

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

21.09.2022

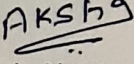
Dear Sir,

Company Code: 540904

Subject: Report of Scrutinizer on E voting for 35th Annual General Meeting

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby submit Scrutinizer report from M/s D A Rupawala & Associates for the 35th Annual General Meeting held on 20th September, 2022 through Video Conference as per circulars issued by Ministry of Corporate Affairs and SEBI.

This is for your information and record.
Thanking you,
Tirupati Foam limited


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



D.A. Rupawala & Associates
CHARTERED ACCOUNTANT

Dated: 21.09.2022

To,
The Chairman of 35th Annual General Meeting of,
Tirupati Foam Limited
Tirupati House, 4th Floor,
Nr. Topaz Restaurant,
University Road,
Polytechnic Char Rasta,
Ambawadi, Ahmedabad 380015

Respected Sir,

Sub: Consolidated Scrutinizers Report on remote e-voting conducted pursuant to the provision of section 108 of the Companies Act, 2013("the Act") read with the rule 20 of Companies (Management and Administration) Rules, 2014 and e-voting at the 35th Annual General Meeting of Tirupati Foam Limited held on September 20, 2022 at 03:30 a.m. through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM")

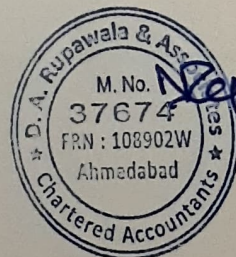
I, D A Rupawala, Proprietor M/s D.A. Rupawala & Associates, Chartered Accountant, has been appointed as scrutinizer by the board of director vide resolution dated August 22nd, 2022 pursuant to the provision of section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the remote e-voting process and also for e-voting process at the 35th Annual General Meeting (AGM) of the company held on September 20, 2022 at 03.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in conformity with provision of the Circulars issued by the Ministry of Corporate Affairs and SEBI.

The Notice dated August 22nd, 2022 of AGM of the company along with the statement setting out material facts u/s 102 of the Act were sent to the Shareholders in respect of the below mention resolutions to be passed at the said AGM of the company held on September 20, 2022 at 03.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company has availed remote e-voting facility as well as e-voting facility at the Annual General Meeting offered by Central Depository Securities Limited (CDSL) for conducting electronic voting by the shareholders of the company.

The shareholders of the company holding shares as on the cut-off date of September 13, 2022, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 6 in the Notice of the AGM.

The voting period for e-voting commenced on Saturday, September 17, 2022 at 09.00 a.m. and ended on Monday, September 19, 2022 at 5.00 p.m. and the Link Intime India Private Limited's Instavote remote e-voting platform was blocked thereafter.





D.A. Rupawala & Associates
CHARTERED ACCOUNTANT

The Company has also provided e-voting facility to the shareholders present at the 35th Annual General Meeting through VC/OAVM, who did not cast their vote earlier through remote e-voting facility.

Immediately after the closure of e-voting at the AGM, as per the time allowed by the Chairman, in terms of MCA circulars, the finalisation of voting set-up and unblocking of evoting was made in the presence of two witnesses not in the employment of the company. The details or the data of votes casted through e-voting at the AGM and votes casted through remote e-voting were downloaded from the INSTAVOTE system provided by LINK IN TIME INDIA PRIVATE LIMITED during AGM.

I have scrutinized and reviewed the remote e-voting and e-voting at the AGM and votes casted therein based on the data downloaded from the CDSL e-voting system and also with the records maintained by the company's Registrars and Transfer Agents.

I now submit my consolidated Report on the result of the remote e-voting and e-voting at the AGM in respect of the Resolutions as below:

ORDINARY BUSINESS

1. Resolution No. 1:-

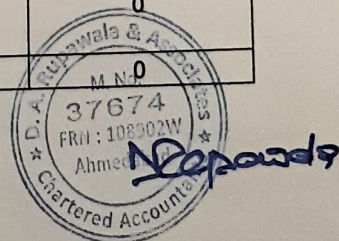
To receive, consider and adopt the Audited Balance Sheet as on March 31, 2022 and the Profit and Loss Account for the year ended on that date and the Report of Directors and Auditors thereon (Ordinary Resolution).

(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	39	2108314	100
E-voting during AGM	0	0	0
Total	39	2108314	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	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0





(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

2. Resolution No. 2:-

To appoint a Director in place of Mukesh B Shah (DIN: 01711956), who retires by rotation and, being eligible, seeks re-appointment.(Ordinary Resolution).

(i) Voted in the favour of resolution:

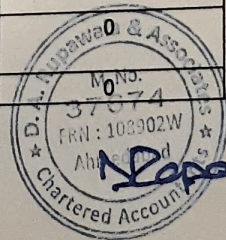
Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	39	2108314	100
E-voting during AGM	0	0	0
Total	39	2108314	100

(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	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0





3. Resolution No. 3:-

RE-APPOINTMENT OF STATUTARY AUDITOR OF THE COMPANY AND TO FIX THEIR REMUNERATION

(i) Voted in the favour of resolution:

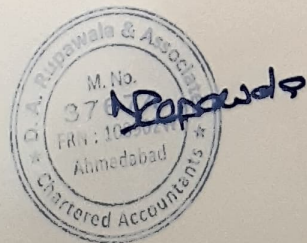
Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	39	2108314	100
E-voting during AGM	0	0	0
Total	39	2108314	100

(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	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0





4. Resolution No. 4:-

TO DECLARE DIVIDEND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

(i) Voted in the favour of resolution:

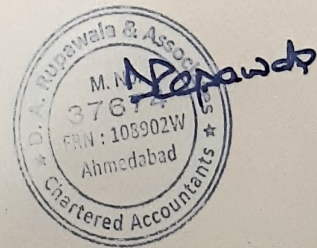
Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	39	2108314	100
E-voting during AGM	0	0	0
Total	39	2108314	100

(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	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0





5. Resolution No. 5:-

RATIFICATION OF APPOINTMENT OF COST AUDITOR

(i) Voted in the favour of resolution:

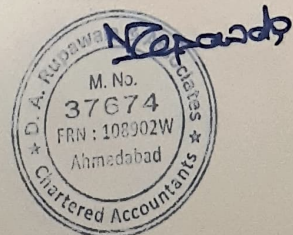
Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	39	2108314	100
E-voting during AGM	0	0	0
Total	39	2108314	100

(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	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0





SPECIAL BUSINESS

6. Resolution No. 6:-

To Re- appointment of Mr. Viral S Mehta (DIN: 00834903) who was appointed as Independent Director to the board:

(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	39	2108314	100
E-voting during AGM	0	0	0
Total	39	2108314	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	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0



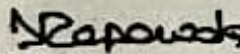


Based on the above result of voting, all the Six (6) resolutions were carried on with the requisite majority.

The excel sheet, all other supporting papers and relevant data/ records relating to remote e-voting and e-voting at the AGM 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 Annual General Meeting.

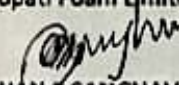
Thanking you,

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


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



Counter signed by
For Tirupati Foam Limited

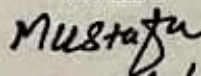

ROSHAN P SANGHAVI
Chairman of 35th Annual General Meeting

Place: Ahmedabad

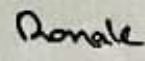
UDIN: 22037674ATQPNE2818

Dated: 21.09.2022

Witness 1


Mustafiz
Ahmedabad

Witness 2


Donale
Ahmedabad