

Date : 25th July, 2024

**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: Proceedings of the 12th Annual General Meeting of the Company held on Thursday, July 25, 2024 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the proceedings of the 12th Annual General Meeting held on Thursday, July 25, 2024 at 11:30 AM (Commenced at 11:53 AM) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The Meeting Commenced at 11:53 a.m. and concluded at 12:32 p.m.

Kindly take the above intimation in your record.

Thanking you.

Yours faithfully,

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

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

Encl. as above

**Proceedings of 12th Annual General Meeting of Tara Chand InfraLogistic Solutions Limited
(Formerly Tara Chand Logistic Solutions Limited)**

The 12th Annual General Meeting (“the Meeting OR 12thAGM” OR “AGM”) of the Members of Tara Chand InfraLogistic Solutions Limited (Formerly Tara Chand Logistic Solutions Limited)(“the Company”) was held on Thursday, July 25, 2024 through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) pursuant to 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 General Circular No. 09/2023 dated September 25, 2023 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, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations/SEBI Listing Regulations”),

The meeting scheduled at 11.30 AM and meeting commenced at 11:53 AM

Directors and KMP’s in attendance:

Mr. Vinay Kumar - Chairman & Managing Director of the Company had joined the meeting through VC from the 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 - Whole Time Director and CFO of the Company had joined the meeting through VC from the Corporate Office of the Company at Mumbai,

Mr. Suresh Kumar Thapar - Independent director of the Company and Chairman of Audit Committee had joined the meeting through VC from his residence at Dehradun.

Ms. Neelam P Kasni - Independent director of the Company and Chairperson of Stakeholders Relationship Committee had joined the meeting through VC from the Registered Office of the Company at Chandigarh,

Mr. Ashok Kumar Goel - Independent director of the Company and Chairman of Nomination and Remuneration Committee had joined the meeting through VC from the Registered Office of the Company at Chandigarh,

Ms. Anju Mohanty - Independent director of the Company had joined the meeting through VC from her residence at Bangalore.

Ms. Nishu Kansal - Company Secretary had joined the meeting through VC from the Registered Office of the Company at Chandigarh.

Other Representatives:

Mr. Dheeraj Kumar Garg, Representative of Sangeet Kumar & Associates Statutory Auditors of the Company attended the meeting through VC from their Office at Chandigarh.

Mr. Anand Mukherjee, Partner of AVS & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company & Scrutinizer of 12th AGM joined the meeting through VC from his office in Navi Mumbai.

Ms. Nitika Mahajan, Internal Auditor of the Company attended the meeting through VC from Chandigarh.

Members Present:

A total of 32 Members attended the meeting.

Proceedings in Brief:

Mr. Vinay Kumar, Chairman of the Board of Directors of the Company, Chaired the proceedings of the 12th AGM of the Company.

Ms. Nishu Kansal - Company Secretary & Compliance Officer of the Company at the request of Directors presided over the Meeting. She welcomed all the Directors and Shareholders of the Company to the AGM.

The Company Secretary further informed that as per the Companies Act requirement of the requisite quorum of members was present for the meeting. As the quorum was present, she called the meeting to order and commenced the meeting.

The Company secretary then requested the Board Members to introduce themselves to the members. She thereafter informed that the Statutory Auditor ,Internal Auditor ,Secretarial Auditor and Scrutinizer for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

She thereafter informed the members that the Company had taken all feasible efforts to enable members to participate through video conference and vote at the AGM and briefed them on details relating to their participation at the Meeting through audio-visual means.

The facility to cast the votes was provided by the Company to members through the remote electronic voting system administered by Link Intime India Private Limited on the businesses proposed to be transacted at this AGM through remote e-voting for the period commencing from July 22, 2024 at 09:00 A.M(IST) and end on 05:00 P.M(IST) on July 24, 2024. She further

informed that the members who have not voted earlier through remote e-voting can cast their votes during the meeting through the e-voting facility.

The Members were than informed that the MoA, AoA and the Register of Directors & KMPs (including their shareholding) maintained under Section 170 and Register of Contract maintained under section 189 of the Companies Act, 2013, were available in electronic mode. Members seeking to inspect such documents could send their request to cs@tarachandindia.in and the same shall be provided within the timelines as prescribed under Companies Act,2013.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2024 were taken as read. There were no qualifications in the reports of the Statutory Auditor and she further confirmed that there was a observation in the report. Secretarial Auditor which is self explanatory and management reply or view on the same is mentioned in the Annual Report.

The Chairman then delivered his speech to the shareholders of the Company which included highlights on business performance during the year and committed that together the Company will build a brighter and more successful future.

The Chief Financial Officer then delivered his speech and took the members through the phenomenal financial performance of the Company during the year and highlighted that the company has reached a milestone as the company has migrated from the SME category to the Mainboard of NSE on April 16,2024 and further gave an insight into the business diversification plans in the coming year.

In terms of the Notice dated July 01, 2024 convening the 12th AGM of the Company, the following business was transacted at the Meeting through remote e-voting.

Item No.	Details of Proposed Resolutions	Resolutions Required
1.	Adoption of the audited financial statement of the Company for the financial year ended 31 st 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

It was further informed that the Company has not received any requests from speaker shareholders and also the Company has not received any queries from the shareholders.

After that, Ms. Nishu Kansal informed the members about the following:

That the E-voting on the Link Intime India Private Limited platform would continue for another 15 minutes to enable the members to cast their votes who have not cast their votes through remote e-voting and informed that Mr. Anand Mukherjee, Practicing Company Secretary, has been appointed as the Scrutinizer for this Meeting for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the 12th AGM.

E-voting results along with the Consolidated Scrutinizer's Report would be announced within two working days of conclusion of the AGM and the same would be intimated to the Stock Exchange and also be uploaded on the websites of the Company and Link Intime India Private Limited.

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

The meeting concluded at 12:32 P.M.

This is for your information and record.

Thanking You.

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

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