



Tirupati Sarjan Limited

Corp. Office : A-11,12,13, Satyamev Complex, Opp. Gujarat High Court, S. G. Highway, Ahmedabad-380060. Ph. : 079-2766 2013

Regi. Office : 1st Floor, M. K. Patel Market, Kansa Char Rasta, Visnagar-384315. Ph. : 02765-230294, Fax : 02765-231570

Bombay Stock Exchange Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

DATE: 3rd October, 2015

Sub: Voting Results as per Clause 35A and Scrutinizers Report.

Ref: Compliance to Clause 35A of the Listing Agreement.

Company Name: Tirupati Sarjan Limited; **Company Code:** BSE: 531814

Dear Sir/Madam,

The 20th Annual General Meeting of Tirupati Sarjan Limited was held at the registered office of the Company situated at M.K. Patel Market, Kansa Char Rasta, Visnagar – 384315 Gujarat on Wednesday, 30th September, 2015 at 2:30 P.M.

Pursuant to provisions of Companies Act, 2013, Rules framed thereunder and Listing Agreement, the Company had provided remote e-voting facility to the members of the Company in respect to the resolutions to be passed at the meeting. The remote e-voting commenced on 9:00 A.M. at 26th September, 2015 to 5:00 P.M. 29th September, 2015.

The facility of polling Papers/Ballot Papers was provided to the members of the Company who had present at the Annual General Meeting of the Company and who had not exercised the voting right through e-voting and Company had appointed Mr. Maulik Anilkumar Bhavsar, Practising Company Secretary, Ahmedabad, Gujarat as scrutinizer for the purpose of scrutinizing the Polling Papers/Ballot Papers and remote e-voting process.

Voting results over remote e-voting as well as voting by Poll by promoters and public are enclosed herewith as "Annexure-A" and Scrutinizers Combined Report on the remote e-voting as well as Ballot/Polling Paper is enclosed as "Annexure-B".

We request you to kindly take the above on record as per the provisions of the Listing Agreement.

Thanking you,

Yours Faithfully,
For, Tirupati Sarjan Limited

Bilal Abdulkadar Topia
Company Secretary & Compliance Officer



Building Reputation with Performance in

Residential / Commercial / Warehouse / Resorts / Hotels / Government / International Projects



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Ph. : 02765-230294, Fax : 02765-231570

Declaration in accordance with Clause 35A of the Listing Agreement, for the business transacted by the Company through e-voting and poll process are furnished below:

Annexure – A

Date of AGM	30th September, 2015
Total Numbers Members on the Record Date	1749
No. of members present in the meeting either in person or through proxy	
Promoter and Promoter Group	9
Public	12
No. of members attended the meeting through video conferencing	
Promoter and Promoter Group	Video conferencing facility was not made available
Public	



Building Reputation with Performance in

Residential / Commercial / Warehouse / Resorts / Hotels / Government / International Projects

AGENDA WISE

In Case of Poll/Postal Ballot/e-voting:

The mode of Voting of all Resolutions was Remote e-voting & Physical Ballot/Polling Paper.

1. Approve and adoption of Audited Balance Sheet as at 31st March, 2015 and Statement of the Profit & Loss Account for the year ended on that date and the reports of the Directors' and the Auditors' thereon.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes 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
Promoter and Promoter Group	14317302	7131433	49.8099	7131433	0	100.0000	0.0000
Public – Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	12060888	355579	2.9482	355579	0	100.0000	0.0000
Total	26378190	7487012	28.3833	7487012	0	100.0000	0.0000

2. Declaration of dividend Rs. 0.35/- per equity shares of Rs. 5/- each for the financial year 2014-2015.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes 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
Promoter and Promoter Group	14317302	7131433	49.8099	7131433	0	100.0000	0.0000
Public – Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	12060888	355579	2.9482	355579	0	100.0000	0.0000
Total	26378190	7487012	28.3833	7487012	0	100.0000	0.0000

3. Re appointment of Mr. Jitendrakumar Ishvarlal Patel (DIN: 00262902) who retires by rotation.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes 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
Promoter and Promoter Group	14317302	7131433	49.8099	7131433	0	100.0000	0.0000
Public – Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	12060888	355579	2.9482	354379	1200	99.6625	0.3375
Total	26378190	7487012	28.3833	7485812	1200	99.9840	0.0160

4. Re appointment of Mr. Jashwantbhai Patel (DIN: 01490261) who retires by rotation.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes 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
Promoter and Promoter Group	14317302	7131433	49.8099	7131433	0	100.0000	0.0000
Public – Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	12060888	355579	2.9482	354379	1200	99.6625	0.3375
Total	26378190	7487012	28.3833	7485812	1200	99.9840	0.0160



