



Tele. : 26304652 / 53 / 54 / 55
Fax : 91-79-26304658
E-mail : tirufoam@tirupatifoam.com
Website : www.tirupatifoam.com
www.sweetdreamindia.com
CIN : L25199GJ1986PLC009071



TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street, Mumbai-40000

Date: 23.08.2022

Script Code: 540904

Subject: Publication of Newspaper Advertisement regarding **Notice of 35th AGM, e-voting, Dividend, Record date, cut-off date and Book Closure** of the Company.

In terms of regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed herewith copy of the newspaper advertisements regarding conducting of 35th Annual General Meeting ("AGM") of the Company through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), published in accordance with Ministry of Corporate Affairs ("MCA") Circular No. 2/2021 dated 5th May, 2022, in Business Standard (English) newspaper in August 23rd, 2022 editions regarding Notice of 35th Annual General Meeting, information relating to **e-voting, Dividend, Record date, cut-off date and Book Closure** of the Company.

Kindly take the same on record.

Thanking you,

For TIRUPATI FOAM LIMITED

Aksha

Cs AKSHA MEMON
(Company Secretary & 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

1000.00 sq. mtrs. in Sachin Notified Industrial Area 7 Estate of Gujarat Industrial Development Corporation known as Sachin GIDC situated on land bearing Revenue Survey No. 3477P & 474/P of village Talangpur, Taluka Choryasi, District Surat and owned by M/s. Telesar Enterprise and bounded as follows: On & towards North: 16.00 m; towards West: On & towards South: Plot No. 7314/2; On & towards East: Plot No. 7311/2; On & towards West: Plot No. 7310/5;

Date: 18/08/2022 Authorised Officer: Punjab National Bank, SASTRA Centre, Surat
Place: Surat

MSME Sahara Darwaja Branch, G -1/B & 1/A, Sarana International, Sahara Darwaja, Ring Road, Surat-395002, Email: VJMSUR@bankofbaroda.com



DEMAND NOTICE TO GUARANTOR Date: 01.07.2022
(UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)

To, (1) Pralhad Rambhau Awari, B-77, Laxminarayana Society, Near Sunrise School, Godadara, Surat-394210
Sub: Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, hereinafter called "The Act" A/c Mr. Harinarayan Ashrubhai Bajaj, Mrs. Gulabani Harinarayan Bajaj and Mr. Manoj Harinarayan Bajaj.

Re: Your guarantee for credit facilities granted to Mr. Harinarayan Ashrubhai Bajaj, Mrs. Gulabani Harinarayan Bajaj and Mr. Manoj Harinarayan Bajaj against Housing Loan A/C No. 8991060000292. As you are aware, you have by a guarantee dated 12-02-2019 guaranteed payment on demand of all moneys and discharge all obligations and liabilities then or at any time thereafter owing or incurred to you by Mr. Harinarayan Ashrubhai Bajaj, Mrs. Gulabani Harinarayan Bajaj and Mr. Manoj Harinarayan Bajaj for aggregate credit limit of Rs.28,00,000.00 with interest thereon more particularly set out in the said guarantee document.

2. We have to inform you that the borrower has committed defaults in payment of his liabilities and consequently his account has been classified as non-performing asset on 30-06-2022. A copy of the notice dated 01-07-2022 Under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 sent by us to the borrower is enclosed. Since the borrower has committed defaults, in terms of the guarantee you have become liable to pay to us the outstanding amount of loan/credit facilities aggregating Rs.72,83,442.00 (Rupees Twenty Seven Lacs Sixty Three Thousand Four Hundred Forty Two Only) + Interest Reversal + Unapplied interest w.e.f 01-07-2022 + other charges, and we hereby invoke the guarantee and call upon you to pay the said amount within 60 days from the date of this notice. Please note that interest will continue to accrue at the rates specified in para 1 of the notice dated 01-07-2022 served on the borrower (copy enclosed).

3. We further wish to inform you that in regard to the security provided by you to secure your guarantee obligations for the due repayment of the loans and advances by the borrower, this notice of 60 days may please be treated as notice under sub-section(2) of section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. We further give you notice that falling payment of the above amount with interest up to the date of payment, we shall be at liberty to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note.

