



Tele : 26304652 / 53 / 54 / 55
Fax : 91-79-26304658
E-mail : tirafoam@tirupatifoam.com
Website : www.tirupatifoam.com
www.sweetdreamindia.com
CIN : L25199GJ1986PLC005071



TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

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

Date: 11.08.2023

Script Code: 540904

Subject: Publication of Newspaper Advertisement regarding:

1. Extract of Unaudited Financial Statement
2. **Notice of 36th 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

1. Extract of Unaudited Financial Results for the quarter ended on 30th June, 2023
2. Conducting of 36th 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 11th, 2023 editions regarding Notice of 36th 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

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



કેન્ડિડેટમાં સરપ્રિતિ પદના ઉમેદવારની લેખા

વિશિષ્ટ નં. ૧૦
કેન્ડિડેટમાં આજથી ૨૦મી તારીખ સુધી સરપ્રિતિ પદના ઉમેદવારની લેખા ચાલુ રહેશે. આજથી ૨૦મી તારીખ સુધી સરપ્રિતિ પદના ઉમેદવારની લેખા ચાલુ રહેશે. આજથી ૨૦મી તારીખ સુધી સરપ્રિતિ પદના ઉમેદવારની લેખા ચાલુ રહેશે.

TRUPATI FOAM LIMITED
205 9/1, Lakhmi Chok, 9th Floor, 1st Stage, Sakinaka, Ahmedabad - 380 015
Reg. Office: Tirupati House, 49 Floor, 1st Stage, Sakinaka, Ahmedabad, Gujarat, India. Phone: 91-79-26340000. Website: www.trupati.com

નેડામાં લેબર શોર્ટેજને પહોંચી વળવા માસ્ટર પ્લાન અમલીકરણ માટે સરકારે નવો વેકેન્સી પ્રોજેક્ટ શરૂ કર્યો

નેડાની સરકારે કોવિડ-૧૯ પછીની લેબર શોર્ટેજને પહોંચી વળવા માટે નવો માસ્ટર પ્લાન અમલીકરણ માટે સરકારે નવો વેકેન્સી પ્રોજેક્ટ શરૂ કર્યો. આ પ્રોજેક્ટ અંતર્ગત નેડામાં ૧૫ લાખ જેટલા નવા વેકેન્સીઓની જોડાણ કરવામાં આવશે. આ માટે સરકારે ૫૦૦ કરોડ રૂાઈનું બજેટ ફાળવ્યું છે.

શ્રવણી અધિકારી યોગ કે ભારતીય પંચાંગ, મેંક પંચક

શ્રવણી અધિકારી યોગ કે ભારતીય પંચાંગ, મેંક પંચક. આ યોગ શ્રવણી અધિકારી યોગ કે ભારતીય પંચાંગ, મેંક પંચક. આ યોગ શ્રવણી અધિકારી યોગ કે ભારતીય પંચાંગ, મેંક પંચક.

રશિયા-યુકેન બાદ વધુ એક યુદ્ધ? ઉત્તર કોરીયાના તાતાશાહને સેનેપાટ ઉપડયો

રશિયા-યુકેન બાદ વધુ એક યુદ્ધ? ઉત્તર કોરીયાના તાતાશાહને સેનેપાટ ઉપડયો. ઉત્તર કોરીયાના તાતાશાહને સેનેપાટ ઉપડયો. ઉત્તર કોરીયાના તાતાશાહને સેનેપાટ ઉપડયો.

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અર્ધડતની હત્યાની ધમકી આપનાર ટ્રમ્પ સમર્થક દાર મરાયો. ટ્રમ્પ સમર્થક દાર મરાયો. ટ્રમ્પ સમર્થક દાર મરાયો.

અર્ધડતની હત્યાની ધમકી આપનાર ટ્રમ્પ સમર્થક દાર મરાયો. ટ્રમ્પ સમર્થક દાર મરાયો. ટ્રમ્પ સમર્થક દાર મરાયો.