5. Re appointment of M/s. Sweta Patel & Associates, Chartered Accountants, Ahmedabad [FRN: 139165W] as Statutory Auditor of the Company and fixing their remuneration.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes 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
Promoter and Promoter Group	14317302	7131433	49.8099	7131433	0	100.0000	0.0000
Public – Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	12060888	355579	2.9482	354379	1200	99.6625	0.3375
Total	26378190	7487012	28.3833	7485812	1200	99.9840	0.0160

6. Appointment of Shri Jayrajbhai Purshottamdas Mehta as an Independent Director of the company.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes 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
Promoter and Promoter Group	14317302	7131433	49.8099	7131433	0	100.0000	0.0000
Public – Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	12060888	355579	2.9482	354379	1200	99.6625	0.3375
Total	26378190	7487012	28.3833	7485812	1200	99.9840	0.0160

7. Appointment of Shri Dayabhai Lalubhai Patel as an Independent Director of the company.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes 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
Promoter and Promoter Group	14317302	7131433	49.8099	7131433	0	100.0000	0.0000
Public – Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	12060888	355579	2.9482	354379	1200	99.6625	0.3375
Total	26378190	7487012	28.3833	7485812	1200	99.9840	0.0160

8. Appointment of Smt. Bijal Kiran Parikh as a Director of the Company.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes 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
Promoter and Promoter Group	14317302	7131433	49.8099	7131433	0	100.0000	0.0000
Public – Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	12060888	355579	2.9482	354379	1200	99.6625	0.3375
Total	26378190	7487012	28.3833	7485812	1200	99.9840	0.0160



9. Appointment of Smt. Bijal Kiran Parikh as an Independent Director of the Company.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes 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
Promoter and Promoter Group	14317302	7131433	49.8099	7131433	0	100.0000	0.0000
Public – Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	12060888	355579	2.9482	355579	0	100.0000	0.0000
Total	26378190	7487012	28.3833	7487012	0	100.0000	0.0000

10. Increasing Authorised capital of the company upto Rs. 17 Crores.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes 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
Promoter and Promoter Group	14317302	7131433	49.8099	7131433	0	100.0000	0.0000
Public – Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	12060888	355579	2.9482	355579	0	100.0000	0.0000
Total	26378190	7487012	28.3833	7487012	0	100.0000	0.0000

11. Adoption of new set of Articles of Association.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes 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
Promoter and Promoter Group	14317302	7131433	49.8099	7131433	0	100.0000	0.0000
Public – Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	12060888	355579	2.9482	355579	0	100.0000	0.0000
Total	26378190	7487012	28.3833	7487012	0	100.0000	0.0000

12. increase in monthly remuneration payable to Mr. Jitendrakumar Ishvarlal Patel to 3 lac p.m.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes 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
Promoter and Promoter Group	14317302	7131433	49.8099	7131433	0	100.0000	0.0000
Public – Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	12060888	355579	2.9482	354379	1200	99.6625	0.3375
Total	26378190	7487012	28.3833	7485812	1200	99.9840	0.0160



13. Increase in monthly remuneration payable to Mr. Jashwantbhai Patel up to 2.5 lac p.m.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes 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
Promoter and Promoter Group	14317302	7131433	49.8099	7131433	0	100.0000	0.0000
Public – Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	12060888	355579	2.9482	354379	1200	99.6625	0.3375
Total	26378190	7487012	28.3833	7485812	1200	99.9840	0.0160

14. Increase in monthly remuneration payable to Mr. Ruchir Rushikesh Patel to 2.5 lac p.m.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes 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
Promoter and Promoter Group	14317302	7131433	49.8099	7131433	0	100.0000	0.0000
Public – Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	12060888	355579	2.9482	354379	1200	99.6625	0.3375
Total	26378190	7487012	28.3833	7485812	1200	99.9840	0.0160

15. Increase in monthly remuneration payable to Mr. Ankit Raesh Shah to 2.5 lac p.m.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes 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
Promoter and Promoter Group	14317302	7131433	49.8099	7131433	0	100.0000	0.0000
Public – Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	12060888	355579	2.9482	354379	1200	99.6625	0.3375
Total	26378190	7487012	28.3833	7485812	1200	99.9840	0.0160

16. Shifting of Registered Office of the Company to A-11,12,13 Satyamev Complex, Opp. Gujarat High Court, S.G. Highway, Ahmedabad – 380060

Promoter/Public	No. of shares held	No. of votes polled	% of Votes 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
Promoter and Promoter Group	14317302	7131433	49.8099	7131433	0	100.0000	0.0000
Public – Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	12060888	355579	2.9482	355579	0	100.0000	0.0000
Total	26378190	7487012	28.3833	7487012	0	100.0000	0.0000

*Note: All the Resolutions were passed with requisite majority.





