

Date: 04-03-2023

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G.,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

Symbol: TARACHAND

Subject - Disclosure of events or information - Extra-Ordinary General Meeting ("EOGM") held on Saturday 04<sup>th</sup> March, 2023 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the of ExtraOrdinary General Meeting (EOGM) of the Company held on Saturday 04<sup>th</sup> March, 2023 at 11:00 a.m. (Commenced at 11:16 AM) through Video Conferencing ("VC")/ Other Audio Visual Means ("OVAM") Pursuant to Circulars issued by Ministry of Corporate Affairs ('MCA') and Securities Exchange Board of India ('SEBI') from time to time.

Kindly take the above on your records

Thanking you, =

For and on behalf of  
Tara Chand Infralogistic Solutions Limited  
(Formerly Known as Tara Chand logistic Solutions Limited)

Vinay Kumar  
Managing Director  
DIN:00151567

Encl as above

**Gist of Proceedings of Extra-Ordinary General Meeting of Tara Chand InfraLogistic Solutions Limited (Formerly known as Tara Chand Logistic Solutions Limited)**

The Extra-Ordinary General Meeting (“EOGM”) of the Tara Chand InfraLogistic Solutions Limited (Formerly known as Tara Chand Logistic Solutions Limited) (**the Company**) was held on Saturday 04<sup>th</sup> March, 2023 at 11:00 a.m. ( Commenced at 11:16AM) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OVAM”) in compliance with General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021 Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022, 11/2022 dated December 28, 2022 respectively, issued by the Ministry of Corporate Affairs (“MCA Circulars”), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD /CMD2/CIR/P/2021/11 dated January 15, 2021, circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular SEBI/HO/CFD/ PoD - 2 / P/ CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (“SEBI Circulars”) and in compliance with the provisions of the Companies Act, 2013 (“Act”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations/SEBI Listing Regulations”).

**Directors and KMP’s in attendance:**

Mr.Vinay Kumar- Chairman & Managing Director of the Company had joined the meeting through VC Corporate office of the company at Mumbai., Mr. Ajay Kumar- Whole Time Director of the Company had joined the meeting through VC from the Registered Office of the Company at Chandigarh, Mr. Himanshu Aggarwal-Executive Director and CFO of the Company had joined the meeting through VC from the Corporate Office of the Company at Mumbai, Ms.Prerna Sandeep Aggarwal-Non -Executive Director of the Company had joined the meeting through VC from the Corporate Office of the Company at Mumbai, Mr.Divakar Kapoli Hebbar-Independent Director of the Company had joined the meeting through VC from the Corporate Office of the Company at Mumbai,Mr. Sant Kumar Joshi -Independent director of the Company had joined the meeting through VC from the Registered Office of the Company at Chandigarh, Ms. Neelam P Kasni - Independent Director of the Company had joined the meeting through VC from the Registered Office of the Company, Mr. S K Thapar - Independent Director of the Company Company had joined the meeting through VC from New Delhi, Ms. Nishu Kansal - Company Secretary had joined the meeting through VC from from the Registered Office of the Company at Chandigarh .

### **Other Representatives:**

Mr. Anand Mukherjee, Partner of AVS & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company & Scrutinizer of EOGM of the Company joined the meeting through VC from Alibaug. Ms. Nitika Mahajan, Internal Auditor of the Company attended the meeting through VC from the Registered Office of the Company at Chandigarh. Mr. Dheeraj Kumar Garg, representative of M/s. Sangeet Kumar & Associates, Chartered Accountants Statutory Auditor of the Company attended the meeting through VC from his office at Chandigarh.

### **Members Present:**

15 Members attended the meeting through VC.

### **Proceedings in Brief:**

Ms. Nishu Kansal - Company Secretary & Compliance Officer of the Company welcomed all the Director(s), Key Managerial Personnel, Auditor(s) and Shareholder(s) of the Company to the EOGM.

After welcoming all the Company Secretary explained the procedural and technical aspects to the shareholders for attending the meeting and also that a Copy of the Memorandum and Articles of Association and other necessary documents of the Company pursuant to Section 102 of the Companies Act, 2013 were open for inspection for the shareholders at the registered office of the company during working hours except on holidays as well as in electronic mode. Members can inspect the same by sending an email to [cs@tarachandindia.in](mailto:cs@tarachandindia.in).

She further informed the members that the company had given the facility to the Shareholders to express their views/ask questions during the meeting by registering themselves as a speaker by sending their request in advance at least seven (7) days prior to the meeting mentioning their name, Demat account number/folio number, email id, mobile number at [cs@tarachandindia.in](mailto:cs@tarachandindia.in) (company email id). The Company had also given the facility that the shareholders who do not wish to speak during the EOGM but have queries may send their queries in advance at least seven (7) days prior to the meeting mentioning their name, Demat account number/folio number, email id, mobile number at [cs@tarachandindia.in](mailto:cs@tarachandindia.in) and the queries would be suitably replied to by the company by email. She informed that the Company has not received any requests from speaker shareholders and also the company has not received any queries from the shareholders.

She then introduced the director and other representatives attending the meeting to the members.

After Introduction Ms. Nishu Kansal Company Secretary & Compliance Officer of the Company requested Mr. Vinay Kumar Managing Director and Chairman of the EOGM to deliver his speech.

Mr. Vinay Kumar welcomed the shareholders to EOGM of the Company. He then declared the meeting in order as the requisite quorum was present.

Thereafter he requests the Company Secretary to take over the further proceedings.

The Company Secretary then explained that there are certain matters that cannot be waited for the Annual General Meeting, and hence this meeting is held in order to transact such special businesses/ matters.

After that she informed the shareholders that Mr. Himanshu Aggarwal Executive Director and CFO of the Company would like to brief about the agendas or matters to be transacted in the EOGM and request Mr. Himanshu Aggarwal Executive Director & CFO to take over the further proceedings of the same.

The CFO then delivered his speech briefing about the purpose in detail w.r.t every business transacted in the meeting.

On the request of the CFO Ms. Nishu Kansal, Company Secretary of the Company informed the Members about all the resolution(s) which were set out in the Notice convening the EOGM were recommended for the consideration and approval of the shareholder.

<b>Item No.</b>	<b>Details of Proposed Resolutions</b>	<b>Resolutions Required</b>
1.	Increase in Authorised Share Capital of the Company from Rs.15,00,00,000/- to Rs.17,00,00,000/-	Ordinary Resolution
2.	Considered and approval the issue of up to 21,20,000 Fully Convertible Warrants("Warrants/Convertible Warrants")on a preferential basis	Special Resolution
3.	Appointment of Mr. Ashok Kumar Goel as Independent Director of the Company	Special Resolution

After all the above agenda items were taken up she informed the members about the following:

Venue E-voting on the Link In time platform would remain open for another 15 minutes to enable the members to cast their votes who have not casted their votes through remote E-Voting

E-voting results along with the Consolidated Scrutinizer's Report would be announced within 2 Working days after the conclusion of the EOGM and the same would be intimated to the Stock Exchange and also be uploaded on the website of the Company and on the website of Link Intime India Private Limited.

Ms. Nishu Kansal, thereafter, thanked all the members, directors, secretarial auditors, Registrar and Share transfer agent, Link Intime India Private Limited, scrutinizer and all others involved for their continued support to make this EOGM a success.

The meeting concluded at 11:50 AM

This is for your information and record.

**Thanking You.**

**For and on behalf of  
Tara Chand Infralogistic Solutions Limited  
(Formerly Known as Tara Chand logistic Solutions Limited)**

**Vinay Kumar  
Managing Director  
DIN: 00151567**