

Tirupati Sarjan Limited

Date: 14th August, 2021

To,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 532167

Sub.: Remote e-voting facility at the forthcoming 26th Annual General Meeting & Intimation of fixation of cut-off date

Dear Sir/Madam,

Kindly note, that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Thursday, 23rd September, 2021 as the cut-off date to record the entitlement of shareholders to cast their vote electronically at the 26th Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, 30th September, 2021 as per the details of the meeting as per Act, 2013 and under the provisions of the same.

The Company shall avail remote e-voting services of National Securities Depository Limited (NSDL) and below is calendar of the events for remote e-Voting:-

Sl. No.	Event	Reliance / Date
1.	Date of declaration of cut-off date to record the entitlement of the shareholders to cast their vote electronically	On or after 14 th August, 2021
2.	Date and time of commencement of voting through electronic means	On or after 26 th September, 2021 (From 9.00 a.m.)
3.	Date and time of end of voting through electronic means	On or after 29 th September, 2021 (Up to 5.00 p.m.)
4.	Date of declaration of results by the Chairman	On or after 30 th September, 2021

Kindly take the same on your records.

For, TIRUPATI SARJAN LIMITED,

RUCINDR RUSLIK SHIBHAI PATEL

Whole time director

(DIN: 03185133)

