



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

February 21, 2022

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

Ref.: Scrip Code - 539008

Sub: Disclosure of Voting Result of Postal Ballot declared on February 19, 2022 conducted.

Dear Sir/ Madam,

This is in furtherance to our intimation of Postal Ballot dated January 18, 2022 the mentioned resolutions have been passed by the members with requisite majority. The aforesaid resolution is deemed to have been passed on the last date of e-voting i.e. February 17, 2022.


In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)
2. Scrutinizer's Report dated February 19, 2022, for remote e-voting, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Request you to kindly take the same on record.

Thanking You.

FOR TIRUPATI FINCORP LIMITED


Aarti Shukla

Company Secretary and Compliance Officer

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

PAN : AADCS4520R
ISIN No. INE642001012
BSE Code No. : 539008

Sonali Gamne & Associates

Practising Company Secretary

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

Scrutinizer Report on remote e-voting and voting at the Postal Ballot Disclosure under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

To,

The Chairman,

Tirupati Fincorp Limited

CIN: L67120RJ1982PLC002438

Registered Address: PN-1 Telephone Colony Tonk Phatak

Jaipur RJ 302015

Dear Sir,

We are pleased to present the report on the Postal Ballot conducted by **Tirupati Fincorp Limited ("the Company")** seeking consent of its Members for the Special Resolution as contained in the Notice of Postal Ballot dated **18th January, 2022**

1. In terms of provisions of Section 110 of the Companies Act, 2013 ("the Act"), Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, we were appointed as the scrutinizer by the Board of Directors dated **6th December, 2021 to conduct the Postal Ballot and remote E-voting** commenced on Tuesday, 18th January, 2022 at 9.00 A.M. (IST) and end on Thursday, 17th February, 2022 at 5.00 P.M. (IST).
2. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/ 2020 dated 8th April, 2020, General Circular No. 17/ 2020 dated 13th April, 2020, General Circular No. 22/ 2020 dated 15th June, 2020, General Circular No. 33/ 2020 dated 28th September, 2020 and General Circular No.39/2020 dated 31st December, 2020 respectively (collectively referred to as "MCA circulars") , in relation "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India;

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Members' approval was sought for the following:

Resolution Item No. 1- Special Resolution

i. Shifting of the Registered Office of the Company and alteration of Clause No. II of Memorandum of Association.

Out of total 1929 members, 10 members cast their votes by remote e-voting.

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	Remote E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting	4944225	921271	18.63	921271	0	100	0
	Poll		0	0	0	0	0	
	Total		921271	18.63	921271	0	100	0
Total		4944225	921271	18.63	921271	0	100	0

*No. of votes polled does not include 'no. of votes invalid'.

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Resolution Item No. 2- Special Resolution

ii. Alteration of Main Object Clause of the Memorandum of Association of the Company

Out of total 1929 members, 10 members cast their votes by remote e-voting.

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	Remote E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting	4944225	921271	18.63	921271	0	100	0
	Poll		0	0	0	0	0	
	Total		921271	18.63	921271	0	100	0
Total		4944225	921271	18.63	921271	0	100	0

*No. of votes polled does not include 'no. of votes invalid'.

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Resolution Item No.3- Special Resolution

iii. To increase limit of Borrowings upto Rs.100 Crore under Section 180(1)(c) of Companies Act, 2013

Out of total 1929 members, 10 members cast their votes by remote e-voting.

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	Remote E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting	4944225	921271	18.63	921271	0	100	0
	Poll		0	0	0	0	0	
	Total		921271	18.63	921271	0	100	0
Total		4944225	921271	18.63	921271	0	100	0

*No. of votes polled does not include 'no. of votes invalid'.

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Practising Company Secretary

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Resolution Item No.4- Special Resolution

iv. **To increase limit of Inter corporate loans, investment, guarantee or security upto Rs. 100 Crore under Section 186 of Companies Act, 2013**

Out of total 1929 members, 10 members cast their votes by remote e-voting.

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	Remote E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting	4944225	921271	18.63	921271	0	100	0
	Poll		0	0	0	0	0	0
	Total		921271	18.63	921271	0	100	0
Total		4944225	921271	18.63	921271	0	100	0

*No. of votes polled does not include 'no. of votes invalid'

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Resolution Item No.5- Special Resolution

v. **Alteration of Articles of Association of the Company and to insert provision related to Employee Stock Option Scheme (ESOP)**

Out of total 1929 members, 10 members cast their votes by remote e-voting.

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	Remote E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting	4944225	921271	18.63	921271	0	100	0
	Poll		0	0	0	0	0	
	Total		921271	18.63	921271	0	100	0
Total		4944225	921271	18.63	921271	0	100	0

*No. of votes polled does not include 'no. of votes invalid'.

4. As requested by the management, I am submitting herewith scrutinizer report on the results of remote e-voting and the postal ballot

Sonali Gamme & Associates

Practising Company Secretary

Address: 102/1 Wing, Neelkanth Valley, Lal Chowky, Agra Road, Kalyan West Thane 421301

Email Id: csonali.gamme@gmail.com Contact No. 9819772183/7977409940

M/SME Udyog Aadhar MH33D0120486

conducted by the company
Thanking you,
Yours faithfully,
For Sonali Gamme & Associates

FOR TIRUPATI FINCORP LIMITED

Sonali Gamme
Scrutinizer
Practising Company Secretary
Membership No A36772

CP No. 19207

UDIN: A036772C002645587

Place: Mumbai

Date: 19th February, 2022

Company Secretary

Place: Mumbai
Date: 19th February, 2022

