



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: 24.03.2018

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

Sub: Declaration of Voting Result and Scrutinizer Report

Company Scrip Code: 532167

Dear Sir,

Further to our letter dated 23rd March, 2018, 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**


PATEL CHINTAN JITUBHAI
Wholetime Director
(DIN - 05161204)



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	23 rd March, 2018
2	Total number of shareholders on record date	2119
3	No. of Shareholders present in meeting either in person or through Proxy <ul style="list-style-type: none"> • Promoters and Promoters Group • Public 	10 09
4	No. of Shareholders Attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoters Group • Public 	00 00

Agenda-wise disclosure:

Item No.1

Resolved that consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company to (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, subject to the maximum limit of ₹ 200 crores.

Resolution required :Special Resolution

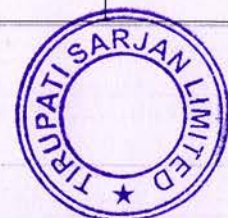
Whether promoter/promoter group are interested in the agenda/resolution? : No

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 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15650	12656	80.8679	12656	0	100.000	0.0000
	Poll	422	174		174	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15650	12656	80.8679	12656	0	100.000	0.0000
Public	E-Voting	13720	0	0.0000	0	0	0	0
	Poll	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0



	applicable)							
	Total	13720 0	0	0.0000	0	0	0.0000	0.0000
Public - Non Institu tions	E-Voting	17210 403	31171 38	18.1119	31171 38	0	100.000 0	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17210 403	31171 38	18.1119	31171 38	0	100.000 0	0.0000
Total	Total	32998 025	15773 312	47.8008	15773 312	0	100.000 0	0.0000

Item No.2

Resolved that the company hereby ratifies remuneration of ₹ 20,000/- (Rupees Twenty Thousand Only) with reimbursement of conveyance expenses at actual and GST as applicable, as approved by the Board of Directors, payable to M/s J. R. Patel & Associates, Cost Accountants appointed by Board of Directors to carry out audit of Company's cost records for year ending 31st March 2018.

Resolution required

: Ordinary Resolution

Whether promoter/promoter group

are interested in the agenda/resolution?

: No

Mode of Voting

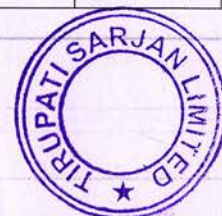
: By Poll/E-Voting

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 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15650 422	12656 174	80.8679	12656 174	0	100.000 0	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15650 422	12656 174	80.8679	12656 174	0	100.000 0	0.0000
Public Instltu	E-Voting	13720 0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0



tions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13720 0	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	17210 403	31171 38	18.1119	31171 38	0	100.000 0	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17210 403	31171 38	18.1119	31171 38	0	100.000 0	0.0000
Total	Total	32998 025	15773 312	47.8008	15773 312	0	100.000 0	0.0000

Item No.3

Resolved that the approval of the Members be and is hereby accorded for re-classification of Mr. Ajaykumar Somabhai Prajapati, Mr. Parshottambhai Jethabhai Prajapati, Ms. Bhikhiben Somabhai Prajapati, Mr. Jivabhai Jethabhai Prajapati, Mr. Prajapati Moghabhai Lalabhai, Mr. Somabhai Jethabhai Prajapati, Mr. Vijaybhai Somabhai Prajapati forming part of the existing Promoters of the Company from "Promoter Category" to "Public Category"

Resolution required

:Special 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 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15650 422	12656 174	80.8679	12656 174	0	100.000 0	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15650 422	12656 174	80.8679	12656 174	0	100.000 0	0.0000
Public - Institutions	E-Voting	13720 0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0



	applicable)							
	Total	13720 0	0	0.0000	0	0	0.0000	0.0000
Public - Non Institu tions	E-Voting	17210 403	31171 38	18.1119	31171 38	0	100.000 0	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17210 403	31171 38	18.1119	31171 38	0	100.000 0	0.0000
Total	Total	32998 025	15773 312	47.8008	15773 312	0	100.000 0	0.0000

