



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

Bombay Stock Exchange Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

DATE: 30th September, 2015

Sub: Outcome of 20th Annual General Meeting of the Company.

Ref: Compliance to Clause 31(d) of the Listing Agreement.

Company Name: Tirupati Sarjan Limited; **Company Code:** BSE: 531814

Dear Sir/Madam,

This letter is with reference to the above mentioned subject line and to inform BSE that 20th Annual General Meeting of Tirupati Sarjan Limited was held at the registered office of the Company situated at M.K. Patel Market, Kansa Char Rasta, Visnagar – 384315 Gujarat on Wednesday, 30th September, 2015 at 2:30 P.M. The members considered and transacted the following business:

1. Approve and adoption of Audited Balance Sheet as at 31st March, 2015 and Statement of the Profit & Loss Account for the year ended on that date and the reports of the Directors' and the Auditors' thereon.
2. Declaration of dividend Rs. 0.35/- per equity shares of Rs. 5/- each for the financial year 2014-2015.
3. Re appointment of Mr. Jitendrakumar Ishvarlal Patel (DIN: 00262902) who retires by rotation.
4. Re appointment of Mr. Jashwantbhai Patel (DIN: 01490261) who retires by rotation.
5. Re appointment of M/s. Sweta Patel & Associates, Chartered Accountants, Ahmedabad [FRN: 139165W] as Statutory Auditor of the Company and fixing their remuneration.
6. Appointment of Shri Jayrajibhai Purshottamdas Mehta as an Independent Director of the company.
7. Appointment of Shri Dayabhai Lallubhai Patel as an Independent Director of the company.
8. Appointment of Smt. Bijal Kiran Parikh as a Director of the Company.
9. Appointment of Smt. Bijal Kiran Parikh as an Independent Director of the Company.
10. Increasing Authorised capital of the company upto Rs. 17 Crores.
11. Adoption of new set of Articles of Association.
12. Increase in monthly remuneration payable to Mr. Jitendrakumar Ishvarlal Patel to 3 lac p.m.
13. Increase in monthly remuneration payable to Mr. Jashwantbhai Patel up to 2.5 lac p.m.
14. Increase in monthly remuneration payable to Mr. Ruchir Rushikesh Patel to 2.5 lac p.m.
15. Increase in monthly remuneration payable to Mr. Ankit Raesh Shah to 2.5 lac p.m.
16. Shifting of Registered Office of the Company to A-11,12,13 Satyamev Complex, Opp. Gujarat High Court, S.G. Highway, Ahmedabad – 380060

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Pursuant to provisions of Companies Act, 2013, Rules framed thereunder and Listing Agreement, the Company had provided remote e-voting facility to the members of the Company in respect to the resolutions to be passed at the meeting. The remote e-voting commenced on 9:00 A.M. at 26th September, 2015 to 5:00 P.M. 29th September, 2015.

The facility of polling Papers/Ballot Papers was provided to the members of the Company who had present at the Annual General Meeting of the Company and who had not exercised the voting right through e-voting and Company had appointed Mr. Maulik Anilkumar Bhavsar, Practising Company Secretary, Ahmedabad, Gujarat as scrutinizer for the purpose of scrutinizing the Polling Papers/Ballot Papers and remote e-voting process.

The details of voting results (Polling Papers/Ballot Papers and remote e-voting) covered under item 1 to 16 as set out in Notice convening the Annual general Meeting of the Company would be separately communicated in the prescribed format along with the scrutinizers report thereon.

We request you to kindly take the above on record as per the provisions of the Listing Agreement.

Thanking you,

Yours Faithfully,

For, Tirupati Sarjan Limited

Bilal Abdulkadar Topia
Company Secretary & Compliance Officer

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