



March 04, 2024

To
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza Bandra Kurla Complex
Bandra East Mumbai 400051

Dear Sir,

Sub: Proceedings of the Extra-ordinary General Meeting (“EGM”) of the Company held on March 04, 2024

In continuation of our letter dated February 09, 2024 with respect to the Notice of the Extra-ordinary General Meeting (‘EGM’), this is to inform you that the EGM of the Company was held today, i.e. March 04, 2024 at 10.30 a.m. (IST) through Video Conferencing / Other Audio-Visual Means to transact the business as stated in the said Notice. All the items of business contained in the Notice were transacted and passed by the Members unanimously.

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the summary of proceedings of the EGM of the Company is attached herewith.

We request you to take the same on record.

Yours faithfully,
Tata Projects Limited

Sanjay Dubey
Company Secretary and Compliance Officer

Encl: as above

TATA PROJECTS LIMITED

Registered Office : "Mithona Towers-1" 1-7-80 to 87 Prenderghast Road Secunderabad - 500 003 Telangana India

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**SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING
OF THE COMPANY**

(A) Date, Time and Venue of the Extraordinary General Meeting

The Extra-ordinary General Meeting (“EGM” or “Meeting”) of the Company was held on Monday, March 04, 2024, through two-way Video Conferencing (“VC”) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting commenced at 10:30 a.m. (IST) and concluded at 10:40 a.m. (IST).

(B) Proceedings in brief:

- Dr. Praveer Sinha, Chairman of the Board, chaired the Meeting.
- Mr. Sanjay Bhandarkar, Independent Director, Mr. T.R Rangarajan, Independent Director and Mr. Vinayak Pai, Managing Director and CEO of the Company attended the EGM through VC. The representative of the Auditors also attended the EGM.
- Requisite quorum being present, the Chairman called the Meeting to order and welcomed all the Members to the EGM of the Company.
- With the consent of the Members present, Notice of the Meeting was taken as read.
- The Chairman then briefed the Members on the resolutions set out in the Notice and invited queries, if any.
- In terms of the Notice dated February 09, 2024 for convening the EGM of the Company, following items of business were transacted at the Meeting:

Item No.	Item Description	Resolution Type	Mode of Voting
1	To approve the alteration of the Articles of Association of the Company	Special	Show of hands
2	To approve shifting of Registered Office of the Company from Secunderabad, State of Telangana to Mumbai, State of Maharashtra	Special	Show of hands
3	To approve borrowing limits of the Company under section 180 (1)(c) of the Companies Act, 2013	Special	Show of hands
4	To approve creation of charge on movable and immovable properties of the Company both present and future, in respect of borrowing under section 180(1)(a) of the Companies Act, 2013	Special	Show of hands

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- Upon conclusion of voting, the Chairman declared the results stating all the resolutions were passed unanimously.
- The Chairman then thanked all the Directors, Members and Invitees for their participation at the EGM. There being no other business the meeting concluded with a vote of thanks to the Chair.

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