



TARINI INTERNATIONAL LTD.

D-2, Amar Colony, Lajpat Nagar-IV, New Delhi – 110024
Tel.No.: +91 11 26479995, 26223630, 26223634, 26443630
headoffice@tariniinfra.com, infratarini@gmail.com, www.tariniinfra.com
CIN No. : L74899DL1999PLC097993

Dated: 05.09.2024

To,
The BSE Limited
Corporate Office
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001

Ref: Tarini International Limited, ISIN NO. INE849M01017 Scrip Code 538496

Subject: Notice of 25th Annual General Meeting & Book Closure thereof:

Dear Sir,

Please find enclosed a copy of the Notice of the 25th Annual General Meeting (AGM) of the Company to be held on Monday, 30th September 2024 at 10.30 A.M at our Registered office D-2, 1ST Floor, Amar Colony, Lajpat Nagar – IV, New Delhi -110024.

we wish to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from 27th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of 25th Annual General Meeting of the Company which will be held on Monday, September 30, 2024 at 10.30 A.M. at the Registered Office of the Company situated at D-2, 1st Floor, Amar Colony, Lajpat Nagar – IV, New Delhi – 110024.

On Behalf of the Board of Directors
For, Tarini International Limited


Amit Arora

(Company Secretary) *



**TARINI INTERNATIONAL LIMITED
(CIN: L74899DL1999PLC097993)**

Registered Office: D-2, 1st Floor, Amar Colony, Lajpat Nagar – IV, New Delhi - 110024
Email: headoffice@tariniinfra.com Website: www.tariniinfra.com
Phone: 011-26479995/26285364, Fax: 011-26477996

NOTICE

NOTICE IS HEREBY GIVEN THAT THE TWENTY FIFTH ANNUAL GENERAL MEETING OF TARINI INTERNATIONAL LIMITED WILL BE HELD AT D-2, 1ST FLOOR, AMAR COLONY, LAJPAT NAGAR – IV, NEW DELHI – 110024 ON MONDAY, 30TH SEPTEMBER, 2024 at 10:30 A.M. TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESS:

1. To receive, consider and adopt the 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 and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon and the Audited consolidated financial statement of the Company for the financial year ended on March 31, 2024 .
2. To re-appoint Mr. Vakamulla Chandrashekhar as Director (holding DIN 00073657), who retires by rotation and being eligible offers himself for re-appointment.
3. Re-appointment of the Statutory Auditors

To consider and, if thought fit, to pass the following Resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force and pursuant to the recommendation of the Audit Committee, **M/s M. Modi & Associates**, Chartered Accountants, having (Firm Registration No. 319141E) be and are hereby re-appointed as the Statutory Auditors of the Company for the second consecutive term of five years, from the financial years 2024-25 to 2028-29, to examine and audit the accounts of the Company at such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.”

SPECIAL BUSINESS:

4. To appoint Mr. Prabhdeep Singh Malia (DIN: 03210820) as a Non-executive Director

To consider and if thought fit, to pass, with or without modification, the following resolution as **ORDINARY RESOLUTION:**

“RESOLVED THAT pursuant to the provisions of sections 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification or re-enactment thereof, for the time being in force) and pursuant to the notice received under section 160 of the Act and recommendation of Board of Directors of the Company and in line with the Articles of Association of the Company, Mr. Prabhdeep Singh Malia (holding Director Identification Number: 03210820), who was appointed as an Additional Non-executive Director of the Company with effect from June 1, 2024 and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a Non-executive Director of the Company, liable to retire by rotation, with effect from the original date of appointment i.e. June 01, 2024.



RESOLVED FURTHER THAT the Directors and the Key Managerial Personnel of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary to give effect to the aforesaid resolution and make necessary filings and disclosures to regulatory authorities as may be required under the applicable provisions of the Act."

5. Re-appointment of Mr. Parvinder Kumar (DIN: 08701343) as an Independent Director for the second term


To consider and if thought fit, to pass, with or without modification, the following resolution as **SPECIAL RESOLUTION**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 ('Act'), if any, read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors), Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, and the Articles of Association of the Company, as well as based on the recommendation of the Nomination and Remuneration Committee, Mr. Parvinder Kumar (DIN: 08701343), who was appointed as an Independent Director of the Company for a period of five years, i.e., from February 25, 2020 to February 24, 2025, and who is eligible for re-appointment and who meets the criteria for independence as provided in Section 149(6) of the Act and who has submitted a declaration to that effect and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second consecutive term of five years, i.e., from February 25, 2025 to February 24, 2030 (both days inclusive)."

