

Shree Ganeshay Namah
CIN: L65910GJ1993PLC020576

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

Phone : 91-79-40097020
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08th August 2026

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Ref : Security Code: 539488

Sub : Proceedings of 33rd AGM pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Sir/Madam,

This is in reference to the above-mentioned subject line and to inform stock exchange in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015 that 33rd AGM of the Company was held on Saturday, 08th August 2026 at 02:30 P.M. at the Registered office of the Company.

The proceeding of 33rd AGM of the Company is enclosed herewith.

The Meeting Started at 02:30 P.M. and concluded at 02:37 P.M.

Kindly take the same on your record and oblige.

Yours Sincerely,

FOR, TIRUPATI FINLEASE LIMITED

Bajranglal B. Agarwal
Whole Time Director
DIN: 00605957

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PROCEEDINGS OF THE 33rd AGM OF THE TIRUPATI FINLEASE LIMITED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015.

Meeting Date, Day and Time	:	08 th August, 2026, 02:30 P.M.
Venue	:	At Registered Office: B/10, Madhupura Market, Shahibaug Road, Ahmedabad 380004
Chairman	:	Mr. Bajranglal Agarwal
Members attended the Meeting	:	10

With the consent of all the member present at the AGM, Mr. Bajranglal Agarwal, took the chair and welcomed the members of the Company, as per attendance register total 10 members were present in the meeting. The requisite quorum being present chairman called the meeting in order.

The Representative of Statutory Auditors was also present at the meeting.

The Chairman gave the overview of the Financials for the year ended on 31st March, 2026 and future outlook of the Company in its speech.

The notice of the AGM was taken as read with the permission of the members present there. The Chairman then addressed the meeting.

Further Chairman informed that Statutory Auditor & Secretarial Auditor had given unqualified opinion for the Financial Year 2025-26. There were no qualifications, adverse remarks or comments on financial transactions or any other matters which have adverse effect on functions of the Company.

The Chairman informed members that pursuant to Companies Act, 2013, Rules made thereunder and SEBI (LODR) Regulations, 2015 Company had provided remote E-voting Facilities to all the members of the Company in respect of the resolutions to be passed at the 33rd Annual General Meeting.

Mr. Jignesh Dudhat, Company Secretary appointed as scrutinizer for the meeting, and the voting result of the Meeting is announced on by him considering the E-voting and the Ballot Paper during AGM. The Result of the Meeting will be Submitted Separately.

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GSTIN : 24AAACT5692G1Z9



The following resolutions were passed;

ITEM NO.	RESOLUTIONS
	<u>ORDINARY BUSINESS - ORDINARY RESOLUTION</u>
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.
2.	To re-appoint Mrs. Pushpadevi Bajranglal Agarwal, a Whole Time Director who retires by rotation
	<u>SPECIAL BUSINESS – ORDINARY RESOLUTION</u>
3.	Appointment of Statutory Auditor of the Company to fill the casual vacancy.
4.	Approval of Statutory Auditor of the Company for a term of Five (5) consecutive years.

Kindly take the same on your record and oblige.

Thanking you,

Yours Sincerely,

FOR, TIRUPATI FINLEASE LIMITED

Bajranglal B. Agarwal
Whole Time Director
DIN: 00605957