	0	0	0
	Poll	10	813122	100	0	0	0	0
	Total	30	9804687	100	0	0	0	0
Item No. 10 of the Notice (As Special Resolution)	E-voting	20	8991565	100	0	0	0	0
	Poll	10	813122	100	0	0	0	0
	Total	30	9804687	100	0	0	0	0





MAULIK BHAVSAR & ASSOCIATES

Practicing Company Secretary

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

Note 2 : In case of Item No. 3, Out of total E-votings, Mr. Chintan J. Patel and his relatives also voted for 3912658 shares.

Note 3 : In case of Item No. 4, Out of total E-votings, Mr. Ankitbhai R. Shah and his relatives also voted for 933887 shares.

Note 4 : In case of Item No. 8, Out of total E-votings, Mr. Jitendrabhai I. Patel and his relatives also voted for 3912658 shares.

Note 5 : In case of Item No. 9, Out of total E-votings, Mr. Jashvantbhai Patel and his relatives also voted for 1197650 shares

1. 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, 28th September, 2018 at 4.04 P.M. at the venue of AGM.



MAULIK BHAVSAR & ASSOCIATES

Practicing Company Secretary

L. 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. RailwayLine, Meghaninagar
Ahmedabad-380016

Counter Signed by

For, TIRUPATI SARJAN LIMITED





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]

Date: 28th September, 2018

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 28th September, 2018 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, 3 - Krishnakunj Appt., B/h. Saraswati School, Ratanpark Road, Opp. Uttamnagar, Nikol, Ahmedabad -382350, 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, 28th September, 2018 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, 2018 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	813122	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 declare the dividend of Rs. 0.30/- per equity shares of Rs. 5/- each.

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
1	4000	0.49

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
9	809122	99.51

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. Chintan Jitubhai Patel, (DIN : 05161204) 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	813122	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. Ankit Rajesh Shah, (DIN : 02440347) 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	813122	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

To re-appoint M/s. Sweta Patel & Associates [FRN: 139165W], Chartered Accountants, Ahmedabad as Statutory 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
10	813122	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, Ordinary Resolution

Ratification of Remuneration of Cost Auditor for the Financial Year 2018-19

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	813122	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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Resolution No.7, Ordinary Resolution

To appoint & regularize 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	813122	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, Ordinary Resolution

Re-Appointment of Mr. Jitendrakumar Ishvarlal Patel as Managing 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	813122	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. 9, Ordinary Resolution

Re-Appointment of Mr. Jashwantbhai Patel as Managing 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	813122	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. 10, Special Resolution

To Approve Loans and Advances to subsidiary company under Section 185 of Companies Act, 2013

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	813122	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

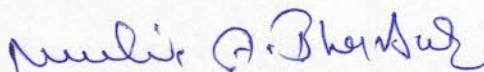


The poll paper and all other relevant records were sealed and handed over to the Chairman of the Company

Thanking you

Yours faithfully,

FOR Maulik Bhavsar & Associates
Company Secretaries



Maulik A. Bhavsar
Proprietor

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



Ahmedabad



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]

Date: 28th September, 2018

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 28th September, 2018 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, 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 Annual General meeting of the Equity Shareholders of Tirupati Sarjan Limited (The "Company"), held on Friday, 28th September, 2018 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 cutoff date 21st September, 2018 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, 2018 and ended on 05:00 p. m. 27th September, 2018.
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 28th September, 2018 in the presence of Ms. TANVI PATEL and Ms. BHAGYASHREE LALWANI on Friday, 28th September, 2018 at 4.04 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, 2018 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
20	8991565	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
0	0	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 declare the dividend of Rs. 0.30/- per equity shares of Rs. 5/- each.

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
6	1545	0.02

Voted against of Resolution

No. of Members voted by E-voting	No. of vote cast by them	% of total number of valid votes cast
14	8990020	99.98

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. Chintan Jitubhai Patel, (DIN : 05161204) 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
20	8991565	100

Note : Out of above total votings, Mr. Chintan J. Patel and his relatives also voted for 3912658 shares.

Voted against of Resolution

No. of Members voted by E-voting	No. of vote cast by them	% of total number of valid votes cast
0	0	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 re-appoint a Director in place of Mr. Ankit Rajesh Shah, (DIN : 02440347) 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
20	8991565	100

Note : Out of above total votings, Mr. Ankitbhai R. Shah and his relatives also voted for 933887 shares.

Voted against of Resolution

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

To re-appoint M/s. Sweta Patel & Associates [FRN: 139165W], Chartered Accountants, Ahmedabad as Statutory 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 by E-voting	No. of vote cast by them	% of total number of valid votes cast
20	8991565	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
0	0	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, Ordinary Resolution

Ratification of Remuneration of Cost Auditor for the Financial Year 2018-19

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
20	8991565	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
0	0	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, Ordinary Resolution

To appoint & regularize 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
20	8991565	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
0	0	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, Ordinary Resolution

Re-Appointment of Mr. Jitendrakumar Ishvarlal Patel as Managing Director of the Company for terms of Five years w.e.f. 01.07.2018

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
20	8991565	100

Note : Out of above total votings, Mr. Jitendrabhai I. Patel and his relatives also voted for 3912658 shares.

Voted against of Resolution

No. of Members voted by E-voting	No. of vote cast by them	% of total number of valid votes cast
0	0	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. 9, Ordinary Resolution

Re-Appointment of Mr. Jashwantbhai Patel as Managing Director of the Company for terms of Five years w.e.f. 01.07.2018

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
20	8991565	100



Note : Out of above total votings, Mr. Jashvantbhai Patel and his relatives also voted for 1197650 shares.

Voted against of Resolution

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

To Approve Loans and Advances to subsidiary company under Section 185 of Companies Act, 2013

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
20	8991565	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
0	0	0

Invalid votes:

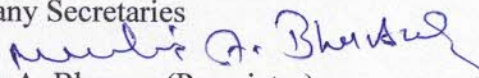
No. of Members voted by E-voting	No. of vote cast by them	% of total number of valid votes cast
0	0	0

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

