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

TFL Tirupati
FIN-LEASE LTD.

NOTICE

NOTICE is hereby given that the Thirty-Third (33rd) Annual General Meeting ("AGM") of the Members of Tirupati Finlease Limited will be held on Saturday, 8 August 2026 at 2:30 p.m. at the Registered Office of the Company situated at B/10, Madhavpura Market, Shahibaug Road, Ahmedabad – 380004, Gujarat, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon.

2. To appoint a Director in place of Mrs. Pushpadevi Bajranglal Agarwal (DIN: 00606296) Whole-time Director, who retires by rotation in accordance with the provisions of Section 152 of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. **Approval of Appointment of Statutory Auditors to Fill Casual Vacancy Caused by the Resignation of the Previous Statutory Auditors.**

   To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:

   "**RESOLVED THAT** pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force, and based on the recommendation of the Audit Committee and the Board of Directors, the appointment of M/s. A D A & Associates, Chartered Accountants (Firm Registration No. 135831W), made by the Board of Directors on 23rd May, 2026 to fill the casual vacancy caused by the resignation of M/s. S T A P & Co., Chartered Accountants, be and is hereby approved.

   RESOLVED FURTHER THAT M/s. A D A & Associates, Chartered Accountants (Firm Registration No. 135831W), shall hold office as Statutory Auditors of the Company in accordance with the provisions of Section 139(8) of the Companies Act, 2013 and the Rules made thereunder"

4. **Appointment of Statutory Auditors of the Company for a Term of Five Consecutive Years and Fixation of Remuneration**

   To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:

   "**RESOLVED THAT** pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force, and pursuant to the recommendation of the Audit Committee and the Board of Directors, M/s. A D A & Associates, Chartered Accountants (Firm Registration No. 135831W), be and are hereby appointed as the Statutory Auditors of the Company to hold office for a term of five consecutive years from the conclusion of the 33rd Annual General Meeting until the conclusion of the 38th Annual General Meeting, at such remuneration, reimbursement of out-of-

TIRUPATI FIN LEASE LTD. AHMEDABAD

pocket expenses and applicable taxes thereon as may be determined by the Board of Directors in consultation with the Statutory Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this Resolution."

Dated: 11-07-2026
Place: AHMEDABAD

BY ORDER OF THE BOARD
FOR TIRUPATI FINLEASE LIMITED

TIRUPATI FIN LEASE LTD. AHMEDABAD

Bajranglal B. Agarwal
Whole Time Director
DIN: 00605957

NOTES:

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 setting out the material facts concerning relevant items of special business to be transacted is annexed hereto.

2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND PROXY NEED NOT BE A MEMBER. Proxy in order to be valid must be received by the company not less than forty-eight hours before the time of holding the Meeting.

   A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company.

   A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as proxy for any other person or shareholder.

3. Members/Proxies should bring the Attendance Slip, duly filled in, for attending the meeting.

4. The Register of Members and share transfer books of the Company will remain closed from 02.08.2026 to 08.08.2026 (both days inclusive).

5. Members holding shares in physical form are requested to promptly notify the change in their respective address, Email Id, PAN and / or their NECS / bank details to the Registrar & Share Transfer Agent (RTA), Purva Sharegistry (India) Private Limited, 9 Shiv Shakti Industrial Estate, J R Boricha Mrg, Opp Kasturba Hospital, Lower Parel (E), Mumbai-400011. The Form for updation of Shareholder Record is attached with Annual Report.

6. In terms of Section 72 of the Companies Act, 2013, nomination facility is available to individual shareholders holding shares in the physical form. The shareholders, who are desirous of availing this facility, may kindly write to Company's R & T Agent = M/s. Purva Sharegistry (India) Pvt. Ltd., 9 Shiv Shakti Industrial Estate, Lower Parel, Mumbai-400011. Tele. No. (022) 23016761, 23010771, E-mail ID: busicomp@vsnl.net/ support@purvashare.com for nomination form by quoting their folio number.

7. The copies of the Annual Report will also be made available on Company's website and at the registered office of the company for inspection during normal business hours on working days.

8. Members desiring any information regarding the accounts are requested to write to the Company at least Seven Days before the meeting so as to enable the management to keep the same ready.

9. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM/AGM. For this purpose, the Company has entered into an agreement with M/s. Purva Sharegistry (India) Pvt. Ltd for facilitating voting through

TIRUPATI FIN LEASE LTD. AHMEDABAD

electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by M/s. Purva Sharegistry (India) Pvt. Ltd.

10. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM & Annual Report has been uploaded on the website of the Company at www.tirupatifinlease.co.in. The Notice & the Annual Report can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of Purva Sharegistry (India) Pvt. Ltd (agency for providing the Remote e-Voting facility) i.e. https://evoting.purvashare.com.

11. The Notice is being electronically sent to all the members of the company, whose name appears on the Registered of members/list of beneficial owners as received from NSDL/CDSL on 10th July 2026 & who have registered their email address with the company and/ or with the Depositories and/or with RTA of the company. It is however, clarified that all the persons who are members of the company as on 10th July 2026 (including those members who may not have received this notice due to non-registration of their email ids with the company or the depository or RTA) shall be entitled to vote in relation to the resolution specified in this notice.

12. A Copy of the Financial Statements along with the Auditor's Report, Board's Report, Secretarial Audit Report, Corporate governance Certificate, Non Disqualification Certificate & such other matter necessary for the shareholders is annexed to the notice in the Annual Report.

13. The Voting rights of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date i.e. 01st August 2026.

14. The Company has appointed M/s Jigneshkumar Kantilal Dudhat, a Practicing Company Secretary, as Scrutinizer to scrutinize the remote e-voting process and through poll at the Annual General Meeting in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for same purpose.

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through PURVA e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on 05th August 2026 at 09:00 AM and ends on 07th August 2026 at 05:00 PM. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 01st August 2026 may cast their vote electronically. The e-voting module shall be disabled by PURVA for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants.** Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only

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AHMEDABAD

facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

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	4) Shareholders/Members can also download NSDL Mobile App **"NSDL Speede"** facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play 5) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through PURVA e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) Login method for e-Voting and joining virtual meeting for **shareholders other than individual shareholders holding in Demat form & physical shareholders.**

1) The shareholders should log on to the e-voting website https://evoting.purvashare.com.

2) Click on "Shareholder/Member" module.

3) Now enter your User ID:

   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

TIRUPATI FIN LEASE LTD. AHMEDABAD

c. Shareholders holding shares in Physical Form should enter EVENT Number followed by Folio Number registered with the company. For example if folio number is 001*** and EVENT is 8 then user ID is 8001***

4) If you are holding shares in demat form and had logged on to www.evotingindia.com or www.evoting.nsdl.com and voted on an earlier e-voting of any company, then your existing password is to be used.

5) If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than individual and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

(i) After entering these details appropriately, click on "SUBMIT" tab.

(ii) Shareholders holding shares in physical form will then directly reach the Company selection screen.

(iii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(iv) Click on the EVENT NO. for the relevant Tirupati Finlease Limited on which you choose to vote.

(v) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO/ABSTAIN" for voting. Select the option YES or NO or ABSTAIN as desired. The option YES implies that you assent to the Resolution, option NO implies that you dissent to the Resolution and option ABSTAIN implies that you are not voting either for or against the Resolution.

(vi) Click on the "NOTICE FILE LINK" if you wish to view the Notice.

(vii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(viii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(ix) **Facility for Non – Individual Shareholders and Custodians – Remote Voting**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to https://evoting.purvashare.com and register themselves in the "Custodians / Mutual Fund" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to evoting@purvashare.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; Tirupati_finlease@yahoo.com, if they have voted from individual tab & not uploaded same in the Purva e-voting system for the scrutinizer to verify the same.

TIRUPATI FIN LEASE LTD. AHMEDABAD

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id.**
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-35220056.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 022-49614132 and 022-35220056.

Dated: 11-07-2026
Place: AHMEDABAD

BY ORDER OF THE BOARD
FOR TIRUPATI FINLEASE LIMITED

TIRUPATI FIN LEASE LTD.
AHMEDABAD

Bajranglal B. Agarwal
Whole Time Director
DIN: 00605957

ANNEXURE-I TO ITEM NO. 2 OF THE NOTICE

Pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by Institute of Company Secretaries of India, following information is furnished about the Directors proposed to be appointed / re-appointed.

1. MRS. PUSHPADEVI BAJRANGLAL AGARWAL

Particulars	Details
Name of the director	Pushpadevi Agarwal
Age	66 Years
Date of first appointment on board	Since Incorporation
Qualification	Graduate
Brief resume including experience	Experience of More than 35 Year in Finance Industries
Expertise in specific functional areas	Financial Sector
Other directorships	NIL
Chairmanship/ Membership of Committees in companies in which position of director is held	Whole Time Director
Relationship with other Directors, Managers and other Key Managerial Personnel of the company	Relative of Key Managerial Personnel
No. of equity shares held in the company	3,32,400
No. of board meeting attended during the year	4
Terms and conditions of appointment or reappointment	Executive Rotational Director

Dated: 11-07-2026
Place: AHMEDABAD

BY ORDER OF THE BOARD
FOR TIRUPATI FINLEASE LIMITED

TIRUPATI FIN LEASE LTD. AHMEDABAD

Bajranglal B. Agarwal
Whole Time Director
DIN: 00605957

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM:03

Approval of Appointment of Statutory Auditors to Fill Casual Vacancy Caused by the Resignation of the Previous Statutory Auditors

The Members of the Company at the 31st Annual General Meeting held on 28 September 2024, had appointed M/s. STAP & Co., Chartered Accountants (Firm Registration No. 132148W), as the Statutory Auditors of the Company for the term of 5 years.

