

September 16, 2023

To,  
The Manager - CRD  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400001.

**Ref.: Scrip Code - 539008**

**Sub: Submission of the Disclosure of Remote e-voting and electronic voting along with Scrutinizer's Report (Consolidated) in respect of the 41<sup>st</sup> AGM of the Company held on September 16, 2023.**

Dear Sir/ Madam,

We are pleased to inform you that the 41<sup>st</sup> Annual General Meeting (AGM) of the Company was held on Saturday, September 16, 2023 through video conferencing (VC)/ other audio video means (OAVM).

In this connection, we are submitting the declaration of remote e-voting and electronic voting of the Resolutions put to vote and passed at the AGM along with Scrutinizer's Report (Consolidated). The said declaration of Voting Results has been executed, as authorized by the Chairman.

Request you to kindly take the same on record.

Thanking You.

**For Tirupati Fincorp Limited**

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by AMEYA  
DHANANJAY  
BODAS  
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**Ameya Bodas**  
**Company Secretary & Compliance Officer**  
**Encl.: As Above**

Resolution (1)								
The resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF THE ANNUAL AUDITED FINANCIAL STATEMENT AND REPORTS THEREON				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0					
	Postal Ballot (if applicable)		0					
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1364248	27.5928	1364248	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4944225	1364248	27.5928	1364248	0	100.0000	0.0000
	Total	4944225	1364248	27.5928	1364248	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF A DIRECTOR IN PLACE OF ONE RETIRING BY ROTATION.				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4944225	1364248	27.5928	1364248	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4944225	27.5928	1364248	0	100.0000	0.0000
	Total	4944225	1364248	27.5928	1364248	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Insitutions	0



**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND  
ELECTRONIC VOTING AT THE ANNUAL GENERAL MEETING (AGM)**

To,  
The Chairman 41<sup>st</sup> Annual General Meeting  
of Shareholders of held on September 11, 2023  
Through Video Conferencing,  
Tirupati Fincorp Limited  
Flat no. G2/G17, Raghuraj Enclave,  
Krishna Marg C-Scheme,  
Jaipur, Rajasthan, 302001

Dear Sir,

**Subject:** Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting Conducted at the 41<sup>st</sup> Annual General Meeting (AGM) of the shareholders of the Company, held on Saturday, September 16, 2023 at 11:00 A.M. through video conferencing ("VC") /other audio-visual means ("OAVM") pursuant to Provision of Section 108 and 109 of the Companies Act, 2013 (hereinafter the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Appointment:**

I, Amruta Giradkar of M/s. Amruta Giradkar and Associates, Mumbai, a Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Tirupati Fincorp Limited ("the Company") at the Board Meeting held on August 12, 2023 to conduct the following.

- i. Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- ii. Electronic Voting at the AGM under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Saturday, September 16, 2023 at 11:00 a.m.



Office Address: 820, 8th Floor, Ecstasy Business Park, Near City of Joy, Mulund West, Mumbai, Maharashtra - 400080

Registered Office: MIG 6B, 703 Gavanpada, PMGP Colony, Mulund East, Mumbai- 400081

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**Notice:**

- A. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 41st AGM of the Company and explanatory statement along with the process of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the MCA Circular dated April 8, 2020, April 13, 2020, June 15, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and SEBI Circular dated May 12, 2020, September 28, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 and applicable provisions of the SEBI Listing Regulations, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice on Friday, August 25, 2023, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on September 8, 2023 ("Cut-off-date").
- B. I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.
- C. The Company had appointed National Securities Depository Limited ("NSDL") for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by us and votes cast were unblocked.
- D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, September 11, 2023 (9:00 a.m. IST) and ended on Friday, September 15, 2023 (5:00 p.m. IST) and the NSDL remote e-voting portal was blocked for voting thereafter.
- E. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- F. After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
- G. On the basis of the votes exercised by the shareholders through remote e-voting and by way of electronic voting at the AGM, I have issued Scrutinizer's Report dated September 16, 2023.



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**Tirupati Fincorp Limited**  
**41st Annual General Meeting held on September 16, 2023**

Date of Annual General Meeting	September 16, 2023
Total number of shareholders on cut-off date (September 08, 2023)	1930
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter Group	The Annual General Meeting was held through video conferencing and hence there was no physical presence of members or appointment of proxies.
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter Group	0
b) Public	22
<b>No. of resolution passed in the meeting</b>	02

**Management Responsibility:**

1. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting contained in the Notice to the 41st Annual General Meeting (AGM) of the members of the Company.
2. My responsibility as a scrutinizer for the e-voting process at the AGM is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting at AGM.

**Result**

1. Based on the aforesaid results, we report that 02 (Two) Ordinary Resolutions as set out in Item Nos. 1 & 2 of the Notice of AGM dated August 25, 2023, have been passed with the requisite majority.

**Place: Mumbai**  
**Date: September 16, 2023**  
**UDIN: A048693E001023931**



**CS Amruta Giradkar**

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 AMRUTA NARENDRA  
 GIRADKAR  
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**Practicing Company Secretary**  
**Membership No: 48693**  
**CP. No: 19381**

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**Resolution 1: Ordinary Resolution**

To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year March 31, 2023, with the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
36	1364248	27.59

(ii) Voted against the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 1 of the Notice of the AGM dated August 25, 2023, has been passed with the requisite majority.

**Place: Mumbai**

**Date: September 16, 2023**

**UDIN: A048693E001023931**

**CS Amruta Giradkar**

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**Practicing Company Secretary**

**Membership No: 48693**

**CP. No: 19381**



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**Resolution 2: Ordinary Resolution**

**To re-appoint Mrs. Sheetal Mitesh Shah, who retires by rotation and being eligible, offers herself for re-appointment.**

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
36	1364248	27.59

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 2 of the Notice of the AGM dated August 25, 2023, has been passed with the requisite majority.

**Place: Mumbai**  
**Date: September 16, 2023**  
**UDIN: A048693E001023931**

**CS Amruta Giradkar**

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**Practicing Company Secretary**  
**Membership No: 48693**  
**CP. No: 19381**



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