

Tirupati Sarjan Limited

Corp. Office : A-11,12,13, Satyamev Complex, Opp. Gujarat High Court, S. G. Highway, Ahmedabad-380060. Ph. : 079-2766 2013

Regi. Office : 1st Floor, M. K. Patel Market, Kansa Char Rasta, Visnagar-384315. Ph. : 02765-230294, Fax : 02765-231570

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: TIRUPATI SARJAN LIMITED

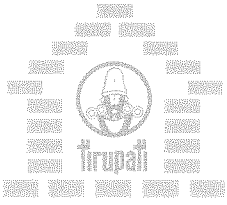
Quarter ending on: 30th June, 2015

Script Code : 531814 Symbol : TIRSARJ

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 II		
(A) Composition of Board	49(IIA)	Yes	-
(B) Independent Directors	49(II B)	Yes	-
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	-
(D) Other Provisions as to Board and Committees	49 (II D)	Yes	-
(E) Code of Conduct	49 (II E)	Yes	Will be complied in the next annual report
(F) Whistle Blower Policy	49 (II F)	Yes	Will be complied in the next annual report
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	-
(B) Meeting of Audit Committee	49 (III B)	Yes	-
(C) Powers of Audit Committee	49 (III C)	Yes	-
(D) Role of Audit Committee	49 (III D)	Yes	-
(E) Review of Information by Audit Committee	49 (III E)	Yes	-
IV. Nomination and Remuneration Committee	49 IV	Yes	-
V. Subsidiary Companies	49 V	N.A.	-
VI. Risk Management	49 VI	Yes	-
VII. Related Party Transactions	49 VII	Yes	-
	49 (VIII)		

Building Reputation with Performance in

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



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IV. Disclosures			
(A) Basis of Related Party Transactions	49 (VIII A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	-
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be complied in the next annual report
(D) Management	49 (VIII D)	Yes	Will be complied in the next annual report
(E) Shareholders	49 (VIII E)	Yes	Will be complied in the next annual report
(I) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII I)	N.A.	
V.CEO/CFO Certification	49 (IX)	Yes	Will be complied in the next annual report
VI. Report on Corporate Governance	49 (X)	Yes	Will be complied in the next annual report
VII. Compliance	49 (XI)	Yes	Will be complied in the next annual report

Date: 09/07/2015

For TIRUPATI SARJAN LIMITED

Place: Visnagar


Mr. Ruchir Patel
Whole-time director (03185133)

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