

September 21, 2024

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.

Scrip Code: 539008

Dear Sir/Ma'am,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Sub: Summary of Proceedings and Outcome of the 42nd Annual General Meeting ('AGM') of Tirupati Fincorp Limited ('the Company').

Pursuant to the provisions of Regulation 30, Part A of Schedule - III of the Listing Regulations, 2015, please find enclosed herewith a summary of the Proceedings of the 42nd Annual General Meeting (AGM) of the Company in **Annexure A** held on Saturday, September 21, 2024 at 03:00 P.M. through Video Conferencing / Other Audio Visual Means (OVAM) in accordance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder, Listing Regulations, Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company facilitated a live webcast of the proceedings of the meeting. The archive of the webcast of the 42nd Annual General Meeting ('AGM') is made available on the company's website: <https://www.tirupatifincorp.in>

Post receipt of the Scrutinizers Report, on remote e-voting as well as during and post the AGM e-voting on the above resolutions, it will be declared and the same will be communicated to the Stock Exchanges in due course as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The results along with the Scrutinizers Report will also be placed on the notice board of the Registered Office of the Company, on the website of the Company and on the website of the Stock Exchanges.

The AGM concluded at 04:00 P.M. (IST).

Kindly take the same on record.



CIN : L67120RJ11982PLC002438

Web : www.tirupatifincorp.in Email : tirupatifincorp31@gmail.com

ISO 9001 : 2008
CERTIFIED COMPANY

Corporate Office :
2nd Floor, Plot No. 36,
Pushpa Park, Daftary Road,
Malad (East), Mumbai - 400 097.
Maharashtra, India.
Contact : +91 (022) 71148504

Thanking You.

For **Tirupati Fincorp Limited**

Ameya Bodas
Company Secretary & Compliance Officer
Encl.: As Above

Registered Office

Office No.G2/G17, Raghuraj Enclave, Krishna Marg,
C- Scheme, Jaipur – 302001, Rajasthan

ISIN No: INE642O01012
BSE Code No: 539008

Annexure A**Summary of proceedings of the 42nd Annual General Meeting ('AGM/Meeting')**

The 42nd Annual General Meeting ("AGM") of the members of Tirupati Fincorp Limited (the "Company") was held on Saturday September 21, 2024 at 03:00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India "SEBI").

The Following Directors were present:-

Sr. No.	Name	Designation	Attended through VC/OAVM from
1.	Arvind Jethalal Gala	Non-Executive Chairman & Independent Director	Mumbai
2.	Mrs. Sheetal Mitesh Shah	Executive Director and Chief financial officer	Mumbai
3.	Mrs. Bansri Bhavesh Dedhia	Executive Director and Chief Executive Officer	Mumbai
4.	Mr. Sandesh Mohan Nikam	Non-Executive and Independent Director	Mumbai
5.	Mr. Dipak Ishwarlal Parikh	Non-Executive and Independent Director	Mumbai
6.	Mr. Dhaval Babubhai Parekh	Non-Executive Non-Independent Director	Mumbai
7.	Mr. Ameya Dhananjay Bodas	Company Secretary & Compliance Officer	Mumbai
8.	CA Mitesh Chheda	Partner of JCR & Company Chartered Accountants - Statutory Auditors	Mumbai

9.	Ms. Amruta Giradkar	Secretarial Auditor & Scrutinizer	Mumbai
10.	CA Forum Gada	Partner of CA Varun Golecha and Associates, Chartered Accountants - Internal Auditor	Mumbai

Members present: 15 members attended through Video conferencing.

In accordance with the Articles of Association, Mr. Arvind Gala, Chairman, chaired the meeting. He extended a warm welcome to all members and, upon confirming that the requisite quorum was present, proceeded with the proceedings.

Mr. Gala informed the attendees that the Company had arranged for electronic voting on all resolutions outlined in the Notice, and noted that there would be no voting by show of hands. He then invited the Company Secretary to provide an overview of the regulatory matters and general instructions related to the Annual General Meeting.

The Chairman announced that the Company had made arrangements for members to cast their votes electronically on all resolutions detailed in the Notice. He further clarified that there would be no voting by show of hands. Following this, the Chairman invited the Company Secretary to provide an overview of the regulatory matters and general instructions related to the Annual General Meeting.

Mr. Ameya Bodas, Company Secretary, welcomed the members and provided an overview of the meeting's arrangements. He informed attendees that, in compliance with Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), the meeting is being conducted via Video Conferencing/Other Audio-Visual Means (VC/OAVM) using NSDL's Zoom platform. Mr. Ameya also noted that the Memorandum & Articles of Association, the Secretarial Audit Report issued by the Secretarial Auditor, and the statutory registers required under the Companies Act, 2013, are available for inspection. He outlined the process for participating in the meeting and joining the Q&A session, and mentioned that the AGM is being live-streamed on the NSDL website.

Mr. Ameya Bodas, Company Secretary, advised that the Notice calling the AGM, the Directors' Report, and the Auditor's Report be taken as read.

The Chairman thereafter delivered his speech.

The Chairman informed the members that arrangements had been made for remote e-voting. He outlined that the resolutions to be put to vote are as follows:

Ordinary Businesses:

1. Adoption of the Annual Audited Financial Statement and Reports thereon

To receive, consider and adopt the audited standalone financial statement of the Company for the financial year March 31, 2024, with the Reports of the Board of Directors and Auditors thereon.

2. Appointment of a Director in place of one retiring by rotation.

To re-appoint Mrs. Bansri Bhavesh Dedhia, who retires by rotation and being eligible, offers herself for re-appointment.

Special Businesses:

3. Approval for increase in overall borrowing limits of the company as per section 180 (1)(c) of the Companies Act, 2013.

Approval to enhance limit of Inter corporate loans, investment, guarantee or security from Rs.100 Crore to Rs.500 Crore under Section 186 of Companies Act, 2013.

4. Approve limits of investment(s), guarantee(s) and security(ies) under section 186 of Companies Act, 2013

Approval to enhance Limits of Borrowings of the Company up-to Rs. 500 Crore (Rupees Five Hundred Crore Only) and to create Security under Section 180(1)(c) Of the Companies Act, 2013.

5. Appointment of Non Independent Director

Appointment of Mr. Dhaval Parekh (DIN: 09636606), as Non-Executive Non Independent Director of the Company.

Chairman informed that Ms. Amruta Giradkar, of M/s. Amruta Giradkar & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the votes cast through remote e-voting method.



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Chairman thereafter invited registered speaker members who wish to seek clarifications on the financial statements and the proposed resolutions and answered to their queries/questions.

Chairman after the Q&A session informed the members that the meeting e-voting lines will be kept open for 30 minutes for the shareholders to vote and thereafter the meeting will stand concluded.

Request you to take the same on record

Thanking You.

For **Tirupati Fincorp Limited**

Ameya Bodas
Company Secretary & Compliance Officer

Registered Office

Office No.G2/G17, Raghuraj Enclave, Krishna Marg,
C- Scheme, Jaipur – 302001, Rajasthan

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