Tirupati Fincorp Limited
CIN : L67120RJI1982PLC002438
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

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Sub.: Disclosure of Voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015 (the 'Listing Regulations')

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Tirupati Fincorp Limited

SHAH SHEETAL MITESH

Digitally signed by SHAH SHEETAL MITESH
DN: c=IN, st=Maharashtra, 2.5.4.20=4e0f32ed57976dcaec1ce0b36f41dd9b660dacf36ea4536ca8c50179c92355ec7e, postalCode=400067, street=Flat no.6, Krishna Bhuvan 2, S M Cross Road 2, Ivanhoe8, Kandivali West, serialNumber=8b1b5f0c61118bc947fd9dcf62e838d647f4e2f9b1d6c7f8d8f0a2bbd9e8ed24, o=Personal, cn=SHAH SHEETAL MITESH, pseudonym=90e1d378e4a0b5eabe1c02206fec4285
Date: 2021.10.02 09:37:13 +05'30'

Sheetal Mitesh Shah
Director
DIN: 08364948
Encl: a/a

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Registered Office :
PN-I, Telephone Colony,
Tonk Phatak Road,
Jaipur, Rajasthan - 302 015.

PAN : AADCS4520R
ISIN No. INE642O01012
BSE Code No. : 539008

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Practising Company Secretaries
Address: 102/ I Wing, Neelkanth Valley, Lal Chowky, Agra Road, Kalyan West Thane 421301
Email Id.: cssonali.gamne@gmail.com Contact No. 9819772183/7977409940
MSME Udyog Aadhaar MH33D0120486

F M

GL EB M L NMBG BS L I M O MBG EE M

O MBG

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules 2014]

for

MB NI MB BG I EBF BM

To,
The Chairman of
39th Annual General Meeting of
MB NI MB BG I EBF BM
(CIN: L67120RJ1982PLC002438)

Dear Sir,

I, **L** , Practising Company Secretaries, had been appointed as a Scrutinizer by the Board of Directors of **MB NI MB BG I EBF BM** ("the Company") vide board resolution dated 4th September, 2021 for the purpose of scrutinizing the voting by electronic means ("remote e-Voting") and e-voting of the 39th Annual General Meeting (which was held on Wednesday the 29th September, 2021 at 05.00 p.m.) as per the notice dated 4th September, 2021 (hereinafter referred to as the “voting process”) in a fair and transparent manner.

My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL) (the Agency/ service provider) along with votes cast "in favour" or "against" the resolution(s) during e-voting period and within 30 minutes after the conclusion of the AGM by the members of the Company.

(i) The Company has entered into an arrangement with CDSL to provide for e-voting prior to the AGM (remote e-voting) and voting at AGM by electronic means (e-voting).

(ii) The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Wednesday, **L** .

(iii) The remote e-voting was opened on **L** **a L** at and ends on **M** **a L** at

(iv) After declaration of voting by the Chairwoman, the shareholders present at the AGM through Video recording means are entitled and voted through e-voting facility provided by the CDSL, at the AGM.

(v) As informed by the Company, shareholders who were present at the AGM had not exercised his vote by remote e-voting facility were allowed to cast their votes through poll at the AGM.

(vi) After closure of voting at the AGM, the votes cast through poll at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL.

I do submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (remote e-voting) and Other Audio Visual Means as under:

ORDINARY BUSINESS:

B G

To consider and adopt Audited Financial Statement including Board Report and Auditors Report thereon for the Financial Year ended 31st March, 2021.

SUMMARY OF ELECTRONIC (E- VOTING) AND PHYSICAL BALLOTS:

Out of total 1930 members, 11 members cast their votes by remote e-voting and 4Members were present and neutral about voting.

I F O	O		O	a	B O
	G		G		G
Remote e-Voting	1044756	100	Nil	Nil	Nil
Physical Ballot	0	0	Nil	Nil	Nil
M			Nil	Nil	Nil

B G

M F C L

SUMMARY OF ELECTRONIC (E- VOTING) AND PHYSICAL BALLOTS:

Out of total 1930 members, 11 members cast their votes by remote e-voting and 4 members were present and neutral about voting.

I F O	O		O	a	B O
	G		G		G
Remote e-Voting	1044756	100	Nil	Nil	Nil
Physical Ballot	0	0	Nil	Nil	Nil
M			G	G	G

SPECIAL BUSINESS:

B G L

To approve the appointment of Mr. Arvind Jethalal Gala (DIN: 02392119), as an Independent Director and Non- Executive Chairman

Out of total 1930 members, 11 members cast their votes by remote e-voting and 4 members were present and neutral about voting.

