



Date: 30.09.2024

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

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

Sub: Submission of Minutes of Annual General Meeting for Financial Year 2023-2024 in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, we are submitting a copy of Minutes of the 41st **Annual General Meeting** for the Financial Year 2023-2024 of the Company held on 30.09.2024 at 1:00 p.m. IST through video conferencing ("VC")/ other audiovisual means ("OAVM") as proceedings of Annual General Meeting in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information & record. Please acknowledge the receipt.
Thanking you,

Yours Faithfully,
For Thirani Projects Limited

Pradeep Kumar Daga
Director
DIN: 00080515

Encl.: As above.

EXTRACT OF THE MINUTES OF VIRTUAL 41ST ANNUAL GENERAL MEETING OF THIRANI PROJECTS LIMITED HELD ON MONDAY, SEPTEMBER 30TH, 2024 AT 1:00 P.M. IST THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIOVISUAL MEANS (“OAVM”)

DIRECTORS and KMPs JOINED::

Mr. Pradeep Kumar Daga	: Chairman-cum-Director
Mr. Utpal Dey	: Managing Director
Mrs. Santosh Choradia	: Non Executive Director
Mr. Nitesh Singh	: Independent Director
Mrs. Pritika Choraria	: Independent Director
Mr. Satyam Jaiswal	: Independent Director
Ms. Vaishali Kumari Shaw	: Independent Director
Mr. Yogesh Sharma	: Company Secretary.
Mr. Vijay Kumar Ojha	: WTD cum Chief Financial Officer

AND in aggregate 50 members were joined in meeting through video conferencing (“VC”)/ other audiovisual means (“OAVM”).

CHAIRMAN:

Mr. Pradeep Kumar Daga chaired the Meeting and conveyed his welcome to all members and other participants joined at the virtual Annual General Meeting (AGM) of the company for Financial Year 2023-24.

Thereafter the Chairman gave the overview of the financial performance of the Company for the Financial year ended 31st March, 2024 and the future outlook of company’s business. Further he also informed the members that since there is no qualification, reservation or adverse remark in the Auditors' Report on Financial Statements, the same is not required to be read at the meeting.

The Chairman informed that in terms of provision of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company had to provide e-voting facility to the members in respect of the business to be transacted at the AGM.

The remote e-voting period commences on 27th September, 2024 (9:00 am) and ends on 29th September, 2024 (5:00 pm) and the facility for venue voting at the virtual AGM to the members joined the meeting who have not casted their vote by remote e-voting eligible to vote at the meeting through venue voting.

He also informed that the Board had appointed M/s. Kirti Sharma & Associates, Practicing Company Secretary, as Scrutinizer to scrutinize the e-voting process as well as voting at the AGM in a fair and transparent manner.

The scrutinizer informed that the reconciled Voting report will be submitted to the Chairman and the Chairman shall inform the respective authorities and BSE Ltd and The Calcutta Stock Exchange Ltd. and upload the same on Company’s Website.

At the members desire the chairman enquired from the members joined in the meeting, if there were any clarifications required on Reports & Accounts of the company. The queries which were raised by the shareholders were suitably replied by the chairman of the company. The chairman discussed about the future prospective & strategy and thanked members for their words of appreciation & encouragements and the suggestions made by them. He replied to all the queries of Members to their satisfaction.

The Company Secretary then read out the items under Ordinary business to be transacted at the Meeting as listed under Serial No 1 to 2. As per Notice dated 4th September, 2024, convening the virtual AGM of the Company, the following business was transacted at the meeting:

ORDINARY BUSINESS:

RESOLUTION NO.1

Adoption of Audited Financial Statements for the year ended 31st March, 2024 and the Director's Report and Auditor's Report thereon.

“**RESOLVED THAT** Audited Financial Statements for the year ended 31st March, 2024 and the Director's Report and Auditor's Report thereon as placed before the meeting be and hereby adopted and approved.”

RESOLUTION NO.2

Re-appointment of Mr. Pradeep Kumar Daga (DIN: 00080515), as a Director.

