

Date: 11.09.2025

**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 13th Annual General Meeting of the Company held on Thursday, 11th September, 2025 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 13th Annual General Meeting held on Thursday, 11th September, 2025 at 11:30 AM through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

The Meeting Commenced at 11:30 a.m. and concluded at 11:58 a.m.

Kindly take the above intimation in your record.

Thanking you.

Yours faithfully,

For Tara Chand InfraLogistic Solutions Limited

**Ms. Shefali Singhal
Company Secretary & Compliance Officer
M.No.: ACS 34314**

Encl. as above

Proceedings of 13th Annual General Meeting of Tara Chand InfraLogistic Solutions Limited

The 13th Annual General Meeting (“**the Meeting OR 13thAGM” OR “AGM”**) of the Members of Tara Chand InfraLogistic Solutions Limited (“**the Company**”) was held on Thursday, 11th September, 2025 through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (‘MCA’) and circulars issued by the Securities and Exchange Board of India (‘SEBI’) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting scheduled at 11.30 AM and commenced at the same time.

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 her residence at Panchkula.

Mr. Ashok Kumar Goel – Independent director of the Company and Chairman of Nomination and Remuneration Committee had joined the meeting through VC from his residence at Panchkula.

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

Ms. Shefali Singhal - Company Secretary had joined the meeting through VC from the Corporate Office of the Company at Mumbai.

Other Representatives:

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

Mr. Vijay Mahendra Yadav, Partner of AVS & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company & Scrutinizer of 13th 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 39 Members attended the meeting.

Proceedings in Brief:

Mr. Vinay Kumar, Chairman of the Board of Directors of the Company, Chaired the proceedings of the 13th AGM of the Company.

Ms. Shefali Singhal– 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 the requisite quorum of members was present for the meeting in provisions of Companies Act, 2013. Accordingly, the Company Secretary called the meeting to be in 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 MUGF Intime India Private Limited on the businesses proposed to be transacted at this AGM through remote e-voting for the period commencing from 8th September, 2025 at 09:00 A.M(IST) and ends on 05:00 P.M(IST) on 10th September, 2025. 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, 2025 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.

In terms of the Notice dated 31st July, 2025 convening the 13th 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, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	Appointment of Director in place of Mr. Ajay Kumar (DIN:00151477), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Approval of 'Tara Chand Infralogistic Solutions Limited – Employee Stock Option Scheme 2025' ("ESOS 2025"/ "Scheme").	Special Resolution
4.	Approval of granting of stock options to the employees of Subsidiary Company(ies) or Associate Company(ies) (present & future) under 'Tara Chand Infralogistic Solutions Limited – Employee Stock Option Scheme 2025' ("ESOS 2025"/ "Scheme")'	Special Resolution
5.	Appointment AVS & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years w.e.f. 01 April, 2025.	Ordinary Resolution
6.	Approval of the continuation of Directorship of Mr. Ashok Kumar Goel (DIN: 00888960), Non-Executive Independent Director of the Company, who will attain the age of the seventy-five (75) years in this Financial Year and to pass the following resolution with or without modification(s).	Special Resolution
7.	Re-appointment of Ms. Neelam Pradeep Kasni (DIN: 09758749) as Non-Executive Independent Director on Board of Directors of the Company.	Special Resolution
8.	Re-appointment of Mr. Suresh Kumar Thapar (DIN: 09758789) as Non-Executive Independent Director on Board of Directors of the Company	Special Resolution

It was further noted that the Company received requests from three members to be registered as speakers for the meeting. In response, each member was provided with the opportunity to address.

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 further gave an insight into the business diversification plans in the coming year.

After that, Ms. Shefali Singhal informed the members about the following:

That the E-voting on the MUFG Intime India Private Limited platform continued 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., 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 13th 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 MUFG Intime India Private Limited.

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

The meeting concluded at 11:58 A.M.

This is for your information and record.

Thanking You.

For Tara Chand InfraLogistic Solutions Limited

Ms. Shefali Singhal
Company Secretary & Compliance Officer
M.No.: A34314