



**30** Years of Success

IS : 7933



CML 7435070

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E-mail : tirufoam@tirupati foam.com  
Website : www.tirupati foam.com  
www.sweetdreamindia.com  
CIN : L25199GJ1986PLC009071

# TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

The Secretary  
BSE Limited  
Dalal Street  
P J Tower, Fort,  
Mumbai-400001  
Dear Sir,

Date: 01.10.2021

Ref: Company Code No.540904

Sub: E VOTING AND AGM POLL RESULTS

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby, submit the Voting result i.e. Scrutinizer report from the scrutinizer of M/s D. A. Rupawala & Associates for the 34<sup>th</sup> Annual General Meeting of the company held on 30<sup>th</sup> September, 2021.

Kindly take the same on your record.

FOR, TIRUPATI FOAM LTD

*Aksha*

MEMON AKSHA  
CS & 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: October 1<sup>st</sup>, 2021

To,  
The Chairman of 34<sup>th</sup> Annual General Meeting of,  
Tirupati Foam Limited  
Tirupati House, 4th Floor,  
Nr. Topaz Restaurant,  
University Road,  
Polytechnic Char Rasta,  
Ambawadi, Ahmedabad 380015

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 at the 34<sup>th</sup> Annual General Meeting of Tirupati Foam Limited held on September 30, 2021 at 03:30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

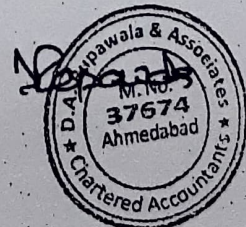
I, D A Rupawala, Proprietor M/s D.A. Rupawala & Associates, Chartered Accountant, has been appointed as scrutinizer by the board of director vide resolution dated September 4<sup>th</sup>, 2021 pursuant to the provision of section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the remote e-voting process and also for e-voting process at the 34<sup>th</sup> Annual General Meeting (AGM) of the company held on September 30, 2021 at 03.30 p.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 September 4<sup>th</sup>, 2021 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 mentioned resolutions to be passed at the said AGM of the company held on September 30, 2021 at 03.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company has availed remote e-voting facility as well as e-voting facility at the Annual General Meeting offered by Central Depository Securities Limited (CDSL) for conducting electronic voting by the shareholders of the company.

The shareholders of the company holding shares as on the cut-off date of September 23, 2021, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 8 in the Notice of the AGM.

The voting period for e-voting commenced on Monday, September 27, 2021 at 10.00 a.m. and ended on Wednesday, September 29, 2021 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 34<sup>th</sup> 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 finalisation 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 as well as INSTAVOTE system provided by LINK IN TIME INDIA PRIVATE LIMITED during AGM.

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:-

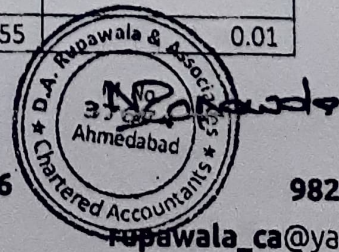
To receive, consider and adopt the Audited Balance Sheet as on March 31, 2021 and the Profit and Loss Account for the year ended on that date and the Report of Directors and Auditors thereon (Ordinary Resolution).

(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	23	1436165	99.98
E-voting during AGM	4	315790	100
Total	27	1751955	99.99

(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	1	55	0.01
E-voting during AGM	0	0	0
Total	1	55	0.01





(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

2. Resolution No. 2:-

To appoint a Director in place of Venibhai Purohit, who retires by rotation and, being eligible, seeks re-appointment. (Ordinary Resolution).

(i) Voted in the favour of resolution:

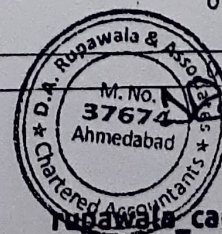
Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	23	1436165	99.98
E-voting during AGM	4	315790	100
Total	27	1751955	99.99

(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	1	55	0.01
E-voting during AGM	0	0	0
Total	1	55	0.01

(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





3. Resolution No. 3:-

To appoint a Director in place of Manharlal Mehta, who retires by rotation and, being eligible, seeks re-appointment

(i) Voted in the favour of resolution:

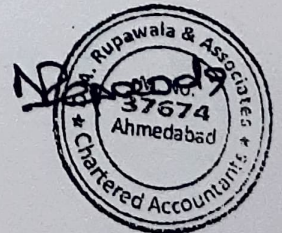
Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	23	1436165	99.98
E-voting during AGM	4	315790	100
Total	27	1751955	99.99

(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	1	55	0.01
E-voting during AGM	0	0	0
Total	1	55	0.01

(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





4. Resolution No. 4:-

To appoint a Director in place of MeenaSanghavi, who retires by rotation and, being eligible, seeks re-appointment

