



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,

Date: 14.09.2023

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

Dear Sir,

BSE – 540904

Subject: Outcome of 36th Annual General Meeting

We are pleased to inform that 36th Annual General Meeting was held today at 03.30 P.M. through Video Conferencing ("VC") or other Audio Video Means ("OVAM") in this regard and in compliance with regulation 30 of SEBI (LODR) Regulations 2015, we are sending you herewith the certified copy of AGM proceedings of the company held on 14th September, 2023.

The details of the Voting results of remote e-voting and e-voting during the AGM exercised by the members of the company for all the resolution set out in the notice of the AGM will be forwarded to the exchange separately on declaration of voting results.


The meeting Concluded at ^{4:00} 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


ROSHAN SANGHAVI
CHAIRMAN & MANAGING DIRECTOR
36th AGM 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



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

THE PROCEEDING OF 36th ANNUAL GENERAL MEETING OF THE COMPANY

Aksha Memon:

The 36th Annual General Meeting was held through video conference in accordance with the circular issued by the Ministry of Corporate Affairs and SEBI. For safety reasons, each of us is in a different location.

The AGM commenced at 03.30 PM and was chaired by Mr. Roshan P Sanghvi, Managing Director of the Company.

Majority of Directors, CFO & CS were present at the meeting.

Additionally, following panelists were present:

Mr. Fenil Shah	Auditor of the Company
Mr. D A Rupawala	Scrutinizer of the company
Mr. Nahidakhtar Vhora	Secretarial Auditor of the Company
Mr. Rahul Bandiwadekar	Cost Auditor of the Company

Chairman informed that the attendance of the members attending V.C. is being calculated for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013.

It was further noted that the members of the panel who are also the shareholders of the company were counted as attendees.

Requisite quorum being present, Chairman called the meeting in order and proceeded to conduct the proceedings of the AGM.

Aksha Memon, company secretary and compliance officer informed the members Annual General Meeting is being held through video conference in accordance with the Companies Act 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI from time to time. Brief the general instructions for attending the meeting.

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

She also briefed about the facility to cast the votes electronically, on all resolutions set forth in the Notice.

She further informed that the e-voting commenced on Monday, 11th September, 2023 at 09.00 Am and ended on Wednesday 13th September, 2023 at 5.00 PM. Members who have not yet cast their votes electronically and who are participating in this meeting will have an opportunity to cast their votes during the meeting through the e-voting system provided by INSTAVOTE. Members can click on "Vote" tab on the video conference screen to avail this feature. Such would be available till 20 minutes after the meeting was concluded.

She also informed that all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM. She thanked all the members, colleagues on the Board, auditors and the management team for joining this meeting over video conference.

There after chairman of the meeting gave brief speech including financial performance of the company during FY 2022-2023:

Thereafter Company Secretary informed the members that the Notice was already circulated to all the members, I take the Notice convening the meeting as read. She further informed that the Statutory Auditors, F P and Associates, and Secretarial Auditor, Nahid Akhtar Vohra, has expressed unqualified opinion in the respective audit reports for the financial year 2022-2023.

There were no qualifications, observations or adverse comments on financial statements and matters, which have any material bearing on the functioning of the Company and consider as read.

Following resolutions as set forth in the Notice were taken up

ORDINARY BUSINESS

1st Item of the Notice – Adoption of Financial Statements.

2nd Item of the Notice - To appoint a Director in place of Mr. Roshan Sanghavi, who retires by rotation and, being eligible, seeks his re-appointment.

3rd Item of the Notice- -Re-Appointment of Mr. Satish A Mehta as Director who retires by rotation and, being eligible, seeks his re-appointment.

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

4th Item of the Notice - To appoint a Director in place of Mr. Deepak T Mehta, who retires by rotation and, being eligible, seeks his re-appointment.

5th Item of the Notice - To approve the recommended Dividend:

SPECIAL BUSINESS

6th Item of the Notice- - To ratify the Remuneration of Cost Auditor M/S B R & Associates for the FY 2023-2034 and fix his remuneration.

7th Item of the Notice- - To Re-Appoint Mr. Roshan Sanghavi as Managing Director of the Company for consecutive term of 5 years as an Independent Director on the Board.

8th Item of the Notice- - To Re-Appoint Mr. Satish A Mehta as Whole- Time Director of the Company for consecutive term of 5 years as an Independent Director on the Board

Members were further requested to participate in the e-voting facility provided for transacting above businesses mentioned in the Notice after conclusion of AGM for further 20 Minutes and later on those resolution were deemed as passed today i.e. 14th September, 2023.

No members were registered as speakers for the meeting, so the floor for question and answer was not open.

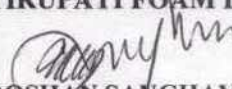
Members are further informed that the result in respect of voting along with remote e-voting in the scrutinizer report shall be placed on companies website www.tirupatifoam.com and in BSE Portal too.

She thanked the members for attending and participating the meeting.

The AGM was concluded on 04.00 P.M

DATE: 14.09.2023
PLACE: Ahmedabad.

For, **TIRUPATI FOAM LIMITED**


ROSHAN SANGHAVI
(DIN: 001006989)
(MANAGING DIRECTOR &
CHAIRMAN OF THE MEETING)

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