



Tirupati Sarjan Limited

Date: 01/10/2020

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

Sub: Voting results of 25th 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, please find details of remote e-voting and e-voting during the 25th Annual General Meeting of the Company was held on 30th September 2020 at 04.00 P.M. through video conference.

This is for your information and record.

Thanking You,

For Tirupati Sarjan Limited

Ruchir Rushikeshbhai Patel
Whole time Director
(DIN - 03185133)



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)	30-09-2020
Total No of Share Holder	2150
No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> Promoters and Promoter group Public 	No arrangement for a physical meeting or appointment of proxy was made as the meeting was held through VC/OAVM.
No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> Promoters and Promoter group Public 	21 34

Resolution Required: (Ordinary / Special)	Ordinary							
Whether Promoter / Promoter group are interested in Agenda / Resolution	No							
Resolution : 1	To receive, consider and adopt: (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2020 and the report of 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	12354024	91.9425	12354024	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	--	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	19561336	3193775	16.3270	3193775	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		32998025	15547799	47.1174	15547799	0	100	0.0000

Resolution Required: (Ordinary / Special)	Ordinary							
Whether Promoter / Promoter group are interested in Agenda / Resolution	Yes							
Resolution : 2	To re-appoint a Director in place of Mr. Bhailal Babul Shah,(DIN 00133479)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	12354024	91.9425	12354024	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	--	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	19561336	3193775	16.3270	3193775	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		32998025	15547799	47.1174	15547799	0	100	0.0000



Resolution Required: (Ordinary / Special)	Ordinary							
Whether Promoter / Promoter group are interested in Agenda / Resolution	Yes							
Resolution : 3	To re-appoint a Director in place of Mr. Ruchir Rushikeshbhai Patel, (DIN : 03185133) 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 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	12354024	91.9425	12354024	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	19561336	3193775	16.3270	3193775	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		32998025	15547799	47.1174	15547799	0	100	0.0000

Resolution Required: (Ordinary / Special)	Ordinary							
Whether Promoter / Promoter group are interested in Agenda / Resolution	No							
Resolution : 4	Ratification of Remuneration of M/S. J. R. Patel & Associates, Cost Accountants for the Financial Year 2020-21:							
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	12354024	91.9425	12354024	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	19561336	3193775	16.3270	3193775	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		32998025	15547799	47.1174	15547799	0	100	0.0000



Resolution Required: (Ordinary / Special)	Special							
Whether Promoter / Promoter group are interested in Agenda / Resolution	No							
Resolution : 5	Re-appointment of Mr. Jayrajbhai Purshottamdas Mehta (DIN: 07283499) 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	12354024	91.9425	12354024	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	19561336	3193775	16.3270	3193775	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		32998025	15547799	47.1174	15547799	0	100	0.0000

Resolution Required: (Ordinary / Special)	Special							
Whether Promoter / Promoter group are interested in Agenda / Resolution	No							
Resolution : 6	Re-appointment of Mr. Dayabhai Lallubhai Patel (DIN: 07283492) 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	12354024	91.9425	12354024	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	19561336	3193775	16.3270	3193775	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		32998025	15547799	47.1174	15547799	0	100	0.0000



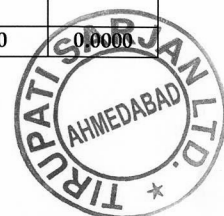
Resolution Required: (Ordinary / Special)	Ordinary							
Whether Promoter / Promoter group are interested in Agenda / Resolution	No							
Resolution : 7	To regularize the appointment of Mrs. Pooja Samip Shah (DIN 08842943) as an Independent Director of the Company-							
Category	Mode of Voting	No. 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	12354024	91.9425	12354024	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	19561336	3193775	16.3270	3193775	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		32998025	15547799	47.1174	15547799	0	100	0.0000

Resolution Required: (Ordinary / Special)	Ordinary							
Whether Promoter / Promoter group are interested in Agenda / Resolution	No							
Resolution : 8	To regularize the appointment of Mr. Milap Rajendrakumar Modi (DIN 03075199) 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	12354024	91.9425	12354024	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	19561336	3193775	16.3270	3193775	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		32998025	15547799	47.1174	15547799	0	100	0.0000



