



**Tirupati Sarjan Limited**

Date: 30<sup>th</sup>September, 2021

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

**Sub.:- Summary of Proceedings of the 26<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

With reference to above, we are pleased to inform you that the 26<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held today i.e. 30<sup>th</sup> September, 2021 at 4.00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

The Summary of proceedings of the AGM is enclosed herewith in compliance with provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be submitted separately.

You are requested to take note of the same and to inform members accordingly.

Thanking you.

For Tirupati Sarjan Limited

**JITENDRAKUMAR ISHVARLAL PATEL**  
Managing Director  
(DIN - 00262902)





## Tirupati Sarjan Limited

### Proceedings of the 26<sup>th</sup> Annual General Meeting of Tirupati Sarjan Limited held on 30<sup>th</sup> September, 2021

The 26<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company commenced at 04 :00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

The Chairman, Mr. Jitendrakumar Ishvarlal Patel, after ascertaining that the requisite quorum was present, declared that the AGM was validly constituted and in order. Thereafter, the Chairman's speech was read by him.

The following resolutions/items as set out in the Notice convening the 26<sup>th</sup> AGM of the Members of the Company have been transacted:

Sr. No.	<u>ORDINARY BUSINESS:</u>
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2021 with the reports of the Directors and Auditors thereon. (Ordinary Resolution).
2.	To re-appoint a Director in place of Mr. Jitendrakumar Ishvarlal Patel (DIN:00262902) who is liable to retire by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.(Ordinary Resolution).
3.	To re-appoint a Director in place of Mr. Jashwantbhai Patel (DIN: 01490261) who is liable to retire by rotation at this Annual General Meeting and being eligible has Offered himself for re-appointment.(Ordinary Resolution).
<u>SPECIAL BUSINESS:</u>	
4.	Ratification of Remuneration of M/S. J. R. Patel & Associates, Cost Accountants for the Financial Year 2021-22: (Ordinary Resolution).

The Company has provided remote e-voting facility to the members to cast vote electronically from Monday, 27th September, 2021 (9:00 a.m.) to Wednesday, 29<sup>th</sup> September, 2021 (5:00 p.m.). The Company has also provided e-voting facility to the members present at the AGM through VC / OAVM and who had not cast their vote earlier.





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The Chairman announced that the E-voting results with the consolidated scrutinizers report shall be communicated to the BSE at the prescribed time.

The meeting was concluded at 4:30 p. m. with a vote of thanks to the Chairman.

We request you to kindly take the above on record.

For Tirupati Sarjan Limited

**JITENDRAKUMARISHVARLAL PATEL**  
Managing Director  
(DIN - 00262902)

