



**Tirupati Sarjan Limited**

**Date: 1st September, 2020**

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

**Sub.: Remote e-voting facility at the forthcoming 25<sup>th</sup> Annual General Meeting & Intimation of fixation of cut-off date**

Dear Sir/Madam,

Kindly note that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Wednesday, 23<sup>rd</sup> September, 2020 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 25<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, 30<sup>th</sup> September, 2020 by electronic means under the Companies Act, 2013 and rules thereunder.,

The Company shall avail remote e-voting Services of National Securities Depository Limited (NSDL) and below is calendar of the events for remote e-Voting:

Sr. No.	Particulars	Relevant Date
1	Cut-off date to record the entitlement of the shareholders to cast their vote electronically	Wednesday, 23 <sup>rd</sup> September, 2020
2	Date and time of commencement of voting through electronic means	26 <sup>th</sup> September, 2020 ( From 9.00 a.m)
3	Date and time of end of voting through electronic means	29 <sup>th</sup> September, 2020 at (Up to 5.00 p.m.)
4	Date of declaration of results by the Chairman	On or after 30 <sup>th</sup> September, 2020 (within prescribed time limits)

Kindly take the same on your records.

For, **TIRUPATI SARJAN LIMITED,**

**RUCHIR RUSHIKESHBHAI PATEL**  
Whole time director  
(DIN: 03185133)