Item No.4

Resolved that revision in the terms of remuneration of Mr. Jitendrakumar Ishvarlal Patel, Managing Director of the Company, by way of increase in the maximum amount of salary payable to Mr. Jitendrakumar Ishvarlal Patel with authority to the Board of Directors to fix his salary within such maximum amount

Resolution required : Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution? : Yes

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 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15650 422	87435 16	55.8676	87435 16	0	100.000 0	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15650 422	87435 16	55.8676	87435 16	0	100.000 0	0.0000
Public - Institutions	E-Voting	13720 0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13720 0	0	0.0000	0	0	0.0000	0.0000



Public - Non Institutions	E-Voting	17210 403	31131 38	18.0887	31131 38	0	100.000 0	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17210 403	31131 38	18.0887	31131 38	0	100.000 0	0.0000
Total	Total	32998 025	11856 654	35.9314	11856 654	0	100.000 0	0.0000

Item No.5

Resolved that revision in the terms of remuneration of Mr. Jashwantbhai Patel, Managing Director of the Company, by way of increase in the maximum amount of salary payable to Mr. Jashwantbhai Patel with authority to the Board of Directors to fix his salary within such maximum amount

Resolution required

: Ordinary Resolution

Whether promoter/promoter group

are interested in the agenda/resolution? : Yes

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 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15650 422	11191 271	71.5078	11191 271	0	100.000 0	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15650 422	11191 271	71.5078	11191 271	0	100.000 0	0.0000
Public - Institutions	E-Voting	13720 0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13720 0	0	0.0000	0	0	0.0000	0.0000
Public - Non Institu	E-Voting	17210 403	30887 38	17.9469	30887 38	0	100.000 0	0.0000
	Poll		0	0.0000	0	0	0	0



tions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17210403	3088738	17.9469	3088738	0	100.0000	0.0000
Total	Total	32998025	14280009	43.2753	14280009	0	100.0000	0.0000

Item No.6

Resolved that revision in the terms of remuneration of Mr. Patel Chintan Jitubhai, Wholetime Director of the Company, by way of increase in the maximum amount of salary payable to Mr. Patel Chintan Jitubhai with authority to the Board of Directors to fix his salary within such maximum amount

Resolution required

: Ordinary Resolution

Whether promoter/promoter group

are interested in the agenda/resolution? : Yes

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 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15650422	8743516	55.8676	8743516	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15650422	8743516	55.8676	8743516	0	100.0000	0.0000
Public Institutions	E-Voting	137200	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	137200	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	17210403	3113138	18.0887	3113138	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0



	Total	17210 403	31131 38	18.0887	31131 38	0	100.000 0	0.0000
Total	Total	32998 025	11856 654	35.9314	11856 654	0	100.000 0	0.0000

Item No.7

Resolved that revision in the terms of remuneration of Mr. Ankit Rajesh Shah, Wholetime Director of the Company, by way of increase in the maximum amount of salary payable to Mr. Ankit Rajesh Shah with authority to the Board of Directors to fix his salary within such maximum amount

Resolution required

: Ordinary Resolution

Whether promoter/promoter group

are interested in the agenda/resolution? : Yes

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 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15650422	11646287	74.4152	11646287	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15650422	11646287	74.4152	11646287	0	100.0000	0.0000
Public - Institutions	E-Voting	137200	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	137200	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	17210403	2853499	16.5801	2853499	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17210403	2853499	16.5801	2853499	0	100.0000	0.0000
Total	Total	32998025	14499786	43.9414	14499786	0	100.0000	0.0000



Item No.8

Resolved that revision in the terms of remuneration of Mr. Patel Ruchir Rushikeshbhai, Wholetime Director of the Company, by way of increase in the maximum amount of salary payable to Mr. Patel Ruchir Rushikeshbhai with authority to the Board of Directors to fix his salary within such maximum amount.

