

Date: 23.11.2020

To,
Listing Department
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyor Towers, 4th Floor, Plot No C 62, G- Block,
Opp. Trident Hotel, BandraKurla Complex,
Bandra (E), Mumbai – 400 098

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015
Sub:- Summary of Proceedings of 35th Annual General Meeting of the Company held on November
23, 2020

Dear sir/madam,

In Compliance with Regulation 30 of SEBI (LODR) Regulations 2015, we are enclosing herewith summary of proceedings of 35th Annual General Meeting of the Company held on November 23rd 2020 .

Kindly take the same on your record.

Thanking you,

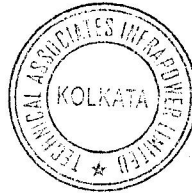
For Technical Associates Infrapower Limited

Pooja Ladha

(Pooja Ladha)

Company Secretary & Compliance officer

Membership No. : 59339



SUMMARY OF PROCEEDINGS OF 35TH ANNUAL GENERAL MEETING OF TECHNICAL ASSOCIATES INFRAPOWER LIMITED CONVENED ON MONDAY, 23RD NOVEMBER 2020 AT 11.30 A.M THROUGH VIDEO CONFERENCING /OTHER AUDIO VISUAL MEANS (OAVM)

The 35th Annual General Meeting (AGM) of the Company was held on 23rd November, 2020 at 11.30 am through Video Conferencing /Other Audio Visual Means (OAVM) at 11.30 am IST.

Shri Bhal Chandra khaitan , Chairman of the Company , chaired the proceeding of the meeting . He informed that the AGM was conducted through VC/OA VM facility in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and affirmed that all feasible efforts had been taken by the Company under the current circumstances to enable members to participate through Video Conference and vote at the AGM.

The required quorum being present, Ms Pooja Ladha (ACS 59339) Company Secretary and Compliance Officer of the Company welcomed the members attending the AGM and as advised by the chairman the Company Secretary introduced with the Directors and KMP attended the AGM from various locations. All the Directors (except Ramesh Kumar saraogi Chief Financial officer of the Company was unable to join the meeting due to some medical emergency) and KMP were present at the AGM , including the Chairpersons of Audit Committee , Nomination and Remuneration Committee and Stakeholder Relationship Committee .

As the requisite quorum was present the meeting was called to be order by the chairman.

Thereafter Shri Bhal Chandra Khaitan , chairman of the Company delivered his speech welcomed the shareholder and expressed his sincere gratitude to all the shareholders for their continued support and trust. The chairman was glad to announce that the company securities were listed on Metropolitan stock exchange of India on 11th September 2020. Apart from these the impact of corona virus and financial impact on the business were discussed.

Thereafter the Company Secretary provided general instructions to the Members regarding participation in the Meeting and informed that pursuant to the provisions of the Companies Act , 2013 , the rules framed there under and SEBI (LODR) Regulation 2015, the Company had provided facility to the members to cast their vote through e-voting which commenced from Friday 20th November 2020 (9.00A.M) and ended on Sunday 22nd September 2020(5.00P.m) E-voting facility is available at the AGM and as mentioned in the Notice of AGM at the end of discussion on the resolution on which the voting is held , e-voting can be done by the members at the e- voting platform of the Maheswari Datamatics , for all those Members who are participating at the AGM but have not cast their vote by availing the remote e- voting facility.



Therefore, the resolution was tabled at the AGM by the Company Secretary.

Ordinary Resolution:

1. To consider and adopt

- a. the Audited Standalone Financial Statements of the Company for the Financial year ended 31st March 2020 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 2020, and the Reports of the Auditor thereon (Ordinary Resolution) .

2. 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)

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. The e-voting facility was kept open for the next 15 minutes to enable the members to cast their votes.

All the Resolution have been passed with requisite majority.

This is for your information and records.

Thanking you

For Technical Associates Infrapower Limited

Pooja Ladha

(Pooja Ladha)

Company Secretary & Compliance officer

Membership No. : 59339

