

Shree Ganeshay Namah
CIN: L65910GJ1993PLC020576

Redg. Office
B/10, Madhavpura Market,
Nr. Police Commissioner Office,
Shahibaug Road,
Ahmedabad-380 004.

Phone : 91-79-40097020
Mobile : 91-98985 79959
079-40047476
E-mail : tirupati_finlease@yahoo.com
tirupati.finlease@gmail.com
website: www.tirupatifinlease.co.in



Date: 30-08-2025

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

Dear Sir,

Subject: Submission of E-voting Result & Scrutinizer Report
Company Code: 539488

Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 every listed company shall submit the details regarding voting result, within 48 hours of the conclusion of the Annual General Meeting.

Pursuant to this regulation we are attaching herewith voting result in the format prescribed by the SEBI along with the consolidated scrutinizer's report on remote e-voting and e-voting at the AGM, as submitted by Mr. Jigneshkumar Dudhat, Practicing Company Secretary.

Kindly take the same in your record.

Thanking you,

Regards

FOR AND ON BEHALF OF
TIRUPATI FINLEASE LIMITED

Bajranglal Agarwal
Whole Time Director
(DIN: 00605957)

Enclose: a/a

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Voting Results

Date of the AGM	30/08/2025
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	6 4
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter	Not Arranged

Agenda-1. To consider and adopt the Audited Financial Statements for the financial year Ended 31st March, 2025 together with the Reports of the Board of Directors and the auditors thereon.

Resolution required: (Ordinary/Special)			Ordinary					
Whether Promoter/ promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of Voters polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes polled 6=[(4)/(2)] *100	% of Votes against on votes polled 7=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1795700	1686600	93.92%	1686600	0	100%	-
	Poll		109100	6.08%	109100	0	100%	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public -Non institutions	E-Voting	1208500	278900	23.078%	278900	0	100%	-
	Poll		-	-	-	-	-	-
Sub total			278900	23.078%	278900	0	100%	-
Total		3004200	2074600	69.057%	2074600	0	100%	-

Result: There being no votes cast against the resolution as set out in Notice as item no. 1. Hence the Ordinary Resolution was passed unanimously.

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Agenda- 2 To re-appoint Mr. Bajranglal Balkishan Agarwal, a Whole Time Director who retires by rotation.

Resolution required: (Ordinary/Special)			Ordinary					
Whether Promoter/ promoter group are interested in the agenda / resolution			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of Voters polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes polled 6=[(4)/(2)] *100	% of Votes against on votes polled 7= [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1795700	1686600	93.92%	1686600	0	100%	-
	Poll		109100	6.08%	109100	0	100%	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public -Non institutions	E-Voting	1208500	278900	23.078%	278900	0	100%	-
	Poll		-	-	-	-	-	-
Sub total			278900	23.078%	278900	0	100%	-
Total		3004200	2074600	69.057%	2074600	0	100%	-

Result: There being no votes cast against the resolution as set out in Notice as item no. 2. Hence the Ordinary Resolution was passed unanimously.

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GSTIN : 24AAACT5692G1Z9

Agenda- 3 To Appointment of Secretarial Auditor of the Company for a term of 5 year.

Resolution required: (Ordinary/Special)			Ordinary					
Whether Promoter/ promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of Voters polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes polled 6=[(4)/(2)] *100	% of Votes against on votes polled 7= [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1795700	1686600	93.92%	1686600	0	100%	-
	Poll		109100	6.08%	109100	0	100%	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public -Non institutions	E-Voting	1208500	278900	23.078%	278900	0	100%	-
	Poll		-	-	-	-	-	-
Sub total			278900	23.078%	278900	0	100%	-
Total		3004200	2074600	69.057%	2074600	0	100%	-

Result: There being no votes cast against the resolution as set out in Notice as item no. 3. Hence the Ordinary Resolution was passed unanimously.

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Agenda- 4 To Approve of Increase in Authorised Share capital of the company.

