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www.sweetdreamindia.com  
CIN : L25199GJ1986PLC009071

# TIRUPATI FOAM LIMITED

Manufacturers of: POLYURETHANE FOAM

To,  
Bombay Stock Exchange Limited  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

Date: 27.08.2024

Dear Sir,

BSE - 540904

**Sub: OUTCOME OF THE BOARD MEETING PURSUANT TO REGUL. 33 and 30 OF THE SEBI (LODR) REGULATIONS, 2015 READ WITH PARA A OF THE PART A OF SCHEDULE III OF THE SAID REGULATIONS.**

With reference to the captioned subject, the Board of Directors at their meeting held today i.e. 27<sup>th</sup> August, 2024 has inter alia:

**a) Date, time and place of the 37<sup>th</sup> Annual General Meeting of the Company for the year ended March 31, 2024:**

- Approved & Fixed the Date, time of the 36th Annual General Meeting of the Company to be held on Thursday, 26<sup>th</sup> September, 2024 at 3.30 P.M through Video Conferencing VC or OVAM i. e. Other Audio Video Means.

**b) Fixing date of closure of Register of Members and Share Transfer Books.'**

Approved & fixed date of closure of Register of Members and Share Transfer Books for the purpose of 37th AGM and that will be from 20<sup>th</sup> September, 2024 to 26<sup>th</sup> September, 2024 both days inclusive.

**c) To recommend and approve rate of Final Dividend:**

- Your directors have recommended 10 % rate of Final Dividend i.e. Rs. 1/- per share on 4407000 Equity Shares to be paid to the shareholders for the financial year ended March 31, 2024

**d) Fixing E-voting Cut-off date for providing E- voting facility to the members.**

- Approved & fixed **cut-off date** will be on Thursday, 19th September, 2024 for the purpose of providing E-voting facility to the members of the company.

**e) Fixing E-voting period:**

- Approved period of e-voting which will be from (09.00 am) 23th September, 2024 to 25th September, 2024 (5.00 p.m.)

**REGD. OFFICE :** 'TIRUPATI' House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad - 380015. Gujarat. INDIA.

**FACTORY :** Plot No. 4 - A, Block No. 65, Village Khatraj, Ta. Kalol, Dist. Gandhinagar (Gujarat) INDIA.  
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- f) **Appoint M/S D A Rupawala & Associates for conducting E-voting Process & Poll Process in 36th Annual General Meeting of the Company & hence act as a Scrutinizer of the Company.**
- Appointed M/S D.A RUPAWALA & ASSOCIATES, practicing Chartered Accountant, Ahmedabad as the Scrutinizer for scrutinizing the E-voting process and poll process at the 37th Annual General Meeting of the Company in a fair and transparent manner and providing the report.
- g) **Approving Notice of 37th Annual General Meeting of the Company for the year ended March 31, 2024:**
- Approved Notice of 37th Annual General Meeting of the Company for the year ended March 31, 2024.
- h) **To Approve Directors Report along with all the Annexures:**
- Approved Directors Report for the Financial Year ended on 31<sup>st</sup> March, 2024.
- i) **To finalize and approve 37<sup>th</sup> Annual Report of the Company for the Financial Year 2023-2024.**
- Approved 37<sup>th</sup> Annual Report of the Company for the Financial Year 2023-2024
- j) **To take note of Secretarial Auditor Report (MR 3) submitted by secretarial Auditor Mr. Nahid Akhtar Vohra Practicing Company Secretary of the Company as on 31<sup>st</sup> March, 2024:**
- Took note of Secretarial Auditor Report (MR 3) submitted by secretarial Auditor Mr. Nahid Akhtar Vohra Practicing Company Secretary of the Company for the Financial Year ended on 31<sup>st</sup> March, 2024.
- k) **To take note of Cost Audit Report submitted by Cost Auditor M/S. B R & ASSOCIATES Practicing Cost Accountant of the Company as on 31<sup>st</sup> March, 2024:**
- Took note of Cost Audit Report submitted by M/S. B R & ASSOCIATES Practicing Cost Accountant of the Company for the Financial Year ended on 31<sup>st</sup> March, 2024.
- l) **Approved the Re-appointment of Mr. Manharlal Mehta (DIN: 0156016) and Mr. Arvind T Gandhi (Din:07142140) pursuant to regulation 17 (IA) who has attained the age of 74 Years subject to approval of Share Holders in 37th Annual General Meeting of the Company.**
- m) **Approved to re-designate Mr. MANHARLAL A MEHTA (Din:0156016) from Non- Executive Director to Wholetime /Executive Director of the Company and fix their remuneration for a period of 5 years w.e.f. 1st April, 2024 subject to the shareholders' approval in ensuring 37<sup>th</sup> AGM.**
- n) **Approved the Re-appointment of Mr. Deepak T Mehta (DIN:00156096) as Whole time Director for a period of 5 years w.e.f. 16th August, 2024 subject to the shareholders' approval in ensuring 37th AGM.**

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- o) Approved the Re-appointment of **Mr. Arvind T Gandhi (Din:07142140)** as Non-Executive Independent Director for a period of 5 years with effect from 1st October, 2024 **subject to the shareholders'** approval in ensuring AGM
- p) Approved the Re-appointment of **Mr. Dipak Kotadia (Din:08417112)** as Non-Executive Independent Director for a period of 5 years with effect from 1st October, 2024 **subject to the shareholders'** approval in ensuring AGM
- q) Based on Recommendation of Nomination and Remuneration Committee- and **subject to approval of shareholders** in the 37th Annual General Meeting of the Company to approved **the reconstitution of the Audit Committee and Stakeholders Relationship Committees** due to casual Vacancy arised due to Resignation of Mr. Manharlal Mehta ( Din: 0156016) dated 13th August, 2024 and appoint new members in these committees as follows:
- Mr. Mukesh M Shah (DIN: 09349128) Non-executive and Independent Director in the Audit Committee w.e.f. 27th August, 2024
  - Mrs. Mina R Sanghavi (DIN: 07165856) Non-executive and woman Director in Stakeholder relationship committees w.e.f. 27th August, 2024

The meeting was commenced at **02.00 PM** and concluded at **03.30 PM**.

Thanking You.

Yours faithfully,

For, TIRUPATI FOAM LIMITED

CS AKSHA MEMON  
(COMPANY SECRETARY AND COMPLIANCE OFFICER)

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