4. We further invite your attention to sub-section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction /inviting tendor / tender /private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available. 5. We further invite your attention to sub-section(13) of section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act. 6. Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, in the right to make further demands in respect of sums owing to us.

Place: Surat Asst. General Manager & Authorised Officer
Date: 01.07.2022 Bank of Baroda, Surat.

TIRUPATI FOAM LIMITED
CIN No: L25199GJ1986PLC009071

Char. Office: Tirupati House, 4 Floor, Nr. Topaz Restaurant, Uni. Road, Polytechnic, Char. Rasta, Ambawadi, Ahmedabad - 380 015. Phone No. : 079-26304652/53, Fax No. : 079-26304658 Website: www.tirupatifoam.com

Notice of 35TH Annual General Meeting and Intimation of Book Closure

NOTICE is hereby given that 35TH Annual General Meeting of the Members of Tirupati Foam Limited, will be held on Tuesday, 20 TH September, 2021 at 03.30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as may be set out in the Notice of AGM. In view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 (collectively referred to as "MCA Circulars") and in continuation General Circular no. 02/2021 dated 13th January, 2021 and May 5, 2022 MCA have permitted the holding of the Annual General Meeting ("AGM") through VC or OAVM without the physical presence of the members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 35TH AGM of the Company is being held through VC or OAVM on Tuesday, 20th September, 2022 at 3.30 p.m. The deemed venue for the 35TH AGM shall be the Registered Office of the Company. Therefore, members can attend and participate in the 35TH AGM through VC or OAVM mode only. In accordance with the aforesaid circulars, the Annual Report of 2021-2022 along with Notice of AGM is being sent only by electronic mode to those Members whose e-mail addresses are registered with the company/ Depository Participants holding shares as on the cut-off date for the dispatch in accordance with the applicable laws. Members may note that this Notice along with the Annual Report for the F.Y. 2021-2022 will be available on the Company's website viz. www.tirupatifoam.com and website of the stock exchange i.e. BSE Limited at www.bseindia.com and will also be available at website of Link Intime India Private Limited (agency for providing e-voting facility) i.e. www.linkintime.co.in. Members can attend and participate the AGM through VC/OAVM only. The instructions for joining the AGM are provided in Notice of the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The company is providing remote e-voting facility to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally Company is providing the facility of voting through e-voting system through the AGM ("e-voting"). The detailed procedure for remote e-voting / e-voting are provided in the Notice of AGM.

In case Member(s) have not registered their e-mail addresses with the company/ Depository Participant please follow the following instructions to register e-mail address for obtaining Annual report and login details:
Members holding shares in Physical mode: please provide necessary details like Folio No., Name, mobile no., E-mail id along with the self-attested scanned copies of PAN, AADHAR and share certificates (both sides) by email to tl.cs@tirupatifoam.com
Members holding shares in demat mode: please provide necessary details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, self-attested and scanned copy of PAN and Aadhar to tl.cs@tirupatifoam.com.

Members can also register their E-mail permanently by contacting RTA of the Company and completing necessary procedure of both their physical and demat holding.
Notice is hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013 and applicable rules there under and Regulation 42 of the SEBI (LODR) Regulations, 2015 that the Registrar of Members and Share Transfer Registers of the company will remain closed from Wednesday 14 th September, 2022 to Tuesday 20 th September, 2022 (both days inclusively) for the said purpose. Further company record date for the said purpose will be Tuesday 13 th September, 2022. The further information in this regard along with Annual Report including Notice of AGM will be available on the website of the Company www.tirupatifoam.com and BSE Ltd. website www.bseindia.com

Date: 22.08.2022
Place: Ahmedabad

By order of the Board
For, TIRUPATI FOAM LIMITED
SD/-
Memon Aksha
CS & Compliance Officer

SBI STATE BANK OF INDIA
Bypass Assets Recovery Branch (SARB), 7TH Floor, Paradise Complex, Sangli, Vidarbha Zone

NOTICE INVITING TENDER (NIT) FOR SALE OF MOVABLE ITEMS/FURNITURE

SBI, S.A.R.B. Vadodra invites offers from the interested bidders for purchase of following unencumbered movable items /furniture seized by the bank while taking physical possession of Flat no. 4/44, Sandhya Flats, Vastra Road, Vadodra on "As is where is", "As is what is" & "Whatever there is" basis.

