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www.sweetdreamindia.com
CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

To,
Listing Department
Bombay Stock Exchange Ltd
P.J. towers, Fort
Mumbai, 400001

SCRIPT CODE: 540904

Dear Sir,

Subject: Proceedings of the 31st Annual General Meeting of the company held on 29th September, 2018.

In Compliance of the SEBI (LODR) 2015 we wish to state that the 31ST Annual General Meeting (AGM) of the Company was held today i.e. on 29th September, 2018. The meeting was commenced at 3.00 PM and concluded at 4.00 PM.

Further proceedings of the 31st Annual General Meeting of the members of the company pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015 wear with schedule III(PART A) (13) AND ANY OTHER provisions of SEBI Regulations, 2015 are Annexure A.

You are requested to kindly note the same.

Thanking You

For, Tirupati Foam Ltd


Roshan P Sanghavi
(DIN: 0001006989)
Chairman & 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



30 Years of Success

IS : 7933



CM/L 7435070

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SUMMARY OF THE PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING

The 31ST Annual General Meeting (AGM) of the Company was held today i.e. on 29th September, 2018 at 3.00 PM at Registered office of the company.

The Shareholders of the Company has appointed Roshan P Sanghavi - Managing Director of the company as Chairman of the Meeting. Thereafter, the Chairman chaired the proceeding OF THE meeting. Thereafter, the Chairman chaired the proceedings of the Meeting. The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, KMP and the invitees present at the meeting.

Notice convening the AGM along with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, setting out the materials facts relating to the business stated under items No.6 to 9 of the Notice was sent to all the members by email whose email addresses were registered with the Company/ Depository Participant(s). To all the other members who have not registered their email address, physical copy of the notice has been sent and the Notice of the AGM was also available on the website of the company www.tirupatifoam.com.

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the financial year ended 31st March, 2018 were taken as read. As there were no qualifications in the Audit Report, it was not required to be read.

The Chairman informed the members that in compliance with the Rule 20 of the Companies (Management and Administration) Rules, 2014, all the members were given an option to vote through electronic means on all the resolution of the Notice using the CDSL platform. Physical Ballot forms were also mailed to all the members along with the Notice of the meeting for the benefit of those shareholders who don't have access to the e-voting facility. He further informed in the meeting that the members who have not cast their votes earlier electronically can cast their vote through physical ballot forms to exercise their voting rights at the AGM. The e-voting period opened 10.00 a.m. on September 26, 2018 and concluded at 5.00 p.m. on September 28, 2018.

The Chairman informed the members that the Board of Directors have appointed D A RUPAWALA-, Practicing Chartered Accountant as the Scrutinizer to scrutinize the remote e-voting process as well as the voting through ballot forms in the fair and transparent manner.

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It was announced that the voting results for the aforesaid resolutions would be declared within 48 hours of the conclusion of the AGM on receipt of Scrutinizer's Report and the results of the report will be placed on the website of the Company and also be forwarded to the Stock Exchange in compliance of the provisions of the SEBI (Listing Obligation and Requirement) Regulations, 2015.

The Chairman further apprised that as per the Notice dated September 06, 2018 convening the 31st Annual General Meeting of the Company, the following businesses were transacted at the Meeting. Resolutions Number from 1 to 5 were Ordinary Resolution and Resolution Number 6 to 9 were special business. Thereafter, the following resolutions as set out in the Notice convening the AGM were proposed and seconded by the Members:

- a.) To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Board 'of Directors and the Auditors thereon.
- b.) To declare dividend on Equity Shares of the Company.
- c.) To Re-appoint GOPALSINGH RATANSINGH ZALA - Chief Finance Officer.
- d.) To appoint a Director in place of Mr. Manharlal Mehta (DIN: 000156016), who retires by rotation and being eligible, offers himself for re-appointment.
- e.) To appoint a Director in place of Mr. Venibhai B Purohit (DIN: 00016496), who retires by rotation and being eligible, offers himself for re-appointment.
- f.) Reappointment of Roshan P Sanghavi (DIN: 01006989) as Managing Director of the Company.
- g.) Reappointment of Satish A Mehta (DIN:01007020) as Executive & Wholetime Director of the company.
- h.) Resolution for Borrowing Power u/s 180 (1) (c).
- i.) Resolution for Creation of Charge u/s 180 (1)(a).

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On the invitation of the Chairman, members addressed at the Meeting, gave their suggestion and sought clarification on the Company's accounts and the businesses. The Chairman responded to the queries of the Members and provided them the clarification.

The Chairman thanked the Members for attending and participating in the Meeting.

For, Tirupati Foam Ltd

Roshan P Sanghavi
(DIN: 0001006989)

Chairman & Managing Director



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