



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,  
The Deputy General Manager  
Department of Corporate Services  
The Bombay Stock Exchange Limited  
27th Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 00

30.05.2022

Dear Sir,

Company Code: 540904

Subject: Notice of Postal Ballot

We refer our letter dated 30<sup>th</sup>May, 2022 enclosing the Postal Ballot Notice dated 30<sup>th</sup>May, 2022 seeking approval of the Members of the Company through postal ballot by electronic means ('remote e-voting') in relation to the Resolution stated in the Notice.


We now write to inform you that the Resolution has been duly approved by the Members of the Company with requisite majority. The Resolution passed by the Members through postal ballot is deemed to have been passed as if it has been passed at a duly convened general meeting of the Members.

In accordance with the provisions of the Companies Act, 2013 read with the relevant circulars issued by the Ministry of Corporate Affairs & Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and in view of the circumstances arising due to ongoing COVID-19 pandemic, the Company has extended only the remote e-voting facility for its Members, to enable them to cast their votes electronically instead of submitting the postal ballot form and accordingly no postal ballot forms were sent to the Members.

The remote e-voting commenced at 9:00 a.m. on Tuesday, 31<sup>st</sup>May, 2022 and ended at 5:00 p.m. on Wednesday, 29<sup>th</sup>June, 2022. Pursuant to the Listing Regulations. We are enclosing herewith the details of the results in respect of the Resolution as stated in the said Notice in the prescribed format, as **Annexure I** and the Report of Scrutinizer as **Annexure II**.

This is for your information and record.  
Thanking you,

Tirupati Foam Limited

  
ROSHAN SANGHAVI  
MANAGING DIRECTOR



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.)  
Tele. : 02764-281049-281224 Fax : 91-2764-281225



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# TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

Tirupati Foam Limited									
Resolution Required : (Ordinary) whether promoter/promoter group are interested in the			1 - REGULARISING APPOINTMENT OF INDEPENDENT DIRECTOR MR. MUKESHKUMAR MOTILAL SHAH						
			no						
Category	Mode of Voting	No. of shares held	No. of votes polled	Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]* 100	[4]	[5]	[6]=[4]/[2]* 100	[7]=[5]/[2]* 100	[8]
Promoter and Promoter Group	E-Voting	3135286	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		1519619	48.4683	1519619	0	83.3214	0.0000	0
	<b>Total</b>		<b>1519619</b>	<b>43.5168</b>	<b>1519619</b>	<b>0</b>	<b>83.3214</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	1271714	0	0.0000	0	0	0.0000	0.0115	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		304186	23.9194	304186	0	16.6786	0.0000	0
	<b>Total</b>		<b>304186</b>	<b>32.6132</b>	<b>304186</b>	<b>0</b>	<b>16.6786</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>4407000</b>	<b>1823805</b>	<b>41.3843</b>	<b>1823805</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



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Tele. : 02764-281049-281224 Fax : 91-2764-281225





# TIRUPATI FOAM LIMITED

**Manufacturers of : POLYURETHANE FOAM**

Tirupati Foam Limited

Resolution Required : (Ordinary)  
 whether promoter/ promoter group  
 are interested in the

2 - REGULARISING APPOINTMENT OF INDEPENDENT DIRECTOR MR. MANISHKUMAR RAMANBHAI PATEL

no

Category	Mode of Voting	No. of shares held	No. of votes polled	Polled on outstanding shares	No. of Votes - In favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])* 100	[4]	[5]	[6]=([4]/[2])* 100	[7]=([5]/[2])* 100	[8]
Promoter and Promoter Group	E-Voting	3135286	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		1519619	48.4683	1519619	0	83.3214	0.0000	0
	<b>Total</b>		<b>1519619</b>	<b>43.5168</b>	<b>1519619</b>	<b>0</b>	<b>83.3214</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	1271714	0	0.0000	0	0	0.0000	0.0115	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		304186	23.9194	304186	0	16.6786	0.0000	0
	<b>Total</b>		<b>304186</b>	<b>32.6132</b>	<b>304186</b>	<b>0</b>	<b>16.6786</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>4407000</b>	<b>1823805</b>	<b>41.3843</b>	<b>1823805</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



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REPORT OF SCRUTINIZER

[PURSUANT TO SECTION 108 and 110 of the Companies Act, 2013 and Rule 20(4) (xii) & 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,  
Tirupati Foam Limited  
Tirupati House, 4th Floor,  
Nr. Topaz Restaurant,  
University Road,  
Polytechnic Char Rasta,  
Ambawadi, Ahmedabad 380015

Dated: 30<sup>th</sup> June, 2022

Respected Sir,

Sub:Result of Postal Ballot

I, D A Rupawala, Proprietor M/s D.A. Rupawala & Associates, Chartered Accountant, has been appointed as scrutinizer by the board of director for the purpose of scrutinizing the process of remote e-voting which commenced from 9:00 a.m. on Tuesday, 31<sup>st</sup> May, 2022 and ended at 5:00 p.m. on Wednesday, 29<sup>th</sup> June, 2022 for the item as stated in Notice of Postal Ballot dated 30<sup>th</sup> May, 2022, submit my report as under.

