



Tirupati Sarjan Limited

Date: 30th September, 2020

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

Sub.:- Summary of Proceedings of the 25th Annual General Meeting

Dear Sir/Madam,


With reference to above, we are pleased to inform you that the 25th Annual General Meeting (AGM) of the Members of the Company was held today i.e. 30th September, 2020 at 4.00 p.m through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). 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


Ruchir Rushikeshbhai Patel
Whole time Director
(DIN - 03185133)



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Proceedings of the 25th Annual General Meeting of Tirupati Sarjan Limited held on 30th September, 2020

The 25th Annual General Meeting (AGM) of the Members of the Company commenced at 04:00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means.

The Company Secretary informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. She also welcomed all the members. She further introduced the Directors attending the meeting in person and through VC. As the requisite quorum was present, the meeting was called to order. Then the Company Secretary briefed the members about certain procedural and technical aspects of the AGM with respect to joining the Meeting through VC and manner of asking questions by speaker members.

The Company Secretary then informed the members that the 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 26th September, 2020 and ended at 5.00 p.m. on 29th September, 2020. Members who were present at the AGM and had not cast their vote through remote e-voting were provided an opportunity to cast their votes through e-voting during the Meeting and upto 15 minutes of the closure of AGM. Shareholders may ask any question/ suggestion as Chat box is available during the AGM on NSDL portal.

Mr. Maulik Bhavsar, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process and e-voting during the meeting and upto 15 minutes of the closure of AGM.

She further informed to the members that Shri Bhailalbai Shah, the regular Chairman of the board is not able to attend meeting due to sickness. Therefore requested to Shri Jitendrabhai Patel (Managing Director), to take the chair and declare the meeting in order as the requisite quorum is present.

The Chairman 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 welcomed the members & then delivered his speech giving highlights of the Company's performance during the Financial Year 2019-2020.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).



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The Chairman informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2020 and the Notice convening the 25th AGM were taken as read as the same had already been circulated to the Members.

The following resolutions/items as set out in the Notice convening the 25th AGM of the Members of the Company have been transacted:

Sr. No.	<u>ORDINARY BUSINESS:</u>
1.	To receive, consider and adopt: (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2020 and the report of Auditors thereon. -(Ordinary Resolution).
2.	To re-appoint a Director in place of Mr. Bhailal Babulal Shah,(DIN 00133479)who is liable to retire by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.-(Ordinary Resolution).
3.	To re-appoint a Director in place of Mr. Ruchir Rushikeshbhai Patel, (DIN : 03185133) who is liable to retire by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment (Ordinary Resolution).
	<u>SPECIAL BUSINESS:</u>
4.	Ratification of Remuneration of M/S. J. R. Patel & Associates, Cost Accountants for the Financial Year 2020-21.-(Ordinary Resolution).
5.	Re-appointment of Mr. Jayrajbhai Purshottamdas Mehta (DIN: 07283499) as an Independent Director of the Company.- (Special Resolution).
6.	Re-appointment of Mr. Dayabhai Lallubhai Patel (DIN: 07283492) as an Independent Director of the Company.- (Special Resolution).
7.	To regularize the appointment of Mrs. Pooja Samip Shah (DIN 08842943)as an Independent Director of the Company. -(Ordinary Resolution).
8.	To regularize the appointment of Mr. Milap Rajendrakumar Modi (DIN 03075199)as an Independent Director of the Company.-(Ordinary Resolution).
9.	To regularize the appointment of Mr. Pratikkumar Patel (DIN 08856917)as an Independent Director of the Company.-(Ordinary Resolution).
10.	Approval for continuation of Mr. Bhailal Babulal Shah (DIN 00133479)as Non-Executive & Non-Independent Director of the Company. -(Special Resolution).
11.	To regularize the appointment of Mr. Ankit Rajesh Shah (DIN: 02440347) & Appointment as a Whole-time Director.- (Ordinary Resolution).
12.	Approval for payment of Remuneration In excess of Limits prescribed under Regulation 17(6)(E) of SEBI (LODR) Regulations, 2015.-(Special Resolution).



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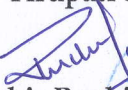
The Chairman announced that the E-voting results with the consolidated scrutinizers report shall be communicated to the BSE at the prescribed time.

The meeting was concluded with thanks giving note to all the members and the Board Members for attending and participating in the Meeting. The e-voting facility was kept open for the next 15 (Fifteen) minutes to enable the members to cast their vote.

The meeting was concluded at 4.20 p. m. with a vote of thanks to the Chairman.

We request you to kindly take the above on record.

For Tirupati Sarjan Limited


Ruchir Rushikeshbhai Patel
Whole time Director
(DIN - 03185133)