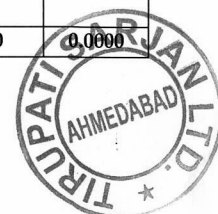
Resolution Required: (Ordinary / Special)	Ordinary							
Whether Promoter / Promoter group are interested in Agenda / Resolution	No							
Resolution : 9	To regularize the appointment of Mr. Pratikkumar Patel (DIN 08856917) as an Independent Director of the Company-							
Category	Mode of Voting	No. 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	12354024	91.9425	12354024	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	19561336	3193775	16.3270	3193775	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		32998025	15547799	47.1174	15547799	0	100	0.0000

Resolution Required: (Ordinary / Special)	Special							
Whether Promoter / Promoter group are interested in Agenda / Resolution	Yes							
Resolution : 10	Approval for continuation of Mr. Bhailal Babulal Shah (DIN 00133479) as Non-Executive & Non-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	12354024	91.9425	12354024	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	19561336	3193775	16.3270	3193775	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		32998025	15547799	47.1174	15547799	0	100	0.0000



Resolution Required: (Ordinary / Special)	Ordinary							
Whether Promoter / Promoter group are interested in Agenda / Resolution	Yes							
Resolution : 11	To regularize the appointment of Mr. Ankit Rajesh Shah (DIN: 02440347) & Appointment as a Whole-time Director.-.							
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	12354024	91.9425	12354024	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	--	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	19561336	3193775	16.3270	3193775	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		32998025	15547799	47.1174	15547799	0	100	0.0000

Resolution Required: (Ordinary / Special)	Special							
Whether Promoter / Promoter group are interested in Agenda / Resolution	Yes							
Resolution : 12	Approval for Payment of Remuneration in excess of Limits Prescribed under Regulation 17(6)(E) of Sebi (LODR) Regulations, 2015:-							
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	12354024	91.9425	12354024	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	--	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	19561336	3193775	16.3270	3193775	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		32998025	15547799	47.1174	15547799	0	100	0.0000





Consolidated Report of Scrutinizer on Remote e-voting and e-voting at the AGM

[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 (2) of the Companies (Management and Administration) Rules, 2014]

30th September, 2020

To,

The Chairman

TIRUPATI SARJAN LIMITED

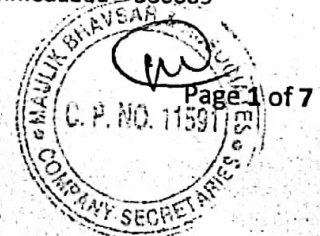
A-11,12,13, SATYAMEV COMPLEX, OPP. GUJARAT HIGH COURT,
S.G. HIGHWAY, AHMEDABAD GJ 380060 IN

Ref.: **25th** Annual General Meeting (AGM) of the Equity Shareholders of Tirupati Sarjan Limited held on **30th September, 2020** at 4.00 P.M. through Video conferencing other Audio Visual means in respect of the resolutions (businesses) contained in the Notice dated 01.09.2020.

Dear Sir,

I, Maulik Bhavsar, Practicing Company Secretary, 12A, Man Mohan Complex, B/h. Navrangpura Police Station, Navrangpura, Ahmedabad, appointed as Scrutinizer for the purpose of the remote e-voting and e-voting at the 25th Annual General meeting of the Equity Shareholders of Tirupati Sarjan Limited (The "Company"), held on Wednesday, 30th September, 2020 at 4.00 P.M. through video conferencing ("VC") / other Audio Visual Means ("OAVM"). I provide my consolidated scrutinizer report as under:

As a scrutinizer of the process, my responsibility was restricted to ensure the process to be carried on in fair and transparent manner and report on the votes casted in 'Favour' and 'Against' the resolutions based on the reports generated from the remote voting system provided by NSDL. The company assumed the complete responsibility of ensuring compliance as may be





MAULIK BHAVSAR & ASSOCIATES
Company Secretaries

necessary under the Companies Act, 2013, rules made thereon and the listing agreement relating to the remote e-voting process and e-voting at the AGM.