Resolution required

:Ordinary Resolution

Whether promoter/promoter group**are interested in the agenda/resolution?** : Yes**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 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15650422	9710349	62.0453	9710349	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15650422	9710349	62.0453	9710349	0	100.0000	0.0000
Public - Institutions	E-Voting	137200	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	137200	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	17210403	2781238	16.1602	2781238	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17210403	2781238	16.1602	2781238	0	100.0000	0.0000
Total	Total	32998025	12491587	37.8556	12491587	0	100.0000	0.0000





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]

23rd March, 2018

To,

The Chairman

TIRUPATI SARJAN LIMITED

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

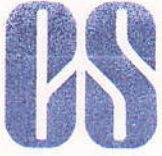
Ref.: **Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of Tirupati Sarjan Limited held on 23rd March, 2018 at 12.30 P.M at A-11, 12, 13, Satyamev Complex, Opp. Gujarat High Court, S.G. Highway, Ahmedabad Gujarat 380060 India.**

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 Extra ordinary General meeting of the Equity Shareholders of Tirupati Sarjan Limited (The "Company"), held on Friday, 23rd March, 2018 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, rules made thereon and the listing agreement relating to the e-voting process and the polling process.



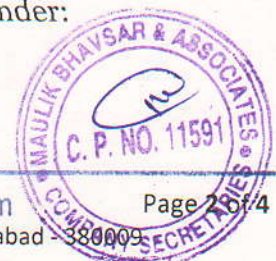


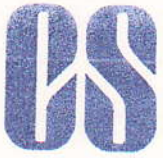
MAULIK BHAVSAR & ASSOCIATES

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 16th March, 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 Extra ordinary general meeting sent to the members the voting through electronic means was started on 09:00 a. m. at 20th March, 2018 and ended on 05:00 p. m. 22nd March, 2018.
3. At the Extra ordinary general meeting, 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 EOGM on 23rd March, 2018 in the presence of Ms. TANVI PATEL and Ms. BHAGYASHREE LALWANI on Friday, 23rd March, 2018 at 3.35 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:





MAULIK BHAVSAR & ASSOCIATES

Practicing Company Secretary

Item No. of Notice	Particulars of Voting	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 a Special Resolution)	E-voting	66	15773312	100	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	66	15773312	100	0	0	0	0
Item No. 2 of the Notice (As an ordinary Resolution)	E-voting	66	15773312	100	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	66	15773312	100	0	0	0	0
Item No. 3 of the Notice (As a Special Resolution)	E-voting	66	15773312	100	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	66	15773312	100	0	0	0	0
Item No. 4 of the Notice (As an ordinary Resolution)	E-voting	61	11856654	100	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	61	11856654	100	0	0	0	0
Item No. 5 of the Notice (As ordinary Resolution)	E-voting	60	14280009	100	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	60	14280009	100	0	0	0	0
Item No. 6 of the Notice (As an ordinary Resolution)	E-voting	61	11856654	100	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	61	11856654	100	0	0	0	0
Item No. 7 of the Notice (As ordinary Resolution)	E-voting	57	14499786	100	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	57	14499786	100	0	0	0	0
Item No. 8 of the Notice (As ordinary Resolution)	E-voting	55	12491587	100	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	55	12491587	100	0	0	0	0





MAULIK BHAVSAR & ASSOCIATES

Practicing Company Secretary

Notes : All the resolutions were passed with requisite majority.

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, 23rd March, 2018 at 3.35 P.M. at the venue of AGM.

Bhagyashri G. Lalwani

Name and Address of Witness

Bhagyashri G. Lalwani
Block.no 3/1, Parmanad Society,
opp.K.G.KEnglishschool,
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

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: 23rd March, 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. Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of Tirupati Sarjan Limited held on 23rd March, 2018 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 taken on the below mentioned resolution, at the Extra ordinary General meeting of the Equity Shareholders of Tirupati Sarjan Limited (The "Company"), held on Friday, 23rd March, 2018 at 12.30 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:



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



MAULIK BHAVSAR & ASSOCIATES

Practicing Company Secretary

Total 19 Members personally present in the Meeting.

