



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: 27th September, 2019

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

Sub.- Summary of Proceedings of the 24th Annual General Meeting

Dear Sir/Madam,

With reference to above, we are pleased to inform you that the 24th Annual General Meeting (AGM) of the Members of the Company was held today i.e. 27th September, 2019 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

JITENDRAKUMAR ISHVARLAL PATEL
Managing Director
(DIN - 00262902)



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Proceedings of the 24th Annual General Meeting of Tirupati Sarjan Limited held on 27th September, 2019

The 24th 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. Bhailal 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, 2019 and ended at 5.00 p.m. on 26th September, 2019.

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 8 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 24th AGM of the Members of the Company have been transacted:

Sr. No.	<u>ORDINARY BUSINESS:</u>
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2019 with the reports of the Directors and Auditors thereon. (Ordinary Resolution).
2.	To appoint a Director in place of Mr. Jashwantbhai Patel, (DIN : 01490261) 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 appoint a Director in place of Mr. Jitendrakumar Ishvarlal Patel, (DIN 00262902) who is liable to retire by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment. (Ordinary Resolution).

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4.	To appoint M/S. MAAK & Associates, Chartered Accountant, Ahmedabad (FRN- 135024W) as Statutory Auditors of the Company and fix their remuneration. (Ordinary Resolution).
SPECIAL BUSINESS:	
5.	Ratification of Remuneration of Cost Auditor for the Financial Year 2019-20: (Ordinary Resolution).
6.	Re-appointment of Ms. Shivangi Gor (DIN: 08148370) as an Independent Director of the Company. (Special Resolution).
7.	To re-appoint Mr. Ruchir Rushikeshbhai Patel (DIN: 03185133) as Whole-time director of the Company. (Special Resolution).
8.	To alter entire Object clause of Memorandum of Association of the Company. (Special Resolution).

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 3.50 p. m. with a vote of thanks to the Chairman.

We request you to kindly take the above on record.

For Tirupati Sarjan Limited

JITENDRA KUMAR RISHVARLAL PATEL
Managing Director
(DIN - 00262902)



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