Subsequent to the completion of the audit of the financial statements of the Company for the financial year ended 31 March 2026, M/s. STAP & Co., Chartered Accountants (Firm Registration No. 132148W), vide their letter dated 05 May 2026, tendered their resignation as the Statutory Auditors of the Company with effect from 23 May 2026, thereby resulting in a casual vacancy in the office of the Statutory Auditors in terms of Section 139(8) of the Companies Act, 2013.

Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on May 23, 2026 appointed M/s. A D A & Associates, Chartered Accountants (Firm Registration No. 135831W), to fill the casual vacancy caused by the resignation of M/s. STAP & Co., Chartered Accountants, subject to approval of the Members. In terms of Section 139(8) of the Companies Act, 2013, the said appointment requires approval of the Members within three months of the recommendation of the Board of Directors.

The Company has received written consent and a certificate from M/s. A D A & Associates, Chartered Accountants, confirming that their appointment, if approved by the Members, would be in accordance with the provisions of Sections 139 and 141 of the Companies Act, 2013 and the applicable Rules framed thereunder.

None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed Resolution.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 3 of the accompanying Notice for approval of the Members.

ITEM: 04

Appointment of Statutory Auditors of the Company for a Term of Five Consecutive Years

Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on May 23, 2026 considered and recommended to the Members for appointment of M/s. A D A & Associates, Chartered Accountants (Firm Registration No. 135831W), as the Statutory Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of the 33rd Annual General Meeting until the conclusion of the 38th Annual General Meeting of the Company, at such remuneration, reimbursement of out-of-pocket expenses and applicable taxes thereon as may be determined by the Board of Directors in consultation with the Statutory Auditors.

The Company has received written consent and a certificate from M/s. A D A & Associates, Chartered Accountants, confirming that their appointment, if made, would be in accordance with the provisions of Sections 139 and 141 of the Companies Act, 2013 and that they satisfy the criteria provided under the Companies Act, 2013 and the Rules made thereunder.

None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed Resolution.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 4 of the accompanying Notice for approval of the Members.

Upon the Members approving the Ordinary Resolution set out at Item No. 4 of the accompanying Notice, M/s. A D A & Associates, Chartered Accountants, shall hold office as the Statutory Auditors of the Company from the conclusion of the 33rd Annual General Meeting until the conclusion of the 38th Annual General Meeting, subject to the provisions of the Companies Act, 2013.

TIRUPATI FIN LEASE LTD.
AHMEDABAD

Dated: 11-07-2024
Place: AHMEDABAD

BY ORDER OF THE BOARD
FOR TIRUPATI FINLEASE LIMITED

TIRUPATI FIN LEASE LTD.
AHMEDABAD

Bajranglal B. Agarwal
Whole Time Director
DIN: 00605957

Shree Ganeshay Namah
CIN: L65910GJ1993PLC020576

Redg. Office :
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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

TFL Tirupati
FIN-LEASE LTD.

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management & Administration) rules, 2014]

ANNUAL GENERAL MEETING OF YEAR 2025-26

Name of Member(s)	
Registered Address	
E-mail No./ Client ID	
DP ID	

I/We being the member(s) of **TIRUPATI FINLEASE LIMITED** having shares of __________hereby appoint:

1. Name: ______________________Address: ____________________________

   Email: _______________________Signature: __________________________

2. Name: ______________________Address: ____________________________

   Email: _______________________Signature: __________________________

3. Name: ______________________Address: ____________________________

   Email: _______________________Signature: __________________________

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of year 2025-26 of the company, to be held on 08th August, 2026 at 02:30 p.m. at the Registered office of the company and at any adjourned meeting thereof in respect of such resolutions as are indicated below:

Resol. No	Purpose of Resolution
	ORDINARY BUSINESS
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
	SPECIAL BUSINESS
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.

Signed this ________day of _______2026
Signature of the Shareholder

Affix Revenue stamp not less than Rs 1/-

Note: This form of proxy in order to be effective should be duly completed and deposit at the registered office of the company not less than 48 hours before commencement of the meeting.

