



Sweet Dream

30 Years of Success

IS : 7933



CM/L 7435070

To,

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

Dear Sir,

Date: 20.09.2022

BSE – 540904

Subject: Outcome of 35TH Annual General Meeting

We are pleased to inform that 35TH 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 20TH SEPTEMBER, 2022.

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 4:15 PM

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
35TH AGM of the Company

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CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

REGD. OFFICE : "TIRUPATI" House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad-380015. Gujarat, INDIA.

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