



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: 23.03.2018

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

Sub: Outcome of Extraordinary General Meeting of the Company

Company Scrip Code: 531814

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), we wish to inform you that extraordinary general meeting of the company was held on Friday 23rd March, 2018 at 12:30 p. m. at Registered office of the company situated at A-11, 12, 13, Satyamev Complex, Opp. High Court, S. G. Highway, Bodakdev, Ahmedabad – 380060.

Mr. Rajeshbhai Jaswantlal Shah occupied the chair as the chairman of the meeting and welcomed the members present at the Extraordinary General Meeting (EGM) of the company.

The requisite quorum being present the chairman called the meeting in order and commenced the proceeding of the meeting.

The chairman informed members that pursuant to provisions of Companies Act, 2013, Rules framed thereunder and Regulations Company had provided remote e-voting facility to the members of the Company in respect to the resolutions to be passed at the meeting. The remote e voting commenced on 09:00 a. m. at 20th March, 2018 and ended on 05:00 p. m. 22nd March, 2018 and the company availed the facilities of CDSL for the same.

Further, the Company provided Polling Papers/Ballot Papers facility to all the members of the Company who were present at the Extraordinary General Meeting of the Company and who had not exercised their voting right through e-voting and the Company had appointed Mr. Maulik Anilkumar Bhavsar, Practising Company Secretary, Ahmedabad, Gujarat as scrutinizer for the purpose of scrutinizing the Polling Papers/Ballot Papers and remote E-voting process.

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Chairman thereafter put the following item on agenda for approval by poll :

Sr. No.	Description of the Resolution	Resolution to be passed as
(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	Special Resolution
(2)	Resolved that the company be and is 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	Ordinary Resolution
(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".	Special Resolution
(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	Ordinary Resolution
(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.	Ordinary Resolution

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(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.	Ordinary Resolution
(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.	Ordinary Resolution
(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.	Ordinary Resolution

The above businesses were transacted through remote e-voting and poll at the Extraordinary General Meeting as required under Companies Act, 2013 and SEBI Regulations.

The Chairman announced that the E-voting results with the consolidated scrutinizers report shall be placed on the website of the Company and shall also be communicated to the BSE at the earliest possible.

Details of voting as required under Regulations 44(3) of the SEBI Regulations will be separately submitted.

The meeting was then concluded at 02:30 p. m. with a vote of thanks to the chairman.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For, **TIRUPATI SARJAN LIMITED**


PATEL CHINTAN JITUBHAI
Wholetime Director
(DIN - 05161204)

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