

August 20, 2024

To,

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 543413

National Stock Exchange of India Limited

The Listing Department
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051

NSE Symbol: TEGA

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the 48th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations'), please find enclosed herewith a summary of the proceedings of the 48th Annual General Meeting ('AGM') of the Company held on August 20, 2024.

Kindly take this intimation on your record.

Thanking You,

Yours faithfully,

For **Tega Industries Limited**

Manjuree Rai

Company Secretary & Compliance Officer

Encl: As stated above

Tega Industries Limited

Registered Office: Godrej Waterside, Tower-II, Office No 807, 8th Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata, West Bengal 700 09
Tel: +91 33 4093 9000 | Fax: +91 33 4093 9075 | www.tegaindustries.com



Summary of the proceedings of the 48th Annual General Meeting of Tega Industries Limited

A. Date, time and venue of the Annual General Meeting ('Meeting'):

The 48th Annual General Meeting ('AGM') of the Members of Tega Industries Limited was held on Tuesday, August 20, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in conformity with the regulatory provisions and the Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Meeting commenced at 11.00 a.m. (IST).

B. Proceedings in brief:

- Mr. Madan Mohan Mohanka, Chairman & Whole-time Director, chaired the Meeting.
- With the permission of the Chairman, Ms. Manjuree Rai, Company Secretary & Compliance Officer of the Company, informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India and advised the Members that the registers and documents, as statutorily required, were available for inspection through electronic mode during the AGM.
- The requisite quorum being present, the Chairman called the Meeting to order.
- At the outset, the Company Secretary advised that necessary steps had been taken by the Company to ensure that the Members were able to attend the AGM and vote on the resolutions proposed at the Meeting in a seamless manner.
- The Chairman thereafter introduced the Directors and other invitees to the Meeting including the Chief Financial Officer, representatives of the Statutory Auditors, Secretarial Auditor and Scrutinizer.
- The Chairman then addressed the Members.

C. Resolutions contained in the Notice dated July 19, 2024:

Ordinary Resolutions

- a) Consideration and adoption of the Audited Standalone Financial Statements and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.

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- b) Appointment of Mr. Madan Mohan Mohanka (DIN: 00049388), a Director retiring by rotation.
- c) Declaration of Final Dividend of Rs. 2/- (two) per equity share (20%) of face value of Rs. 10/- each for the Financial Year ended March 31, 2024.
- d) Appointment of Mr. Syed Yaver Imam (DIN: 00588381) as a Non-Executive Non-Independent Director of the Company.
- e) Appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as Statutory Auditors to fill the casual vacancy until the conclusion of the 48th Annual General Meeting of the Company.
- f) Appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company for a term of 5 (five) years, to hold the office from the conclusion of the 48th Annual General Meeting, till the conclusion of the 53rd Annual General Meeting.
- g) Ratification of remuneration to the Cost Auditors for the Financial Year ending March 31, 2025.

The Company Secretary gave opportunity to 10 (ten) Members who had registered themselves as Speakers to ask questions or seek clarifications on the Agenda items in the Notice. Thereafter, Mr. Mehul Mohanka, Managing Director & Group CEO of the Company, responded to the queries raised /clarifications sought by the Members who spoke at the Meeting.

D. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice. The facility to cast votes through remote e-voting was provided to the Members from 09.00 a.m. (IST) on Friday, August 16, 2024 till 05.00 p.m. (IST) on Monday, August 19, 2024.
- The facility to vote at the meeting through electronic voting system (InstaMeet), was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

E. Result of voting (remote e-voting and voting at the meeting through electronic voting system):

- The Company Secretary advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of Link Intime India Pvt Ltd., the authorized agency which provided e-voting facility. The Voting Results would also be submitted to the National Stock Exchange of India Limited and BSE Limited, where the Company's shares are listed.

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The Meeting concluded at 12:15 P.M. (IST).

Notes:

- 1) The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges and also upload on the website of the Company and Link Intime India Pvt Ltd., the authorized agency which provided e-voting facility.
- 2) This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

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