



# 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 : 30<sup>th</sup> September, 2015  
 Scrip Code : 531814 Scrip ID : TIRSARJ

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II Board of Directors</b>	49 II		
(A) Composition of Board	49(IIA)	Yes	-
(B) Independent Directors	49(II B)	Yes	Existing Four Independent Directors (Except Bijal Parikh) resigned as director of the company w.e.f. 17 <sup>th</sup> August, 2015 & Two independent directors have been appointed w.e.f. 30 <sup>th</sup> September, 2015.
(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	Given in annual report
(F) Whistle Blower Policy	49 (II F)	Yes	Given in annual report
<b>III. Audit Committee</b>	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	-
<b>IV. Nomination and Remuneration Committee</b>	49 IV	Yes	-
<b>V. Subsidiary Companies</b>	49 V	N.A.	-

Building Reputation with Performance in

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



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Remuneration Committee			
V. Subsidiary Companies	49 V	N.A.	-
VI. Risk Management	49 VI	Yes	-
VII. Related Party Transactions	49 VII	Yes	-
IV. Disclosures	49 (VIII)		
(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	Given in annual report
(D) Management	49 (VIII D)	Yes	Given in annual report
(E) Shareholders	49 (VIII E)	Yes	Given in annual report
(I) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII I)	Yes	-
V.CEO/CFO Certification	49 (IX)	Yes	Given in annual report
VI. Report on Corporate Governance	49 (X)	Yes	Given in annual report
VII. Compliance	49 (XI)	Yes	Given in annual report

For, Tirupati Sarjan Limited

**Bilal Abdulkadar Topia**  
Company Secretary & Compliance Officer

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