Out of which 13 members voted by E-voting system and therefore they didn't vote in POLL.

6 members having aggregate shareholding 11315 Equity shares abstained from voting and didn't vote by Poll in FAVOUR and AGAISNT for all 8 resolutions.

So, there was no voting by Poll in FAVOUR and AGAISNT for all below mentioned 8 resolutions.

Resolution No.1, Special Resolution

Authority to the Board as per section 186 of the companies Act, 2013 for giving loans and guarantees and making investment in securities

Resolution No.2, Ordinary Resolution

Remuneration to Cost Auditors for financial year ended 31 March 2018

Resolution No.3, Special Resolution

Re-classification of Promoters of the Company

Resolution No.4, Ordinary Resolution

Revision in the terms of remuneration of Mr. Jitendrakumar Ishvarlal Patel, Managing Director of the Company

Resolution No.5, Ordinary Resolution

Revision in the terms of remuneration of Mr. Jashwantbhai Patel, Managing Director of the Company

Resolution No.6, Ordinary Resolution

Revision in the terms of remuneration of Mr. Chintan Jitubhai Patel, Whole Time Director of the Company

Resolution No.7, Ordinary Resolution

Revision in the terms of remuneration of Mr. Ankit Rajeshbhai Shah, Whole Time Director of the Company





MAULIK BHAVSAR & ASSOCIATES

Practicing Company Secretary

Resolution No.8, Ordinary Resolution

Revision in the terms of remuneration of Mr. Ruchir Rushikeshbhai Patel, Whole Time Director of the Company

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: 23rd March, 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. Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of Tirupati Sarjan Limited held on 23rd March, 2018 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 remote e-voting process on the below mentioned resolution, at the Extra Ordinary General meeting of the Equity Shareholders of Tirupati Sarjan Limited (The "Company"), held on Friday, 23rd March, 2018 at 12.30 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 16th March, 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 Extra ordinary general meeting sent to the members the voting through electronic means was started on 09:00 a. m. at 20th March, 2018 and ended on 05:00 p. m. 22nd March, 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 EOGM on 23rd March, 2018 in the presence of Ms. TANVI PATEL and Ms. BHAGYASHREE LALWANI on Friday, 23rd March, 2018 at 3.35





MAULIK BHAVSAR & ASSOCIATES

Practicing Company Secretary

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, Special Resolution

Authority to the Board as per section 186 of the companies Act, 2013 for giving loans and guarantees and making investment in securities

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
66	15773312	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

Remuneration to Cost Auditors for financial year ended 31 March 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
66	15773312	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





MAULIK BHAVSAR & ASSOCIATES

Practicing Company Secretary

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, Special Resolution

Re-classification of Promoters 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
66	15773312	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.4, Ordinary Resolution

Revision in the terms of remuneration of Mr. Jitendrakumar Ishvarlal Patel, Managing 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
61	11856654	100





MAULIK BHAVSAR & ASSOCIATES

Practicing Company Secretary

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

Revision in the terms of remuneration of Mr. Jashwantbhai Patel, Managing 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
60	14280009	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

Revision in the terms of remuneration of Mr. Chintan Jitubhai Patel, 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
61	11856654	100





MAULIK BHAVSAR & ASSOCIATES

Practicing Company Secretary

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

Revision in the terms of remuneration of Mr. Ankit Rajeshbhai Shah, 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
57	14499786	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

Revision in the terms of remuneration of Mr. Ruchir Rushikeshbhai Patel, 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
55	12491587	100





MAULIK BHAVSAR & ASSOCIATES

Practicing Company Secretary

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,

Maulik A. Bhavsar
Proprietor
FOR Maulik Bhavsar & Associates
Company Secretary



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