



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

Date :- 29.04.2015

To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited, P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001.

Ref : BSE Code No. **531814**

SUB : PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING HELD ON 28.04.2015

Extra Ordinary General Meeting of the Company was held on 28th day of April, 2015 on Tuesday at 12.00 P.M. at the registered office of the company.

Shri Jitendrakumar Ishwarlal Patel, Managing director of the company welcome all present shareholders of the meeting.

Shri Ruchir Rushikeshbhai Patel, Whole Time Director cum compliance officer of the company reminded to shareholders of the company about resolution passed in last Extra Ordinary General Meeting of the company dated 28.11.2014 and informed about the process carried on by the company to get In – principal approval for 9200000 convertible warrants from Bombay Stock Exchange Limited.

Shri Ruchir Rushikeshbhai Patel disclosed to the shareholders of the company about certain corrections suggested by Bombay Stock Exchange as mentioned in details in Explanatory statements attached with EOGM Notice regarding revised Pricing calculation of convertible warrants, duration of lock in period, addition of pre-holding equity shares of Dinesh kumar Manilal Patel in the company and change in pre-post shareholding of promoters & public in the company.

Shri Ruchir Rushikeshbhai Patel also informed the members about In – principal approval letter for 9100000 convertible warrants received from Bombay stock Exchanges.

As there were no resolutions required to be passed in the general meeting, No e-voting was held and no scrutinizer was appointed for voting result.

You are requested to take on record.

Thank You,
Yours' Faithfully,


(Ankit Rajesh Shah) – Director
(DIN: 02440347)

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