6. Re-appointment of Mr. Praneet Kohli (DIN: 06617042) as an Independent Director for the second term

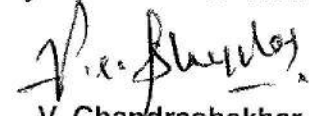
To consider and if thought fit, to pass, with or without modification, the following resolution as **SPECIAL RESOLUTION**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 ('Act'), if any, read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors), Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, and the Articles of Association of the Company, as well as based on the recommendation of the Nomination and Remuneration Committee, Mr. Praneet Kohli (DIN: 06617042), who was appointed as an Independent Director of the Company for a period of five years, i.e., from February 25, 2020 to February 24, 2025, and who is eligible for re-appointment and who meets the criteria for independence as provided in Section 149(6) of the Act and who has submitted a declaration to that effect and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second consecutive term of five years, i.e., from February 25, 2025 to February 24, 2030 (both days inclusive)."



Date: 05.09.2024
Place: New Delhi

By Order of the Board


V. Chandrashekhar
Managing Director
DIN No. 00073657

IMPORTANT NOTES:

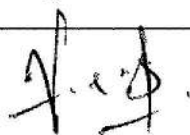
1. The Company has fixed 30TH August 2024 as the record date for determining the entitlement of shareholders to get Annual Report. The Annual closure of Register of Members and the Share Transfer books of the Company will be done from 27.09.2024 to 30.09.2024 (both day inclusive).
2. The Meeting is proposed to be held at the registered office of the Company. Shareholders are advised to strictly adhere to the Standard Operating Procedure (SOP) prescribed by the Ministry of Home Affairs, Govt of India, such as social distancing, usage of proper mask and sanitization. The registered office will be completely sanitized before the commencement of the meeting and after the completion of the meeting, keeping in view the directions of the Government of India.
3. **PURSUANT TO SECTION 105 (1) OF THE COMPANIES ACT 2013 ("Act"), A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY.**

A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company.

The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed, and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies and other body corporate must be supported by an appropriate resolution/authority, as applicable.

To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.

4. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020 & as amended from time to time, the Notice calling the AGM has been uploaded on the website of the Company at www.tariniinfra.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.
5. Corporate members are requested to send a duly certified copy of the Board resolution/ authority letter, authorizing their representative(s) to attend and vote on their behalf at the meeting.
6. Members intending to require information about accounts to be explained at the meeting are requested to write to the Company at least 10 (ten) days in advance of the annual general meeting.

