



Chetan Patel & Associates
Company Secretaries

ICSI Unique Code : P2024GJ102000

301, Akshar Stadia, Opp. Symphony House, B/H Armieda
Cosmetic Center, Off S.G. Highway, Bodakdev, Ahmedabad-380059.
Phone : +91-79-48962277, Email : chetanpatelcs@gmail.com

FORM NO. MGT.13
Report of Scrutinizer

**[Pursuant to rule Section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]**

To,
The Chairman & Managing Director,
30th Annual General Meeting of Equity Shareholders of
Tirupati Sarjan Limited
CIN: L45100GJ1995PLC024091
Held on Saturday, 30th August 2025
Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Date: 02/09/2025

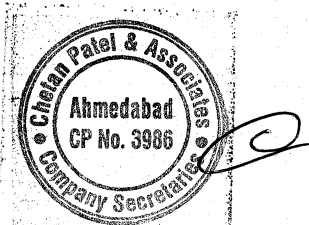
Dear Sir,

Subject: Consolidated Scrutinizer Report on Remote e-voting and e-voting at AGM.

I, Chetan B. Patel, Partner of M/s. Chetan Patel & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of TIRUPATI SARJAN LIMITED, pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize remote e-voting process and e-voting by the members at the 30th Annual General Meeting of Equity shareholders of TIRUPATI SARJAN LIMITED held on Saturday, 30th August, 2025 commenced at 04.00 p.m. through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by both MCA and SEBI providing relaxation and permitting the Companies to hold the Annual General Meeting ("AGM") through VC /OAVM, without the physical presence of the Members at a common venue.

I submit the report as under:

The Management of the Company is responsible for ensuring compliances with the requirements of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the notice calling Annual General Meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote E voting as well as by E voting at Annual General Meeting is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions contained in the Notice to the Chairman or his authorized representative, based on the reports generated from system of National Securities Depository Limited (NSDL), the service provider.



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The Notice convening Annual General Meeting dated 17th July 2025 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders through electronic means to those shareholders whose e mails address are registered with the Company / depositories.

Voting rights were reckoned as on Friday, 22nd August 2025, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

The voting period for remote e-voting commenced on Wednesday, 27th August 2025 at 09.00 a.m. (IST) and concluded on Friday, 29th August, 2025 at 5.00 p.m. (IST) and thereafter the NSDL e-voting platform was blocked and then re-opened during the Annual General Meeting.

At the 30th Annual General Meeting convened through Video Conferencing / Other Audio Visual Means, it was announced that the members who have not exercised their voting right through e-voting and are attending the meeting, if they wish they can exercise their right to vote through e-voting facility provided by the Company during the meeting.

After the conclusion of the Annual General Meeting the votes cast by the members through remote e-voting as well as through e-voting at the Annual General Meeting were unblocked in presence of two witnesses, Mr. Surya Pratap Singh Gautam & Ms. Urvi Gokani who are not in the employment of the Company.

Consolidated report on the remote E-voting and electronic voting at Annual General Meeting is as under:

Item No. 1

Ordinary Business: Ordinary Resolution

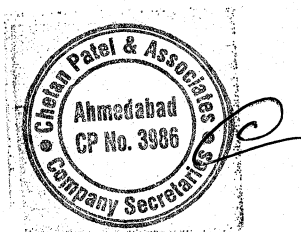
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ending March 31, 2025, together with the reports of the Board of Directors and Statutory Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
41	10968506	99.9999

(ii) Voted **against** the resolution:

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Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	1	0.0001

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

Item No. 2

Ordinary Business: Ordinary Resolution

To re-appoint Directors in place of Mr. Ankit Shah director of the Company (DIN: 02440347) who retire by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

(i) **Voted in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
38	9958619	99.9999

(ii) **Voted against** the Resolution

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	1	0.0001

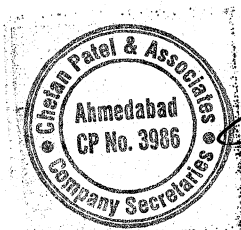
(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

Item No. 3

Special Business: Special Resolution

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To Appoint Shri Jaydeep Prajapati (DIN: 11121076) as an Independent Director of the Company:

(i) Voted **in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
41	10968506	99.9999

(ii) Voted **against** the Resolution

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	1	0.0001

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

Item No. 4

Special Business: Ordinary Resolution

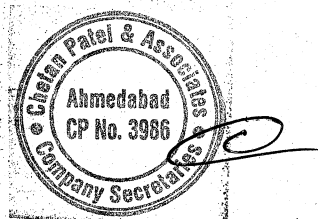
Appointment of Secretarial Auditor:

(i) Voted **in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
41	10968506	99.9999

(ii) Voted **against** the Resolution

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	1	0.0001



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(iii) **Invalid votes:**

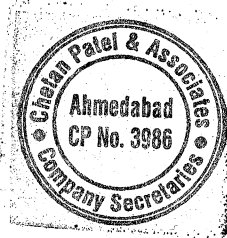
Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

A separate password protected file will be shared containing a list of equity shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid for each resolution to the Chairman.

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.

**Date: 02.09.2025
Place: Ahmedabad**

**For Chetan Patel & Associates
Practicing Company Secretaries**



Chetan B. Patel

**Chetan B. Patel
Partner**

**Practicing Company Secretary
F.C.S:5188 CP No:3986**

**Peer review Certificate No: 6135/2024
ICSI Unique Code No.: P2024GJ102000
UDIN: F005188G001140762**

Signature of Witnesses:

Surya Pratap Singh Gautam

Surya Pratap Singh Gautam

Urvi Gokani

Urvi Gokani

**Counter Signed:
For, Tirupati Sarjan Limited**

**Jitendrakumar Ishvarlal Patel
Managing Director
DIN: 00262902**

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