

**TAVERNIER RESOURCES LIMITED**  
**CIN: L51909MH1994PLC193901**  
**REGISTERED OFFICE: PLOT NO- 42 CTS NO 1(PT), VILLAGE DEONAR, NEAR MAHESH PHARMA, ANCILLARY IND ESTATE, GOVANDI MUMBAI – 400043.**

**Summary of proceedings of the 29<sup>th</sup> Annual General Meeting of the Company**

The 29<sup>th</sup> Annual General Meeting (the “AGM”) of the Members of Tavernier Resources Limited (the “Company”) was held on Friday, September 08, 2023 through Video Conference (‘VC’) / Other Audio Video Means (‘OAVM’). The Meeting commenced at 02:00 p.m.

**Present:**

1. Mr. Sudhir Milapchand Naheta, Chairman and Managing Director, joined through video conferencing from Registered Office situated at Govandi, Mumbai.
2. Mr. Krishna Mahadeo Sawant, Chief Financial Officer, joined through video conferencing from Registered Office situated at Govandi, Mumbai.
3. Mrs. Rajkumari Sudhir Naheta, Director, joined through video conferencing from Mumbai.
4. Mr. Aditya Shashikant Mhatre, Independent Director and Chairman of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility (“CSR”) Committee, joined through video conferencing from Mumbai.
5. Mr. Mayur Vora, Independent Director joined through video conferencing from Mumbai.
6. Mr. Shailesh Vora, Independent Director joined through video conferencing from Mumbai.
7. Mrs. Aditi Dugar, Director joined through video conferencing from Mumbai.
8. Ms. Priyanka Chauhan, Company Secretary and Compliance Officer, joined through video conferencing from Bangalore.

**Invitees:**

Mrs. Sonal Shah, Secretarial Auditors & Scrutinizer.

Mr. Burhanuddin Patanwala, Authorised Representative of M/s. Rajeev and Rajesh, Chartered Accountants, Statutory Auditors.

Mr. Sudhir Milapchand Naheta, Chairman and Managing Director of the Company, chaired the proceedings of the Meeting. The requisite quorum being present, he called the meeting to order.

The Chairman welcomed the Members to the 29<sup>th</sup> Annual General Meeting (‘AGM’) of the Company and introduced the Directors and other invitees present in the Meeting. He further informed the Members that the Mrs. Sonal Shah, Secretarial Auditors & Scrutinizer and Mr. Burhanuddin Patanwala, Authorised Representative of M/s. Rajeev and Rajesh, Chartered Accountants, Statutory Auditors, were present at the Meeting through Video Conferencing.

**TAVERNIER RESOURCES LIMITED**

**CIN: L51909MH1994PLC193901**

**REGISTERED OFFICE: PLOT NO- 42 CTS NO 1(P.T), VILLAGE DEONAR, NEAR MAHESH PHARMA, ANCILLARY IND ESTATE, GOVANDI MUMBAI - 400043.**

Members were informed about the steps taken by the Company to enable the Members to participate and vote on the items being considered in the AGM. It was also informed that Members who had not cast their votes through remote e-voting, were requested to cast their votes in the course of the Meeting through Instameet voting facility provided by Link Intime Private Limited, Registrar and Transfer Agent of the Company by clicking on the "Vote" tab appearing on their screen.

The Chairman further informed the Members that:

- The copies of the AGM Notice for the Financial Year ended March 31, 2023 had been sent to all the Members and with the consent of the Members present, Notice convening the AGM was taken as read.
- The Annual Report for the financial year 2022-23 inter-alia containing the Auditors' Report on financial statements had been sent to Members and accordingly with the permission of the Members present, the Annual Report was taken as read.

Thereafter, Shareholders who had registered with the Company for speaking at the AGM were provided opportunity to speak at the AGM. The Chairman replied to the queries raised by Speaker Shareholders.

After that, the following items of business as mentioned in the Notice of the AGM dated August 11, 2023 were transacted at the Meeting:

**ORDINARY BUSINESS:**

1. Adoption of Audited Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March, 2023 together with the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**
2. Appointment of Mrs. Aditi Aditya Dugar (DIN: 02300703) as a Director retiring by rotation. **(Ordinary Resolution)**

**SPECIAL BUSINESS**

3. To re-appoint Mr. Sudhir Milapchand Naheta as Managing Director of the Company. **(Special Resolution)**
4. To re-appoint Mr. Aditya Shashikant Mhatre (DIN: 08279385) as an Independent Non-Executive Director of the Company. **(Special Resolution)**

**TAVERNIER RESOURCES LIMITED**

**CIN: L51909MH1994PLC193901**

**REGISTERED OFFICE: PLOT NO- 42 CTS NO 1(P.T), VILLAGE DEONAR, NEAR MAHESH  
PHARMA, ANCILLARY IND ESTATE, GOVANDI MUMBAI - 400043.**

Members were requested to complete the e-voting process, if not completed already. They were also informed that the Scrutinizer for the e-voting process shall provide her report to the Company after the scrutiny of the votes casted by the Members by remote e-voting and instameet voting. Mr. Sudhir Milapchand Naheta, Chairman and Managing Director of the Company were authorized to declare the results of e-voting on or before Monday, September 11, 2023.

The Chairman thanked the Members for attending and participating in the Meeting and concluded the Meeting at 02.20 P.M.

This is for your information and records.

Thanking You,

Yours faithfully,

**For Tavernier Resources Limited**

**Priyanka Chauhan  
Company Secretary  
PAN: AIUPC2350D**