

# TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN NO.: L45208WB1984PLC216047

20A, British Indian Street, 1st Floor  
Kolkata - 700 069, Telefax : 033-2230 7617  
Website : [www.techassoinfra.com](http://www.techassoinfra.com)  
E-mail : [cs@techassoinfra.com](mailto:cs@techassoinfra.com)

Date: 20.01.2024

To,  
Head- Listing & Compliance  
**Metropolitan Stock Exchange of India Ltd. (MSEI)**  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla, West Mumbai – 400070

Ref: Technical Associates Infrapower Limited.

**Sub:- Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company will meet on Monday, 29th January, 2024 at 1:00 pm to consider and decide the following matters:

1. To discuss and approve the Standalone & Consolidated Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2023.
2. To appoint Ms. Sonu Pugalía as the Company Secretary, Compliance officer and Key Managerial Personnel (KMP) of the company.
3. Any other matter with permission of the Chair.

Kindly take the same on your record.

Thanking you,

For **Technical Associates Infrapower Limited**

Sd/- **MANJU AGARWAL**  
Digitally signed by  
MANJU AGARWAL  
Date: 2024.01.20  
14:00:18 +05'30'

(Manju Agarwal)  
Whole-time director  
DIN : 10310703



**TECHNICAL ASSOCIATES INFRAPOWER LIMITED**

**CIN: L45208WB1984PLC216047**

**Regd Office: 20A, British Indian Street 1st Floor, Kolkata 700069**

**Telephone: 033-40048575**

**Email: es@techassoinfra.com Website: webmail.techassoinfra.com**

**20.01.2024**

**Respected Sir(s)/Madam,**

I am directed to inform you that a **meeting of the Board of Directors of the Company** will be held on the following date and time. The agenda for the meeting are attached for your perusal.

**Date** : Monday, 29th January, 2024

**Venue** : 20A, British Indian Street, 1st Floor, Kolkata 700069

**Time** : 01:00 P.M

**Please make it convenient to attend the meeting.**

Thanking You,  
Yours faithfully,

**For Technical Associates Infrapower Limited**

**MANJU** Digitally signed by  
MANJU AGARWAL  
Date: 2024.01.20  
14:31:00 +05'30'  
**AGARWAL**

**Manju Agarwal**  
**Whole-time director**  
**DIN : 10310703**



Encl: Agenda of the Meeting

To,

1. Mr. Mahesh Kumar Mindia
2. Mr. Bhal Chandra Khaitan
3. Mr. Ramesh Kumar Saraogi
4. Mrs. Mina Agarwal
5. Mr. Mahesh Kumar Dhanuka

**Invitees-**

6. M/s. Mamta Jain & Associates.- Statutory Auditors
7. Mrs. Shruti Agarwal - Secretarial Auditors

**Agenda in Brief – Board of Directors Meeting to be held on Monday, 29th January, 2024 at 01.00 P:M.**

Agenda No. (s)	Particulars
1	To grant Leave of Absence to the Directors, if any.
2	To take note of the Minutes of the Board Meeting held on 30 <sup>th</sup> October, 2023.
3	To take note of the Minutes of the Committee Meetings.
4	To review 'Action Taken Report' of the matters discussed in the Board Meetings.
5	To take on record Certificate from Executive Director in respect of Unaudited Financial Results of the Company for the quarter ended 31 <sup>st</sup> December, 2023.
6	To consider, approve and sign, Unaudited Financial Results for the quarter ended 31 <sup>st</sup> December, 2023.
7	To take note of the Limited Review Report (LRR) of Auditors on the Unaudited Financial Results for the quarter ended on 31 <sup>st</sup> December, 2023 and to authorize the Company Secretary for onward submission of the financial result and LRR to Stock Exchanges and publication of the financial results in the newspapers.
8	To appoint Ms. Sonu Pugalia as the Company Secretary, Compliance officer and Key Managerial Personnel (KMP) of the company.
9	<p><b><u>Secretarial Matters:</u></b></p> <p>(a) To take note of the Quarterly Compliances as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2023.</p> <p>i. Compliance Report on Corporate Governance, as per Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2023.</p> <p>ii. Statement on Shareholders Grievance Redressal as per Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2023..</p> <p>iii. Compliance of Shareholding Pattern as per Regulation 31(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with the Stock Exchanges for the quarter ended 31<sup>st</sup> December, 2023.</p> <p>iv. Reconciliation of Share Capital Audit, as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023.</p>



	<p>v. Certificate from Registrar and Share Transfer Agent, as per 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023.</p> <p>The Board may please note that all the requisite compliances are done within the prescribed time.</p> <p>(a) To review Legal Compliance Certificate for the quarter ended 31<sup>st</sup> December, 2023.</p> <p>(b) To take note of non-compliance of any regulatory or listing requirements and shareholders service during the quarter ended 31<sup>st</sup> December, 2023.</p> <p>The Board may please note that there is no default in compliance of any regulatory, statutory or listing requirements and shareholders service during the quarter ended 31<sup>st</sup> December, 2023.</p>
<b>10</b>	Any other matter with kind permission of the Chair.
<b>11</b>	Vote of thanks to the Chair.

