



Date: September 28, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Script Code: 507633

Sub: Proceedings of the 42nd Annual General Meeting of TPI India Limited held on Saturday, 28th September, 2024 through Video Conferencing/Other Audio-Visual Means

Dear Sir/Madam,

With reference to above captioned subject matter, we wish to inform you that the 42nd Annual General Meeting ("42nd AGM") of the Company was held on Saturday, 28th September, 2024 at 12.00 noon. through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM) facility. Accordingly pursuant to regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we enclose herewith proceedings of the 42nd AGM of the Company as **Annexure A**.

Kindly take the above on record and acknowledge receipt of the same.

Thank You,

Yours Faithfully,

For and Behalf of

TPI INDIA LIMITED

Bharat C. Parekh
Managing Director
DIN: 02650644



Annexure A

PROCEEDINGS OF THE 42ND ANNUAL GENERAL MEETING OF TPI INDIA LIMITED HELD ON WEDESDAY, 28TH SEPTEMBER 2024.

Date, Time and Venue of the Meeting

The 42nd Annual General Meeting ("42nd AGM") of members of TPI INDIA LIMITED (the "Company") was held on Saturday, 28th September, 2024 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in accordance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time.

The Meeting had commenced at 12.00 noon. and was concluded at 12:12 P.M.

Brief details of the items deliberated at the Meeting and results thereof:

1. Mr. Bharat Parekh, Managing Director of the Company presided over the proceedings as Chairman and welcomed the members and introduced all the Directors and other invitees/attendees. Thereafter, the Company Secretary ascertained the requisite quorum and called the Meeting to order.
2. 38 (Thirty-Eight) members being present in person through VC/OAVM in the meeting. Chairman declared the meeting as validly convened as per terms of Section 103 of Companies Act, 2013 and as per Articles of Association of Company.
3. The Chairman introduced the Board Members present on the dais to the Members of the Company.
4. The Chairman acknowledged the attendance of Statutory Auditor and Secretarial Auditors of the Company.
5. Mr. Abhishek Wagh, Proprietor of M/s. Abhishek Wagh & Associates, Practicing Company Secretaries was present as a Scrutinizer to the 42nd AGM.
6. With the permission of the members, Annual Report containing the Notice, along with the Directors Report and Annual Accounts for the year ended 31st March, 2024 as circulated to all the Members, Directors and Auditors of the Company was taken as read. The reports of the statutory auditors on the financial statements and Secretarial Audit Report were taken as read and Chairman informed that response to qualifications reported by the Auditors in



their Report have been replied to in the Directors Report. Chairman further informed that the necessary steps are being taken to address the concerns.

7. The Chairman further informed that the Company had provided to the members facility to exercise their right to vote at the 42nd Annual General Meeting by the electronic means. Remote e-voting process was conducted for the AGM From Wednesday, 25th September, 2024 at 9.00 a.m. to Friday, 27th September, 2024 at 5.00 P.M.

For this purpose, Mr. Abhishek Wagh, Proprietor of M/s. Abhishek Wagh & Associates, Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process.

8. Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "listing Regulations"), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the Notice. Further, the facility for voting at the meeting through electronic voting system was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.
9. Chairman presented before the Shareholders, the financial performance of FY 2023-24 and major activities happened during the previous financial year and before this AGM.
10. The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

Ordinary Business:

Ordinary Resolution No. 1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2024 including Audited Balance Sheet as at 31st March, 2024 and the statement of Profit & Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon.
Ordinary Resolution No. 2	To re-appoint Mr. Bharat Parekh (DIN: 02650644) who retires by rotation and being eligible offers himself for re-appointment as Director.



Special Business:

Ordinary Resolution No. 3	Appointment of M/S Jain Jagawat Kamdar & Co, Chartered Accountants (FRN: 122530W) as Statutory Auditors of the Company.
Special Resolution No. 4	Revision in Remuneration of Mr. Bharat C. Parekh, Managing Director of the Company
Ordinary Resolution No. 5	Regularisation of Ms. Punam Nyaynirgune (DIN: 10735745), Non-Executive Non-Independent Director by appointing her as Non-Executive Non-Independent Director of the Company
Ordinary Resolution No. 6	Approval of Material Related Party Transaction with OHM Packagings Private Limited
Special Resolution No. 7	Approval for creating charges, mortgages, hypothecation on the movable and immovable properties of the Company under Section 180 (1) (a) of Companies Act, 2013.
Special Resolution No. 8	Approval for increase in borrowing limits in excess of limits specified under Section 180 (1) (c) of Companies Act, 2013.
Special Resolution No. 9	To make Investment, give Loans, Guarantee and provide Securities under Section 186 of the Companies Act, 2013

- Chairman informed that the combined results of the remote e-voting and e-voting at the AGM shall be announced to the Stock Exchange on or before Thursday, 3rd October, 2024.
- All the resolutions set out in the Notice calling the Annual General Meeting Shall be deemed to be passed on the date of the Annual General Meeting i.e. 28th September, 2024.
- Shareholders who have requested physical delivery of Shareholders Communication under Section 20 of the Companies Act, 2013 are informed that they are required to deposit Rs. 5 per page towards stationary, printing and postage of the respective shareholders communication. For more details in this regard, concerned shareholders are requested to contact compliance officer of the Company at ir@tpiindia.com

TPI INDIA LIMITED

Registered & Corporate Office : Plot No. J-61, Additional M.I.D.C. Murbad,
Dist. Thane-421 401, Maharashtra, INDIA.
E-mail : admin@tpiindia.com • Website : tpiindia.in
CIN : L28129MH1982PLC026917



AN ISO 9001:2015
CERTIFIED COMPANY

14. All the Businesses as mentioned in the Notice were duly transacted. Chairman then extended a Vote of Thanks.

We request you to take the above information on records.

Thanking you,

TPI INDIA LIMITED

A handwritten signature in blue ink, appearing to read 'Bharat C. Parekh', with a horizontal line underneath.

Bharat C. Parekh

Managing Director

DIN: 02650644

Date: September 28, 2024