



# 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

## **BSE Limited**

Department of Corporate Services,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

DATE: 30<sup>th</sup> September, 2016

**Sub:** Outcome of 21<sup>st</sup> Annual General Meeting of the Company.

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

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that following businesses were transacted at 21<sup>st</sup> Annual General Meeting of Tirupati Sarjan Limited held at the Registered Office of the Company situated at A-11,12,13, Satyamev Complex, Opp. Gujarat High Court, S.G. Highway, Ahmedabad - 380060 on Friday, 30<sup>th</sup> September, 2016 at 12:30 P.M.

Mr. Rajeshbhai Jaswantlal Shah, Chairman took the chair and proceeded the 21<sup>st</sup> Annual General Meeting. The requisite quorum being present, the Chairman called the meeting in order.

The Chairman gave the overview of the Financial for the year ended on 31<sup>st</sup> March, 2016 and future outlook of the Company in its speech.

The Chairman informed members that pursuant to provisions of Companies Act, 2013, Rules framed thereunder and Listing Regulations 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 26<sup>th</sup> September, 2016 to 5:00 P.M. 29<sup>th</sup> September, 2016 and the Company availed the facility of CDSL for the same.

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 and the 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.

Therefore, resolutions as required were proposed and seconded. Chairman ordered a poll to be taken at the meeting through polling papers / ballot papers and requested Mr. Maulik Anilkumar Bhavsar, Scrutinizer for an orderly conduct of voting process.

The Chairman announced that the E-voting results with the consolidated scrutinizers report shall be placed on the website of the Company and CDSL and shall also be communicated to the BSE at the earliest possible.



Building Reputation with Performance in

Residential / Commercial / Warehouse / Resorts / Hotels / Government / International Projects



# 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

The members considered and transacted the following business:

1. Approve and adoption of Audited Balance Sheet as at 31<sup>st</sup> March, 2016 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. Dividend for the year 2015-16 has been skipped and not declared.
3. Re appointment of Mr. Bhailal Babulal Shah who retires by rotation.
4. Re appointment of Mr. Ruchir Rushikeshbhai Patel 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 Mr. Rajeshbhai Jaswantlal Shah as a Director of the Company.
7. Appointment of Mr. Chintan Jitubhai Patel as a Director of the Company.
8. Appointment of Mr. Chintan Jitubhai Patel as Whole Time Director of the Company.
9. Appointment of Mr. Ajitbhai Devchandbhai Shah as a Director of the Company.
10. Appointment of Mr. Ajitbhai Devchandbhai Shah as an Independent Director of the Company.

Looking to the present scenario of the Company, members proposed the Chairman to skip the dividend for the year 2015-16 and utilize the fund of the same for making Company financially strong. So that Company can widen its business and create good value for investors and become capable to give higher dividend in future.

The above businesses were transacted through remote e-voting and poll at the Annual General Meeting as required under Companies Act, 2013 and SEBI Listing Regulations.

Details of voting as required under Regulations 44(3) of the SEBI Listing Regulations will be separately submitted.

We request you to kindly take the above on record.

Thanking you,

Yours Faithfully,  
**For, Tirupati Sarjan Limited**

  
**Bilal A. Topia**  
**Company Secretary**



Building Reputation with Performance in

Residential / Commercial / Warehouse / Resorts / Hotels / Government / International Projects