Sr. No.	Description of movable items /furniture	Quantity
1	Water purifier (RO)	1
2	Sofa	1
3	Table and 4 chair set	1
4	Double Bed	2
5	Steel Almirah	1
6	Wooden Chair	1
7	Wooden Almirah	1
8	Electric Fans	6

Inspection date and time - 29.08.2022 from 11:00 a.m. to 2:00 p.m. The last date for submission of offer is on or before 07.09.2022 at our above office upto 3.00 p.m. Date and time of opening of bids - 08.09.2022 at 11:00 am at our above office.

NOTICE TO BORROWER
Notice is hereby given to Borrower Shri Arvindkumar L. Vaidharia to whom the notice regarding removal of movable items/furniture has been sent on his last known address but was returned undelivered and as such you are being informed by way of this notice that please remove the movable items/furniture as mentioned above within 10 days from the date of this notice on payment of costs and expenses incurred by the Bank. In case of failure to remove of the same the items/movables will be sold as per above NIT and the amount shall be appropriated accordingly.
Date: 22.08.2022 Sd/- Authorised Officer, Sangli, Vadodra

Regional Stressed Assets Recovery Branch, Surat City Region, Plot No. - 6B, 3rd Floor, Baroda Sun Complex, Ghodhod Road, Surat - 395007. Ph. - 0261-2294302, E-mail - sarsuc@bankofbaroda.com

APPENDIX IV (See Rule 8(i)) POSSESSION NOTICE

Whereas, The undersigned being the authorized officer of the BANK OF BARODA under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 18-05-2021 calling upon the Borrowers/ Guarantor/ Mortgagee Mr. Ishwarbhai Manjibhai Narola, Mrs. Jagruti Ishwarbhai Narola and Mr. Pareshbhai Manjibhai Narola to repay the amount mentioned in the notice being Rs.56,69,602.77/- (Rupees Fifty Six Lakh Sixty Nine Thousand Six Hundred Two and paise Seventy Seven Only) (inclusive of interest up to 18-05-2021) and interest thereon w.e.t. 18-05-2021, within 60 days from the date of receipt of the said notice.

The Borrowers / Guarantors / Mortgagees having failed to repay the amount, notice is hereby given to the Borrowers / Guarantors / Mortgagees and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on 20th day of August of the year 2022. The borrower's attention is invited to provision of sub section (8) of the section 13 of the Act, in respect of time available, to redeem the secured assets.

The Borrowers / Guarantors / Mortgagees in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda for an amount of Rs.56,69,602.77/- (Rupees Fifty Six Lakh Sixty Nine Thousand Six Hundred Two and paise Seventy Seven Only) (inclusive of interest up to 18-05-2021) and further interest from 01-08-2021 and expenses thereon until full payment.

Description of the immovable property
All that piece and parcel of the property bearing Plot No.26 admeasuring about 50.12 sq. mtrs. together with margin land admeasuring about 41.81 sq. mtrs. (Constructed area admeasuring about 85.29 sq. mtrs.) at "Ashwin Co. Operative Housing Society-3" situated on the land bearing Revenue Survey No. 118 of village : Fulpada, Taluka Choryasi, District.Surat. Boundaries are as follows :-On or towards North by: Plot No.27, On or towards South by: Ashwin Society-2, On or towards East by: Society Interl, On or towards West by: Plot No.25.

Date : 20/08/2022 Authorised Officer & Chief Manager
Place : Surat Bank of Baroda, ROSARB Branch, Surat

MSME Sahara Darwaja Branch, G -1/B & 1/A, Sarana International, Sahara Darwaja, Ring Road, Surat-395002, Email: VJMSUR@bankofbaroda.com

DEMAND NOTICE TO GUARANTOR Date: 19.07.2022
(UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)

To, (1) Shaikh Mohd. Jawid Abdul Rashid, 412852, 4th Floor, Reefair Manzil, MishrikanMohollo, Begumpura, Surat - 395003
Sub: Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, hereinafter called "The Act" A/c Mr. Mohammad Shakir Shaikh and Mrs. Farzanaabai Shaikh.