STOVE INDUSTRIES LIMITED
Regd. Office: W.D.E.R., New Lakhmi Vilas, Post Sakinaka, Ahmedabad - 382 405, Gujarat, India.
Website: www.stove.com. Tel: 91-79-26340000. Fax: 91-79-26340000

Particulars	2022-23	2021-22	2020-21	2019-20	2018-19
Revenue from operations	572.91	642.91	642.19	614.48	1,323.12
Profit before tax	28.42	31.89	89.97	32.47	213.38
Profit after tax	25.42	31.89	89.97	32.47	213.38



TRUPATI FOAM LIMITED
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Reg. Office: Tirupati House, 49 Floor, 1st Stage, Sakinaka, Ahmedabad, Gujarat, India. Phone: 91-79-26340000. Website: www.trupati.com

DEV INFORMATION TECHNOLOGY LIMITED
21, Lakhmi Chok, Sakinaka, Ahmedabad - 380 015
Reg. Office: Tirupati House, 49 Floor, 1st Stage, Sakinaka, Ahmedabad, Gujarat, India. Phone: 91-79-26340000. Website: www.trupati.com

Particulars	2022-23	2021-22	2020-21	2019-20	2018-19
Revenue from operations	388.41	498.14	397.43	298.37	1,112.27
Profit before tax	347.36	391.41	148.48	199.23	377.63
Profit after tax	247.36	391.41	148.48	199.23	377.63

TRUPATI FOAM LIMITED
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Particulars	Quarter Ended	Yearly	Yearly	
Revenue from operations	3006/0023	3143/2023	3006/2022	3143/2023
Profit before tax	236.82	2,444.23	2,446.38	10,208.89
Profit after tax	226.49	2,388.23	2,381.13	8,944.49

TIRUPATI FOAM LIMITED

CIN NO: L25199GJ1986PLC09071

Regd. Off.: Tirupati House, 4th Floor, Nr. Topaz Restaurant,
Unl. Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad - 380 015
Ph: 079-26304652/53, Fax No.: 079-26304668 Website: www.tirupatifoam.com

Notice of 36TH Annual General Meeting and Intimation of Book Closure

NOTICE is hereby given that 36TH Annual General Meeting of the Members of Tirupati Foam Limited, will be held on Thursday, 14 TH September, 2023 at 03.30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OVAM") 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 OVAM 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 36TH AGM of the Company is being held through VC or OVAM on Thursday, 14TH September, 2023 at 3.30 p.m. The deemed venue for the 36TH AGM shall be the Registered Office of the Company. Therefore, members can attend and participate in the 36TH AGM though VC or OVAM mode only.

In accordance with the aforesaid circulars, the Annual Report of 2022-2023 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 in accordance with the applicable laws. Members may note that this Notice along with the Annual Report for the F.Y. 2022-2023 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/OVAM only. The instructions for joining the AGM are provided in Notice of the AGM. Members attending the AGM through VC/OVAM 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 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 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 Friday 8 th September, 2023 to Thursday 14 th September, 2023 (both days inclusive) 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 Thursday 7 th September, 2023. 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: 10.08.2023
Place: Ahmedabad

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

INDUSTRIES LIMITED

Village, Post: Narol, Ahmedabad - 382 405, Gujarat, India.

all: secretarial@stovec.com, CIN: L45200GJ1973PLC050790

6157 2300, Fax: +91(0)79 - 2571 0406

RESULTS FOR THE QUARTER AND HALF YEAR ENDED JUNE 30, 2023

Notes:

- (1) The above is an extract of the detailed format of unaudited financial results for the quarter and half year ended June 30, 2023 filed with the Stock Exchange which prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (as amended) (Ind AS) prescribed under Section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.
- (2) In accordance with the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors have performed a limited review of Company's unaudited financial results for the quarter and half year ended June 30, 2023. The full format of unaudited financial results are available on the Company's Website, www.stovec.com and on the BSE website, www.bseindia.com.