(i) Voted in the favour of resolution:

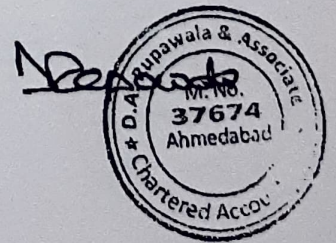
Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	23	1436165	99.98
E-voting during AGM	4	315790	100
Total	27	1751955	99.99

(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	1	55	0.01
E-voting during AGM	0	0	0
Total	1	55	0.01

(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





**SPECIAL BUSINESS**

5. **Resolution No. 5:-**

To reappoint Mr. Venibhal Purohit an executive director who has crossed age of 75 years  
(i) Voted in the favour of resolution:

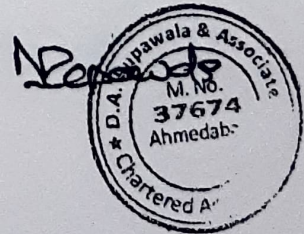
Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	23	1436165	99.98
E-voting during AGM	4	315790	100
Total	27	1751955	99.99

(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	1	55	0.01
E-voting during AGM	0	0	0
Total	1	55	0.01

(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





6. Resolution No. 6:-

To regularize the appointment of Mr. Avanish R Shah who was appointed as Additional & Independent Director to the board w.e.f 29th June, 2021:

(i) Voted in the favour of resolution:

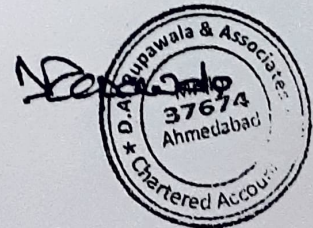
Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	23	1436165	99.98
E-voting during AGM	4	315790	100
Total	27	1751955	99.99

(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	1	55	0.01
E-voting during AGM	0	0	0
Total	1	55	0.01

(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







7. Resolution No. 7:-

To regularize the appointment of Mr. Paresh D Kothari who was appointed as Additional & Independent Director to the board w.e.f 13th August, 2021

(i) Voted in the favour of resolution:

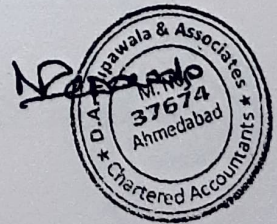
Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	23	1436165	99.98
E-voting during AGM	4	315790	100
Total	27	1751955	99.99

(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	1	55	0.01
E-voting during AGM	0	0	0
Total	1	55	0.01

(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





8. Resolution No. 8:

Re-Appointment of Chief Financial Officer – Mr. Gopalsigh R Zala for further period of 5 years.

(i) Voted in the favour of resolution:

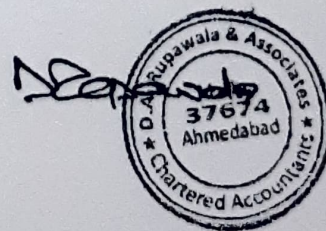
Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	23	1436165	99.99
E-voting during AGM	4	315790	100
Total	27	1751955	

(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	1	55	0.01
E-voting during AGM	0	0	0
Total	1	55	0.01

(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



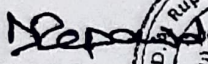


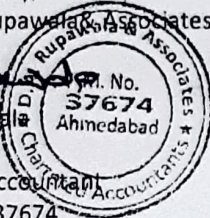
**D.A. Rupawala & Associates**  
CHARTERED ACCOUNTANT

Based on the above result of voting, all the Eight (8) resolutions were carried on with the requisite majority.

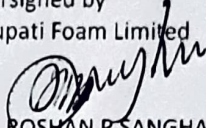
The excel sheet, all other supporting papers and relevant data/ records relating to remote e-voting and e-voting at the AGM shall remain in our safe custody and will be handed over to Company Secretary for preserving safely after the chairman considers, approves and signs the minutes of the aforesaid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

Thanking you,

Yours faithfully,  
For, D. A. Rupawala & Associates,  
  
D. A. Rupawala  
(Scrutinizer)  
Chartered Accountant  
Mem. No: 037674



Countersigned by  
For Tirupati Foam Limited

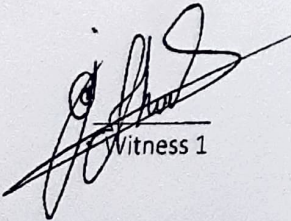
  
ROSHAN P SANGHAVI  
Chairman of 34<sup>th</sup> Annual General Meeting

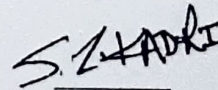


Place: Ahmedabad

UDIN: 21037674AAAAALT1835

Dated: 01.10.2021

  
Witness 1

  
Witness 2