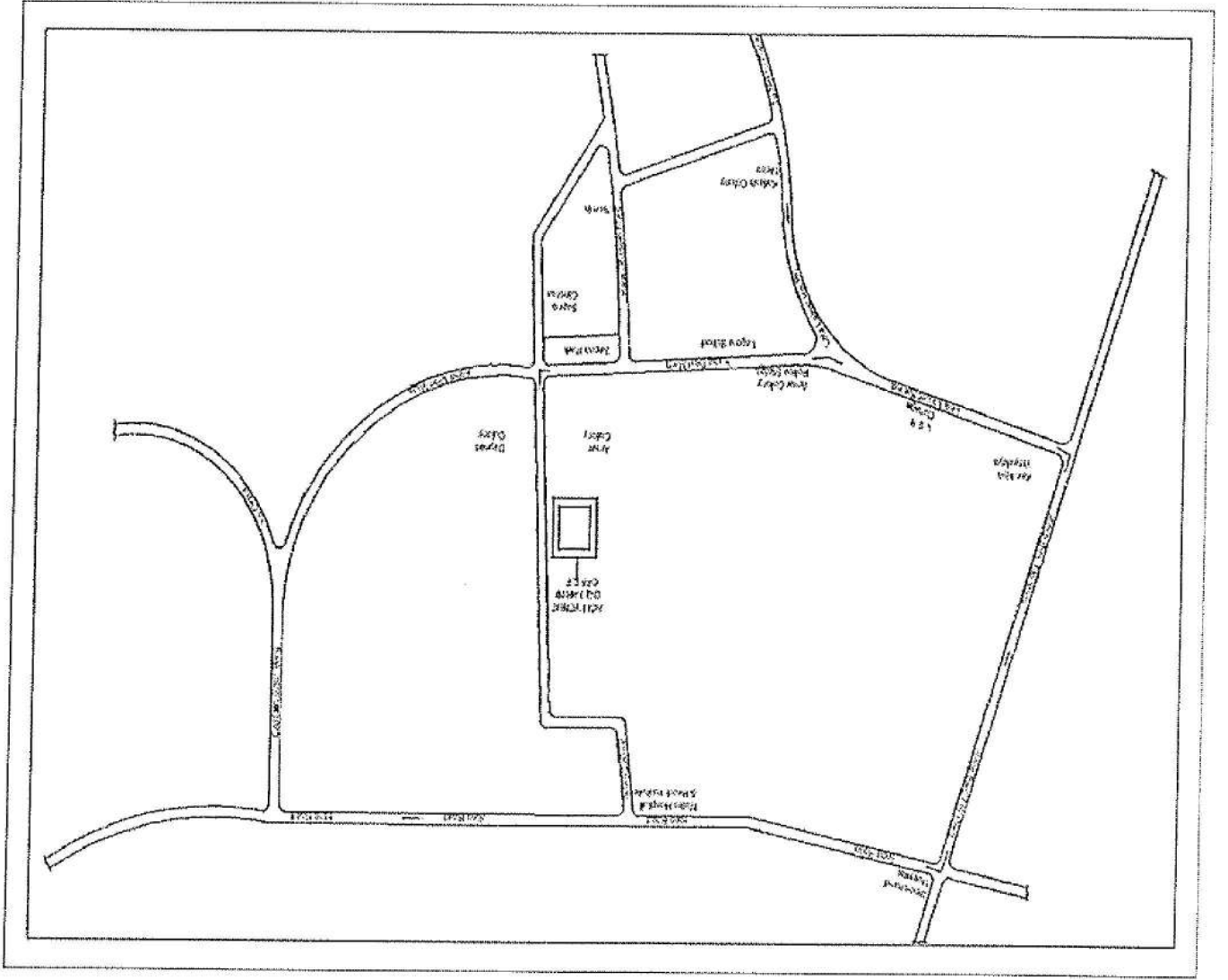


7. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in physical form can submit their PAN details to the Company.
 8. ***MCA VIDE NOTIFICATION GSR-207(E), DATED 19TH MARCH 2015, HAS MADE IT MANDATORY TO PROVIDE E-VOTING FACILITY FOR ALL THE LISTED COMPANIES EXCEPT SMALL AND MEDIUM ENTERPRISES. AS, OUR COMPANY IS A SMALL & MEDIUM ENTERPRISES, IT IS NOT MANDATORY FOR OUR COMPANY TO PROVIDE E-VOTING FACILITY TO ITS SHAREHOLDERS IN GENERAL MEETING***
 9. Members holding shares in the dematerialized mode are requested to intimate all changes with respect to their bank details, mandate, nomination, power of attorney, change of address, e-mail address, change in name etc. to their depository participant. These Changes will be automatically reflected in the Company's records which will help the Company to provide efficient and better service to the Members.
 10. Members who hold shares in physical form are requested to send the share certificates to Link Intime India Pvt Ltd, for dematerialize as per SEBI Notification related to Physical Share Transfer dated June 8, 2018 it has amended Regulation 40 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, mandating transfer of securities only in dematerialized form. Accordingly, the company would not be able to accept requests for transfer of securities unless the securities are held in Dematerialized form with effect from December 5, 2018. In case of any queries / grievance relating to this, Members may contact at the following address: Link Intime India Private Limited, Noble Heights, 1st Floor, Plot NH 2, C-1, Block LSC, Near Savitri Market, Janakpuri, New Delhi – 110058, Tel No.: 011-41410592, 41410593; E-mail: swapann@linkintime.co.in.
 11. Members holding shares in physical form are requested to intimate changes with respect to their bank account (viz., name and address of the branch of the bank, MICR code of branch, type of account and account number, mandate, nomination, power of attorney, change of address, e-mail address, change in name etc.) immediately to the Company.
 12. Details under Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India in respect of the Directors seeking appointment/re-appointment at the Annual General Meeting are given in the explanatory statement annexed to this notice, which forms integral part of the notice. The Directors have furnished the requisite declarations for their appointment/re-appointment.
 13. In compliance with the aforesaid MCA Circulars and SEBI Circulars, The Notice of the AGM along with the Annual Report 2023-24 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, unless any Member has requested for a physical copy of the same.
- For Members who have not registered their email addresses, physical copies are being sent by the permitted mode. Members may note that this Notice and the Annual Report 2023-24 will also be available on the BSE website viz. www.bseindia.com.
14. Kindly register your e-mail address and contact details with us, by writing to us addressed to the Secretarial Department at our corporate office, or at our e-mail ID: headoffice@tariniinfra.com. This will help us in prompt sending of notices, annual reports and other shareholder communications in electronic form.