For Stovec Industries Limited,
Sd/-
Shailish Wani
Managing Director
(DIN: 06474766)

Place: Ahmedabad
Date: August 10, 2023

TIRUPATI FOAM LIMITED

CIN: L25199GJ1986PLC009071

Reg Office: "TIRUPATI" House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad-380015. Gujarat, INDIA. Tele. 26304652/ 53/ 54/ 55 Fax.: 91-79-26304658
Email: tirifoam@tirupatifoam.com • Website: www.tirupatifoam.com, www.sweetdreamindia.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30th June, 2023

PART I

(AMOUNT IN LAKHS)

Sr. No.	Particulars	Quarter Ended Yearly			Yearly
		Unaudited Quarter Ended	Audited Quarter Ended	Unaudited Quarter Ended	Audited Year Ended
		30/06/2023	31/03/2023	30/06/2022	31/03/2023
1	Revenue From Operation				
	Total Revenue (a+b)	2349.62	2,444.23	2,458.35	10,208.69
2	Expenses				
	Total Expenses	2283.49	2,395.33	2,391.13	9,944.49
3	Profit (Loss) before exceptional items and tax	66.13	48.89	67.22	264.20
5	Profit (Loss) before Taxes	66.13	48.89	67.22	264.20
6	Tax Expenses				
	Total Tax Expenses	17.74	14.52	18.17	74.10
7	Net Profit / (Loss) from ordinary activities after tax (5-6)	48.39	34.38	49.05	190.10
8	Total Comprehensive Income	0.72	1.63	0.41	2.87
9	Total Comprehensive Income for the period (7+8)	49.11	36.01	49.46	192.97
10	Paid up Equity Share Capital (face value of Rs. 10/- each)	440.07	440.07	440.07	440.07
11	Earning per share (before extra ordinary items) (of Rs. 10/- each):				
	Basic	1.10	0.78	1.11	4.32
	Diluted	1.10	0.78	1.11	4.32

Note:

The above is an extract of the detailed Unaudited Financial Results for quarter ended on June 30, 2023 filed with BSE Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. The format of the Financial Results are available of the stock exchange website at www.bseindia.com and also on Company's website www.tirupatifoam.com

Date: 10.08.2023
Place: Ahmedabad

For, Tirupati Foam Ltd
sd/-
Roshan Sanghavi
Managing Director

3 Pole Air circuit breakers in place of obsolete M/s English Electric make Air Circuit Breakers at 11 KV sub-station, GHPT, Colony, Lehra Mohabbat., Quantity as per NIT. For detailed NIT & tender Specification please refer to <https://eproc.punjab.gov.in> from 10-08-2023 from 17.00 hrs. onwards.

Note: Corrigendum and addendum, if any will be published online at <https://eproc.punjab.gov.in>

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owning any rights of ownership or possession or lien or claim of whatsoever nature in respect thereof are hereby informed to raise any such rights or claims, all within a period of 14 (Fourteen) days from the date of publication of this notice personally before the undersigning along with all documentary proof in original, upon expiry of which, no rights or claims of nature shall be entertained.

---DETAILS OF LOST ORIGINAL DOCUMENTS---

Sr.No.	Documents no.	Reg. Date	Detail of Lost Original Documents
1	6823	27/10/2016	Original Sale Deed & it's Original Registration Fee Receipt

OFFICE:- 432, 4th Floor, Mahak Icon,
Nr. Sumul Dairy, Sumul Dairy Road,
Surat-395003, Mo.98795 23900

Vijaybhai G. Ajmera
Advocate

Bank of Baroda
651 Daman Branch, 1st Floor, Ganar Point, Somnath Junction, Dabhal, Daman-395210
Ph. 91-260-2243447 Email : seldama@bankofbaroda.com

AUCTION OF SEIZED VEHICLE

Following Vehicles are seized and to be sold on "AS IS WHERE IS" AND "AS IS WHAT IS" and "WITHOUT RECOURSE BASIS" conditions for realization of the secured debts due to Bank of Baroda. The sale will be done by the undersigned through e-auction platform provided at the website: <https://bob.auctiontiger.net>

A. Name of the Branch: Bank Of Baroda SSI Daman Branch

B. Name of Borrower : SONU DIXIT

C. Total Dues : As per Demand notice dated 07/06/2021 - Rs. 2,29,364.70- unapplied interest w.e.f. 31/05/2021.

D. Date/Time of e-Auction : 12/09/2023, 01.00 PM TO 3.00 PM with unlimited extension of 5 min each.

Lot No. Description of the Vehicle Reserve Price : Rs. 1,29,900/-

1.	Maruti Van 8 seated Petrol Car Make : Maruti Registration No DD 03 K 2805 Standing in the name of Mr, Sonu Dixit	END : Rs. 12,000/- Bid Incremental Amount : Rs. 5,000.00
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Date of E-auction : 12-09-2023 from 1.00 p.m. to 3.00 p.m. (with unlimited extension of 5 minutes each) Last Date of submission of Bid 11-09-2023 Before 4.00 p.m.

