



30 Years of Success

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TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

To,

Date: 30.09.2021

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

Dear Sir,

BSE – 540904

Subject: Outcome of 34TH Annual General Meeting

We are pleased to inform that 34TH 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 30TH SEPTEMBER, 2021.

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 03.50 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
34TH AGM of the Company

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