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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 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 34<sup>TH</sup> Annual General Meeting

We are pleased to inform that 34<sup>TH</sup> 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 30<sup>TH</sup> 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  
34<sup>TH</sup> 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



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## THE PROCEEDING OF 34<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY

### Aksha Memon:

The 34<sup>th</sup> 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.

Following Directors were present at the meeting present on the video conference

Mr. Roshan P Sanghavi	Managing Director
Mr. Satishkumar A Mehta	Whole-Time Director
Mr. Deepak T Mehta	Whole-Time Director
Mrs. Minaben R Sanghavi	Women Director
Mr. Viral S Mehta	Independent Director Chairman of Stakeholder Relationship Committee
Mr. Dipak Kotadia	Independent Director

Additionally, following panelists were present:

Mr. Gopalsigh Zala	Chief Financial Officer of the Company
Mr. Fenil Shah	Auditor of the Company
Mr. D A Rupawala	Scrutinizer 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.

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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. And brief the general instructions for attending the meeting.

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, 27<sup>th</sup> September, 2021 at 10.00 Am and ended on 30<sup>th</sup> September, 2021 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 15 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. I thank all the members, colleagues on the Board, auditors and the management team for joining this meeting over video conference. I hope all of you are safe and are in good health.

**There after chairman of the meeting to give brief speech including financial performance of the company during FY 2020-2021:**

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 2020-2021. 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.

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Following resolutions as set forth in the Notice were taken up

**1. Item No. 1 of the Notice – Adoption of Financial Statements.**

2 Item No. 2 of the Notice - To appoint a Director in place of Venibhai Purohit, who retires by rotation and, being eligible, seeks re-appointment.

3 Item No. 3 of the Notice - To appoint a Director in place of Manharlal Mehta, who retires by rotation and, being eligible, seeks re-appointment.

4 Item No. 4 of the Notice - To appoint a Director in place of Meena Sanghavi, who retires by rotation and, being eligible, seeks re-appointment.

5 Item No. 5 of the Notice-To reappoint Mr. Venibhai Purohit an executive director who has crossed age of 75 years

6 Item No 6 of the Notice- To regularize the appointment of Mr. Avanish R Shah who was appointed as Additional & Independent Director to the board w.e.f 29th June, 2021

7 Item No 7 of the Notice- To regularize the appointment of Mr. Paresh D Kothari who was appointed as Additional & Independent Director to the board w.e.f 13th August, 2021

8 Item No 6 of the Notice- -Re-Appointment of Chief Financial Officer – Mr. Gopalsigh R Zala for further period of 5 years.

Members were further requested to participate in the e-voting facility provided for transacting above businesses mentioned in the Notice. And deemed as passed today i.e. 30<sup>th</sup> September, 2021.

As members were registered as speakers didn't attended the meeting, 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](http://www.tirupatifoam.com).

She thanked the members for attending and participating the meeting.

The AGM was concluded on 03.50 P.M

FOR, TIRUPATI FOAM LIMITED

Date: 30.09.2021

*Aksha*

Aksha Memon

CS and Compliance Officer

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Place: Ahmedabad

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