CIN: L25199GJ1986PLC009071

Sweet Dream®
SINCE 1986

TIRUPATI FOAM LIMITED
Manufacturers of: POLYURETHANE FOAM

REGD. OFFICE: "Tirupati House", 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad - 380015. Gujarat. INDIA.
Tele.: +91-79-26304652 / 53 / 54 / 55 Fax: 91-79-26304658 E-mail: tirufoam@tirupatifoam.com Website: www.tirupatifoam.com / www.sweetdreamindia.com

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street, Mumbai-40000

Date: 22.08.2026

Script Code: 540904

Dear Sir,

Subject: E-voting Results for the 39th Annual General Meeting held on 20th August, 2026 through VC or OVAM

In terms of regulation 44 of SEBI (LODR) Regulations, 2015, please find enclosed herewith copy Evoting Results for the 39th Annual General Meeting held on 20th August, 2026 through Video Conference ('VC) or Other Video or Audio Means. ("OVAM") from our Scrutinizer Mr. DA Rupawala Chartered Accountant.

Kindly take the same on record.

Thanking you,

FOR, Tirupati Foam Limited

Memon Akshabanu Mohammedshoaeb
Digitally signed by Memon Akshabanu Mohammedshoaeb
Date: 2026.08.22 08:59:05 +05'30'

CS Aksha Memon

CS and Compliance Officer

Factory: Plot No. 4 - A, Block No. 65, Village Khatraj, Ta. Kalol, Dist. Gandhinagar (Gujarat) INDIA.
Tele.: 02764 - 281049, 281224 Fax: 91-2764 - 281225

D.A. Rupawala & Associates
CHARTERED ACCOUNTANT

Dated: 21082026

To,
The Chairman of 39th Annual General Meeting of,
Tirupati Foam Limited
Tirupati House, 4th Floor,
Nr. Topaz Restaurant,
University Road,
Polytechnic Char Rasta,
Ambawadi, Ahmedabad 380015

Respected Sir,

Sub: Consolidated Scrutinizers Report on remote e-voting conducted pursuant to the provision of section 108 of the Companies Act, 2013("the Act") read with the rule 20 of Companies (Management and Administration) Rules, 2014 and e-voting at the 39th Annual General Meeting of Tirupati Foam Limited held on August 20th, 2026 at 03:30 a.m. through Video Conferencing ("VC") /Another Audio-Visual Means ("OAVM")

I, D A Rupawala, Proprietor M/s D.A. Rupawala & Associates, Chartered Accountant, has been appointed as scrutinizer by the board of director vide resolution dated July 20th, 2026 pursuant to the provision of section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the remote e-voting process and also for e-voting process at the 38th Annual General Meeting (AGM) of the company held on August 20th, 2026 at 0330 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")in conformity with provision of the Circulars issued by the Ministry of Corporate Affairs and SEBI.

The Notice dated July 10th, 2026 of AGM of the company along with the statement setting out material facts u/s 102 of the Act were sent to the Shareholders in respect of the below mention resolutions to be passed at the said AGM of the company held on August 20th, 2026 at 03.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company has availed remote e-voting facility as well as e-voting facility at the Annual General Meeting offered by MUFG Intime India Private Limited (earlier: Link Intime India Private Limited) for conducting electronic voting by the shareholders of the company.

The shareholders of the company holding shares as on the cut-off date of August 13th, 2026 were entitled to vote on the proposed resolutions as set out at item nos **1 to8** in the Notice of the AGM.

The voting period for e-voting commenced on Monday, August 17th, 2026 at 09.00 a.m. and ended on Wednesday, August 19th, 2026 at 5.00 p.m. and the MUFG Intime India Private Limited's Instavote remote e-voting platform was blocked thereafter.

D.A. Rupawala & Associates
M. No. 37874
Chartered Accountants

705, Mahakant, Opp. V.S. Hospital, Ellisbridge, **Ahmedabad-380006** **9824039370**
rupawala_ca@yahoocoin

D.A. Rupawala & Associates
CHARTERED ACCOUNTANT

The Company has also provided e-voting facility to the shareholders present at the 39th Annual General Meeting through VC/OAVM, who did not cast their vote earlier through remote e-voting facility.

Immediately after the closure of e-voting at the AGM, as per the time allowed by the Chairman, in terms of MCA circulars, the finalization of voting set-up and unblocking of e-voting was made in the presence of two witnesses not in the employment of the company. The details or the data of votes casted through evoting at the AGM and votes casted through remote e-voting were downloaded from the INSTAVOTE system provided by MUFG IN TIME INDIA PRIVATE LIMITED (earlier: LINK IN TIME INDIA PRIVATE LIMITED) during AGM.

