



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

Date: 22.08.2022

Dear Sir,

BSE - 540904

Sub: OUTCOME OF THE BOARD MEETING PURSUANT TO REGUL. 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. 22nd August, 2022 has inter alia:

a) Date, time and place of the 35th Annual General Meeting of the Company for the year ended March 31, 2022:

- Approved & Fixed the Date, time of the 35th Annual General Meeting of the Company to be held on Tuesday, 20th September, 2022 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 35th AGM and that will be from 14th September, 2022 to 20th September, 2022 both days inclusive.

c) To recommend and approve rate of Final Dividend:

- Your directors have recommended 10 % rate of Final Dividend i.e. Rs. 0.10/- per share on 4407000 Equity Shares to be paid to the shareholders for the financial year ended March 31, 2022

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

- Approved & fixed **cut-off date** will be on Tuesday, 13th September, 2022 for the purpose of providing E-voting facility to the members of the company.

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



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

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

- Approved period of e-voting which will be from (09.00 am) 17th September, 2022 to 19th September, 2022 (5.00 p.m.)

f) **Appoint M/S D A Rupawala & Associates for conducting E-voting Process & Poll Process in 35th 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 35th Annual General Meeting of the Company in a fair and transparent manner and providing the report.

g) **Approving Notice of 35th Annual General Meeting of the Company for the year ended March 31, 2022:**

- Approved Notice of 35th Annual General Meeting of the Company for the year ended March 31, 2022.

h) **To Approve Directors Report along with all the Annexures:**

- Approved Directors Report for the Financial Year ended on 31st March, 2022.

i) **To finalize and approve 35th Annual Report of the Company for the Financial Year 2021-2022.**

- Approved 35th Annual Report of the Company for the Financial Year 2021-2022

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 31st March, 2022:**

- 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 31st March, 2022.

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



IS : 7933



CM/L 7435070

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

k) Appointment of Cost Auditor:

- Directors have appointed M/s. B R & ASSOCIATES., Cost Accountants, Ahmedabad, 380001 (Firm Registration No. 000823), the Cost Auditors at remuneration in consultation with the Auditor for conducting cost audit for the next Financial Year 2022-2023.

The meeting was commenced at 03.00 PM and concluded at 05.00 PM.

Thanking You.
Yours faithfully,

For, TIRUPATI FOAM LIMITED

CS AKSHA MEMON
(COMPANY SECRETARY AND 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