I herewith submit my report as under:

1. The Company had provided the Remote e-voting facility through National Securities Depository Limited (NSDL) to its Members holding shares in Physical or dematerialized form, as on the cutoff date 23rd September, 2020 to exercise their right to vote by electronic means on any or all of the business specified in the Notice of 25th AGM.
2. In accordance with the Notice of 25th Annual General Meeting sent to the members the voting through electronic means was started on Saturday, 26th September, 2020 at 09.00 A.M. and ends on Tuesday, 29th September, 2020 at 5.00 P.M.
3. The AGM was held through VC / OAVM in compliance with circular No. 20/2020 dated May 5, 2020 read with circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA).
4. The company also provided E-voting Facility at the time of AGM on 30th September, 2020 and given the opportunity to vote by such shareholders who didn't vote in remote e-voting. Such e-voting facility at the time of AGM was provided by NSDL. There is no instance of duplication of voting.
5. After conclusion of AGM, the votes cast through remote e-voting and e-voting at the date of AGM were unblocked from the e-voting website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com) at Ahmedabad on 30th September, 2020 in the presence of Ms. BHAGYASHRI LALWANI and Mr. BHUMIT MALVANIYA at 5.00 P.M., who are not the employees of the company, and who have signed below as witness to the unblocking of votes.
6. No voting done by e-voting system at the date of AGM.
7. The consolidated result of remote e-voting and the e-voting at AGM is as under:

12A, Manmohan Complex, B/h. Navrangpura Police Station, Navrangpura, Ahmedabad - 380009
Mo : 9428599185, Mail : csmaulikbhavsar@gmail.com
Website : <http://www.csmaulikbhavsar.com/>



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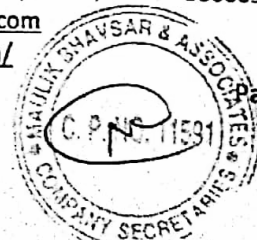
MAULIK BHAVSAR & ASSOCIATES
Company Secretaries

Item No. of Notice	Particulars of Business	No. of persons voted	Votes in favor of the Resolution		Votes in against the Resolution		Invalid Votes	
			Nos.	% age	Nos.	% age	Nos.	% age
Item No. 1 of the Notice (As an ordinary Resolution) Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2020	Remote E-voting	63	15547799	100	0	0	0	0
	E-voting at AGM	0	0	0	0	0	0	0
	Total	63	15547799	100	0	0	0	0
Item No. 2 of the Notice (As an ordinary Resolution) To re-appoint of Mr. Bhailal Babulal Shah(DIN 00133479)who is liable to retire by rotation.	Remote E-voting	63	15547799	100	0	0	0	0
	E-voting at AGM	0	0	0	0	0	0	0
	Total	63	15547799	100	0	0	0	0
Item No. 3 of the Notice (As an ordinary Resolution) To re-appoint of Mr. Ruchir Rushikeshbhai Patel(DIN : 03185133) who is liable to retire by rotation	Remote E-voting	63	15547799	100	0	0	0	0
	E-voting at AGM	0	0	0	0	0	0	0
	Total	63	15547799	100	0	0	0	0
Item No. 4 of the Notice	Remote E-voting	63	15547799	100	0	0	0	0

