Shree Ganeshay Namah
CIN: L65910GJ1993PLC020576

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

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

Tirupati FIN-LEASE LTD.

Date: 08-08-2026

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 BALKISHAN AGARWAL
Digitally signed by BAJRANGLAL BALKISHAN AGARWAL
Date: 2026.08.08 16:13:08 +05'30'

Bajranglal Agarwal
Whole Time Director
(DIN: 00605957)

Enclose: a/a

Shree Ganeshay Namah
CIN: L65910GJ1993PLC020576

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TFL Tirupati
FIN-LEASE LTD.

Voting Results

Date of the AGM	08-08-2026
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 Statement for the Financial year Ended 31st March, 2026 and the Reports of the Board of Directors and 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	1795700	100.00%	1795700	0	100%	-
	Poll		0	0.00%	0	0	0%	-
Public-Institutions	**E-Voting**		0	0.00	0	0	0%	-
	Poll		0	0.00	0	0	0%	-
Public - Non institutions	**E-Voting**	1208500	327200	27.07%	327200	0	100%	-
	Poll		0	-	0	-	0%	-
	Sub total		**327200**	**23.08%**	**327200**	**0**	**100%**	**-**
Total		**3004200**	**2122900**	**70.66%**	**2122900**	**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.

Shree Ganeshay Namah
CIN: L65910GJ1993PLC020576

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B/10, Madhavpura Market,
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Tirupati TFL
FIN-LEASE LTD.

Agenda- 2 To re-appoint Mrs. Pushpadevi Bajranglal 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	1795700	100.00%	1795700	0	100%	-
	Poll		0	0.00%	0	0	0%	-
Public- Institutions	**E-Voting**		0	0.00	0	0	0%	-
	Poll		0	0.00	0	0	0%	-
Public - Non institutions	**E-Voting**	1208500	327200	27.07%	327200	0	100%	-
	Poll		0	-	0	-	0%	-
	Sub total		**327200**	**23.08%**	**327200**	**0**	**100%**	**-**
Total		**3004200**	**2122900**	**70.66%**	**2122900**	**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.

Shree Ganeshay Namah
CIN: L65910GJ1993PLC020576

Redg. Office
B/10, Madhavpura Market,
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FIN-LEASE LTD.

Agenda- 3 Appointment of Statutory Auditor of the Company to fill the casual vacancy.

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	1795700	100.00%	1795700	0	100%	-
	Poll		0	0.00%	0	0	0%	-
Public- Institutions	**E-Voting**		0	0.00	0	0	0%	-
	Poll		0	0.00	0	0	0%	-
Public - Non institutions	**E-Voting**	1208500	327200	27.07%	327200	0	100%	-
	Poll		0	-	0	-	0%	-
Sub total			**327200**	**23.08%**	**327200**	**0**	**100%**	**-**
Total		**3004200**	**2122900**	**70.66%**	**2122900**	**0**	**100%**	**-**

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

Shree Ganeshay Namah
CIN: L65910GJ1993PLC020576

Redg. Office
B/10, Madhavpura Market,
Nr. Police Commissioner Office,
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TFL Tirupati FIN-LEASE LTD.

Agenda- 4 Approval of Statutory Auditor of the Company for a term of Five (5) consecutive years.

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	1795700	100.00%	1795700	0	100%	-
	Poll		0	0.00%	0	0	0%	-
Public-Institutions	E-Voting		0	0.00	0	0	0%	-
	Poll		0	0.00	0	0	0%	-
Public - Non institutions	E-Voting	1208500	327200	27.07%	327200	0	100%	-
	Poll		0	-	0	-	0%	-
	Sub total		**327200**	**23.08%**	**327200**	**0**	**100%**	**-**
Total		**3004200**	**2122900**	**70.66%**	**2122900**	**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 BALKISHAN AGARWAL
Digitally signed by BAJRANGLAL BALKISHAN AGARWAL
Date: 2026.08.08 16:13:40 +05'30'

Bajranglal Agarwal
Whole Time Director
(DIN: 00605957)

Jignesh Dudhat & Associates

• Company Secretaries • Trade Mark Consultant •Corporate Law

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

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

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 33rd Annual General Meeting of Equity Shareholders of the company held on Saturday, 08th August 2026 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 Purva Sharegistry (India) Pvt. Ltd as an Authorised Agency to provide secured system for Remote E-voting process.

2. The remote E-voting Period remained open on 05th August 2026 AT 09:00 A.M. and ends on 07th August 2026 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 01st August 2026.

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 they was no poll papers to be scrutinized.

6. I didn’t find any poll paper Invalid

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 Statement for the Financial year Ended 31st March, 2026 and the Reports of the Board of Directors and 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	19	2122900	100	0	0	0	2122900	0	0
Ballot Paper (By poll)	0	0	100	NA	NA	NA	0	NA	NA
Total	19	2122900	100	0	0	0	2122900	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

To re-appoint Mrs. Pushpadevi Bajranglal 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	19	2122900	100	0	0	0	2122900	0	0
Ballot Paper (By poll)	0	0	100	NA	NA	NA	0	NA	NA
Total	19	2122900	100	0	0	0	2122900	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.*

Office: 6, Navdeep com., Memnagar, Ahmedabad-380052
(Mo.) 9067832546, E. Id;- dudhatcs@gmail.com

C. Resolution No. 3

Appointment of Statutory Auditor of the Company to fill the casual vacancy.

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	19	2122900	100	0	0	0	2122900	0	0
Ballot Paper (By poll)	0	0	100	NA	NA	NA	0	NA	NA
Total	19	2122900	100	0	0	0	2122900	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 Statutory Auditor of the Company for a term of Five (5) consecutive years.

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	19	2122900	100	0	0	0	2122900	0	0
Ballot Paper (By poll)	0	0	100	NA	NA	NA	0	NA	NA
Total	19	2122900	100	0	0	0	2122900	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*

Jignesh Dudhat & Associates
• Company Secretaries • Trade Mark Consultant •Corporate Law
Office: 6, Navdeep com., Memnagar, Ahmedabad-380052
(Mo.) 9067832546, E. Id;- dudhatcs@gmail.com

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: 08-08-2026

Signature:

JIGNESHKUMAR KANTILAL DUDHAT Digitally signed by JIGNESHKUMAR KANTILAL DUDHAT Date: 2026.08.08 15:43:41 +05'30'

Mr. Jigneshkumar Dudhat,
Company Secretary
C.P. no. 15775
Membership No. F11210
UDIN: F011210H001054978

Countersigned by Chairman of the company

For, Tirupati Finlease Limited

BAJRANGLAL BALKISHAN AGARWAL Digitally signed by BAJRANGLAL BALKISHAN AGARWAL Date: 2026.08.08 16:14:00 +05'30'

Bajranglal Agarwal
Whole Time Director & Chairman
DIN: 00605957