The Company has availed remote e-voting facility offered by Link Intime India Private Limited (RTA) for conducting electronic voting by the shareholders of the company.

The company has completed dispatch of Notice to its Members on 30<sup>th</sup> May, 2022 through email, in compliance with the provisions of the Companies Act, 2013 ('Act') read with the relevant circulars issued by the Ministry of Corporate Affairs & Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and in view of the circumstances arising due to ongoing COVID-19 pandemic, the Company has extended only the remote e-voting facility for its Members, to enable them to cast their votes electronically instead of submitting the postal ballot form and accordingly no postal ballot forms were sent to the Members.

The company has published Advertisement on 2<sup>nd</sup> June, 2022 in newspaper namely, Business Standard in English paper and in Vernacular Language paper Jai hind, informing the shareholders the details relating to Notice including the completion of dispatch of the Notice, in compliance with the applicable provisions of the Act read with the relevant circulars issued by the MCA and the Listing Regulations.

Voting results were reckoned on the shares registered in the name of Members, as on Friday on 27<sup>th</sup> May, 2022 (i.e the cut-off date).







The remote e-voting which commenced from 9:00 a.m. on Tuesday, 31<sup>st</sup> May, 2022 and ended at 5:00 p.m. on Wednesday, 29<sup>th</sup> June, 2022 for the item as stated in Notice of Postal Ballot dated 30<sup>th</sup> May, 2022. The e-voting module was blocked thereafter.

After the conclusion of E-voting, the votes cast by the Members through e-voting facility was unblocked on Thursday, 30<sup>th</sup> June, 2022 in the presence of two witness namely Lav Koshti and Sadafnaaz Kadri, who are not in the employment of the Company.

The votes casted by the members through remote e-voting were reconciled with the Registrar of Members/ Register of Beneficial Owners of the Company as on the Cut-off date.

Based on the reports generated at INSTAVOTE system provided by LINK IN TIME INDIA PRIVATE LIMITED, the report of e-voting is as under (rounded off to two decimal).

### **SPECIAL BUSINESS**

#### **1. Resolution No. 1:-**

**REGULARISING APPOINTMENT OF INDEPENDENT DIRECTOR MR. MUKESHKUMAR MOTILAL SHAH (Special Business)**

#### **(i) Voted in the favour of resolution:**

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting (Postal Ballot)	34	1823805	100
Total	34	1823805	100

#### **(ii) Voted against the resolution:**

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting (Postal Ballot)	0	0	0
Total	0	0	0

#### **(iii) Invalid votes/ Abstained**

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting (Postal Ballot)	0	0	0
Total	0	0	0

*Rupawala*





2. Resolution No. 2:-

REGULARISING APPOINTMENT OF INDEPENDENT DIRECTOR MR. MANISHKUMAR RAMANBHAI PATEL

(iv) Voted in the favour of resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting (Postal Ballot)	34	1823805	100
Total	34	1823805	100

(v) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting (Postal Ballot)	0	0	0
Total	0	0	0

(vi) Invalid votes/ Abstained

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting (Postal Ballot)	0	0	0
Total	0	0	0

Based on the above result of voting, both the (2) resolutions were carried on with the requisite majority.





# D.A. Rupawala & Associates

CHARTERED ACCOUNTANT

The excel sheet, all other supporting papers and relevant data/ records relating to remote e-voting and e-voting shall remain in our safe custody and will be handed over to Company Secretary for preserving safely after the chairman considers, approves and signs the minutes of the aforesaid resolutions.

Thanking you,

Yours faithfully,  
For, D. A. Rupawala & Associates,

D. A. Rupawala  
(Scrutinizer)  
Chartered Accountant  
Mem. No: 037674



Countersigned by  
For, Tirupati Foam Limited

ROSHAN SANGHAVI  
MANAGING DIRECTOR



Place: Ahmedabad

UDIN: 22037674ALZORJ8844

Dated: 30.06.2022

Witness 1

Lav Koshti

Ahmedabad

Witness 2

Sadafnaaz Kadri

Ahmedabad