



# 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

**To**  
**BSE Limited**  
**Department of Corporate Services,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai- 400 001**  
**Security Code: 531814**

**Date: 02<sup>nd</sup> October, 2017**

Dear Sir,

**Sub: Compliance under Regulation 30 of SEBI (LODR), Regulations, 2015.**

This is in reference to the above mentioned subject line and to inform stock exchange in compliance with Regulations 30 of SEBI (LODR), Regulations, 2015 that 22<sup>nd</sup> Annual General Meeting of the company was held on Friday 29<sup>th</sup> September, 2017 at 12:30 p.m. at its registered office and following business were transacted;

Sr. No.	Particulars
1	Adoption of Audited Financial Statement of the company for the financial year ended on 31 <sup>st</sup> March, 2017 with the reports of Directors and Auditors thereon.
2	Declaration of Dividend of Rs. 0.30/- per equity shares of Rs. 5/- each
3	Re-appointment of a Director in place of Mr. Bhailal Babulal Shah, (DIN : 00133479) who is liable to retire by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment
4	Re-appointment of a Director in place of Mr. Rajeshbhai Jaswantlal Shah, (DIN : 00133363) who is liable to retire by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment
5	Re-appointment of M/s. Sweta Patel & Associates, Chartered Accountants, Ahmedabad [FRN: 139165W] as Statutory Auditors and Authorize Board to fix their remuneration

The results of voting will be intimated separately.

There was a delay in submission of this report due to festival and holiday. We request you to kindly grant us condolence for the same.

Kindly take the same on your record and oblige.

Yours sincerely,  
For, Tirupati Sarjan Limited

*V D Thakkar*

Vijay Dipakbhai Thakkar  
Company Secretary



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