SUMMARY OF ELECTRONIC (E- VOTING) AND PHYSICAL BALLOTS:

I F	O	O	a	B O

O	G		G		G
Remote e-Voting	1044756	100	Nil	Nil	Nil
Physical Ballot	0	0	Nil	Nil	Nil
M			Nil	Nil	Nil

B G L

To approve the appointment of Mr. Sandesh Mohan Nikam (DIN: 09309619), as an Independent Director

Out of total 1930 members, 11 members cast their votes by remote e-voting and 4 members were present and neutral about voting.

SUMMARY OF ELECTRONIC (E- VOTING) AND PHYSICAL BALLOTS:

I F O	O		O	a	B O
	G		G		G
Remote e-Voting	1044756	100	Nil	Nil	Nil
Physical Ballot	0	0	Nil	Nil	Nil
M			Nil	Nil	Nil

B G L

To approve 'Tirupati Fincorp Limited Employees Stock Option Plan 2021'

Out of total 1930 members, 11 members cast their votes by remote e-voting and 4 members were present and neutral about voting.

I F O	O		O	a	B O
	G		G		G
Remote e-Voting	1044756	100	Nil	Nil	Nil
Physical Ballot	0	0	Nil	Nil	Nil

M			Nil	Nil	Nil

SUMMARY OF ELECTRONIC (E- VOTING):

"The Electronic data and all other relevant records as made available on the NSDL Portal and all other relevant documents in this regard are under my safe custody and all will be handed over to the Chairman of the Company after the Chairman considers, approves and signs the minutes of the AGM for their records."

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L G EB F G LL B M L
I MBLBG F I GR L M R
L G
I G
N BG

SONALI GAMNE & ASSOCIATES
MEM. NO. A36772
COP NO. 19207

Witness No. 1:

Aparna Gamne

Name & Signature of Witness

Witness No. 2:

Somnath Phad

Name & Signature of Witness

NGM LB G R

MB NI MB BG I EBF BM

(CIN: L67120RJ1982PLC002438)

La F a La a
BG
I F

**** Note: Unique Document Identification Number (UDIN) is generated for this certificate and same is reported to the Institute of Company Secretaries of India and the UDIN is issued in accordance with the applicable provisions of the ICSI Unique Document Identification Number (UDIN) Guidelines, 2019.***

Sonali Gamne & Associates

Scrutinizer Report on remote e-voting and voting at the Annual General Meeting

To,

The Chairwoman,

39th Annual General Meeting

Tirupati Fincorp Limited

39th Annual General Meeting **TIRUPATI FINCORP LIMITED**

Re: Scrutinizer's Report on voting through remote e-voting in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ms. Sonali Gamne **Sonali Gamne & Associates**

Remote e-voting

Sunday, 26th September, 2021at 09.00 a.m. and ends on Tuesday, 28th September, 2021 at 05.00 p.m.

Sonali Gamne & Associates

ORDINARY BUSINESS:

Resolution Item No. 1- Ordinary Resolution~~/Special Resolution~~:

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group								
	Total		0	0	0	0	0	0
Public – Institutional holders								
	Total							
Public- Non Institution								
	Total		1044756	100	1044756	0	100	0
Total		1044756	1044756	100	1044756	0	100	0

*

Sonali Gamne & Associates

Resolution Item No. 2- Ordinary Resolution~~/Special Resolution~~:

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group								
	Total		0	0	0	0	0	0
Public – Institutional holders								
	Total							
Public- Non Institution								
	Total		1044756	100	1044756	0	100	0
Total		1044756	1044756	100	1044756	0	100	0

Sonali Gamne & Associates

SPECIAL BUSINESS:

Resolution Item No. 3 ~~- Ordinary Resolution~~/Special Resolution:

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group								
	Total		0	0	0	0	0	0
Public – Institutional holders								
	Total							
Public- Non Institution								
	Total		1044756	100	1044756	0	100	0
Total		1044756	1044756	100	1044756	0	100	0

Sonali Gamne & Associates

Resolution Item No. 4 - ~~Ordinary Resolution~~ /Special Resolution:

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group								
	Total		0	0	0	0	0	0
Public – Institutional holders								
	Total							
Public- Non Institution								
	Total		1044756	100	1044756	0	100	0
Total		1044756	1044756	100	1044756	0	100	0

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Sonali Gamne & Associates

Resolution Item No. 5 - ~~Ordinary Resolution~~ /Special Resolution:

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group								
	Total		0	0	0	0	0	0
Public – Institutional holders								
	Total							
Public- Non Institution								
	Total		1044756	100	1044756	0	100	0
Total		1044756	1044756	100	1044756	0	100	0

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Sonali Gamne & Associates

For Sonali Gamne & Associates

Sonali Gamne

Scrutinizer
Practicing Company Secretary
Membership No A36772
CP No. 19207
***UDIN: A036772C001060432**

Place Mumbai
Date 1st October, 2021

For TIRUPATI FINCORP LIMITED

Bansi Bhavesh Dedhia
Chairwoman

Place: Mumbai
Date: 1st October, 2021