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

Mo : 9428599185, Mail : csmaulikbhavsar@gmail.com

Website : <http://www.csmaulikbhavsar.com/>





MAULIK BHAVSAR & ASSOCIATES
Company Secretaries

(As an ordinary Resolution) Ratification of Remuneration of MS. J. R. Patel and Associates Cost Accountants for the FY 2020-21	E-voting at AGM	0	0	0	0	0	0	0
	Total	63	15547799	100	0	0	0	0
Item No. 5 of the Notice (As Special Resolution) Re-appointment of Mr. Jayrajbhai Purshottamdas Mehta (DIN: 07283499) as an Independent Director	Remote E-voting	63	15547799	100	0	0	0	0
	E-voting at AGM	0	0	0	0	0	0	0
	Total	63	15547799	100	0	0	0	0
Item No. 6 of the Notice (As Special Resolution) Re-appointment of Mr. Dayabhai Lallubhai Patel (DIN: 07283492) as an Independent Director	Remote E-voting	63	15547799	100	0	0	0	0
	E-voting at AGM	0	0	0	0	0	0	0
	Total	63	15547799	100	0	0	0	0
Item No. 7 of the Notice (As an ordinary Resolution) To regularize the appointment of Mrs. Pooja Samip Shah (DIN 08842943) as an Independent Director	Remote E-voting	63	15547799	100	0	0	0	0
	E-voting at AGM	0	0	0	0	0	0	0
	Total	63	15547799	100	0	0	0	0
Item No. 8 of the Notice	Remote E-voting	63	15547799	100	0	0	0	0

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

Mo : 9428599185, Mail : csmaulikbhavsar@gmail.com

Website : <http://www.csmaulikbhavsar.com>





MAULIK BHAVSAR & ASSOCIATES
Company Secretaries

(As an ordinary Resolution) To regularize the appointment of Mr. Milap Rajendrakumar Modi (DIN 03075199) as an Independent Director	E-voting at AGM	0	0	0	0	0	0	0
	Total	63	15547799	100	0	0	0	0
Item No. 9 of the Notice (As an ordinary Resolution) To regularize the appointment of Mr. Pratikumar Patel (DIN 08856917) as an Independent Director	Remote E-voting	63	15547799	100	0	0	0	0
	E-voting at AGM	0	0	0	0	0	0	0
	Total	63	15547799	100	0	0	0	0
Item No. 10 of the Notice (As Special Resolution) Approval for continuation of Mr. Bhailal Babulal Shah (DIN 00133479) as Non-Exec Non Independent director	Remote E-voting	63	15547799	100	0	0	0	0
	E-voting at AGM	0	0	0	0	0	0	0
	Total	63	15547799	100	0	0	0	0
Item No. 11 of the Notice (As an ordinary Resolution) To regularize the appointment of Mr. Ankit Rajesh Shah (DIN: 02440347) and Appointment as	Remote E-voting	63	15547799	100	0	0	0	0
	E-voting at AGM	0	0	0	0	0	0	0
	Total	63	15547799	100	0	0	0	0

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

Mo : 9428599185, Mail : csmaulikbhavsar@gmail.com

Website : <http://www.csmaulikbhavsar.com>



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a Wholetime director								
Item No. 12 of the Notice (As Special Resolution) Approval for Payment of Remuneration in excess of limits prescribed under Regulation 17(6)(E) of SEBI	Remote E-voting	63	15547799	100	0	0	0	0
	E-voting at AGM	0	0	0	0	0	0	0
	Total	63	15547799	100	0	0	0	0

Notes:

(i) All the resolutions were passed with requisite majority.

8. The electronic record / data has been sent to the Chairman / Company Secretary of the company for their record.

Thanking You,

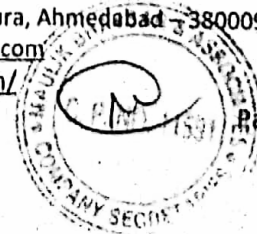
Yours faithfully,

For Maulik Bhavsar & Associates
Company Secretaries

Maulik A. Bhavsar
Proprietor

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

UDIN A031198B000830711





MAULIK BHAVSAR & ASSOCIATES
Company Secretaries

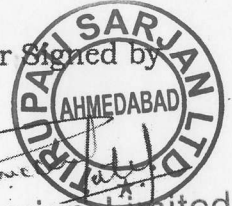
We the undersigned witnessed that the votes were unblocked from the e-voting website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com) in our presence on Wednesday, 30th September, 2020 at 5.00 P.M.

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

Name and Address of Witness
BHUMIT P. MALVANIYA
406, Shivganga, Under Sursager
Tower, Opp. Kalasagar Mall,
Ghatlodiya, Ahmedabad - 380061.



Counter Signed by



Tirupati Sarjan Limited
Chairman
For, TIRUPATI SARJAN LIMITED
Authorised Signatory