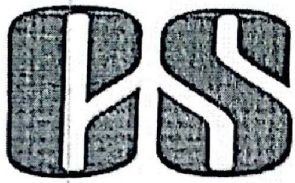
Resolution required: (Ordinary/Special)			Ordinary					
Whether Promoter/ promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of Voters polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes polled 6=[(4)/(2)] *100	% of Votes against on votes polled 7= [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1795700	1686600	93.92%	1686600	0	100%	-
	Poll		109100	6.08%	109100	0	100%	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public -Non institutions	E-Voting	1208500	278900	23.078%	278900	0	100%	-
	Poll		-	-	-	-	-	-
Sub total			278900	23.078%	278900	0	100%	-
Total		3004200	2074600	69.057%	2074600	0	100%	-

Result: There being no votes cast against the resolution as set out in Notice as item no. 4. Hence the Ordinary Resolution was passed unanimously.

Thanking you,
Regards

FOR AND ON BEHALF OF
TIRUPATI FINLEASE LIMITED

Bajranglal Agarwal
Whole Time Director
(DIN: 00605957)



CONSOLIDATED SCRUTINIZER REPORT

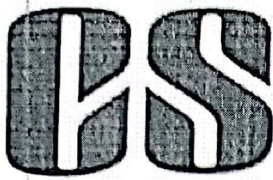
**[Pursuant to the section 108 & 109 of the Companies Act, 2013 and
Rule 20 & 21(2) of the Companies (Management & Administration)
Amendments Rules 2015]**

To,
The Chairman
TIRUPATI FINLEASE LIMITED
B/10, Madhupura Market,
Sahibaug Road,
Ahmedabad 380004

Dear Sir,

I, Jignesh Kumar Dudhat, Company Secretary in Practice, has been appointed as Scrutinizer(s) for the purpose of scrutinizing the E-voting process (Remote E-voting) and voting by poll at the Annual General Meeting pursuant to section 108 & 109 of the companies Act 2013 read with Rule 20 of the Companies (Management & Administration) Amendments Rules, 2015 and Rule 21 of the Companies (Management and Administration) Rules 2014 respectively in respect of the below mentioned resolutions proposed at the 32nd Annual General Meeting of Equity Shareholders of the company held on Saturday, 30th August 2024 at 02:30 PM at B/10, Madhupura Market Sahibaug Road, Ahmedabad 380004. We submit our report as under:

1. The Company has engaged the services of Central Depository Service (India) Limited as an Authorised Agency to provide secured system for Remote E-voting process.
2. The remote E-voting Period remained open on 27th August 2025 AT 09:00 A.M. and ends on 29th August 2025 AT 5.00 P.M.
3. The cut-off date (i.e Record date) for the purpose of determining the entitlement for Remote E-voting on the proposed resolution is 23rd August 2025.
4. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
5. The locked ballot boxes were subsequently opened in my presence and in the presence of two witnesses namely Mr. Anil Patel & Mr. Jayraj Patel and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
6. I didn't find any poll paper Invalid



Jignesh Dudhat & Associates

• Company Secretaries • Trade Mark Consultant • Corporate Law

Office: 6, Navdeep com., Memnagar, Ahmedabad-380052

(Mo.) 9067832546, E. Id:- dudhatcs@gmail.com

7. Based on the report generated from the e-voting website of Central Depository Service (India) Limited and the voting through polling paper, the consolidated results of the remote e-voting and poll are as under:

A. Resolution No. 1

To consider and adopt the Audited Financial Statements for the financial year Ended 31st March, 2025 together with the Reports of the Board of Directors and the auditors thereon.

Manner of Voting	Votes in favour of the Resolution			Votes In against of the Resolution			Total valid Votes	Invalid votes	
	No. of members Voted	No. of votes	% of total Number of Valid Votes	No. of members Voted	No. of votes	% of total Number of Valid Votes		No. of Members	Number of Votes
1	2	3	$4=(3/8)*100$	5	6	$7=(6/8)*100$	$8=3+6$	9	10
E-voting	18	1965500	100	0	0	0	1965500	0	0
Ballot Paper (By poll)	1	109100	100	NA	NA	NA	109100	NA	NA
Total	19	2074600	100	0	0	0	2074600	0	0

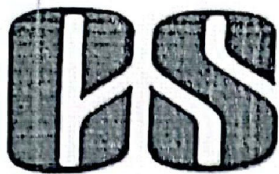
Result: There being no votes cast against the resolution as set out in Notice as item no. 1. Hence the Ordinary Resolution was passed unanimously.