Re: Your guarantee for credit facilities granted to Mr. Mohammad Shakir Shaikh and Mrs. Farzanaabai Shaikh against Housing Loan A/C No. 8991060000375. As you are aware, you have by a guarantee dated 17-11-2017 guaranteed payment on demand of all moneys and discharge all obligations and liabilities then or at any time thereafter owing or incurred to you by Mr. Mohammad Shakir Shaikh and Mrs. Farzanaabai Shaikh, for aggregate credit limits of Rs.10,00,000.00 with interest thereon more particularly set out in the said guarantee document.

2. We have to inform you that the borrower has committed defaults in payment of his liabilities and consequently his account has been classified as non-performing asset 11-07-2022. A copy of the notice dated 19-07-2022 Under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 sent by us to the borrower is enclosed. Since the borrower has committed defaults, in terms of the guarantee you have become liable to pay to us the outstanding amount of loan/credit facilities aggregating Rs.3,72,968.85 (Rupees Three Lacs Seventy Two Thousand Nine Hundred Thre and Paise Eighty Five Only) + Interest Reversal + Unapplied interest w.e.f 11-07-2022 + other charges, and we hereby invoke the guarantee and call upon you to pay the said amount within 60 days from the date of this notice. Please note that interest will continue to accrue at the rates specified in para 1 of the notice 19-07-2022 served on the borrower (copy enclosed).

3. We further wish to inform you that in regard to the security provided by you to secure your guarantee obligations for the due repayment of the loans and advances by the borrower, this notice of 60 days may please be treated as notice under sub-section(2) of section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. We further give you notice that falling payment of the above amount with interest up to the date of payment, we shall be at liberty to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note.
4. We further invite your attention to sub-section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction /inviting tendor / tender /private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available. 5. We further invite your attention to sub-section(13) of section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act. 6. Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, in the right to make further demands in respect of sums owing to us.

Place: Surat Asst. General Manager & Authorised Officer
Date: 19.07.2022 Bank of Baroda, Surat.

બિહાર, તેલંગાણા, દિલ્હી, ઓડિસા, મધ્યપ્રદેશ, હરિયાણા, કર્ણાટક, ત્રિપુરા, સિક્કીમ, હિમાચલ પ્રદેશ, મેઘાલય, ઝારખંડ, તામીલનાડુ, જમ્મુ-કાશ્મીર, પંજાબ, ઉત્તરાખંડ અને પોંડીચેરીમાં આર્થિક વિકાસ દર કોવિડ કાળ પૂર્વેના સ્તરે આવી ગયો હોવાનું કાર્યક્રમ અમલીકરણ મંત્રાલયના રિપોર્ટમાં જણાવાયું છે. આંધ્રપ્રદેશ સૌથી ઊંચા વિકાસ દર સાથે ટોપ પર રહ્યું છે. ગત નાણાકીય વર્ષમાં ૧૧.૪૩ ટકાનો વિકાસ દર નોંધાયો હતો. રાજસ્થાનનો ૧૧.૦૪ ટકા, બિહારનો ૧૦.૯૮ ટકા, તેલંગાણાનો ૧૦.૮૮ ટકા, દિલ્હીનો ૧૦.૨૩ ટકા, ઓડિસાનો ૧૦.૧૯ ટકા તથા મધ્યપ્રદેશનો ૧૦.૧૨ ટકા વૃદ્ધિ દર નોંધાયો છે. પોંડીચેરીનો ૩.૩૧ ટકાનો સૌથી ઓછો વિકાસ

૨૦૨૨ના નાણાકીય વર્ષમાં ભારતનો જીડીપી ૮.૭ ટકા રહ્યો છે જે ૨૦૨૧માં ૬.૬ ટકા નેગેટીવ નોંધાયો હતો. કોરોના કાળની અસર હતી.હવે અર્થતંત્ર નોર્મલ થઈ ગયું છે. તેના પગલે રાજ્યોનાં અર્થતંત્ર પણ ધબકતા થયા છે.

