

# TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN : L45208WB1984PLC216047

27A, Siraj-Ud-Doula Sarani  
(Formerly known as Waterloo Street)  
2nd Floor, Room No. 202, Kolkata - 700 069  
E-mail : cs@techassoinfra.com  
Website : www.techassoinfra.com  
Mobile : 9432168130, 9331000161  
Phone : 033-4812 7068

Date: 24.09.2024

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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015  
Sub: -Summary of Proceedings of 39<sup>th</sup> Annual General Meeting of the Company held on 24<sup>TH</sup> September, 2024.

Dear Sir/Madam,

In Compliance with Regulation 30 of SEBI (LODR) Regulations 2015, we are enclosing herewith summary of proceedings of 39<sup>th</sup> Annual General Meeting of the Company held on 24<sup>th</sup> September, 2024.

Kindly take the same on your record.

Thanking you,

For Technical Associates Infrapower Limited

MANJU Digitally signed  
by MANJU  
AGARWA AGARWAL  
Date: 2024.09.24  
16:24:22 +05'30'



Manju Agarwal  
Whole-time Director  
Din:10310703

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## SUMMARY OF PROCEEDINGS OF 39TH ANNUAL GENERAL MEETING OF TECHNICAL ASSOCIATES INFRAPOWER LIMITED CONVENED ON TUESDAY 24TH SEPTEMBER, 2024 AT 12.00 P.M THROUGH PHYSICAL MODE.

The 39th Annual General Meeting (AGM) of the Company was held on 24TH September, 2024 at 12.00 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. Manju Agarwal, the Whole-time director to read out the Auditor's Report to the members on the financials of the Company for the year ended 31st March, 2024 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

- The Audited Standalone Financial Statements of the Company for the Financial year ended 31st March 2024 and the Reports of Board of Directors and the Auditors thereon, and ;
- The Audited Consolidated Financial Statement of the Company for the financial year ended March 31, March 2024, 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)



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### 3. Appointment of Statutory auditor for the term of 5 years

“RESOLVED THAT pursuant to the provisions of Section 139, 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, (including any statutory modification(s), clarifications, exemptions or re-enactments thereof for the time being in force) and upon recommendation of the Audit Committee & Board of Directors, M/s. A A A J & ASSOCIATES., Chartered Accountants (FRN.: (322455E) be and are hereby appointed as the Statutory Auditor of the Company, to hold the office from the conclusion of this 39th AGM for a single term of 5 (Five) years, till the conclusion of 44th AGM. at such remuneration plus applicable taxes and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company;

Thereafter, the resolution for Appointment of Statutory Auditor was put to vote and was carried unanimously.

### **Special Business:**

#### 4. Regularization of Mr. Dilip Kumar Sultania 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. Dilip Kumar Sultania holding DIN: 06597555 was appointed as Additional Director of the Company w.e.f 10.07.2024 and shall be regularized at the ensuing Annual General Meeting of the Company.”.

The Whole-time director 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.

The chairman then informed the members that all the business of the meeting having been completed, the meeting was concluded. He thanked all the member for their participation in continued support to the Company. The meeting concluded at 02.00 PM

Thanking you,

**For Technical Associates Infrapower Limited**

MANJU  
AGARWAL

Digitally signed by  
MANJU AGARWAL  
Date: 2024.09.24  
16:32:10 +05'30'

S/d/-

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