MAULIK BHAVSAR & ASSOCIATES

Practicing Company Secretary

Annexure - B

Consolidated Report of Scrutinizer on Remote e-voting and poll

[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 (2) of the Companies (Management and Administration) Rules, 2014]

3rd October, 2015

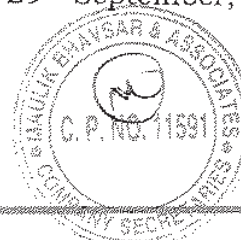
To,
The Chairman
TIRUPATI SARJAN LIMITED
5, M. K. PATEL MARKET,
KANSA CHAR RASTA,
VISNAGAR - 384315

Ref : 20th Annual General Meeting (AGM) of the Equity Shareholders of Tirupati Sarjan Limited held on 30th September, 2015 at 2:30 P.M at 5, M. K. Patel Market, Kansa Char Rasta, Visnagar - 384315.

Dear Sir,

I, Shri Maulik Bhavsar, Practicing Company Secretary, 3 - Krishnakunj Appt., B/h. Saraswati School, Ratanpark Road, Opp. Uttamnagar, Nikol, Ahmedabad - 382350, appointed as Scrutinizer for the purpose of the remote e-voting and poll on the below mentioned resolution, at the 20th Annual General meeting of the Equity Shareholders of Tirupati Sarjan Limited (The "Company"), held on Wednesday, 30th September, 2015 at 5, M. K. Patel Market, Kansa Char Rasta, Visnagar - 384315, Submit my Report as under:

1. The Company had provided the Remote e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares in Physical or dematerialized form, as on the cutoff date 23rd September, 2015 to exercise their right to vote by electronic means on any or all of the business specified in the Notice of 20th AGM (the "**Remote e-voting**").
2. In accordance with the Notice of 20th Annual General Meeting sent to the members the voting through electronic means was started on at 26th September, 2015 at 9.00 a.m. and ends on 29th September, 2015 at 5.00 p.m.



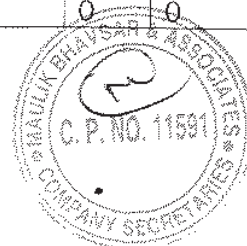
Page 1 of 5

3. At the 20th AGM, after the declaration of the poll, the boxes kept for the polling were locked in the presence of the members and marked with due identification marks by me.
4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Sharepro Services (India) Pvt. Ltd., the Registrar and Transfer Agents of the Company, and the authorizations / proxies lodged with the Company.

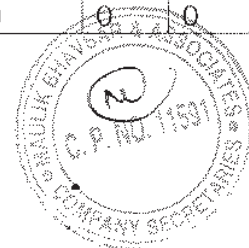
Appropriate arrangement was made / action was taken to eliminate duplicate voting i.e. remote e-voting as well as on poll. Details of Name and Folio No./ DP ID, Client ID of the shareholders who had participated in remote e-voting through CDSL were obtained in advance and blocked for the purpose of issuing poll papers. Poll papers were issued only to those members present at the Annual General Meeting who had not voted through e-voting.

5. The votes cast through remote e-voting were unblocked after counting of votes cast by poll at the AGM on 30th September, 2015 in the presence of Mr. Piyushkumar J. Gevariya and Mr. Vishalgiri D. Gosai who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
6. Shareholders who have voted through remote e-voting as well as in poll taken at AGM, in such case, the voting by remote e-voting were treated as valid and poll voting has been considered as ineligible for scrutiny and counting.
7. The votes, which were incomplete and / or which were otherwise found defective, have been treated as invalid and kept separately. And we did not find any poll papers invalid.
8. The consolidated result of remote e-voting and the poll is as under:

Item No. of Notice	Particulars of Business	Votes in favor of the Resolution		Votes in against the Resolution		Invalid Votes	
		Nos.	% age	Nos.	% age	Nos.	% age
Item No. 1 of the Notice (As	E-voting	6922742	26.24	0	0	0	0
	Poll	564270	2.14	0	0	0	0