મિલતત જમીન જેનું કોટરુણ ૩૧,૮૬૧ સ્કે.મીટર ની કુલ જમીન જુલન પેલેસમાં, ઠ. રાઉ રોડ, પ્રમુખ પાર્કની સામે, સર્વે નં. ૧૧૮/૧, ૧૧૮/૨ અને ૧૧૮/૩, લોવા સર્કલ પા ગાંધીનગર, ગુજરાત ખાતે આપેલ સમગ્ર મિલતતની અવુ:સીમા :- વિસ્તે : સર્વે નં. ૧૧૮/ ૬શીષો :રોડ, પૂર્વે : સર્વે નં. ૧૧૭, ૧૧૭ અને ૧૨૦, પશ્ચિમે : કુડાસાલ ગામની સીમ.

તરફથી રાહત નહીં નોંધાય, રોક લગાવી

પોલીસને આ કેસની તપાસ ૩ મહિનામાં પૂરી કરવા માટે કહ્યું છે. દિલ્હી હાઈકોર્ટમાં જસ્ટિસ આશા મેનનની બેંચે પોલીસને પીડિત મહિલા દ્વારા થોડા વર્ષો પહેલા કરવામાં આવેલી ફરિયાદમાં કેસ નોંધવાનો આદેશ આપ્યો હતો. દિલ્હી હાઈકોર્ટમાં તમામ તથ્યોને જોતાં સ્પષ્ટ થાય છે કે, આ કેસમાં એફઆઈઆર નોંધવામાં પોલીસ તરફથી સંપૂર્ણ અનિચ્છા હતી. હાઈકોર્ટે કહ્યું કે, પોલીસ દ્વારા નીચલી કોર્ટમાં રજૂ કરવામાં આવેલ અહેવાલ અંતિમ રિપોર્ટ નથી.

TIRUPATI FOAM LIMITED
CIN NO: L25199GJ1986PLC009071
Regd. Off.: Tirupati House, 4 th Floor, Nr. Topaz Restaurant, Uni. Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad - 380 015. Phone No. : 079-26304652/53, Fax No. : 079-26304658 Website: www.tirupatifoam.com

Notice of 35TH Annual General Meeting and Intimation of Book Closure
NOTICE is hereby given that 35TH Annual General Meeting of the Members of Tirupati Foam Limited, will be held on Tuesday, 20 TH September, 2021 at 03.30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as may be set out in the Notice of AGM. In view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 (collectively referred to as 'MCA Circulars') and in continuation General Circular no. 02/2021 dated 13th January, 2021 and May 5, 2022 MCA have permitted the holding of the Annual General Meeting ('AGM') through VC or OAVM without the physical presence of the members at the meeting. In compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and MCA Circulars, the 35TH AGM of the Company is being held through VC or OAVM on Tuesday, 20th September, 2022 at 3.30 p.m. The deemed venue for the 35TH AGM shall be the Registered Office of the Company. Therefore, members can attend and participate in the 35TH AGM through VC or OAVM mode only.

In accordance with the aforesaid circulars, the Annual Report of 2021-2022 along with Notice of AGM is being sent only by electronic mode to those Members whose email addresses are registered with the company/ Depository Participants holding shares as on the cut-off date for the dispatch in accordance with the applicable laws. Members may note that this Notice along with the Annual Report for the F.Y. 2021-2022 will be available on the Company's website viz. www.tirupatifoam.com and website of the stock exchange i.e. BSE Limited at www.bseindia.com and will also be available at website of Link Intime India Private Limited (agency for providing e-voting facility) i.e. www.linkintime.co.in. Members can attend and participate the AGM through VC/OAVM only. The instructions for joining the AGM are provided in Notice of the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The company is providing remote e-voting facility to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed procedure for remote e-voting / e-voting are provided in the Notice of AGM.

