

Date:25th July, 2024

**To,
The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5thFloor Plot No- 'C' Block,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai-400051.**

SYMBOL: TARACHAND

Dear Sir/Madam,

**Subject: Outcome of 12th Annual General Meeting ("AGM") of the Company held today i.e.,
Thursday, July 25, 2024**

We would like to inform you that the 12th Annual General Meeting of the Company was held today i.e. Thursday, 25th July, 2024 at 11:30 a.m., through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM"), in compliance with the 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, and Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "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, and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 07, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The following businesses were transacted in the AGM:

1. Adoption of the audited financial statement of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon; **(Ordinary Resolution)**
2. Appointment of Director in place of Mr. Himanshu Aggarwal (DIN:01806026), who retires by rotation and being eligible, offers himself for re-appointment; **(Ordinary Resolution)**

3. Re-appointment of Mr. Vinay Kumar (DIN:00151567) as Managing Director of the Company;
(Special Resolution)
4. Re-appointment of Mr. Ajay Kumar (DIN:00151477) as Whole Time Director of the Company;
(Special Resolution)
5. Authorizing the Board of Directors of the Company to create charges on assets of the Company for an amount not exceeding Rs. 350 Crores (Rupees Three Hundred and Fifty Crores Rupees Only); **(Special Resolution)**
6. Appointment of Ms. Anju Mohanty as an Independent Director of the Company; **(Special Resolution)**
7. Approval for Sub-Division/Split of Equity Shares of the Company; **(Ordinary Resolution)**
8. Approval for Alteration of the Capital Clause of the Memorandum of Association of the Company, **(Ordinary Resolution)**

Kindly acknowledge and take on record the same.

Thanking you,

**For Tara Chand InfraLogistic Solutions Limited
(Formerly Tara Chand Logistic Solutions Limited)**

**Ms. Nishu Kansal
Company Secretary & Compliance Officer
M.No. A33372**