

To,  
Bombay Stock Exchange Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001

**September 29, 2021**

**Sub.: Outcome of 39<sup>th</sup> Annual General Meeting (“AGM”)**

Dear Sir/Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing Regulations’), we hereby inform you that the 39<sup>th</sup> AGM of the Company was held on Wednesday, 29<sup>th</sup> September, 2021 at 5:00 p.m. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

Mrs. Bansi Bhavesh Dedhia, Chairwoman of the Board welcomed all the Members present at the meeting and introduced all the Board of Directors. She is also chairwoman of Audit Committee, the Nomination and Remuneration Committee and the Investor Grievance cum Stakeholders’ Relationship Committee.

The representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting

The requisite quorum being present, the Chairwoman called the Meeting to order.

The Chairwoman informed that in view of the restrictions due to outbreak of COVID19 and considering the social distancing norms, the AGM was conducted through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Thereafter, the Notice of the 39<sup>th</sup> AGM was taken as read as the same was already been circulated to the Members.

Further, the Chairwoman informed the Company Secretary Ms. Divya Nadar to read Auditors’ Report and the report was read in the meeting.

The Chairwoman apprised the Members on the performance of the Company for the financial year 2020-21.

Subsequently, the Chairwoman informed that the Company had provided the Members the facility to cast their votes by remote e- voting and e-voting at the Meeting, on all the resolutions set forth in the Notice. Also, e-voting system was made available during the AGM for the Members who had not exercised their votes earlier through remote e- voting.

Following items were transacted at the AGM:

Sr. No.	Particulars	Type of Resolution
<b>A. Ordinary Business</b>		
1.	Adoption of audited financial statements for the year ended 31 <sup>st</sup> March, 2021 including Directors' Report	Ordinary Resolution
2.	Appointment of M/s JCR & Co. Chartered Accountants, as Statutory Auditors of the company	Ordinary Resolution
<b>B. Special Business</b>		
3.	Appointment of Mr. Arvind Jethalal Gala (DIN: 02392119), as an Independent Director and Non- Executive Chairman	Special Resolution
4.	Appointment of Mr. Sandesh Mohan Nikam (DIN: 09309619), as an Independent Director	Special Resolution
5.	To approve 'Tirupati Fincorp Limited Employee Stock Option Plan 2021'	Special Resolution

The Chairwoman then invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any and the same were responded by Mrs. Bansi Bhavesh Dedhia, Chairwoman of the Company.

The Chairwoman informed that Ms. Sonali Gamne of M/s Sonali Gamne & Associates, Practicing Company Secretaries was appointed as the Scrutiniser to supervise the remote e-voting and e-voting at the AGM.

It was informed that the combined voting results (remote e-voting and e-voting) along with the Scrutiniser's Report would be announced within 48 hours of the conclusion of the AGM.



CIN : L67120RJ11982PLC002438

Web : [www.tirupatifincorp.in](http://www.tirupatifincorp.in) Email : [tirupatifincorp31@gmail.com](mailto: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

Further, the Chairwoman informed that the facility for e-voting would remain open for 30 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM.

The Chairwoman thanked the Members for attending the AGM and declared the Meeting to be concluded.

The abovesaid information is being made available on the Company's website at [www.tirupatifincorp.in](http://www.tirupatifincorp.in).

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Tirupati Fincorp Limited**

SHAH SHEETAL  
MITESH

Digitally signed by SHAH SHEETAL MITESH  
DN: cn=SHAH SHEETAL MITESH, o=Tirupati Fincorp Limited, email=shahsheetalmitesh@tirupatifincorp.in, c=IN  
Reason: I have generated this signature with my personal key.  
My public key is available at: [shahsheetalmitesh@tirupatifincorp.in](mailto:shahsheetalmitesh@tirupatifincorp.in)  
Date: 2023.08.10 10:10:10  
Email: [shahsheetalmitesh@tirupatifincorp.in](mailto:shahsheetalmitesh@tirupatifincorp.in)  
Date: 2023.08.10 10:10:10

**Sheetal Mitesh Shah**  
**Director**  
**DIN: 08364948**