an ordinary Resolution	Total	7487012	28.38	0	0	0	0
Item No. 2 of the Notice (As an ordinary Resolution)	E-voting	6922742	26.24	0	0	0	0
	Poll	564270	2.14	0	0	0	0
	Total	7487012	28.38	0	0	0	0
Item No. 3 of the Notice (As an ordinary Resolution)	E-voting	6921542	26.24	1200	0	2782979	10.55
	Poll	564270	2.14	0	0	0	0
	Total	7485812	28.38	1200	0	2782979	10.55
Item No. 4 of the Notice (As an ordinary Resolution)	E-voting	6921542	26.24	1200	0	692934	2.63
	Poll	564270	2.14	0	0	0	0
	Total	7485812	28.38	1200	0	692934	2.63
Item No. 5 of the Notice (As an ordinary Resolution)	E-voting	6921542	26.24	1200	0	0	0
	Poll	564270	2.14	0	0	0	0
	Total	7485812	28.38	1200	0	0	0
Item No. 6 of the Notice (As Special Resolution)	E-voting	6921542	26.24	1200	0	0	0
	Poll	564270	2.14	0	0	0	0
	Total	7485812	28.38	1200	0	0	0
Item No. 7 of the Notice (As Special Resolution)	E-voting	6921542	26.24	1200	0	0	0
	Poll	564270	2.14	0	0	0	0
	Total	7485812	28.38	1200	0	0	0
Item No. 8 of the Notice (As Special Resolution)	E-voting	6921542	26.24	1200	0	0	0
	Poll	564270	2.14	0	0	0	0
	Total	7485812	28.38	1200	0	0	0
Item No. 9 of the Notice (As	E-voting	6922742	26.24	0	0	0	0
	Poll	564270	2.14	0	0	0	0



Special Resolution	Total	7487012	28.38	0	0	0	0
Item No. 10 of the Notice (As Special Resolution)	E-voting	6922742	26.24	0	0	0	0
	Poll	564270	2.14	0	0	0	0
	Total	7487012	28.38	0	0	0	0
Item No. 11 of the Notice (As Special Resolution)	E-voting	6922742	26.24	0	0	0	0
	Poll	564270	2.14	0	0	0	0
	Total	7487012	28.38	0	0	0	0
Item No. 12 of the Notice (As Special Resolution)	E-voting	6921542	26.24	1200	0	2782979	10.55
	Poll	564270	2.14	0	0	0	0
	Total	7485812	28.38	1200	0	2782979	10.55
Item No. 13 of the Notice (As Special Resolution)	E-voting	6921542	26.24	1200	0	692934	2.63
	Poll	564270	2.14	0	0	0	0
	Total	7485812	28.38	1200	0	692934	2.63
Item No. 14 of the Notice (As Special Resolution)	E-voting	6921542	26.24	1200	0	1749976	6.63
	Poll	564270	2.14	0	0	0	0
	Total	7485812	28.38	1200	0	1749976	6.63
Item No. 15 of the Notice (As Special Resolution)	E-voting	6921542	26.24	1200	0	352352	1.34
	Poll	564270	2.14	0	0	0	0
	Total	7485812	28.38	1200	0	352352	1.34
Item No. 16 of the Notice (As Special Resolution)	E-voting	6922742	26.24	0	0	0	0
	Poll	564270	2.14	0	0	0	0
	Total	7487012	28.38	0	0	0	0

Invalid Votes :

1. Resolution No. 3 & 12 – 2782979 votes done in favour of the resolution by Jitubhai I. Patel and his relatives also. Jitubhai I. Patel & his relatives are interested in these resolutions.



2. Resolution No. 4 & 13 – 692934 votes done in favour of the resolution by Jashwantbhai Patel and his relatives also. Jashwantbhai Patel & his relatives are interested in these resolutions.
3. Resolution No. 14 - 1749976 votes done in favour of the resolution by Ruchir R. Patel and his relatives also. Ruchir R. Patel & his relatives are interested in these resolution.
4. Resolution No. 15 - 352352 votes done in favour of the resolution by Ankit R. Shah and his relatives also. Ankit R. Patel & his relatives are interested in this resolution.

All the resolutions have been passed with requisite majority in e-voting & Poll.

9. The poll papers and all other relevant records were sealed and handed over to the chairman for safe keeping.

Thanking You,

For Maulik Bhavsar & Associates
Practicing Company Secretary

Maulik A Bhavsar
Maulik A. Bhavsar
Proprietor
Mem. No. 31198
C.P. No. 11591



We the undersigned witnessed that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited. (www.evotingindia.com) in our presence after the conclusion of the AGM at 2:30 P.M. on 30th September, 2015 at the venue of AGM

P. J. Gevariya
Name and Address of Witness
Piyushkumar J. Gevariya
A-17, Pulin Park Society,
Nr. Nidhi Park Society,
Thakkarnagar Road, Bapunagar,
Ahmedabad – 382350

Vishal D. Gosai
Name and Address of Witness
Vishal D. Gosai
B-40, Pulin Park Society,
Nr. Nidhi Park Society,
Thakkarnagar Road, Bapunagar,
Ahmedabad – 382350

Counter Signed by

Ankit Shah
Tirupati Sarjan Limited
Director
Ankit Shah (DIN :- 2448347)