



Tirupati Sarjan Limited

September 29, 2023

**The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai 400 001**

Dear Sir/Madam,

**Sub: Proceedings of the 28th Annual General Meeting of the Company held on Friday,
September 29, 2023**

We wish to inform you that the 28th Annual General Meeting ("AGM") of the Shareholders of the Company was held on **Friday, September 29, 2023 at 4.00 P.M.**, at A-11,12,13, SATYAMEV COMPLEX, OPP. GUJARAT HIGH COURT, S.G. HIGHWAY, AHMEDABAD - 380060. In this regard, pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the AGM of the Company as annexed.

Please take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For **TIRUPATI SARJAN LIMITED**

Ruchir Rushikeshbhai Patel
Director (DIN 03185133)

Encl: Proceeding of the Meeting



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Proceedings of the 28th Annual General Meeting of the Company held on SEPTEMBER 29, 2023

The 28th Annual General Meeting ("AGM") of the Members of TIRUPATI SARJAN LIMITED ("the Company") was held on Friday, September 29, 2023 at 4.00 P.M., at A-11,12,13, SATYAMEV COMPLEX, OPP. GUJARAT HIGH COURT, S.G. HIGHWAY, AHMEDABAD - 380060 as per the Notice dated September 6, 2023 issued by the Company in this regard.

20 shareholders attended the AGM by physical mode.

Mr. Jitendra Patel, Managing Director of the company, welcomed all the Members present at the meeting.

It was informed that the soft copy of the Annual Report for FY 2022-23, along with the Notice convening the AGM, had been sent to all the Shareholders of the Company, whose e-mail addresses were registered with the RTA or with the Depository Participants. Further, the Company had also provided a temporary facility of registering the email address with the RTA to facilitate attendance at the AGM and e-voting, as well as, to receive the Notice and Annual Report of the Company.

It was further informed that the Notice and the Annual Report for FY 2022-23 could be viewed on the website of the Company, as well as, BSE. Further, Members seeking to inspect the Statutory Registers required under the relevant provisions of the Companies Act, 2013 and the Rules made thereunder could make a formal request to the Company Secretary by giving their folio number/ DP ID on cs.tirupatisarjan@gmail.com.

Further, Mr. Jitendra Patel, introduced all the Directors present at the meeting. In compliance with the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Chairperson of Audit Committee, Nomination and Remuneration Committee and the Stakeholders' Relationship Committee were present at the meeting. It was informed that the Chief Financial Officer, Scrutinizer, as well as, the Statutory Auditors and Secretarial Auditors were present in the meeting.

Thereafter, the Chairman took the Chair and proceed with the meeting.

Requisite quorum was present, called the meeting to order.

With the permission of the Members, the Notice convening the meeting along with the Annual Financial Statements and the Report of the Directors along with their Annexures, as well as, the Secretarial Audit Report were taken as read. The Statutory Auditors' Report and its annexures were also taken as read.

Thereafter, the Chairman presented a brief overview of the Company.



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Further, Mr. RUCHIR RUSHIKESHBHAI PATEL, Chief Financial Officer, highlighted on the performance of the Company during the year under review.

The Chairman thereafter moved on to the agenda items as per the Notice dated September 6, 2023, as provided below:

SR.NO.	PARTICULARS	TYPE OF RESOLUTION
Ordinary Business		
1.	To consider and adopt The audited standalone financial statement(s) of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To re-appoint a Director in place of Mr. Ruchir Rushikeshbhai Patel (DIN: 03185133) who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment	Ordinary
Special Business		
3.	To ratify the Remuneration payable to M/s. J. R. Patel & Associates, Cost Accountants, the Cost Auditor of the Company for the Financial Year 2023-24. (Ordinary Resolution).	Ordinary
4.	To regularize the appointment of Ms. Shivangi Gor (DIN 08148370) as an Independent Director of the Company. (Ordinary Resolution).	Ordinary
5.	Re-Appointment of Mr. Jitendrakumar Ishvarlal Patel as Managing Director of the Company for terms of next Five years w.e.f. 01.07.2023. (Special Resolution).	Special
6.	Re-Appointment of Mr. Jashwantbhai Patel as Managing Director of the Company for terms of next Five years w.e.f. 01.07.2023.. (Special Resolution).	Special
7.	Appointement & Change of Designation of Mr. Ankit Rajesh Shah (DIN: 02440347) as Non-Executive Director of the company (Ordinary Resolution).	Ordinary



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He then invited queries/questions from the Members who had registered themselves as speakers. The Chairman responded to the questions raised by the Members adequately.

Further, it was informed that pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 & Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company had provided e-voting facility to shareholders of the Company to cast their votes electronically on the resolutions proposed in the AGM. The e-voting facility had been opened during the period from, Tuesday, 26th September, 2023 at 9:00 A.M. and ends on Thursday, 28th September, 2023 at 5:00 P.M.

The Chairman further informed the Shareholders about giving vote in the poll papers during the AGM for those present in the meeting and who have not cast their votes through remote e-voting.

Thereafter, the Chairman thanked the Members for continued support to the Company and declared the meeting as concluded.

Mr. JASHWANTBHAI PATEL, Managing Director, proposed a vote of thanks to the Chair.

The meeting was concluded at 5.30 P.M.

The voting results for the business transacted at the meeting shall be submitted to the Stock Exchanges upon receipt of the Scrutinizer's Report.

Kindly take the same on record.

For TIRUPATI SARJAN LIMITED

Ruchir Rushikeshbhai Patel
Director (DIN 03185133)