

October 9, 2024

TAKE/BSE/2024-25
The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 532890

TAKE/NSE/2024-25
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051
Symbol: TAKE

Dear Sir/ Madam,

Sub: Summary of proceedings of the Extra-Ordinary General Meeting

We wish to inform the Stock Exchange that the Extra- Ordinary General Meeting (“EGM”) of the Company was held on Wednesday, October 9, 2024. In this regard, please find enclosed the Summary of proceedings of the EGM as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking you.

Yours Sincerely,

For TAKE Solutions Limited

Venkatesan V
Chief Financial Officer
Encl: As above



PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF TAKE SOLUTIONS LIMITED HELD ON WEDNESDAY, OCTOBER 9, 2024, AT 11:00 A.M

The Extra-Ordinary General Meeting of the Members of the Company (“EGM”) was held on Wednesday, October 9, 2024, through video conferencing (VC)/Other Audio-Visual Means (OAVM) at 11:00 A.M.

Mr. Srinivasan H.R, Chairperson of the meeting took the Chair and welcomed the Members present at the Extra-Ordinary General Meeting of the Company. He informed the members that in accordance with the circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities Exchange Board of India (“SEBI”), the EGM is being conducted through video conferencing. He confirmed that the members forming requisite quorum have logged-in and present in the meeting. The following Directors /officials attended the EGM:

1. Mr. Srinivasan H.R - Chairperson of the meeting and Non-Executive Director
2. Mr. R. Seshadri – Independent Director, Chairperson of Audit Committee
3. Dr. N. Chandrasekaran – Independent Director
4. Mr. G. Ramesh – Independent Director
5. Mr. Chella Gowrishankar – Non-Executive Director, Chairperson of Stakeholder’s Relationship Committee
6. Ms. Kiran Sharma – Independent Director
7. Mr. Venkatesan V– Chief Financial Officer

A total of 34 Members, holding 4,40,070 shares, participated through video conferencing (VC)/Other Audio-Visual Means in the Extra-Ordinary General Meeting.

The Chairperson ascertained the requisite quorum and called the meeting to order. Thereafter, he introduced the Directors and officials present in the meeting.

The Chairperson explained the members that pursuant to the provisions of Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, the Company had provided e-Voting facility to its Members for the businesses proposed in the EGM Notice through CDSL platform. E- Voting commenced on Saturday, October 5, 2024, at 9:00 am and ended on Tuesday, October 8, 2024, at 5:00 pm.

The Chairperson informed that Mr. A. Ajay Kumar Bantia, Partner of M/s. AKB & Associates, Company Secretaries LLP, Chennai was appointed by the Board, as the Scrutinizer for conducting the remote e-voting and e-voting at the EGM in a fair and transparent manner.

On the invitation of the Chairperson, Speaker Shareholders addressed the Meeting, gave their suggestions and raised queries which were duly responded to by the Chairperson.

The following resolution, which was circulated to the members as part of the notice to the EGM, was proposed to the Members for voting:



Special Business:

1. Disinvestment of 100% stake held in M/s Ecron Acunova Limited (Wholly Owned Subsidiary) of the Company (**Special Resolution**)

The Chairperson informed the Members that the combined results of the remote e-voting and e-voting at the EGM would be announced to the Stock Exchanges in the format prescribed under Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015 and will also be made available on the website of the Company.

The Chairperson thanked the Members of the Company for their participation and announced the closure of the Extra-Ordinary General Meeting at 11.25 A.M.

For TAKE Solutions Limited

Venkatesan V
Chief Financial Officer