



30 Years of Success

IS : 7933



CM/L 743507 To,

The Deputy General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 00

Dear Sir,
540904

Tele. : 26304652 / 53 / 54 / 55
Fax : 91-79-26304658
E-mail : tirufoam@tirupatifoam.com
Website : www.tirupatifoam.com
www.sweetdreamindia.com
CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

13.11.2020

Company Code:

Subject: E-voting Results for the 33rd Annual General Meeting held on 12th November, 2020 through VC or OVAM

In terms of regulation 44 of SEBI (LODR) Regulations, 2015, please find enclosed herewith copy E-voting Results for the 33rd Annual General Meeting held on 12th November, 2020 through Bideo Conference ("VC") or Other Video or Audio Means. ("OVAM") from our Scrutinizer Mr. D A Rupawala Chartered Accountant.

Kindly take on note

Thanking You,
Yours Faithfully

For, Tirupati Foam Limited

Aksha Memon
Company Secretary and Compliance Officer

REGD. OFFICE : "TIRUPATI" House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad-380015. Gujarat, INDIA.

FACTORY : Plot No.4-A, Block No. 65, Village, Khatraj, Post : Khatraj, Ta. Kalol, Dist. Gandhinagar (Guj.) INDIA
Tele. : 02764-281049-281224 Fax : 91-2764-281225



D.A. Rupawala & Associates

CHARTERED ACCOUNTANT

Dated: November 13, 2020

To,
The Chairman of 33rd Annual General Meeting of,
Tirupati Foam Limited
Tirupati House,
4th Floor, Nr. Topaz Restaurant,
University Road, Polytechnic Char Rasta,
Ambawadi, Ahmedabad GJ 380015 In.

Respected Sir,

Sub: Consolidated Scrutinizers Report on remote e-voting conducted pursuant to the provision of section 108 of the Companies Act, 2013 ("the Act") read with the rule 20 of Companies (Management and Administration) Rules, 2014 and e-voting during the 33rd Annual General Meeting of Tirupati Foam Limited held on November 12, 2020 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

I, D A Rupawala, Proprietor M/s D.A. Rupawala & Associates, Chartered Accountant, has been appointed as scrutinizer by the board of director vide resolution dated October 19, 2020 pursuant to the provision of section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the remote e-voting process and also for e-voting process during the 33rd Annual General Meeting (AGM) of the company held on November 12, 2020 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in conformity with provision of the Circulars issued by the Ministry of Corporate Affairs and SEBI.

The Notice dated October 19, 2020 of AGM of the company along with the statement setting out material facts u/s 102 of the Act were sent to the Shareholders in respect of the below mention resolutions to be passed at the said AGM of the company held on November 12, 2020 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

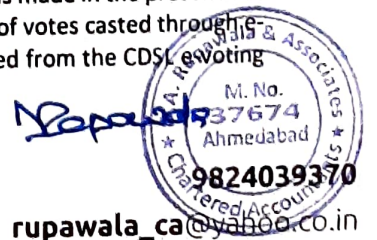
The Company has availed remote e-voting facility from Central Depository Services (India) Limited (CDSL) and as well as e-voting facility at the Annual General Meeting offered by INSTA VOTE (through its RTA Link In-time India Private Limited) for conducting electronic voting by the shareholders of the company.

The shareholders of the company holding shares as on the cut-off date of November 5, 2020, were entitled to vote on the proposed resolutions as set out at Item nos. 1 to 4 in the Notice of the AGM.

The voting period for e-voting commenced on Monday, November 9, 2020 at 10.00 a.m. and ended on Wednesday, November 11, 2020 at 5.00 p.m. and the CDSL remote e-voting platform was blocked thereafter.

The Company has also provided e-voting facility to the shareholders present at the 33rd Annual General Meeting through VC/OAVM, who did not cast their vote earlier through remote e-voting facility.

Immediately after the closure of e-voting at the AGM, as per the time allowed by the Chairman, in terms of MCA circulars, the finalization of voting set-up and unblocking of e-voting was made in the presence of two witnesses not in the employment of the company. The details or the data of votes casted through e-voting at the AGM and votes casted through remote e-voting were downloaded from the CDSL e-voting system.





I have scrutinized and reviewed the remote e-voting and e-voting at the AGM and votes casted therein based on the data downloaded from the CDSL e-voting system and also with the records maintained by the company's Registrars and Transfer Agents.