B. Resolution No. 2

Re-appoint Mr. Bajranglal Balkishan Agarwal, a Whole Time Director who retires by rotation.

Manner of Voting	Votes in favour of the Resolution			Votes In against of the Resolution			Total valid Votes	Invalid votes	
	No. of members Voted	No. of votes	% of total Number of Valid Votes	No. of members Voted	No. of votes	% of total Number of Valid Votes		No. of Members	Number of Votes
1	2	3	$4=(3/8)*100$	5	6	$7=(6/8)*100$	$8=3+6$	9	10
E-voting	18	1965500	100	0	0	0	1965500	0	0
Ballot Paper (By poll)	1	109100	100	NA	NA	NA	109100	NA	NA
Total	19	2074600	100	0	0	0	2074600	0	0

Result: There being no votes cast against the resolution as set out in Notice as item no. 2. Hence the Ordinary Resolution was passed unanimously.



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C. Resolution No. 3

Appointment of Secretarial Auditor of the Company for term of 5 year.

Manner of Voting	Votes in favour of the Resolution			Votes in against of the Resolution			Total valid Votes	Invalid votes	
	No. of members Voted	No. of votes	% of total Number of Valid Votes	No. of members Voted	No. of votes	% of total Number of Valid Votes		No. of Members	Number of Votes
1	2	3	$4=(3/8)*100$	5	6	$7=(6/8)*100$	$8=3+6$	9	10
E-voting	18	1965500	100	0	0	0	1965500	0	0
Ballot Paper (By poll)	1	109100	100	NA	NA	NA	109100	NA	NA
Total	19	2074600	100	0	0	0	2074600	0	0

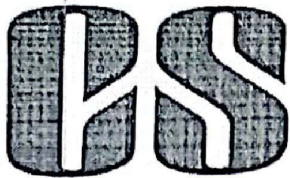
Result: There being no votes cast against the resolution as set out in Notice as item no. 3. Hence the Ordinary Resolution was passed unanimously.

D. Resolution No. 4

Approval of Increase in Authorised Share Capital of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes in against of the Resolution			Total valid Votes	Invalid votes	
	No. of members Voted	No. of votes	% of total Number of Valid Votes	No. of members Voted	No. of votes	% of total Number of Valid Votes		No. of Members	Number of Votes
1	2	3	$4=(3/8)*100$	5	6	$7=(6/8)*100$	$8=3+6$	9	10
E-voting	18	1965500	100	0	0	0	1965500	0	0
Ballot Paper (By poll)	1	109100	100	NA	NA	NA	109100	NA	NA
Total	19	2074600	100	0	0	0	2074600	0	0

Result: There being no votes cast against the resolution as set out in Notice as item no. 4. Hence the Ordinary Resolution was passed unanimously



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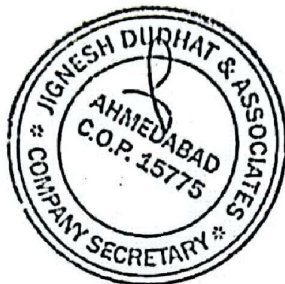
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8. All the relevant papers & records were sealed and handed over to the Management of the company authorized by the Board for safe keeping.

Place: Ahmedabad

Date: 30-08-2025



Signature:

Mr. Jigneshkumar Dudhat,

Company Secretary

C.P. no. 15775

Membership No. F11210

UDIN: F011210G001120439

Countersigned by Chairman of the company



For, Tirupati Finlease Limited

Bajranglal Agarwal

Whole Time Director & Chairman

DIN: 00605957