



PARTNERSHIPS IN PRACTICE

September 22, 2022

**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**  
The Listing Department  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra – Kurla Complex, Bandra (East)  
Mumbai – 400 051

**BSE Scrip Code: 543413**

**NSE SYMBOL: TEGA**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the 46th Annual General Meeting of the Company**

Dear Sir/Madam,

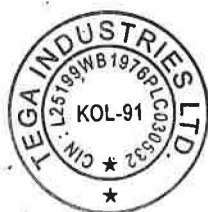
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find attached herewith a summary of the proceedings of the 46th Annual General Meeting ('AGM') of the Company held on September 22, 2022.

Kindly take this intimation on your record.

Thanking You,

Yours faithfully,  
For Tega Industries Limited

  
Manjuree Rai  
Company Secretary & Compliance Officer



**Tega Industries Limited**

Registered Office: Godrej Waterside, Tower-II, Office No 807, 8<sup>th</sup> Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata, West Bengal 700 091  
Tel: +91 33 4093 9000 | Fax: +91 33 4093 9075 | www.tegaindustries.com



An ISO 9001 : 2015 Company  
CIN : L25199WB1976PLC030532

**Summary of the proceedings of the 46th Annual General Meeting of Tega Industries Limited**

**A. Date, time and venue of the Annual General Meeting (Meeting):**

The 46th Annual General Meeting ('AGM') of the Members of Tega Industries Limited was held on Thursday, September 22, 2022 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in conformity with the regulatory provisions and the Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 11.00 a.m. (IST).

**B. Proceedings in brief:**

- Mr. Madan Mohan Mohanka, Executive Chairman & Whole-time Director, chaired the Meeting.
- With the permission of the Chairman, Ms. Manjuree Rai, Company Secretary & Compliance Officer of the Company, informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India and advised the Members that the registers and documents, as statutorily required, were available for inspection through electronic mode during the AGM.
- The requisite quorum being present, the Chairman called the Meeting to order.
- At the outset, the Company Secretary advised that necessary steps had been taken by the Company to ensure that the Members were able to attend the AGM and vote on the resolutions proposed at the Meeting in a seamless manner.
- The Chairman thereafter introduced the Directors and other invitees to the Meeting including the Chief Financial Officer, representatives of the Statutory Auditors, Secretarial Auditor and Scrutinizer.
- The Chairman addressed the Members.



**C. Resolutions contained in the Notice dated August 26, 2022**

**Ordinary Resolution**

- a) Consideration and adoption of the Audited Standalone Financial Statements and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.
- b) Appointment of Mr. Madan Mohan Mohanka (DIN: 00049388), a Director retiring by rotation.

**Special Resolution**

- a) Ratification of remuneration to the Cost Auditors.
  - b) Re-appointment of Mrs. Madhu Dubhashi (DIN: 00036846) as an Independent Director of the Company for a second term of 5 (five) consecutive years.
  - c) Re-appointment of Mr. Mehul Mohanka (DIN: 00052134) as the Managing Director of the Company & Group CEO for a further period of 5 (five) consecutive years.
- The Company Secretary gave opportunity to the Members who had registered themselves as Speakers to ask questions or seek clarifications on the Agenda items in the Notice. Thereafter, Mr. Mehul Mohanka, Managing Director & Group CEO, responded to the queries raised /clarifications sought by the Members who spoke at the Meeting.

**D. Voting by members:**

- The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice. The facility to cast votes through remote e-voting was provided to the Members from 10.00 a.m. on Saturday, September 17, 2022 and till 5.00 p.m. on Wednesday, September 21, 2022.
- The facility to vote at the meeting through electronic voting system (Insta Poll), was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.



**E. Result of voting (remote e-voting and voting at the meeting through electronic voting system)**

- The Company Secretary advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of Link Intime India Pvt Ltd. The Voting Results would also be forwarded to the National Stock Exchange of India Limited and BSE Limited, where the Company's shares are listed.

The Meeting concluded at 12:25 p.m.

**Notes:**

- 1) The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges and also upload on the website of the Company and Link Intime India Pvt Ltd, the authorized agency which provided e-voting facility.
- 2) This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