I now submit my consolidated Report on the result of the remote e-voting and e-voting at the AGM in respect of the Resolutions as below:

ORDINARY BUSINESS

1. Resolution No. 1:-

Adoption of Balance Sheet, Profit and Loss Account for the year ended on March 31, 2020 and the Report of Directors and Auditors thereon (Ordinary Resolution).

(i) Voted in the favour of resolution:

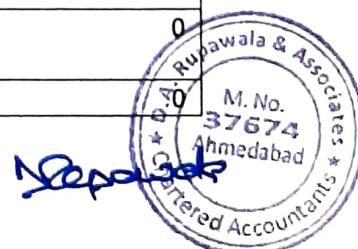
Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	43	2420415	100
E-voting during AGM	0	0	0
Total	43	2420415	100

(ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0





I have scrutinized and reviewed the remote e-voting and e-voting at the AGM and votes casted therein based on the data downloaded from the CDSL e-voting system and also with the records maintained by the company's Registrars and Transfer Agents.

I now submit my consolidated Report on the result of the remote e-voting and e-voting at the AGM in respect of the Resolutions as below:

ORDINARY BUSINESS

1. Resolution No. 1:-

Adoption of Balance Sheet, Profit and Loss Account for the year ended on March 31, 2020 and the Report of Directors and Auditors thereon (Ordinary Resolution).

(i) Voted in the favour of resolution:

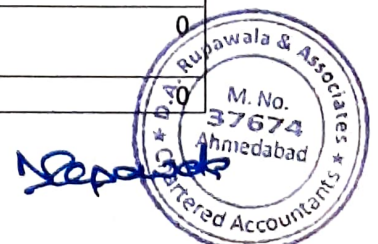
Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	43	2420415	100
E-voting during AGM	0	0	0
Total	43	2420415	100

(ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0





Resolution No. 2:-

Re-appointment of Director Mr. Roshan Sanghavi (DIN: 01006989), who retires by rotation and being eligible, has offered himself for re-appointment, as a director liable to retire by rotation (Ordinary Resolution).

(i) Voted in the favour of resolution:

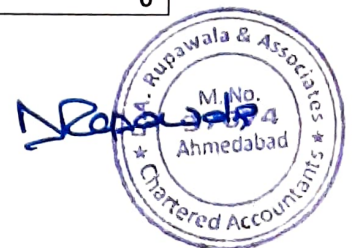
Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	43	2420415	100
E-voting during AGM	0	0	0
Total	43	2420415	100

(ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0





Resolution No. 3:-

Re-appointment of Director Mr. Satish A Mehta (DIN: 01007020), who retires by rotation and being eligible, has offered himself for re-appointment, as a director liable to retire by rotation (Ordinary Resolution).

(i) Voted in the favour of resolution:

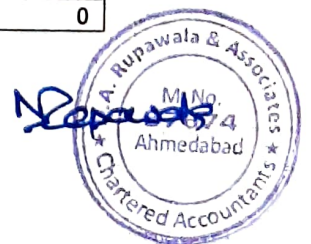
Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	43	2420415	100
E-voting during AGM	0	0	0
Total	43	2420415	100

(ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0





Resolution No. 4:-

Re-appointment of Director Mr. Deepak T Mehta (DIN: 00156096), who retires by rotation and being eligible, has offered himself for re-appointment, as a director liable to retire by rotation (Ordinary Resolution).

(i) Voted in the favour of resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	43	2420415	100
E-voting during AGM	0	0	0
Total	43	2420415	100

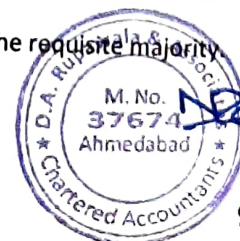
(ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

Based on the above result of voting, all the resolutions were carried on with the requisite majority.





D.A. Rupawala & Associates


CHARTERED ACCOUNTANT

The excel sheet, all other supporting papers and relevant data/ records relating to remote e-voting and e-voting at the AGM shall remain in our safe custody and will be handed over to Company Secretary for preserving safely after the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking you,

Yours faithfully,

For, D. A. Rupawala & Associates,
Chartered Accountant


D. A. Rupawala
(Scrutinizer)



Membership No: 037674
FRN: 108902W

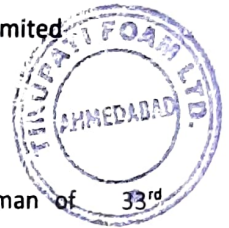
Dated: 13/11/2020
UDIN: 20037674AAAAJU2161

Countersigned by
For Tirupati Foam Limited



Aksha H Memon

Duly Authorized by Chairman of 33rd
Annual General Meeting



Place: Ahmedabad



Witness 1



Witness 2

1