A.K.G.

15. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (9.00 am to 5.00 pm) on all working days except Sunday, up to and including the date of the Annual General Meeting of the Company.
16. The Register of contracts or arrangements, in which Directors are interested, will be available for inspection by the members at the venue of the annual general meeting.
17. Members, proxies and authorized representatives are requested to carry to the meeting, the attendance slips enclosed herewith duly completed and signed mentioning therein details of their DP id and client id/ folio no.
18. The relevant explanatory statement pursuant to section 102 of the Companies Act, 2013, in respect of the Special businesses set out above is annexed hereto.
19. The route map of the venue for the Annual General Meeting is given here in below and also available on the website of the Company.

A handwritten signature in black ink, appearing to be 'J. R. P.', with a horizontal line underneath.



J.C.P.

Brief Profile of the Director seeking re-appointment in the 25th AGM in pursuance of Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India:

Name of the Director	Mr. Vakamulla Chandrashekhar	Mr. Parvinder Kumar	Mr. Praneet Kohli	Mr. Prabhdeep Singh Malia
DIN	00073657	08701343	06617042	03210820
Date of Birth	14/03/1967	12/09/1981	25/11/1960	05/09/1972
Type of appointment	Liable to retire by rotation	Not Liable to retire by rotation	Not Liable to retire by rotation	Liable to retire by rotation
Date of Appointment/ Re-appointment	20.01.1999	25.02.2020	25.02.2020	01.06.2024
Areas of Specialization	Expertise in Hydro Projects & Transmission & Distribution	Architecture	Business	Consultancy Service
Qualifications	B.A	Bachelor in Architecture	B.Com	B.com
No. of Shares Held in the Company	70,18,281 equity shares	NIL	NIL	6000
List of Directorship held in outside Public Limited Companies	<ol style="list-style-type: none"> 1. M/s Tarini Infrastructure Ltd 2. M/s Venture Energy & Technologies Limited 3. Tarini Sugar & Distillaries Limited 4. Venture Infrastructure Limited 5. B. Soilmec India Private Limited 6. Tarini Overseas Mining & Overseas Limited 7. Tarini Humanitarian Demining & Rehabilitation Works 8. Tarini Wilderness Innovations Private Limited 9. Tarini Lifesciences 	<ol style="list-style-type: none"> 1. M/s Tarini Infrastructure Ltd 2. Tarini Sugar & Distillaries Limited 3. Venture Infrastructure Limited 4. Studio Eleven Buildtech Private Limited 	<ol style="list-style-type: none"> 1. M/s Tarini Infrastructure Ltd 2. M/s Tiger Logistics (India) Ltd 	<ol style="list-style-type: none"> 1. M/s Venture Energy & Technologies Limited 2. M/s Tarini Humanitarian Demining & Rehabilitation Works 3. M/s Tarini Overseas Mining & Operations Limited

(Handwritten signature)

	Limited 10. West Mountain Power Limited			
Chairman/member of the Committee of the Board of Directors of this Company	Audit Committee (Member) Shareholders Grievance Committee (Member)	Audit Committee (Chairman) NHRM Committee (Chairman) Shareholders Grievance Committee (Chairman)	Audit Committee (Member) NHRM Committee (Member) Shareholders Grievance Committee (Member)	NHRM Committee (Member)
Chairman/member of the Committee of the Board of Directors of other Companies	Tarini Infrastructure Limited Audit Committee (Member) NHRM Committee (Member) Shareholders Grievance Committee (Member)	Tarini Infrastructure Limited Audit Committee (Chairman) NHRM Committee (Chairman) Shareholders Grievance Committee (Chairman)	Audit Committee (Member) NHRM Committee (Member) Shareholders Grievance Committee (Member)	NIL
Relation with Key Managerial Personnel and Directors	Husband of Mrs. V. Anu Naidu	NONE	NONE	NONE
Justification for appointment	Promoter of the Company and having wide experience in Hydro Projects & Transmission & Distribution	He has vast experience in Architecture and his contribution will be more helpful for the Company.	He has good business acumanship and he will contribute to the Company	He has vast experience for working in a power sector.