“**RESOLVED THAT** pursuant to applicable provisions, if any, of the Companies Act,2013 Mr. Pradeep Kumar Daga (DIN: 00080515), who retires by rotation and being eligible, offers himself for re-appointment.”

Annexure I in respect of E-voting Results form part of the minute.

VOTE OF THANKS:

Members appreciated & thanked chairman and Board Members for their continuous & significant effort made for company's growth.

The Chairman thanked the members for their words of appreciation & encouragements and the suggestions made by them. He replied to all the queries of Members to their satisfaction.

The meeting then terminated with a vote of thanks to the chair at 1:12 P.M. on the 30th day of September, 2024. The Chairman thereafter declared the Meeting as concluded.

Dated : 30.09.2024

Place : Kolkata

**PRADEEP
KUMAR
DAGA** Digitally signed by
PRADEEP KUMAR
DAGA
Date: 2024.09.30
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CHAIRMAN

Thirani Projects Limited								
Item No. 1								
Ordinary Resolution : To receive, consider and adopt the Audited Financial Statement for the year ended 31st March, 2024 and the Director's Report and the Auditors' Report thereon.								
Promoter / Public	Number of Shares held	Number of Votes polled	% of Votes polled on Outstanding shares	Number of Votes- in favour	Numbers of Votes Casted but Not counted (5)	Number of Votes-Against	% of Votes in favour on Voted polled	% of Votes Against on Voted polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)=[(4)/(2)]*100	(8)=[(6)/(2)]*100
Mode of Voting : (Remote E-voting)								
Promoters and Promoters group	4070000	4070000	100.0000	4070000	0	0	0.0000	0.0000
Public - Institutional Holders	0	0	0.0000	0	0	0	0.0000	0.0000
Public-Others	16142875	7480395	46.3387	7480335	0	60	99.9992	0.0008
Total (A)	20212875	11550395	57.1438	11550335	0	60	99.9995	0.0005
Mode of Voting : (Venue Voting)								
Promoters and Promoters group	4070000	0	0.0000	0	0	0	0.0000	0.0000
Public - Institutional Holders	0	0	0.0000	0	0	0	0.0000	0.0000
Public-Others	16142875	0	0.0000	0	0	0	0.0000	0.0000
Total (B)	20212875	0	0.0000	0	0	0	0.0000	0.0000
Result (A+B)	20212875	11550395	57.1438	11550335	0	60	99.9995	0.0005

Thirani Projects Limited								
Item No. 2								
Ordinary Resolution : To appoint a Director Mr. Pradeep Kumar Daga (DIN: 00080515), who retires by rotation and being eligible, offers himself for re-appointment.								
Promoter / Public	Number of Shares held	Number of Votes polled	% of Votes polled on Outstanding shares	Number of Votes - in favour	Numbers of Votes Casted but Not counted (5)	Number of Votes-Against	% of Votes in favour on Voted polled	% of Votes Against on Voted polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)=[(4)/(2)]*100	(8)=[(6)/(2)]*100
Mode of Voting : (Remote E-voting)								
Promoters and Promoters group	4070000	4070000	100.0000	4070000	0	0	0.0000	0.0000
Public - Institutional Holders	0	0	0.0000	0	0	0	0.0000	0.0000
Public-Others	16142875	7480395	46.3387	7451263	0	29132	99.6106	0.3894
Total (A)	20212875	11550395	57.1438	11521263	0	29132	99.7478	0.2522
Mode of Voting : (Venue Voting)								
Promoters and Promoters group	4070000	0	0.0000	0	0	0	0.0000	0.0000
Public - Institutional Holders	0	0	0.0000	0	0	0	0.0000	0.0000
Public-Others	16142875	0	0.0000	0	0	0	0.0000	0.0000
Total (B)	20212875	0	0.0000	0	0	0	0.0000	0.0000
Result (A+B)	20212875	11550395	57.1438	11521263	0	29132	99.7478	0.2522

PRADEEP
KUMAR DAGA

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