



TCI INDUSTRIES LIMITED

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Ref. No.: TCIL/BSE/027/22-23

August 10, 2022

Electronic Filing

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Security ID: TCIIND; **Security Code:** 532262.

Sub.: Proceedings of the 57th Annual General Meeting (AGM) of the Company held on August 10, 2022.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the Summary of Proceedings of the 57th Annual General Meeting (AGM) of the Company was held today i.e. on August 10, 2022 at 11:00 AM through Video Conferencing / Other Audio Visual Means (VC/OAVM).

This is for your information and records.

Thanking You,

For **TCI Industries Limited**

Amit A. Chavan
Company Secretary & Compliance Officer

Encl.: As above.



Summary of proceedings of the 57th Annual General Meeting of TCI Industries Limited

The 57th Annual General Meeting (AGM) of the Members of TCI Industries Limited ('the Company') was held today i.e. Wednesday, **August 10, 2022** at 11:00 AM via Video Conference (VC) in compliance with the Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively issued by the Ministry of Corporate Affairs (MCA Circulars) and applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Amit A. Chavan, Company Secretary & Compliance Officer, briefed the shareholders about certain statutory details related to the meeting. Thereafter, Mr. Ravi Shanker Jhunjhunwala, Chairman & Independent Director, chaired the meeting. All the Directors except Dr. Ashok Kumar Agarwal, Mr. Utsav Agarwal, Mrs. Anuradha Bhalla, were present at the Meeting.

Mr. Amit Chavan, Company Secretary & Compliance Officer, confirmed that the quorum was present, thereafter, the Chairman declared the meeting in order and commenced the proceedings of the AGM.

Mr. Jhunjhunwala informed the Shareholders about the availability of remote e-Voting and e-Voting system during the AGM for those present in the meeting and who have not cast their votes through remote e-Voting. Thereafter, he informed about the appointment of Scrutinizer Mrs. Chandanbala O. Mehta, Practicing Company Secretary, for remote e-voting and e-voting system during the AGM. The Chairman then addressed the Members and delivered his speech.

The Members were informed that since the AGM is being conducted through audio visual means and the resolutions forming part of the Notice have already been put to vote through remote e-voting, the practice of proposing and seconding of resolutions is not required and will not be followed in this meeting.

Thereafter, the Chairman took up and read out the resolutions, as set forth in the AGM Notice, as under:

Ordinary Business:

1. To receive, consider and adopt the audited Balance Sheet as at March 31, 2022 and the Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Dr. Ashok Kumar Agarwal (DIN: 01237294), who retires by rotation and being eligible, offers himself for re-appointment as a Director.
3. To appoint a Director in place of Shri Siddhartha Agarwal (DIN: 00225871), who retires by rotation and being eligible, offers himself for re-appointment as a Director.
4. To appoint a Director in place of Shri Ashish Agarwal (DIN: 00351824), who retires by rotation and being eligible, offers himself for re-appointment as a Director.



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5. To re-appoint M/s. V. Singhi & Associates, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.

Special Business:

6. To re-appoint Smt. Anuradha Bhalla (DIN: 01763975) as an Independent Director.
7. To re-appoint Shri Sunil K. Warekar (DIN: 02088830) as a Whole-time Director, designated as Executive Director.

Post this, the Chairman invited speaker shareholders to raise their queries, if any, and after receiving the queries from them, the same were responded by the Chairman and other Directors on the panel.

Afterwards, the Company Secretary informed the members that the e-Voting window shall remain open for another 15 minutes after the conclusion of the AGM. He further stated that the voting results for the resolutions being considered in the Notice of AGM, would be declared within two working days of conclusion of AGM and the said results along with Scrutinizer's report shall be displayed on the website of the Company, website of NSDL and website of Stock Exchange.

Thereafter, the Chairman thanked the Members for attending and participating in the AGM and there being no other business, declared the proceedings to be closed.

The Meeting concluded with a vote of thanks to the Chairman at 11:26 AM.
