

Date: 29th July, 2022

To, The Manager Listing Department BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001	To, The Manager Listing Department National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra, Mumbai-400051
BSE Scrip code: 543399	NSE Symbol: TARSONS
ISIN: INE144Z01023	ISIN: INE144Z01023

Dear Sir/Madam,

Sub: Proceedings of the 39th Annual General Meeting of the Company held on Friday, 29th July, 2022

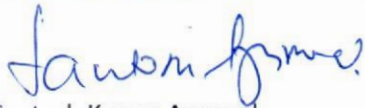
Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the 39th Annual General Meeting of the Company held today on Friday, 29th July, 2022 at 12.00 pm (IST) through Video Conferencing/Other Audio-Visual Means (VC/OAVM). The AGM was concluded at 01.10 P.M.

The proceedings will also be available on the website of the Company at www.tarsons.com.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Tarsons Products Limited
(Formerly Tarsons Products Private Limited)



Santosh Kumar Agarwal
Company Secretary and Chief Financial Officer
Membership No. 44836

Encl: As above

Summary of the Proceedings of the 39th Annual General Meeting of the Company

The 39th Annual General Meeting (AGM) of the members of **Tarsons Products Limited (Formerly Tarsons Products Private Limited)** (the Company) was held today, i.e., on Friday, 29th July, 2022 at 12.00 pm (IST) through Video Conferencing/Other Audio-Visual Means (VC/OAVM).

The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The following Directors were present in the AGM:

Sl. No.	Name of members present	Attendance
1.	Mr. Sanjive Sehgal, Chairman & Managing Director	Joined from Kolkata
2.	Mr. Rohan Sehgal, Whole Time Director	Joined from Kolkata
3.	Mr. Girish Paman Vanvari, Independent Director and Chairperson of Audit Committee and Risk Management Committee	Joined from Mumbai
4.	Mr. Viresh Oberai, Independent Director and Chairperson of Nomination & Remuneration Committee and Stakeholders Relationship Committee	Joined from Kolkata
5.	Mrs. Sucharita Basu De, Independent Director and Chairperson of Corporate Social Responsibility Committee	Joined from Kolkata
6.	Mr. Gaurav Pawan Kumar Podar, Non-Executive Director (Nominee)	Joined from Mumbai

In Attendance:

Sl. No.	Name of members present	Attendance
1.	Mr. Santosh Kumar Agarwal, Company Secretary & Chief Financial Officer	Joined from Kolkata
2.	Ms. Vanita Kanoi, Scrutinizer for e-voting process, Partner of M/s. Mehta & Mehta, Practicing Company Secretary	Joined from Kolkata
3.	Mr. Amit Peshwani & Mr. Ashish Vyas, representatives of M/s. Price Waterhouse Chartered Accountants LLP, Statutory Auditors	Joined from Gurgaon & Kolkata



4.	Ms. Manisha Saraf, representative of M/s. Manisha Saraf & Associates, Secretarial Auditor	Joined from Kolkata
5.	Mr. Aion Bhattacharya, representative of M/s. Grant Thornton Bharat LLP, Internal Auditor	Joined from Kolkata

A total of 92 members of the Company attended the meeting through VC facility.

At the commencement of the meeting, Mr. Santosh Kumar Agarwal, Company Secretary and Chief Financial Officer welcomed all the Directors and Members and briefed about the general guidelines to be followed during the meeting. Thereafter, the Company Secretary introduced the Directors who joined the meeting from various locations. All the directors including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee, Risk Management Committee and Corporate Social Responsibility Committee Meeting and Representatives of the Statutory Auditors, Secretarial Auditors and Internal auditors of the Company were present at the AGM.

The Company Secretary further informed that 1 authorization for 1,24,60,615 equity shares representing 23.42% of the paid-up equity capital of the Company was received by the Company and the AGM being held through VC, there was no such requirement of appointment of proxies.

Thereafter, Mr. Sanjive Sehgal, Chairman & Managing Director of the Company welcomed the shareholders and requested Mr. Rohan Sehgal, Whole-Time Director to further carry forward the proceedings of the meeting.

Mr. Rohan Sehgal, thereafter welcomed the members and after announcing the presence of requisite quorum, he called the meeting to order.

With the permission of the members, the notice and the Board's Report were taken as read and thereafter he notified the members about the availability of statutory registers and other documents for the purpose of inspection via electronic means in the NSDL e-voting system.

He further stated that the Statutory Auditors' report on the Financial Statements and the Secretarial Audit Report do not contain any qualification or observation and thus were not required to be read pursuant to Section 145 of the Companies Act, 2013.

Thereafter, Mr. Rohan Sehgal gave an insight about the business and financial performance of the Company, recent developments, business updates, CSR initiatives and future scope and other initiatives to be undertaken by the Company amongst other notable highlights.



In terms of the Notice dated 27th May, 2022, convening the 39th AGM of the Company, the following businesses were transacted at the Meeting.

Ordinary Business:		
Item No.	Agenda Item	Type of Resolution
1.	(a) Consideration and adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon. (b) Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Report of the Auditors thereon.	Ordinary Resolution
2.	Approval for appointment of Mr. Sanjive Sehgal (DIN: 00787232) as Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
Special Business:		
Item No.	Agenda Item	Type of Resolution
3.	Approval of charges for service of documents through a particular mode as may be sought by the members of the Company in accordance with Section 20 of the Companies Act, 2013.	Ordinary Resolution

After tabling and confirming the aforesaid items of business, the Company Secretary invited the registered speaker shareholders to raise their queries or give their suggestions in respect of any of the items of business of the Notice. 8 (Eight) members expressed their views and asked for clarifications which were addressed by Mr. Rohan Sehgal and Mr. Santosh Kumar Agarwal.

The Company Secretary further informed the members that pursuant to Section 108 of Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facilities to all its Members through National Securities Depositories Limited (NSDL) and such remote e-voting facility had opened on Tuesday, 26th July, 2022 at 9:00 A.M. and concluded on Thursday, 28th July, 2022 at 5:00 P.M (IST). He further requested the members present at the AGM who had not cast their votes through remote e-voting to avail the facility of e-voting during the AGM and cast their respective votes and informed that the voting on the NSDL platform will continue to be available till 15 minutes after the conclusion of the meeting.

The Company Secretary thereafter informed that Ms. Vanita Kanoi, Partner of M/s. Mehta & Mehta, Practicing Company Secretary had been appointed as the Scrutinizer to carry out the remote e-



voting and e-voting during the meeting and further announced that the results of remote e-voting and voting done at the AGM along with the Scrutinizer's Report would be declared within two working days of the meeting and would be displayed on the website of the Company and on the website of NSDL and would also be communicated to the respective stock exchanges.

Mr. Rohan Sehgal then concluded the meeting by thanking the Board of Directors and all the shareholders of the Company for their unwavering trust in the Company and acknowledged the persistent support of all the stakeholders of the Company.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

The meeting concluded at 01:10 P.M. (IST) (including the time allowed for e-voting at AGM).

Notes:

- i. The Company will separately intimate the results of e-voting to the stock exchanges.*
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.*