TIRUPATI FIN LEASE LTD. AHMEDABAD

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
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tirupati.finlease@gmail.com
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TFL Tirupati
FIN-LEASE LTD.

ATTENDANCE SLIP

ANNUAL GENERAL MEETING OF YEAR 2025-26

Registered Folio No. / DPID & Client ID	
No. of shares	
Name of the Member(s)	
Name of proxy	

I/ we hereby record my/our presence at the Annual General Meeting of Year 2025-26 of the company being on 08th August 2026 at 02:30 p.m. At registered office of the company.

Member/ proxy Signature

Note:

1. Member/proxy wishing to attend the meeting must bring the attendance slip at the meeting and hand over at the verification counter at the Meeting Hall duly filled and signed.

2. Member/proxy attending the meeting shall bring their copy of the Annual Report for reference at the meeting.

Electronic Voting Particulars

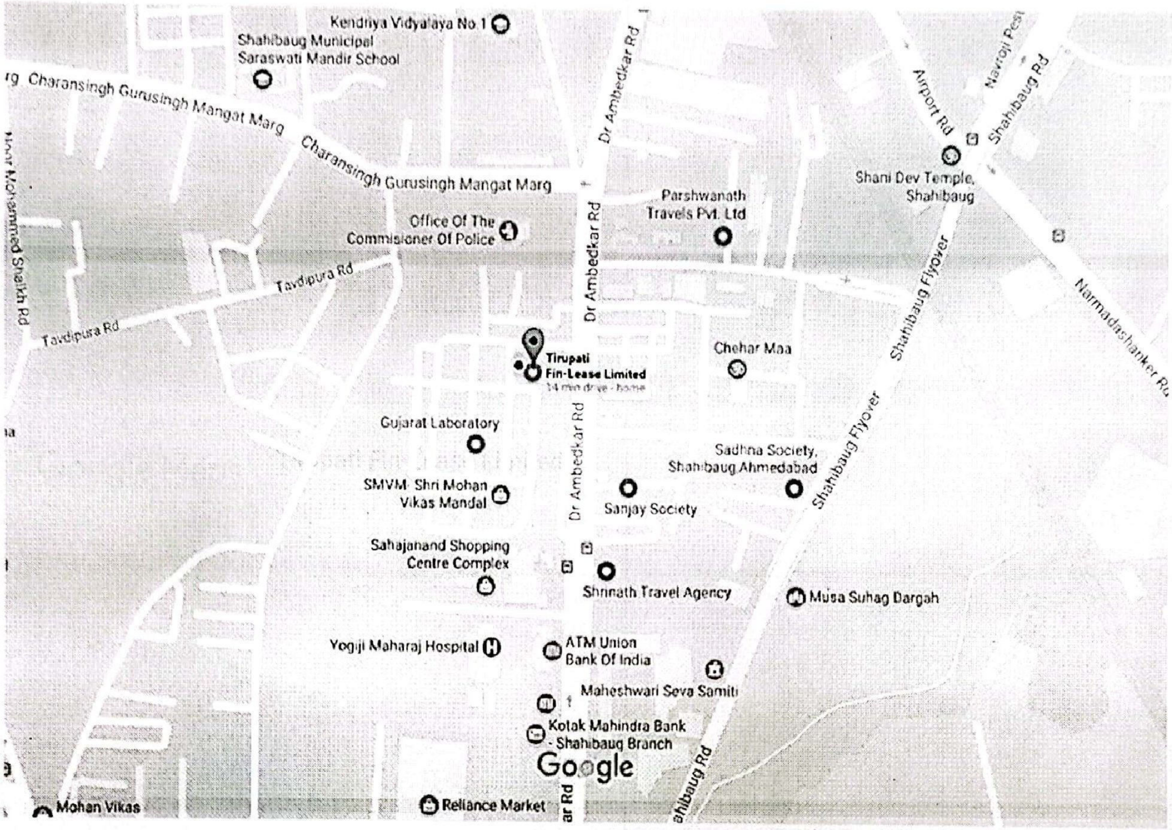
EVEN	**User Id**	**Password**
(E-voting Sequence Number)	Folio No./DP, Client ID	Use your existing password or enter your PAN/Date of Birth

Note: please refer instructions detailed in the Notice. The Voting starts from 05th August 2026 on 09:00 am and end on 07th August 2026 at 5.00 pm and Disable thereafter.

TIRUPATI FIN LEASE LTD. AHMEDABAD

Google Maps Tirupati Fin-Lease Limited

TIRUPATI FINLEASE LTD



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