EXPLANATORY STATEMENT

The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ('Act'), given hereunder sets out all material facts relating to the special business mentioned at Item Nos. 4 to 7 of the accompanying Notice. As an additional information, the Explanatory Statement also contains material facts pertaining to ordinary business mentioned at Item No. 3 of the said Notice.

Item Nos. 3

This Explanatory Statement is in terms of Regulation 36(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), though statutorily not required in terms of Section 102 of the Act. The Members at the Annual General Meeting ('AGM') of the Company held in 2019, had approved appointment of **M/s M. Modi & Associates**, Chartered Accountants, having (Firm Registration No. 319141E), as the Statutory Auditors of the Company to audit the accounts of the Company up to the Financial Year 2023-24. After evaluating and considering various factors the Board of Directors of the Company ('Board') has, based on the recommendation of the Audit Committee, proposed the re-appointment of M/s M. Modi & Associates, as the Statutory Auditors of the Company, for the second consecutive term of five years for auditing the accounts of the Company for the Financial year 2024-25 to 2028-29, at a remuneration as may be mutually agreed between the Board and the Statutory Auditors.

A. R. D.

M. Modi & Associates have consented to their appointment as the Statutory Auditors and have confirmed that the appointment, if made, would be within the limits specified under Section 141(3)(g) of the Act and that they are not disqualified to be appointed as the Statutory Auditors in terms of the provisions of Section 139 and 141 of the Act and the Rules framed there under.

None of the Directors, Key Managerial Personnel or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution at Item No. 3 of the accompanying Notice.

Based on the recommendation of the Audit Committee, the Board recommends the Ordinary Resolution set forth at Item No.3 of the Notice for approval by the Members.

Item Nos. 4

The Board recommended the appointment of Mr. Prabhdeep Singh Malia as a Non-executive Director of the Company, liable to retire by rotation, w.e.f. June 01, 2024, subject to regularization of his appointment by the Members of the Company at this Annual General Meeting.

The Company has received a notice in writing from a member of the Company, along with a deposit of Rs.1 Lac, under Section 160 of the Act, from a Member of the Company, who has nominated him as a Director on the Board of Directors of the Company, proposing his candidature for the office, liable to retire by rotation. Further, Mr. Prabhdeep Singh Malia has provided his consent to act as director in Form DIR-2) and intimation in Form DIR-8 in terms of the Companies (Appointment and Qualification of Directors) Rules, 2014 to the effect that he is not disqualified under section 164 of the Act.

The Board recommends that, considering his knowledge and wide experience, his association would be of immense benefit to the Company.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives (other than Mr. Prabhdeep Singh Malia) has any conflict of interest, financial or otherwise, in the proposed resolution.

The Board recommends the Ordinary Resolution with respect to the appointment of Mr. Prabhdeep Singh Malia, as set out in item no. 4 of the notice, for approval of the members.

Item No. 5

Based on recommendation of the NRC, the Board re-appointed Mr. Parvinder Kumar (DIN: 08701343) as an Independent Director, not liable to retire by rotation, for the second consecutive term of five years, i.e., from February 25, 2025 to February 24, 2030 (both days inclusive), subject to approval of the Members.

Mr. Parvinder Kumar has given his declaration to the Board, inter alia, that (i) He meets the criteria of independence as provided under Section 149(6) of the Act (ii) is not restrained from acting as a Director by virtue of any Order passed by SEBI or any such authority and (iii) is eligible to be appointed as a Director in terms of Section 164 of the Act. He has also given his consent to act as a Director.

In the opinion of the Board, Mr. Parvinder Kumar is a person of integrity, possesses relevant expertise / experience and fulfills the conditions specified in the Act and the SEBI Listing Regulations for re-appointment as an Independent Director and he is independent of the management. The profile and specific areas of expertise of Mr. Parvinder Kumar is provided as Annexure to this Notice.

Given his experience, the Board considers it desirable and in the interest of the Company to have Mr. Parvinder Kumar on the Board of the Company and accordingly the Board recommends the appointment of Mr. Parvinder Kumar as an Independent Director as proposed in the Resolution set out at Item No. 5 for approval by the Members.



Except for Mr. Parvinder Kumar and/or his relatives, no other Director, Key Managerial Personnel or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the said Resolution.

Item No. 6

Based on recommendation of the NRC, the Board re-appointed Mr. Praneet Kohli (DIN: 06617042) as an Independent Director, not liable to retire by rotation, for the second consecutive term of five years, i.e., from February 25, 2025 to February 24, 2030 (both days inclusive), subject to approval of the Members.

