



Date: 28/09/2024

To,
BSE Limited,
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai –400001.

Scrip Code :524640

Dear Sir/Madam,

Sub: Proceedings of the 29th Annual General Meeting of the Company - Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 29th Annual General Meeting of TIRUPATI SARJAN LIMITED is given below:

In compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the 29th Annual General meeting of the Company was held today i.e. on Saturday, 28th September 2024 through Video Conferencing ('VC') / Other Audio Visual Means (OAVM) to seek the approval of members of the Company on resolutions set out in the Notice convening the Meeting.

Considering requisite quorum being present during the live streaming of the meeting, the Company Secretary welcomed the Members for the 29th Annual General Meeting held through VC/ OAVM.

The Chairman and Whole time Director, other Whole time Directors, Independent Directors, Company Secretary, Statutory Auditors, Secretarial auditors, Scrutinizer and other panelists of the Company had joined the meeting through video conferencing. The NSDL portal for joining the AGM through Video Conference was also open for Members and speakers to the AGM.

Thereafter, Chairman greeted the shareholders and gave brief introduction of Company's operational and financial performance of the Company.

The notice of AGM and the Directors' Report already circulated to the members were taken as read. Auditors' report did not contained any qualification and it was further informed that Secretarial Auditors' Report contain observations, answers of which have been suitably been provided in the Directors' report. Necessary statutory registers and documents were made available for inspection by the members during the Meeting through online mode.

It had been informed to the members about the remote e voting facility provided to the members which commenced on Wednesday, 25th September 2024 at 9:00 A.M. and

Regi. Office : A-11,12,13, Satyamev Complex, Opp. Gujarat Highcourt, S. G. Highway, Ahmedabad-380060, Gujarat.

Phone : 079 - 4891 3751 Email : info@tirupatisarjan.com Website : www.tirupatisarjan.com

CIN : L45100GJ1995PLC024091

concluded on Friday, 27th September 2024 at 5:00 P.M. Members who were present at AGM through VC were also provided an opportunity to cast their vote through E-voting facility made available by the Company during the Meeting.

It had been informed that the Company had appointed Shri Chetan Patel Company Secretaries as the Scrutinizer for remote e-voting and e-voting during the Annual General Meeting. The combined result of remote e-voting and e-voting during the Annual General Meeting will be announced within 2 working days of the conclusion of the Annual General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchange separately.

Further, the following items of business as set out in the Notice convening the 29th Annual General Meeting were narrated for members' consideration and approval:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ending March 31, 2024, together with the reports of the Board of Directors and Statutory Auditors thereon.
2. To re-appoint Directors in place of Mr. Jitendrakumar director of the Company (DIN: 00262902) who retire by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.
3. To Re-appoint M/S. MAAK & Associates, Chartered Accountant, Ahmedabad (FRN-135024W) as Statutory Auditors of the Company and fix their remuneration, in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

Special Business

4. To re-appoint Mr. Ruchir Rushikeshbhai Patel (DIN: 03185133) as Whole-time director of the Company:- Special Resolution
5. To re-appoint Mr. Pratikkumar Narendrabhai Patel (DIN 08856917) as an Independent Director of the Company:- Special Resolution

It was also stated that the e-voting at AGM would be allowed for 15 minutes after conclusion of the meeting.

As all the business of the meeting were completed, the Company Secretary thanked all the Directors, Auditors and Members for attending the meeting and with a vote of thanks to the chair declared the meeting as concluded. Thereafter e-voting at AGM was allowed for 15 minutes.

The meeting was concluded at 4:15 P.M.



We request you to take note of the same.

Thanking you,

For TIRUPATI SARJAN LIMITED

Ruchir R. Patel
Whole Time Director
DIN: 03185133

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