I have scrutinized and reviewed the remote e-voting and e-voting at the AGM and votes casted therein based on the data downloaded from the Insta-Vote Platform the e-voting system provided by MUFG IN TIME INDIA PRIVATE LIMITED and also with the records maintained by the company's Registrars and Transfer Agents.

I now submit my consolidated Report on the result of the remote e-voting and e-voting at the AGM in respect of the Resolutions as below:

ORDINARY BUSINESS

1. Resolution No. 1:-

To receive, consider and adopt the Audited Balance Sheet as on March 31, 2026 and the Profit and Loss Account for the year ended on that date and the Report of Directors and Auditors thereon (Ordinary Resolution).

(i) Voted in the favor of resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	2156134	2156134	100
E-voting during AGM/ By Poll	497419	497419	0
Total	2653553	2653553	100

(ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

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(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

2. Resolution No2: -

To appoint a Director in place of MR. ROSHAN P SANGHAVI (DIN: 01006989), who retires by rotation and, being eligible, seeks re-appointment. (Ordinary Resolution).

(i) Voted in the favor of resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	1955067	1955067	100
E-voting during AGM / By Poll	497419	497419	0
Total	2452486	2452486	100

(ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

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3. Resolution No.3: -

To appoint a Director in place of MR. DEEPAK T MEHTA (DIN: 00156096), who retires by rotation and, being eligible, seeks reappointment. (Ordinary Resolution).

(i) Voted in the favor of resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	%of total number of valid votes cast.
Remote E-voting	2156133	2156133	100
E-voting during AGM/ By Poll	497419	497419	0
Total	2653552	2653552	100

(ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes castby members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

4. Resolution No 4:

To appoint a Director in place of MR. S (DIN: 01007020), who retires by rotation and, being eligible, seeks re-appointment. (Ordinary Resolution).

(i) Voted in the favor of resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	%of total number of valid votes cast.
Remote E-voting	2027020	2027020	100
E-voting during AGM/ By Poll	497419	497419	0
Total	2524439	2524439	100

(ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	%of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

5. Resolution No 5:

TO DECLARE DIVIDEND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

(i) Voted in the favor of resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	%of total number of valid votes cast.
Remote E-voting	2156134	2156134	100
E-voting during AGM/ By Poll	497419	497419	0
Total	2653553	2653553	100

(ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	%of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	%of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

6. Resolution No. 6:-

To Ratify the Remuneration of Cost Auditor B.R. & Associates to the board for the FY 2026-2027: (Ordinary Resolution).

(i) Voted in the favor of resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	%of total number of valid votes cast.
Remote E-voting	2156134	2156134	100
E-voting during AGM/ By Poll	497419	497419	0
Total	2653553	2653553	100

(ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM/ By Poll	0	0	0
Total	0	0	0

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	%of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM/ By Pol	0	0	0
Total	0	0	0

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rupawala_ca@yahoo.co.in

SPECIAL BUSINESS

7. Resolution No.7:-

Re-appointment of MR. MANISH R PATEL (DIN: 09547012) for Second Term of Non-Executive and Independent Director of the Company:

(i) Voted in the favor of resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	2156134	2156134	100
E-voting during AGM	497419	497419	0
Total	2653553	2653553	100

(ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
Evoting during AGM	0	0	0
Total	0	0	0

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

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D.A. Rupawala & Associates
CHARTERED ACCOUNTANT

8. Resolution No.8:-

To approve for sale / disposal of surplus land & building parcel of the company situated at Noida:

(i) Voted in the favor of resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	2156134	2156134	100
E-voting during AGM	497419	497419	0
Total	2653553	2653553	100

(i) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

D.A. Rupawala & Associates
Chartered Accountants

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Based on the above result of voting, all the Eight (08) resolutions were carried on with the requisite majority.

The excel sheet, all other supporting papers and relevant data/ records relating to remote e-voting and e-voting at the 39th AGM shall remain in our safe custody and will be handed over to Company Secretary for preserving safely after the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking you,

Yours Faithfully,
For,D. A. Rupawala & Associates,

D. A. Rupawala
(Scrutinizer)
Chartered Accountant
Mem. No: 037674

UDIN: 26037674GGBSML7771
Dated: 21082026

Countersigned by
For Tirupati Foam Limited

ROSHAN P SANGHAVI
Chairman of 39th Annual General Meeting

Place: Ahmedabad

Witness 1
Mustafa K Dahodwala
Ahmedabad

Witness 2
Insiya Murtuza Kheti
Ahmedabad