



Date: 01/10/2024

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

Scrip Code: 531814

ISIN: INE297J01023

Dear Sir/Madam,

Sub.: Submission of Voting Result and Scrutinizers' Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions contained in the Notice convening 29th Annual General Meeting dated 28th August, 2024, have been passed with requisite majority at the Annual General Meeting of the Company held on Saturday, September 28th, 2024, through Video Conferencing (VC) or Other Audio Visual Means.

We enclose herewith the results of E-voting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with Consolidated Scrutinizer's Report.

Kindly take the same on record.

Thanking you,
Your Faithfully,
For Tirupati Sarjan Limited

Ruchir R. Patel
Whole – time Director
DIN: 03185133

Regi. Office : A-11,12,13, Satyamev Complex, Opp. Gujarat Highcourt, S. G. Highway, Ahmedabad-380060, Gujarat.

Phone : 079 - 4891 3751 **Email :** info@tirupatisarjan.com **Website :** www.tirupatisarjan.com

CIN : L45100GJ1995PLC024091

Voting Results of the 29th Annual General Meeting of the Tirupati Sarjan Limited.

Date of the Annual General Meeting	Saturday, September 28, 2024
Total No. of shareholders as on record date	6135
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	Promoter and Promoter Group: Members - 18 Public: Members - 17

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ending March 31, 2024, together with the reports of the Board of Directors and Statutory Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13325237	9615420	72.1595	9615420	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13325237	9615420	72.1595	9615420	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	19672788	446431	2.2693	446321	110	99.9754	0.0246
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19672788	446431	2.2693	446321	110	99.9754
Total		32998025	10061851	30.4923	10061741	110	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	

* The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were put to vote through only E-voting process, voting by poll was not applicable.

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. To re-appoint Directors in place of Mr. Jitendrakumar director of the Company (DIN: 00262902) who retire by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13325237	9615420	72.1595	9615420	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13325237	9615420	72.1595	9615420	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	19672788	446431	2.2693	446321	110	99.9754	0.0246
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19672788	446431	2.2693	446321	110	99.9754
Total		32998025	10061851	30.4923	10061741	110	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	

* The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were put to vote through only E-voting process, voting by poll was not applicable.

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. To Re-appoint M/S. MAAK & Associates, Chartered Accountant, Ahmedabad (FRN-135024W) as Statutory Auditors of the Company and fix their remuneration, in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13325237	9615420	72.1595	9615420	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13325237	9615420	72.1595	9615420	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	19672788	446431	2.2693	446321	110	99.9754	0.0246
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19672788	446431	2.2693	446321	110	99.9754
Total		32998025	10061851	30.4923	10061741	110	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	

* The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were put to vote through only E-voting process, voting by poll was not applicable.

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				4. To re-appoint Mr. Ruchir Rushikeshbhai Patel (DIN: 03185133) as Whole-time director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13325237	8904370	66.8234	8904370	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13325237	8904370	66.8234	8904370	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	19672788	446431	2.2693	446321	110	99.9754	0.0246
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19672788	446431	2.2693	446321	110	99.9754
Total		32998025	9350801	28.3375	9350691	110	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

* The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were put to vote through only E-voting process, voting by poll was not applicable.

The above resolution was declared to have been passed as Special Resolution with 3/4th Majority.

Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5. To re-appoint Mr. Pratikkumar Narendrabhai Patel (DIN 08856917) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13325237	9615420	72.1595	9615420	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13325237	9615420	72.1595	9615420	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	19672788	446431	2.2693	446321	110	99.9754	0.0246
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19672788	446431	2.2693	446321	110	99.9754
Total		32998025	10061851	30.4923	10061741	110	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	

* The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were put to vote through only E-voting process, voting by poll was not applicable.

The above resolution was declared to have been passed as Special Resolution with 3/4th Majority.

For Tirupati Sarjan Limited

Date: - 01-10-2024
Place: Ahmedabad

Ruchir Rushikesh Patel
Whole-time Director
[DIN: 03185133]



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,
29th Annual General Meeting of Equity Shareholders of
Tirupati Sarjan Limited
CIN: L45100GJ1995PLC024091
Held on Saturday, 28th September 2024
Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Date: 01/10/2024

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 29th Annual General Meeting of Equity shareholders of TIRUPATI SARJAN LIMITED held on Saturday, 28th September, 2024 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.

Visit us : www.chetanpatelcs.com



The Notice convening Annual General Meeting dated 06th September 2024 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, 20th September 2024, 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, 25th September 2024 at 09.00 a.m. (IST) and concluded on Friday, 27th September, 2024 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 29th 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. Pankaj H. Chaudhary & Ms. Pooja Agrawal 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, 2024, 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
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37	10061741	99.9989%
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(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
2	110	0.0011%

(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. Jitendrakumar director of the Company (DIN: 00262902) 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
37	10061741	99.9989%

(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
2	110	0.0011%

(iii) **Invalid** votes:



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

Item No. 3

Ordinary Business: Ordinary Resolution

To Re-appoint M/S. MAAK & Associates, Chartered Accountant, Ahmedabad (FRN-135024W) as Statutory Auditors of the Company and fix their remuneration, in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

(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
37	10061741	99.9989%

(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
2	110	0.0011%

(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: Special Resolution



To re-appoint Mr. Ruchir Rushikeshbhai Patel (DIN: 03185133) as Whole-time 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
36	9350691	99.9988%

(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
2	110	0.0012%

(iii) **Invalid** votes:

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

Item No. 5

Special Business: Special Resolution

To re-appoint Mr. Pratikkumar Narendrabhai Patel (DIN 08856917) 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
37	10061741	99.9989%

(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
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**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

2	110	0.0011%
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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: 01.10.2024
Place: Ahmedabad**

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

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

**Ruchir R. Patel
Whole Time Director
DIN: 03185133**

**Chetan B. Patel
Partner
Practicing Company Secretary
F.C.S:5188 CP No:3986
Peer review Certificate No: 1547/2021
ICSI Unique Code No.: P2024GJ102000
UDIN: - F005188F001405785**