



September 16, 2024

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

Dear Sir / Madam,

Sub: Summary of Proceedings of the 45th Annual General Meeting (“AGM”) of the Company held on September 16, 2024

In continuation of our letter dated August 23, 2024 with respect to the Notice of the 45th Annual General Meeting ('AGM'), this is to inform you that the AGM of the Company was held today, i.e. September 16, 2024 at 03:30 p.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 AGM 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 45TH ANNUAL GENERAL MEETING
OF THE COMPANY**

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

The 45th Annual General Meeting (“AGM” or “Meeting”) of the Company was held on Monday, September 16, 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 (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’).

(B) Proceedings in brief:

- The Company Secretary welcomed the Members to the AGM and briefed them on certain points relating to the participation at the AGM through VC.
- Dr. Praveer Sinha, Chairman of the Company, chaired the AGM.
- Mr. Sanjay Bhandarkar, Chairman of Audit Committee, Ms. Nishi Vasudeva, Chairperson of Stakeholders Relationship Committee, Mr. T.R Rangarajan, Independent Director, Mr. Sanjeev Churiwala, Non-Executive Director and Mr. Vinayak Pai, Managing Director and CEO of the Company attended the AGM virtually. Mr. Deepak Natrajan, CFO, representative of the Statutory Auditors and Secretarial Auditor also attended the AGM virtually.
- Requisite quorum being present, the Chairman called the Meeting to order and welcomed all the Members to the AGM of the Company. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.
- The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.
- With the consent of the Members present, Notice of the Meeting was taken as read.
- The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.
- The Chairman briefed the Members on the resolutions set out in the Notice and invited queries, if any.
- In terms of the Notice dated August 23, 2024 convening the 45th AGM of the Company, following items of business were transacted at the Meeting:

Item No.	Item Description	Resolution Type	Mode of Voting	Result
(A)	Ordinary Business:			
1	To receive, consider and adopt the Audited Standalone 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.	Ordinary	Show of hands	Passed unanimously

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Item No.	Item Description	Resolution Type	Mode of Voting	Result
(A)	Ordinary Business:			
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	Ordinary	Show of hands	Passed unanimously
3	To appoint a Director in place of Mr. Vinayak Pai (DIN: 03637894), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed unanimously
(B)	Special Business:			
4	Appointment of Mr. Sanjeev Churiwala (DIN:00489556) as a Director liable to retire by rotation.	Ordinary	Show of hands	Passed unanimously
5	Ratification of Cost Auditor's remuneration.	Ordinary	Show of hands	Passed unanimously
6	Payment of commission to Independent Directors in case of no / inadequate profits.	Special	Show of hands	Passed unanimously

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

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