

TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN NO.: L45208WB1984PLC216047

20A, British Indian Street, 1st Floor
Kolkata - 700 069, Telefax : 033-2230 7617
Website : www.techassoinfra.com
E-mail : technicalassociatesinfra@gmail.com

Date: 29.09.2023

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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015
Sub: - Summary of Proceedings of 38th Annual General Meeting of the Company held on 29th September, 2023.

Dear Sir/Madam,

In Compliance with Regulation 30 of SEBI (LODR) Regulations 2015, we are enclosing herewith summary of proceedings of 38th Annual General Meeting of the Company held on 29th September, 2023.

Kindly take the same on your record.

Thanking you,

For Technical Associates Infrapower Limited

Digitally signed by ANJU RATHI
RATHI
Date: 2023.09.29 14:19:13
+05'30'

(Anju Rathi)
Company Secretary & Compliance officer



SUMMARY OF PROCEEDINGS OF 38TH ANNUAL GENERAL MEETING OF TECHNICAL ASSOCIATES INFRAPOWER LIMITED CONVENED ON FRIDAY 29TH SEPTEMBER, 2023 AT 12.30 P.M THROUGH PHYSICAL MODE.

The 38th Annual General Meeting (AGM) of the Company was held on 29TH September, 2023 at 12.30 p.m through Physical mode.

Mr. Bhal Chandra Khaitan introduced the other Directors as the Board in front of the Shareholders. He said on his right were Mr.Mahesh Kumar Mindia and Mrs Mina Agarwal and on his left was Mrs. Manju Agarwal Then he started the proceeding.

The Chairman extended a very warm welcome to the shareholders at the Annual General Meeting and introduced the colleagues on the Board to the Shareholders. The Chairman announced that since the required quorum for the Meeting was present, the formal proceedings of the meeting could commence.

The Notice convening the Meeting and the Director's Report, having already been circulated to the members was taken as read with the general consent.

The Register of Members and the Register of Director's Shareholding was kept open and accessible during the continuance of the meeting.

The Chairman requested Ms. Anju Rathi, the Company Secretary to read out the Auditor's Report to the members on the financials of the Company for the year ended 31st March, 2023 and the same was duly read by her.

The Chairman briefly highlighted the Company's business activities and outlook of the Company. Thereafter he made the detailed corporate presentation to the Shareholders about the Company's services and its client.

Thereafter, the following resolutions were placed before the Meeting.

Ordinary Resolution:

1. To Consider and Adopt

- a. the Audited Standalone Financial Statements of the Company for the Financial year ended 31st March 2023 and the Reports of Board of Directors and the Auditors thereon, and ;
- b. the audited Consolidated Financial Statement of the Company for the financial year ended March 31, March 2023, and the Reports of the Auditor thereon.



2. APPOINTMENT OF MR BHAL CHANDRA KHAITAN AS A DIRECTOR LIABLE TO RETIRE BY ROTATION

To appoint a Director in place of Mr. Bhal Chandra Khaitan (holding DIN:00343007), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.(Ordinary Resolution)

3. Appointment of Mrs. Manju Agarwal as Whole-time Director and Resignation of Mrs. Munmun Ganguli as Whole-time Director of the Company for a term of 5 years

"RESOLVED THAT pursuant to the provisions of Section 196, 203 of the Companies act 2013 and other applicable provisions if any, of the Companies Act 2013 (including any statutory modification or re-enactment thereof for the time being in force) read with rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 17, 17A, 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Board has decided to appoint Mrs. Manju Agarwal and resign Mrs. Munmun Ganguly from the position of whole-time director of the Company.

Thereafter, the resolution for Appointment of Whole-time Director was put to vote and was carried unanimously.

Special Business:**4. Regularization of Mr. Mahesh Kumar Dhanuka as director of the Company**

"RESOLVED THAT pursuant sec 161(1) of the Companies Act 2013 read with Rule 8, 9 and 14 of the Companies (Appointment & Qualification of Directors) Rules, 2014 and other applicable provision of the Companies Act 2013 (including any statutory modification or re-enactment thereof) and provision of the Articles of Association of the Company Mr. Mahesh Kumar Dhanuka holding DIN: 03612792 was appointed as Additional Director of the Company w.e.f 08.02.2023 and shall be regularized at the ensuing Annual General Meeting of the Company."

The Company Secretary inform that the there were no speaker registered themselves for queries & clarification. The Chairman informed that the results would be declared after considering the e-voting at the AGM and the remote e-voting which has already been done. The results would be submitted to the Stock Exchanges within 48 hours of the conclusion of the AGM and would be place on the website of the Company. The AGM was concluded with a vote of thanks to the chair. All the Resolution have been passed with requisite majority.

This is for your information and records.

Thanking you,

For Technical Associates Infrapower Limited

ANJU
RATHI

Digitally signed by
Anju Rathi
Date: 2023.09.29
14:18:10 +05'30'

S/d/-

(Anju Rathi)

Company Secretary & Compliance officer
Membership No. A64780

