

**Date: 30<sup>th</sup> September, 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: Proceedings of- 11<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 30, 2023 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 gist of proceedings of the 11<sup>th</sup> Annual General Meeting held on Saturday, September 30, 2023 at 11:30am (Commenced at 11:42 am)through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The Meeting Commenced at 11:42 a.m. and concluded at 12:25 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**

**Encl as above**

**Gist of Proceedings of 11<sup>th</sup> Annual General Meeting of Tara Chand InfraLogistic Solutions Limited(Formerly Tara Chand Logistic Solutions Limited)**

The 11<sup>th</sup>Annual General Meeting (“the Meeting OR 11<sup>th</sup>AGM”) of the Members of Tara Chand InfraLogistic Solutions Limited (Formerly Tara Chand Logistic Solutions Limited)(“the Company”) was held on Saturday, September 30,2023 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 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”),

The meeting scheduled at 11.30 a.m. and meeting commenced at11:42am

**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,

Ms.Perna Sandeep Aggarwal-Non -Executive Director of the Company and Chairman of Stakeholders Relationship Committee 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. Suresh Kumar Thapar-Independent director of the Company and Chairman of Audit Committee had joined the meeting through VC from his residence at Noida.

Mr. Sant Kumar Joshi -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.Neelam P Kasni-Independent director of the Company had joined the meeting through VC from the Registered Office of the Company at Chandigarh,

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

Ms. Nishu Kansal - Company Secretary had joined the meeting through VC 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 11<sup>th</sup> AGM joined the meeting through VC from his residence at Mumbai.

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

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

**Members Present:**

17 Members attended the meeting through VC.

**Proceedings in Brief:**

Mr. Vinay Kumar, Chairman of the Board of Directors of the Company, Chaired the proceedings of the 11<sup>th</sup> 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 informed the members that the Company had taken all feasible efforts to enable members to participate through video conference and vote at the AGM.

The Company Secretary informed the members that the Company had provided its Members the facility to cast their votes 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 September 27, 2023 at 9:00 a.m(IST) and end on 5:00 p.m.(IST) on September 29, 2023.She further informed that the members who have not

voted earlier through remote e-voting can cast their votes in the course of the meeting through the e-voting facility.

The Company Secretary informed 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 AGM 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.

The Company Secretary informed that as per the Companies Act requirement, 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 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](mailto:cs@tarachandindia.in) and the same shall be provided as per the timelines as per the Companies Act, 2013.

The proceedings of 11<sup>th</sup>AGM were initiated with the permission of members present, the notice convening 11<sup>th</sup>AGM and the Annual Report for the Financial Year 2022-2023 and report of Statutory Auditor and Secretarial Auditor thereon were taken as read.

The Company Secretary informed the Members about all the resolution(s) set out in the 11<sup>th</sup> AGM notice and considered as read.

<b>Item No.</b>	<b>Details of Proposed Resolutions</b>	<b>Resolutions Required</b>
1.	To consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To appoint Director in place of Mr. Ajay Kumar (DIN: 00151477), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To consider the Change in the designation of Mr. Himanshu Aggarwal (DIN:01806026), from Executive Director to Whole Time Director of the company along with their remuneration for the period of three years,	Special Resolution

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 CFO then delivered his speech and took the members through the *phenomenal* financial performance of the Company during the year and gave an insight to the business diversification plans in the coming year.

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

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 11<sup>th</sup> 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 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 IntimeIndia Private Limited, scrutinizer and all others involved for their continued support to make this AGM a success.

The meeting concluded at 12:25 pm.

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**