

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: 28th September, 2018

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

Sub.:- Summary of Proceedings of the 23rd Annual General Meeting

Dear Sir/Madam,

With reference to above, we are pleased to inform you that the 23rd Annual General Meeting (AGM) of the Members of the Company was held today i.e. 28th September, 2018 at 3.00 p.m. The Summary of proceedings of the AGM is enclosed herewith in compliance with provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be submitted separately.

You are requested to take note of the same and to inform members accordingly.

Thanking you.

For, TIRUPATI SARJAN LIMITED


PATEL CHINTAN JITUBHAI
Wholetime Director
(DIN - 05161204)



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Proceedings of the 23rd Annual General Meeting of Tirupati Sarjan Limited held on 28th September, 2018

The 23rd Annual General Meeting (AGM) of the Members of the Company commenced at 03 :00 p.m. at A-11,12,13, Satyamev Complex, Opp. Gujarat High Court, S.G. Highway, Ahmedabad - 380060 .

The Chairman, Mr. Ajit Shah, after ascertaining that the requisite quorum was present, declared that the AGM was validly constituted and in order. Thereafter, the Chairman's speech was read by him.

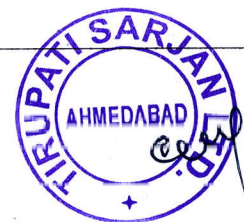
The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI Listing Regulations the Company had provided remote e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The remote e-voting commenced at 9.00 a.m. on 24th September, 2018 and ended at 5.00 p.m. on 27th September, 2018.

Further, the Company provided Polling Papers/Ballot Papers facility to all the members of the Company who were present at the Annual General Meeting of the Company and who had not exercised their voting right through e-voting facility on all the 10 resolutions to be passed at the Meeting.

The Chairman further informed that Mr. Maulik Bhavsar, Practicing Company Secretary has been appointed as scrutinizer to scrutinize the e-voting process and the ballot paper process.

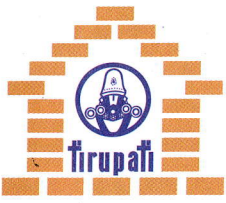
The following resolutions/items as set out in the Notice convening the 23rd AGM of the Members of the Company have been transacted:

Sr. No.	<u>ORDINARY BUSINESS:</u>
1.	Adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the F.Y. ended 31st March, 2018.
2.	Declaration of dividend of Rs. 0.30/- per equity shares of Rs. 5/- each.



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3.	To re-appoint of Mr. Chintan Jitubhai Patel, (DIN : 05161204) as Director who retires by rotation and being eligible offers himself for re-appointment.
4.	To re-appoint of Mr. Ankit Rajesh Shah, (DIN : 02440347) as Director who retires by rotation and being eligible offers himself for re-appointment.
5.	Re-appointment of M/s. Sweta Patel & Associates, Chartered Accountants as statutory Auditors & fixing their remuneration.
SPECIAL BUSINESS:	
6.	To appoint & regularize Ms. Shivangi Gor (DIN: 08148370) as an Independent Director of the Company.
7.	To Ratification remuneration to M/S. J. R. Patel & Associates, Cost Accountants for financial year 2018 -19.
8.	To Re-Appointment of Mr. Jitendrakumar Ishvarlal Patel (DIN: 00262902) as Managing Director of the Company.
9.	To Re-Appointment of Mr. Jashwantbhai Patel (DIN: 01490261) as Managing Director of the Company.
10.	To Approve Loans and Advances to subsidiary company under Section 185 of Companies Act, 2013.


Clarifications and replies were given to the queries raised by the members of the Company.

The Chairman announced that the E-voting results with the consolidated scrutinizers report shall be communicated to the BSE at the prescribed time.

The meeting was concluded at 4.00 p. m. with a vote of thanks to the Chairman.

We request you to kindly take the above on record.

For, TIRUPATI SARJAN LIMITED


PATEL CHINTAN JITUBHAI
Wholtime Director
(DIN - 05161204)



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