



March 13, 2025

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

Dear Sir / Madam,

**Sub: Proceedings of the Extra-ordinary General Meeting (“EGM”) of the Company held on March 13, 2025**

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, this is to inform you that the Extra-Ordinary General Meeting (‘EGM’ or ‘Meeting’) of the Company was held today, i.e., March 13, 2025 at 2:50 p.m. (IST) through Video Conferencing / Other Audio-Visual Means. The item of business as contained in the Notice convening the EGM was transacted and passed by the Members unanimously and the summary of proceedings of the same 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

Phone +91-40-6623 8801 Fax 6617 2535

CIN U45203TG1979PLC057431

e-mail [tpl@tataprojects.com](mailto:tpl@tataprojects.com)

[www.tataprojects.com](http://www.tataprojects.com)



**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 Thursday, March 13, 2025, 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 02:50 p.m. (IST) and concluded at 3.00 p.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, Ms. Nishi Vasudeva, Independent Director, Mr. Sanjeev Churiwala, Non-Executive Director and Mr. Vinayak Pai, Managing Director and CEO of the Company 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 resolution set out in the Notice and invited queries, if any.
- In terms of the Notice convening the EGM, following item of business was transacted at the Meeting:

<b>Item No.</b>	<b>Item Description</b>	<b>Resolution Type</b>	<b>Mode of Voting</b>
1	To increase the Authorised Share Capital of the Company and consequent alteration of Memorandum of Association of the Company	Ordinary	Show of hands

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

**TATA PROJECTS LIMITED**

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

Phone +91-40-6623 8801 Fax 6617 2535

CIN U45203TG1979PLC057431

e-mail [tpl@tataprojects.com](mailto:tpl@tataprojects.com)

[www.tataprojects.com](http://www.tataprojects.com)