For detailed terms & conditions of the Sale, please refer to the link provided in Bank of Baroda, Secured creditors website i.e. <https://www.bankofbaroda.com/e-auction.htm> and or <https://bob.auctiontiger.net>. The Auction - cum - sale shall be conducted through E-auction mode, through the official portal of <https://bob.auctiontiger.net>

Date : 10/08/2023 Chief Manager, Bank of Baroda

Place : Daman

Specialized S.M.E. Branch, Khatodara, Bakhans Complex, First Floor, Ring Road, Surat-395002. Ph + 310261-2310637
E-mail : khatod@bankofbaroda.com



APPENDIX IV (See Rule 6(i)) POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notices dated 18.05.2022 (also published in newspapers on 31.05.2022) calling upon the Borrowers / Mortgagors / Guarantors / Guarantor / Mortgagors, Mr. Trilokchand Bajranglal Vaishnav and Mrs. Kanchanben Trilokhbai Vaishnav to repay the amount mentioned in the notice being Rs. 13,88,458.00 (Rupees Thirteen Lac Eighty Eight Thousand Four Hundred Fifty Eight Only) as on 30.04.2022 with further interest and expenses within 60 days from the date of notice/date of receipt of the said notice.

The Borrowers / Guarantor/ Mortgagors having failed to repay the amount, notice is hereby given to the Borrowers / Guarantor/ Mortgagors 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 this 6th Day of August of the year 2023.

The Borrowers / Guarantor/ Mortgagors 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. 13,88,458.00 (Rupees Thirteen Lac Eighty Eight Thousand Four Hundred Fifty Eight Only) as on 30.04.2022 and interest & expenses thereon until the full payment.

The borrowers attention is invited to provision of sub-section (6) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the immovable property

All that part and parcel of the property of in the form of, immovable property bearing plot no. 73, (under KJP, New Block No. 318/73) admeasuring 66.80 sq. mtrs. along with (undivided proportionate share of 36.50 sq. mtrs. in land, Road & C. D. P. in residential society named as Shubh Villa, situated on the land bearing Revenue Survey No. 258/2 and 258/1, Block No. 318 & 319, New Block No. 318 (after amalgamation) admeasuring 31970 sq. mtrs. of village Sanki, Near Shiv Bhakti Industrial Estate, National Highway No. 08, Taluka Palsana, District Surat in the name of Mr. Trilokchand Bajranglal Vaishnav and Mrs. Kanchanben Trilokhbai Vaishnav and bounded as follows: East : Plot No. 68, West : Society Road, North : Plot No. 72, South : Plot No. 74.

Date: 08.08.2023 | Place : Surat Authorized Officer Bank of Baroda

TIRUPATI FOAM LIMITED
CIN No. L25199GJ1986PLCO09071

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

NOTICE OF 36TH Annual General Meeting and Intimation of Book Closure

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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 tfi.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 tfi.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 Friday 8th September, 2023 to Thursday 14th September, 2023 (both days inclusively) for the said purpose. Further company has recommended rate of Dividend @ 10% on shares held by the members. The record date for the said purpose will be Thursday 7th September, 2023. 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: 18.08.2023
Place: Ahmedabad

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

plex Ghoddod Road, Surat. Tel : 0261-2294808/4714

able Assets under the Securitisation and Reconstruction of
urity Interest Act, 2002 read with proviso to Rule 6 (2) & 8 (6)
nterest (Enforcement) Rules, 2002.



बैंक ऑफ बड़ौदा
Bank of Baroda



