



**28<sup>th</sup> August, 2024**

To,  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai- 400 001

**Ref: Scrip Code: 544175**

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 1<sup>st</sup> Annual General Meeting of the Company held on August 27, 2024**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide the proceedings of the 1<sup>st</sup> Annual General Meeting of the Company held today i.e. August 27, 2024 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Subsequently, please find enclosed the proceedings as Annexure A.

This is for your information and record.

Thanking You,

**For, TGIF Agribusiness Limited**

**Sapan Dalal**  
**Company Secretary & Compliance Officer**  
**M. No.: A68054**

**Encl:** As above

**TGIF AGRIBUSINESS LIMITED**

[CIN: L01132GJ2023PLC147235]

A-52, 5<sup>th</sup> Floor, Corporate House, Judges Bungalow Road, Bodakdev, Ahmedabad - 380054, Gujarat, India  
Tel.: +91 79 49887770; Mobile No.: +91 9974002829 Email: [info@tgifagri.com](mailto:info@tgifagri.com); Website: [www.tgifagri.com](http://www.tgifagri.com)

**ANNEXURE-A**

**Summary of Proceedings of 1<sup>st</sup> Annual General Meeting of  
TGIF Agribusiness Limited held on Tuesday, 27<sup>th</sup> August 2024**

TGIF Agribusiness Limited ('the Company') convened its 1<sup>st</sup> Annual General Meeting on Tuesday, August 27, 2024 at 3:00 P.M. through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) in accordance with applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Directors Present:**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1	Mrs. Rachana Gemawat	Managing Director
2	Mr. Niraj Gemawat	Non-Executive Director cum Chairman
3	Mrs. Geetika Saluja	Independent Director
4	Mr. Vishal Shah	Independent Director

**In Attendance:**

<b>Sr. No.</b>	<b>Name of KMP</b>	<b>Designation</b>
1	Amrish Vashishtha	Chief Financial Officer
2	Sapan Dalal	Company Secretary & Compliance Officer

**Auditors:**

<b>Sr. No.</b>	<b>Name of KMP</b>	<b>Designation</b>
1	Mr. Rutik Jain	Authorised Representative of M/s. Samir Shah & Associates (Statutory Auditor)
2	Mr. Mukesh Jiwnani	Proprietor – M/s. Mukesh Jiwnani & Associates (Secretarial Auditor & Scrutinizer)

Mr. Niraj Gemawat chaired the 1<sup>st</sup> Annual General Meeting of the Company. He welcomed the members attending the AGM of the Company and requisite quorum present, called the meeting to order.

**TGIF AGRIBUSINESS LIMITED**

[CIN: L01132GJ2023PLC147235]

A-52, 5<sup>th</sup> Floor, Corporate House, Judges Bungalow Road, Bodakdev, Ahmedabad - 380054, Gujarat, India  
Tel.: +91 79 49887770; Mobile No.: +91 9974002829 Email: [info@tgifagri.com](mailto:info@tgifagri.com); Website: [www.tgifagri.com](http://www.tgifagri.com)

Mr. Sapan Dalal, Company Secretary & Compliance Officer of the Company briefed the Shareholders on a few important points as below:

- Certain procedural and technical aspects of the AGM with respect to attending the Meeting through VC and the process of e-voting.
- Facility to cast votes electronically through remote e-voting facility provided by National Securities Depository Limited (NSDL)
- Registers were available for inspection in electronic mode.

Mr. Sapan Dalal then introduced:

- Directors and Key Managerial Personnel of the Company present at the Meeting
- Representatives of M/s. Samir M. Shah & Associates, Statutory Auditors and M/s. Mukesh J & Associates, Secretarial Auditors & Scrutinizer, present at the Meeting.

Thereafter, Mr. Niraj Gemawat, Chairperson of the Company addressed the Members with a brief overview of the Company's performance during the Financial Year under review.

With the consent of the members, the Notice of AGM, Statutory Auditor's Report on the Standalone Audited Financial Statements for the Financial year ended March 31, 2024 and the Secretarial Audit Report were taken as read, as there were no qualifications, observations or comments which may have any adverse effect on the functioning of the Company.

Thereafter, a brief on the following resolutions as set out in the Notice convening 1<sup>st</sup> Annual General Meeting was read out by the Company Secretary & Compliance Officer of the Company:

<b>Sr. No.</b>	<b>Brief Details of Business/Resolution</b>	<b>Type of Resolution</b>
<b>Ordinary Business</b>		
1	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	To consider and approve appointment of Mr. Niraj Gemawat (DIN:00030749) as a Non-Executive Director of the Company, who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution
3	To appoint Statutory Auditor and to fix their remuneration	Ordinary Resolution
<b>Special Business</b>		
4	Appointment of Mrs. Rachana Gemawat as Managing Director of the Company	Special Resolution

The Company Secretary then declares that no shareholder had registered themselves to be the speaker shareholder in the Annual General Meeting.

**TGIF AGRIBUSINESS LIMITED**

[CIN: L01132GJ2023PLC147235]

A-52, 5<sup>th</sup> Floor, Corporate House, Judges Bungalow Road, Bodakdev, Ahmedabad - 380054, Gujarat, India  
Tel.: +91 79 49887770; Mobile No.: +91 9974002829 Email: [info@tgifagri.com](mailto:info@tgifagri.com); Website: [www.tgifagri.com](http://www.tgifagri.com)



Thereafter, the Company Secretary announced that voting was conducted electronically for the members who were present at the AGM and who had not cast their vote electronically, were provided an opportunity to cast their votes through e-voting during the AGM and up to 15 minutes after the closure of AGM.

The Company Secretary announced that M/s. Mukesh J & Associates represented by Mr. Mukesh Jiwnani, was appointed as Scrutinizer to scrutinize the voting process in a fair and transparent manner and has authorized the Company Secretary to declare the voting results under Regulation 44 of the SEBI (LODR) along with Scrutinizer's report on remote e-voting and the e-voting at the AGM and communicate to the Stock Exchange within the prescribed time period and also to upload on websites of the Company, BSE Limited and NSDL, once made available to the Company.

The meeting concluded at 3:12 PM and e-voting was allowed for 15 minutes thereafter.

\*\*\*\*\*

**Notes:**

- a. The Company will separately intimate the voting results (carried out through remote e-voting and voting at the meeting by electronic voting system) to the Stock Exchange and also upload the same on the website of the Company and NSDL.
- b. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

**For, TGIF Agribusiness Limited**

**Sapan Dalal**  
**Company Secretary & Compliance Officer**  
**M. No.: A68054**

**TGIF AGRIBUSINESS LIMITED**

[CIN: L01132GJ2023PLC147235]

A-52, 5<sup>th</sup> Floor, Corporate House, Judges Bungalow Road, Bodakdev, Ahmedabad - 380054, Gujarat, India  
Tel.: +91 79 49887770; Mobile No.: +91 9974002829 Email: [info@tgifagri.com](mailto:info@tgifagri.com); Website: [www.tgifagri.com](http://www.tgifagri.com)