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Website : www.tirupatifoam.com
www.sweetdreamindia.com
CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

The Secretary
BSE Limited
Dalal Street
P J Tower, Fort,
Mumbai-400001
Dear Sir,

Date: 30.09.2019

Ref: Company Code No.540904

Sub: Proceedings of 32nd Annual General Meeting of the Company held on 30th September, 2019

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we submit herewith the Summary of the Proceedings of the 32nd Annual General Meeting ("AGM") of the Company held at 3.00 Pm on Monday, September, 2019 at registered Office of the Company TIRUPATI HOUSE 4TH FLOOR, NR TOPAZ RESTAURANT, UNI. ROAD, POLYTECHNIC CHAR RASTA, AMBAWADI AHMEDABAD- 15

Kindly take the same on your record.

FOR, TIRUPATI ^{Foam}FAM-LTD

Aksha

MEMON AKSHA
CS & COMPLIANCE OFFICER

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, Post : Khatraj, Ta. Kalol, Dist. Gandhinagar (Guj.) INDIA
Tele. : 02764-281049-281224 Fax : 91-2764-281225



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To,

Date: 30.09.2019

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

Dear Sir,

BSE – 540904

Subject: Outcome of 32nd Annual General Meeting

We are pleased to inform that 32nd Annual General Meeting was held at 3:00 P.M. at Registered office of the Company at "TIRUPATI HOUSE 4TH FLOOR, NR TOPAZ RESTAURANT, UNIVERSITY ROAD, POLYTECHNIQUE CHAR RASTA, AMBAWADI AHMEDABAD 380015.

Requisite quorum being present, the Meeting was called to Order.

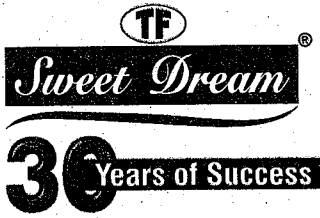
As required, all the requisite Statutory Registers, Proxy Register and other documents were available for inspection by the Members.

Total number of members present in person at the Meeting including representatives of the Body Corporate was 36 (Thirty Six). [Including Proxy].

In accordance with Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said Regulations, we would like to inform you that the following items as set out in the Notice of the AGM dated 30th September 2019, have been transacted at the said AGM:

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IS : 7933



CM/L 7435070

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Resolution No.	Resolutions	Optional	
		For	Against
Ordinary Business			
1.	Adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the year ended 31.03.2019		
2.	Declaration of 15% dividend for financial year 2018-19		
3.	Reappointment Of Director Who Retire By Rotation- Mr. Mukesh B Shah		
4.	Re-appointment of DEEPAK MEHTA Whole Time Director of the Company		
5.	To regularize the appointment of Mr. ARVIND T GANDHI as Independent Director of the Company		
6.	To regularize the appointment of Mr. DIPAK B KOTADIA as Independent Director of the Company		
Special Business			
7.	Resolution for Borrowing Power u/s 180 (1) (c)		
8.	Resolution for Creation of Charge u/s 180 (1)(a)		

The voting on all the above Resolutions was conducted through remote e—voting and physical ballots at the AGM.

The remote e—Voting commenced on 27th September, 2019 at 10:00 AM and ended on 29th September, 2019 at 05:00 PM. Mr. D A Rupawala, M/s D A Rupawala and Associates, Practicing Chartered Accountant, bearing and Membership no. 037674, Ahmedabad was appointed as the Scrutinizer to scrutinize the remote e—voting and poll process by the Board.

The detailed voting results on the above Resolutions will be communicated to the Exchange along with combined Scrutinizer's Report both on remote e—voting and voting at the aforesaid AGM within the stipulated time limit. The same shall also be placed on the website of the Company and on the website of CDSL.

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30 Years of Success

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The meeting Concluded at 5.00 P.M.

Kindly take the above on record.

Thanking you and assuring you of our best cooperation at all times.

Yours faithfully,

FOR, TIRUPATI FOAM LIMITED



MEENA SANGHAVI
CHAIRMAN & Non Executive, women Director
32ND AGM of the Company

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