

March 22, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.

Scrip Code: 539008

Dear Madam/Sir,

Sub: Result of Postal Ballot by remote e-voting process

This is further to our disclosure dated February 19,2024, enclosing the copy of Postal Ballot Notice ('Notice') for seeking approval of the Members of Tirupati Fincorp Limited ('the Company') on the following resolutions:

Sr. No.	Description of the Resolution(s)
Special Resolution:	
1.	To Shifting of registered office of the Company From the State of Rajasthan to the State of Maharashtra.

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with related Rules, as amended, the Company conducted the Postal Ballot by remote e-voting process as set out in the Notice.

The remote e-voting process concluded on Wednesday, March 20, 2024, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the scrutinizer, we hereby inform that, the Members of the Company have duly passed the above Resolutions with requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are enclosing herewith the details of the voting results (Annexure A) and the Report of the Scrutinizer (Annexure B).

The voting results and the Report of the Scrutinizer are being made available on the website of the Company www.crp.co.in and on website of National Securities Depository Limited i.e. www.evoting.nsdl.com

This is for your information and records.

Thanking you.

Yours faithfully,

For **Tirupati Fincorp Limited**

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BODAS

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Ameya Dhananjay Bodas
(Company Secretary)

ANNEXURE-A

A. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE LISTING REGULATIONS

Sr. No.	Particulars	Details
1.	Date of Postal Ballot Notice	Monday, February 19, 2024
2.	Cut-off Date	Friday, February 16, 2024
3.	Voting Start Date & Time	Tuesday, February 20, 2024 at 9:00 A.M. (IST)
4.	Voting End Date & Time	Wednesday, March 20, 2024 at 5:00 P.M. (IST)
5.	Total Number of Shareholders as on the Cut-off Date	1930
6.	No. of Members present in meeting either in person or proxy	
	Promoter & Promoter Group	NA
	Public	NA
7.	No. of Members attended the meeting through Video Conferencing	
	Promoter & Promoter Group	NA
	Public	NA

B. RESULTS OF THE POSTAL BALLOT

Sr. No.	Agenda	Resolution Required	Mode of Voting	Remarks
1.	To Shifting of registered office of the Company From the State of Rajasthan to the State of Maharashtra.	Ordinary Resolution	Remote E-voting	Passed with requisite majority



CIN : L67120RJ11982PLC002438

Web : www.tirupatifincorp.in Email : tirupatifincorp31@gmail.com

ISO 9001 : 2008
CERTIFIED COMPANY

Corporate Office :
2nd Floor, Plot No. 36,
Pushpa Park, Daftary Road,
Malad (East), Mumbai - 400 097.
Maharashtra, India.
Contact : +91 (022) 71148504

Resolution Details(1)								
Resolution Required					To Shifting of registered office of the Company from the state of Rajasthan to the state of Maharashtra.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	4944225	560209	11.33057254	560209	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4944225	11.33057254	560209	0	100	0
Total		4944225	560209	11.33057254	560209	0	100	0

Detail of invalid vote Category	No of Vote
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Insitutions	0

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Ameya Dhananjay Bodas
(Company Secretary)



March 22, 2024

To,
The Chairman
Tirupati Fincorp Limited
Flat no. G2/G17, Raghuraj Enclave,
Krishna Marg C-Scheme, -302001.

Sub: Scrutinizer's Report on Postal Ballot Voting of Tirupati Fincorp Limited

Dear Sir,

I refer to my appointment dated Monday, February 13, 2024 as Scrutinizer for conducting the postal ballot process in a fair & transparent manner pursuant to Section 110 of Companies Act, 2013 read with rule 22 of Companies (Management & Administration Rules, 2014) through e-voting process in respect of the following Special Resolutions:

1. To Shifting of registered office of the company from the State of Rajasthan to the State of Maharashtra.

I enclose the following:

- A. My report to the Chairman of the Company on the result of the postal ballot process conducted only through the electronic voting process.
- B. The register showing the particulars of the e-votes registered on the e-voting system of the National Securities Depository Limited ('NSDL') in respect of the abovementioned Special Resolutions.

Thanking you
Yours faithfully,

Place: Mumbai
Date: March 22, 2024
UDIN: A048693E003619062

CS Amruta Giradkar

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AMRUTA NARENDRA
GIRADKAR
Date: 2024.03.22
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Practicing Company Secretary
Membership No: 48693
CP. No: 19381

Annexure B

To,
The Chairman
Tirupati Fincorp Limited
Flat no. G2/G17, Raghuraj Enclave,
Krishna Marg C-Scheme, -302001

Report of Scrutinizer

I, Amruta Narendra Giradkar, of M/s Amruta Giradkar & Associates, Practicing Company Secretaries (Membership No. ACS-48693), having my office at 820, 8th Floor, Ecstasy Business Park, Citi of Joy, JSD Road, Mulund West, Mumbai, Maharashtra - 400080, have been appointed as the Scrutinizer dated Monday, February 19, 2024 for conducting Postal Ballot process through electronic voting process ('remote e-voting') in respect of the following Resolutions:

Special Resolution:

To Shifting of registered office of the company from the State of Rajasthan to the State of Maharashtra Pursuant to the Postal Ballot Notice dated February 19, 2024, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 14/2020 dated April 8, 2020 and the General Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 and Circular No. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ('MCA') (hereinafter collectively referred to as 'MCA Circulars') and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated February 19, 2024 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the 'cut-off' date of Friday, February 16, 2024 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on Tuesday, February 20, 2024, at 9:00 a.m. and ended on Wednesday, March 20 2024 at 5:00 p.m. The e-voting module was disabled by NSDL thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of NSDL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, February 16, 2024 and as per the Register of Members of the Company.

Further, I would also like to mention that Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through remote e-voting process in respect of the said Resolutions as under:

Resolution 1: Special Resolution

To Shifting of registered office of the company from the State of Rajasthan to the State of Maharashtra.

(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
560209	100	0

(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 postal ballot, has been passed with the requisite majority.

Place: Mumbai
Date: March 22, 2024
UDIN: A048693E003619062

CS Amruta Giradkar

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AMRUTA NARENDRA
GIRADKAR
Date: 2024.03.22
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Practicing Company Secretary
Membership No: 48693
CP. No: 19381

Countersign by:

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BODAS
Date: 2024.03.22
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AMEYA DHANANJAY BODAS
(Company Secretary)