Mr. Praneet Kohli has given his declaration to the Board, inter alia, that (i) He meets the criteria of independence as provided under Section 149(6) of the Act (ii) is not restrained from acting as a Director by virtue of any Order passed by SEBI or any such authority and (iii) is eligible to be appointed as a Director in terms of Section 164 of the Act. He has also given his consent to act as a Director.

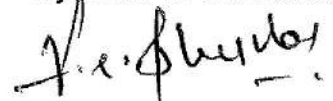
In the opinion of the Board, Mr. Praneet Kohli is a person of integrity, possesses relevant expertise / experience and fulfills the conditions specified in the Act and the SEBI Listing Regulations for re-appointment as an Independent Director and he is independent of the management. The profile and specific areas of expertise of Mr. Praneet Kohli is provided as Annexure to this Notice.

Given his experience, the Board considers it desirable and in the interest of the Company to have Mr. Praneet Kohli on the Board of the Company and accordingly the Board recommends the appointment of Mr. Praneet Kohli as an Independent Director as proposed in the Resolution set out at Item No. 5 for approval by the Members.

Except for Mr. Praneet Kohli and/or his relatives, no other Director, Key Managerial Personnel or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the said Resolution.

Date: 05.09.2024
Place: New Delhi

By Order of the Board



V. Chandrashekhar
Managing Director
DIN No. 00073657

**TARINI INTERNATIONAL LIMITED
(CIN :L74899DL1999PLC097993)**

Registered Office: D-2, 1st Floor, Amar Colony, Lajpat Nagar – IV, New Delhi - 110024
Email: headoffice@tariniinfra.com Website: www.tariniinfra.com
Phone: 011-26479995/26285364, Fax: 011-26477996

**ATTENDANCE SLIP
25th ANNUAL GENERAL MEETING**

Reg. Folio / DP ID & Client ID. _____ No. of Shares
Held:.....

I certify that I am a registered Shareholder/Proxy for the registered shareholder of the Company. I hereby record my presence at the 25th Annual General Meeting of the Company at the Registered Office of the Company at D-2, 1st Floor, Amar Colony, Lajpat Nagar – IV, New Delhi - 110024 at 10:30 AM on Monday, the 30th September, 2024

Members Name _____

Proxy(s) Name _____ **Members/Proxy's Signature**

- Note: 1. please fill this attendance slip and hand it over at the entrance of the Hall.
2. Members/Proxy Holders/Authorised Representatives are requested to show their Photo ID Proof for attending the Meeting.
3. Authorized Representatives of Corporate members shall produce proper authorization issue dn their favour.
4. Pursuant to the prohibition imposed vide section 118 of the Companies Act, 2013 read with secretarial standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, no gifts/coupons shall be distributed at the Meeting.



FORM NO. MGT – 11

TARINI INTERNATIONAL LIMITED
(CIN :L74899DL1999PLC097993)

Registered Office: D-2, 1st Floor, Amar Colony, Lajpat Nagar – IV, New Delhi - 110024

Email: headoffice@tariniinfra.com Website: www.tariniinfra.com

Phone: 011-26479995/26285364, Fax: 011-26477996

PROXY FORM

Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(2) of the Companies (Management and Administration) Rules 2014

Name of the member(s):-----

Registered Address-----

Email ID-----Folio No/Client ID-----DPID-----

I/We , being the member(s), holding-----shares of the above named company, hereby appoint

1. Name-----Address-----

-----Email-----Signature-----

---or failing him

2. Name-----Address-----

-----Email-----Signature-----

---or failing him

3. Name-----Address-----

-----Email-----Signature----- as

my/our proxy to attend and vote(on a poll) for me/us and on my/our behalf at the 25th Annual General Meeting of the Company, to be held on the 30TH September, 2024 at 10.30 A.M at D-2, 1st Floor, Amar Colony, Lajpat Nagar – IV, New Delhi - 110024 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No. 1-----2-----3-----

Signed this day of-----2024

Signature of Shareholder-----

Signature of Proxy Holder(s)-----

Affix 1 Res.
Revenue
Stamp

Note: This form duly filled up, stamped and signed by the appointer or his attorney duly authorized in writing or if the appointer is a Body Corporate, under the seal or signed by an attorney duly authorized by it shall be deposited at the Registered Office of the Company along with the power of Attorney, if any under which the Proxy Form is signed , not less than 48 hours before.

