

Date: 26.09.2023

To,  
BSE Limited  
Department of Corporate Filings,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

To,  
The Calcutta Stock Exchange Limited  
7 Lyons Range  
Kolkata-700001

**Sub: Proceeding/Outcome of Annual General Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Thirani Projects Limited  
(BSE Scrip Code: 538464 and CSE Scrip Code: 030078)**

Dear Sir/Madam,

With reference to above, this is to inform you that the **40<sup>th</sup> Annual General Meeting** of the Company was held on **Tuesday, 26<sup>th</sup> day of September, 2023 at 1:00 p.m. IST through video conferencing ("VC")/ other audiovisual means ("OAVM")**. The remote e-voting period commenced on 23rd September, 2023 (9:00 am) and ends on 25<sup>th</sup> September, 2023 (5:00 pm). Thereafter the following resolutions as set out in the notice convening the Annual General Meeting were put to vote by remote e-voting and voting during the meeting:

**DETAILS OF VOTING RESULTS**

Item Nos. of AGM Notice	Brief Particulars of Resolutions	Type of Resolution	Mode of Voting
1.	Ordinary Resolution for adopting of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Directors and Auditors thereon.	Ordinary	Remote E-voting & venue voting at AGM
2.	Ordinary Resolution for re-appointment of Mr. Vijay Kumar Ojha (DIN: 09281082), as Director who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting & venue voting at AGM
3.	Ordinary Resolution for Re-appointment of M/s. R. K. Kankaria & Co., Chartered Accountants, (Firm Registration No. 321093E) as Statutory Auditor of the Company	Ordinary	Remote E-voting & venue voting at AGM
4.	Ordinary Resolution for Re-appointment of Mr. Utpal Dey (DIN: 06931935) as Managing Director	Ordinary	Remote E-voting & venue voting at AGM

Kindly acknowledge the receipt of the same & oblige.

Yours Faithfully,

**For Thirani Projects Limited**

**Pradeep Kumar Daga**  
Director  
DIN: 00080515