



September 16, 2023

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

Dear Sir/Ma'am,

Scrip Code: 539008_Tirupati Fincorp Limited

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Sub: Summary of Proceedings and Outcome of the 41st Annual General Meeting ('AGM') of Tirupati Fincorp Limited ('the Company').

Pursuant to the provisions of Regulation 30, Part A of Schedule - III of the Listing Regulations, 2015, please find enclosed herewith a summary of the Proceedings of the 41st Annual General Meeting (AGM) of the Company in **Annexure A** held on Saturday, September 16, 2023 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means(OVAM) in accordance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder, Listing Regulations, Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company facilitated a live webcast of the proceedings of the meeting. The archive of the webcast of the 41st Annual General Meeting ('AGM') is made available on the company's website: <https://tirupatifincorp.in/>

Post receipt of the Scrutinizers Report, on remote e-voting as well as during and post the AGM e-voting on the above resolutions, it will be declared and the same will be communicated to the Stock Exchanges in due course as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The results along with the Scrutinizers Report will also be placed on the notice board of the Registered Office of the Company, on the website of the Company and on the website of the Stock Exchanges.



Tirupati
Fincorp Limited

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

The AGM concluded at 11:48 A.M. (IST).

Kindly take the same on record.

Thanking You.

For Tirupati Fincorp Limited

Ameya Bodas
Company Secretary & Compliance Officer
Encl.: As Above

Registered Office

Office No.G2/G17, Raghuraj Enclave, Krishna Marg,
C- Scheme, Jaipur – 302001, Rajasthan

ISIN No: INE642O01012
BSE Code No: 539008

Annexure A**Summary of proceedings of the 41st Annual General Meeting ('AGM/Meeting')**

The 41st Annual General Meeting ("AGM") of the members of Tirupati Fincorp Limited (the "Company") was held on Saturday September 16, 2023 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India "SEBI").

The Following Directors were present:-

Sr. No.	Name	Designation	Attended through VC/OAVM from
1.	Arvind Jethalal Gala	Non-Executive Chairman & Independent Director	Mumbai
2.	Sandesh Mohan Nikam	Non-Executive Independent Director	Mumbai
3.	Deepak Ishwarlal Parikh	Non-Executive Independent Director	Mumbai
4.	Sheetal Mitesh Shah	Executive Director & Chief Financial Officer	Mumbai
5.	Bansri Bhavesh Dedhia	Executive Director & Chief Executive Officer	Mumbai

In attendance:

Sr. No	Name	Designation	Attended through VC/OAVM from
1.	Ameya Bodas	Company Secretary & Compliance Officer	Mumbai

2.	Mitesh Chheda	Partner of JCR & Company, Chartered Accountants, Statutory Auditor	Mumbai
3.	Amruta Giradkar	Secretarial Auditor & Scrutinizer	Mumbai
4.	Varun Golecha	Varun Golecha & Associates Chartered Accountants, Internal Auditor	Mumbai

Members present: 22 holding 5,71,248 equity shares (representing 11.60 % of the total equity paid-up capital of the Company).

In terms of the Articles of Association, Mr. Arvind Gala, Chairman took the Chair. He welcomed the members and after ascertaining that the requisite quorum was present conducted the proceedings. He introduced the members of the Board and other officials present at the meeting and delivered his speech. Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands. The Chairman thereafter requested the Company Secretary to brief the members regarding the regulatory matters and general instructions pertaining to the Annual General Meeting.

Mr. Ameya Bodas, Company Secretary welcomed the members of the Company and briefed that in compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the meeting is being held through VC/OAVM using NSDL's Zoom platform. It was also informed that the Memorandum & Articles of Association, Secretarial Audit report issued by Secretarial Auditor, Statutory Registers as required to be kept under the Companies Act, 2013 are open for inspection. He further informed the process to participate at the meeting and joining Q&A session by the speaker shareholders and informed that live streaming of the AGM is also being webcast on the NSDL website.

Mr. Ameya Bodas, Company Secretary briefed that Notice calling the AGM, Directors report and Auditor's report be taken as read.

The Chairman informed that remote e-voting arrangements had been made and the resolutions put to vote are as under:-



Ordinary Businesses:

1. Adoption of the Annual Audited Financial Statement and Reports thereon

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.

2. Appointment of a Director in place of one retiring by rotation.

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

Chairman informed that Ms. Amruta Giradkar, of M/s. Amruta Giradkar & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the votes cast through remote e-voting method.

Chairman thereafter invited registered speaker members who wish to seek clarifications on the financial statements and the proposed resolutions and answered to their queries/questions.

Request you to take the same on record

Thanking You.

For **Tirupati Fincorp Limited**

Ameya Bodas
Company Secretary & Compliance Officer
Encl.: As Above