



TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: Office No.207 F, Shivai Ind. Estate, Bldg No. 89, Andheri Kurla Road, Sakinaka, Andheri East,
Mumbai 400072 IN

Mail id: tirupatityres1988@gmail.com, Website: www.tirupatityresltd.com, Phone No.: 7045573085

Date: 29.09.2018

To,

The BSE Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	The Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai 400098
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Scrip Code: 539040, ISIN: INE812Q01016, Symbol: TIRUPATI

Dear Sir/Madam,

Sub: Proceedings of Annual General Meeting pursuant to regulation 30 of SEBI (LODR) Regulations, 2015

With reference to abovementioned subject, the proceedings of Annual General Meeting of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed with this letter.

Further, you are requested to acknowledge and take the same on record.

Thanking you,

For Tirupati Tyres Limited

N. H. Parekh

**Nikita Parekh
Managing Director**



Encl: As above Stated

PROCEEDINGS PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 OF ANNUAL GENERAL MEETING OF TIRUPATI TYRES LIMITED HELD ON SATURDAY, 29TH SEPTEMBER, 2018 FROM 12:30 P.M. TO 01:00 P.M. AT D /1, JAFFERBHAI INDUSTRIAL ESTATE, NEAR MAROL METRO STATION, MAROL NAKA, ANDHERI WEST, MUMBAI-MAHARASHTRA-400059

The Request quorum being present, the Chairman calls the meeting order. Chairman delivered his speech and shared financial status of for the year 2017-18 to the member present in the meeting. He informed the members that the company provided e-voting facility.

Details of the Meeting are as follows:

1. **Number of members attending the meeting:** - 30 Members was personally present at Meeting.
2. **Confirmation of quorum:** Mrs. Nikita Parekh, Chairman of meeting have ascertained and confirmed that requisite quorum (10 members) is present during Annual General Meeting.
3. **Scrutinizer:** CA Sanjay Shah, Chartered Accountant (ICAI Membership No. -116251) as Scrutinizer of the Company, was present in the meeting and scrutinize the voting of the meeting in the presence of the 2 witness.
4. **Business transacted at the meeting and result thereof-**
 - i. To receive, consider and adopt the audited financial statements for the Financial Year ended 31 March, 2018 and the reports of the Board of Directors and Auditors thereon-**Passed as ordinary Resolution.**
 - ii. To ratify the appointment of M/s S.K. KUMAR & CO., Chartered Accountant as Statutory Auditors of the company and to fix their remuneration payable to them -**Passed as ordinary resolution.**
 - iii. Appointment of Ms. Apeksha Manoj Jadhav (DIN: 07899665) as Independent Director-**Passed as ordinary resolution.**
 - iv. Appointment of Mr. Vinod Mokal (DIN: 08103074) as Independent Director-**Passed as ordinary Resolution.**
 - v. Appointment of Mr. Vishal Sonawane (DIN: 08103078) as Independent Director-**Passed as ordinary Resolution.**
 - vi. Appointment of Ms. Nikita Parekh (DIN: 06800141) as Managing Director of the Company- **Passed as Special Resolution.**
5. **Particulars with respect to any adjournment, postponement of meeting, change in venue:** NIL
6. **Confirmation-**Chairman of the meeting Confirmed that the meeting is called convened, held and conducted as per the provisions of the Companies Act, 2013 and SEBI (Listing obligations and Disclosers requirement) Regulations, 2015.

You are requested to acknowledge and take the same on record.

Thanking you,
For Tirupati Tyres Limited

N.H. Parekh

Nikita Parekh
Managing Director

