

Redg. Office  
B/10, Madhavpura Market,  
Nr. Police Commissioner Office,  
Shahibaug Road,  
Ahmedabad-380 004.  
**GSTIN : 24AAACT5692G1Z9**

Shree Ganeshay Namah  
CIN: L65910GJ1993PLC020576

Phone : 91-79-40097020  
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Date: 29-07-2023

To,  
Listing Compliance Department,  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street,  
Mumbai – 400001.

**Script Code: 539488**

Dear Sir,

**Sub: Outcome of Board Meeting held on 29<sup>th</sup> July 2023**

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the company in its meeting held today, i.e., on Saturday 29<sup>th</sup> July 2023 at the Registered office of the company from 01:30 pm to 03:45 pm has, inter-alia, transacted the following business:

1. Considered, approved and taken on record the unaudited Financial Results along with Limited Review Report of the company for the quarter ended 30<sup>th</sup> June 2023. The Net profit of the company for the Quarter ended on 30<sup>th</sup> June 2023 is Rs 10.20 lakhs. The details result will be shared separately.
2. Considered and approved the Notice of ensuing 30<sup>th</sup> Annual General Meeting of the shareholders of the Company, Director's Report, Management Discussion and Analysis Report, Secretarial Audit Report, Corporate Governance Certificate, Non Disqualification Certificate and Annexures thereto for the Financial Year 2022-23.
3. Considered and approved the date of forthcoming 30<sup>th</sup> Annual General Meeting of the shareholders of the Company, as Saturday, 26<sup>th</sup> August, 2023 at 11:00 A.M. at Registered office of the Company.
4. Considered, approved and fixed the Book Closure dates from 19<sup>th</sup> August 2023 to 26<sup>th</sup> August 2023 (both days inclusive) for the purpose of the 30<sup>th</sup> Annual General Meeting of the Company.

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5. Considered and appointed Central Depository Services (India) Ltd (CDSL) as the Depository to handle the E-voting process at the ensuing Annual General Meeting.
6. Considered and approved the date of E-voting from 23<sup>rd</sup> August,2023, 9:00 A.M. to 25<sup>th</sup> August 2023, 5:00 P.M.
7. Considered and appointed M/s. Jignesh Dudhat & Associates (Membership No F11210) as the Scrutinizer of the Company for handling voting process (E-voting) at the ensuing Annual General Meeting of the Company.

Please take a note of this and put up the above for the information of the members of the company

Thanking You,

Yours Faithfully,

For, **TIRUPATI FINLEASE LIMITED**

*Bajranglal Agarwal*  
*Whole Time Director*  
*DIN: 00605957*