In case Member(s) have not registered their e-mail addresses with the company/ Depository Participant please follow the following instructions to register e-mail address for obtaining Annual report and login details:

Members holding shares in physical mode: please provide necessary details like Folio No., Name, mobile no. E-mail id along with the self-attested scanned copies of PAN, AADHAR and share certificates (both sides) by email to tfl.cs@tirupatifoam.com
Members holding shares in demat mode: please provide necessary details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, self-attested and scanned copy of PAN and Aadhar to tfl.cs@tirupatifoam.com.

Members can also register their E-mail permanently by contacting RTA of the Company and completing necessary procedure of both their physical and demat holding.

Notice is hereby given that pursuant to the provisions of section 91 the Companies Act, 2013 and applicable rules there under and Regulation 42 of the SEBI (LODR) Regulations, 2015 that the Registrar of Members and Share Transfer Registers of the company will remain closed from Wednesday 14 th September, 2022 to Tuesday 20 th September, 2022 (both days inclusively) for the said purpose. Further company have recommended rate of Dividend @ 10% on shares held by the members. The record date for the said purpose will be Tuesday 13 th September, 2022. The further information in this regard along with Annual Report including Notice of AGM will be available on the website of the Company www.tirupatifoam.com and BSE Ltd. website www.bseindia.com

Date: 22.08.2022
Place: Ahmedabad

By order of the Board
For, TIRUPATI FOAM LIMITED
SD/-
Memon Akaha
CS & Compliance Officer



અનુ. નં.	ઓરોઅર/ક્રમદેસરનાં વારસદાર (રો) અને કાયદેસરના પ્રતિનિધિ(ઓ)નાં નામ
(એ)	(બી)
૧	શ્રી રાજેન્દ્ર ડી. પંડિત (ઓરોઅર) લોન એકાઉન્ટ નં. ૬૦૧૧૭૮૦૪૧
૨	શ્રી શ્રીવત્સુભાઈ હીરાભાઈ ઓરોઅર (ઓરોઅર) શ્રીમતી સીતલબેન શ્રી. ઓરોઅર (ઓ-ઓરોઅર) ડે. સ્વતંત્ર એકાઉન્ટ (ઓ-ઓરોઅર) લોન એકાઉન્ટ નં. ૬૨૨૯૧૪૨૩૦ અને ૬૨૪૫૦૦૬૫૦
૩	શ્રી સંતોષ શંકરભાઈ મજાપટી (ઓરોઅર) શ્રીમતી સરલા સંતોષ મજાપટી (ઓ-ઓરોઅર) લોન એકાઉન્ટ નં. ૬૨૦૦૧૨૩૨
૪	શ્રી સુનીલકુમાર શ્રી. સોની (ઓરોઅર) લોન એકાઉન્ટ નં. ૬૦૧૩૪૫૬૨૪, ૬૨૫૬૦૦૮૫૩, ૬૨૫૧૦૦૬૦૦ અને ૬૨૬૬૪૬૨૨૨

* આનુ પાતા વધારાના બ્યાજ સાથે, પ્રારંભિક રૂ. કે. અર્ધ ઉપર દરરોજ બેરોઅર/ઉપરોક્ત બેરોઅર/ક્રમદેસરના વારસ(ઓ) અ અધિકારી દ્વારા ઉપરોક્ત એક્ટ-ની કલમ ૧૩ (૨) સ્વાધી પ્રોપર્ટી/સિઝોર્ડ એસ્ટેટ-નો ૦૦૧૦ મેગલ અર્ધ ઉપરોક્ત બેરોઅર/ક્રમદેસરના વારસ(ઓ) સ્વાધી પ્રોપર્ટી/સિઝોર્ડ એસ્ટેટ સાથેનો કોઈ સો બેરોઅર (શ્રી) /ક્રમદેસરના વારસ (શ્રી) સમય રહેતાં પોતાની સલામત અસ્તવ્યવસ્થા/તરીકે કરવામાં આવેલ પંચ-બાનુ અને તેવાર પ્રતિનિધિ(ઓ)ને સિનાંતી છે કે જે તે નામ નીચે નોંધાયેલ છે.

તારીખ : ૨૧-૦૮-૨૦૨૨
સ્થાન : અમદાવાદ
રજિ. ઓડિસ : રેમોન હાઈ
Corporate Identity Number : CIN

