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CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LTD.

Date: 30.09.2016

Manufacturers of : POLYURETHANE FOAM

To,
Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street, Mumbai

Dear Sir,

Code No. BSE(Indonext) – 590035

Sub: AGM Proceedings and Chairman Speech for F.Y. 2015-16

We are enclosing herewith AGM proceedings and Chairman Speech for year ending 31st
March 2016.

Kindly take on record and oblige.

Thanking You,

Yours faithfully,

For TIRUPATI FOAM LIMITED


(Roshan P. 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.) INDIA
Tele. : 02764-281049-281224 Fax : 91-2764-281225

**29th
Annual General Meeting
On
Friday,
30th September, 2016
At
3.00 P.M.**

**PLACE:
Tirupati House, 4th Floor,
Nr. Topaz Restaurant, University Road,
Polytechnic Char Rasta, Ambawadi,
Ahmedabad – 380 015**

Tirupati Foam Limited

**Registered Office: Tirupati House, 4th Floor, Nr. Topaz
Restaurant,
University Road, Polytechnic Char Rasta,
Ambawadi, Ahmedabad – 380 015**

Tirupati Foam Limited

PROCEEDING OF THE 29TH ANNUAL GENERAL MEETING:

DIRECTORS PRESENTS:

- 1) Mr. Venibhai Purohit
- 2) Mr. Manharlal A. Mehta
- 3) Mr. Roshan P. Sanghvi
- 4) Mr. Satish A. Mehta
- 5) Mr. Deepak T. Mehta
- 6) Mr. Mukesh B. Shah
- 7) Mr. Mukesh B. Kothari
- 8) Mrs. Mina R. Sanghavi

In Attendance

AUDITORS

Mr. Mayank Shah

COMPANY SECRETARY (CONSULTING)

Mr. D.A. Rupawala

Tirupati Foam Limited

PROCEEDING OF THE 29TH ANNUAL GENERAL MEETING :

CHAIRMAN:

“Ladies & Gentleman,

It gives me great pleasure in welcoming you all to the 29th Annual General Meeting of the Company. First of all I would like to introduce my colleagues sitting on the dais.”

CHAIRMAN:

“Since the quorum is present, I call the meeting to order. The Statements of Accounts together with the Directors’ Report for the Year ended March 31, 2016 have been with you for sometime and with your permission, I take them as read.”

(CHAIRMAN TO COMPLETE HIS SPEECH)

CHAIRMAN:

“Now I call on the Secretary to read the Auditors’ Report in terms of Section 146 of the Companies Act, 2013.”

(SECRETARY TO READ THE AUDITORS’ REPORT)

CHAIRMAN:

“Now I proceed with the Agenda.”

Tirupati Foam Limited

PROCEEDING OF THE 29TH ANNUAL GENERAL MEETING :

ITEM NO.1 OF THE AGENDA

CHAIRMAN:

The First Item is:

“To consider and adopt the audited the Profit and Loss Account for the year ended March 31, 2016, the Balance Sheet as at that date and the reports of the Directors and Auditors.

Before the Resolutions are put to vote, I invite queries, if any on the Accounts and working of the Company.”

CHAIRMAN:

To Direct the Managing Director and/or the Auditor to reply the queries, depending upon the nature of queries.

MANAGING DIRECTOR/AUDITORS :

To reply to the queries.

CHAIRMAN:

“Since there are no more queries, I place the following Ordinary Resolutions for consideration:

“RESOLVED THAT the Profit and Loss Account for the year ended March 31, 2016, the Balance Sheet as at that date and the reports of the Directors and Auditors thereon be and hereby adopted.”

Proposed by	Sanjay Kumar Sarawagi
Seconded by	Roshan Sanghavi

Those in favour	All
Those against	Nil

CHAIRMAN:

“I declare the resolution as passed unanimously / (by the majority)”

Tirupati Foam Limited

PROCEEDING OF THE 29TH ANNUAL GENERAL MEETING :

ITEM NO.2 OF THE AGENDA

CHAIRMAN:

The Second Item is :

“To declare dividend on Equity Shares for the Year end 31st March 2016.”

CHAIRMAN:

“I place the following Ordinary Resolution for considerations:

“RESOLVED THAT pursuant to the recommendation of the Directors dividend at 20% on the equity shares capital of the Company for the year ended 31st March 2016 be and is hereby declared out of the current profits of the Company and that the same be paid, to those share holders whose names appear on the Company's register of members on 30th September 2016.

Proposed by	Manish Sanghavi
Seconded by	Urmila Mehta

Those in favour	All
Those against	Nil

CHAIRMAN:

“I declare the resolution as passed unanimously.”

Tirupati Foam Limited

PROCEEDING OF THE 29TH ANNUAL GENERAL MEETING :

ITEM NO.3 OF THE AGENDA

CHAIRMAN:

The Third Item is:

“To appoint Auditors and fix their remuneration.”

M/s.Mayank Shah & Associates, Chartered Accountants, hold office as Auditors of the Company upto conclusion of next AGM.

CHAIRMAN:

“The members may consider and pass the following Ordinary Resolution for the reappointment of Auditors.”

“RESOLVED THAT M/s.Mayank Shah & Associates, Chartered Accountants, be and is hereby reappointed as Auditors of the Company up to the conclusion of the next Annual General Meeting at a remuneration to be decided by the Board of Directors.”

Proposed by	Roshan Sanghavi
Seconded by	Satish Mehta

Those in favour	All
Those against	Nil

CHAIRMAN:

“I declare the resolution as passed unanimously.”

Tirupati Foam Limited

PROCEEDING OF THE 29TH ANNUAL GENERAL MEETING :

CONCUSION

CHAIRMAN :

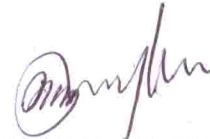
“Ladies & Gentleman,

Since there is no more business to transact, I declare the meeting as closed.

I now invite you all for the tea.

Thank you.”

TIRUPATI FOAM LIMITED



ROSHAN SANGHAVI
(MANAGING DIRECTOR)