

Tirupati Sarjan Ltd.

(TIRUPATI SARJAN LIMITED)

1ST FLOOR M K PATEL MARKETKANSA CHAR RASTA, VISNAGAR - 384315.

RESULT OF POSTAL BALLOT

Result of voting conducted through Postal Ballot on the Special Resolution under Section 180(1)(c) of the Companies Act, 2013 to borrow the money which may exceed the aggregate of the paid-up capital of the Company and its free reserves but not to exceed Rs. 120 Crores (Rupees One Hundred and Twenty Crores Only) excluding interest thereon AND Special Resolution to be passed under Section 180(1)(a) of the Companies Act, 2013 to create charge on properties of the Company, is as under:

Result of postal ballot forms received – Section 180(1)(c) of the Companies Act, 2013.

Particulars	No. of Postal Ballot Forms	No. of Equity Shares	% of Total Paid up capital
1. Total postal ballot forms received	20	5621865	23.42
2. Less : Invalid postal ballot forms	0	0	0
3. Net Valid postal ballot forms	20	5621865	23.42
4. Postal ballot forms with assent for the Resolution	20	5621865	23.42
5. Postal ballot forms with dissent for the Resolution	0	0	0

Result of postal ballot forms received – Section 180(1)(a) of the Companies Act, 2013

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The Resolution has therefore been approved by the shareholders with the requisite majority.

Date : 16/04/2014

For Tirupati Sarjan Limited

S/D



Sweta Hemang Patel
Chartered Accountants

7th April, 2014

To,
Board of Directors,
TIRUPATI SARJAN LIMITED
1ST FLOOR, M K PATEL MARKET,
KANSA CHAR RASTA,
VISNAGAR - 384315

Respected Sir,

SUB : Scrutinizer Report

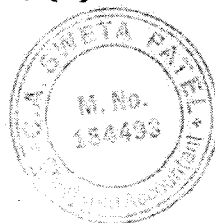
The Board of directors of the Company at its meeting held on 11th February, 2014 appointed me as a scrutinizer for conducting the postal ballot voting process as prescribed under Section 192A of the Companies Act, 1956 ('the Act') read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011.

As required under section 192A of the Companies Act, 1956, a notice along with explanatory statement under Section 102(1) of the Companies Act, 2013, was sent to all the shareholders along with Postal ballot form and postage prepaid reply envelope in relation to Special Resolution to be passed under Section 180(1)(c) of the Companies Act, 2013 to borrow the money which may exceed the aggregate of the paid-up capital of the Company and its free reserves but not to exceed Rs. 120 Crores (Rupees One Hundred and Twenty Crores Only) excluding interest thereon AND Special Resolution to be passed under Section 180(1)(a) of the Companies Act, 2013 to create charge on properties of the Company. The Company completed dispatch of Notice and postal ballot form on 6th March, 2014.

Particulars of all the postal ballot forms received from the members have been entered in the register separately maintained for the purpose. The postal ballot forms were kept under my safe custody before commencing the scrutiny. The postal ballot forms were opened in my presence on 7th April, 2014 and scrutinized.

All postal ballot forms received upto the closing working hours on 5th April, 2014, the last date and time fixed by the company for receipt of the forms, has been considered for scrutiny. Postal ballot forms received after 5th April, 2014 hasn't been opened and considered for scrutiny. I have not received defaced or mutilated ballot paper.

B/1/100, madhuvrund Society, Ghatlodia, Ahmedabad-380061
(M)+91-9904485086 , (e): swetashah1989@gmail.com



Sweta Hemang Patel

There was no facility for E-voting.

Summary of total postal ballot forms received along with shareholding, assent and dissent has been given in 'Annexure A'.

The Notice was sent in respect of Special resolution. As votes cast in favour of resolution are of requisite majority as required under the Act and Rules, the resolutions are considered to have been approved by the shareholders.

ANNEXURE A

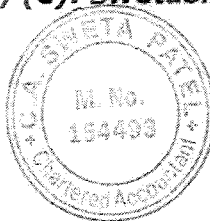
Summary of total postal ballot forms received – Section 180(1)(c) of the Companies Act, 2013

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Summary of total postal ballot forms received – Section 180(1)(a) of the Companies Act, 2013

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Sweta Shah

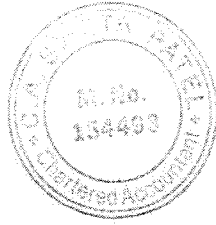
You are requested to take note of the above and oblige.

You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

Mrs. Sweta Hemang Patel
Practicing Chartered Accountant - (Scrutinizer)


CA Sweta Patel
Mem. No.154493



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