

Brief proceedings of the Extra-Ordinary General Meeting of TBO Tek Limited

The Extra-Ordinary General Meeting ('EGM') of the Members of TBO Tek Limited ('the Company') was held on Wednesday, February 21, 2024, at 04:00 pm (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013, and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force).

Directors present through VC:

1. Mr. Ravindra Dhariwal, Chairman & Independent Director
2. Mr. Udai Dhawan, Non-Executive Nominee Director
3. Mr. Ankush Nijhawan, Joint Managing Director and representing Mr. Rahul Bhatnagar, Chairman of Audit Committee
4. Mr. Gaurav Bhatnagar, Joint Managing Director representing Mr. Bhaskar Pramanik, Chairman of Stakeholders' Relationship Committee
5. Ms. Anuranjita Kumar, Independent Director and Chairperson of Nomination and Remuneration Committee

In Attendance through VC:

1. Ms. Neera Chandak, Company Secretary
2. Mr. Abhishek Rara, Partner – M/s Price Waterhouse Chartered Accountants LLP, Statutory Auditors
3. Mr. Prateek Khanna, Manager – M/s Price Waterhouse Chartered Accountants LLP, Statutory Auditors
4. Mr. Neelesh Jain, Proprietor – M/s N.K.J & Associates, Company Secretaries, Secretarial Auditor

Members Present:

Members holding 99.43% of the equity share capital of the Company attended the meeting through VC.

In terms of the provisions of Section 104 of the Companies Act, 2013 and Articles of Association of the Company, Mr. Ravindra Dhariwal, Chairman of the Board, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

With the permission of the Chairman, Company Secretary extended a warm welcome to the members, directors and other attendees present at the meeting and initiated the proceedings of the meeting.

TBO Tek Limited

CIN: U74999DL2006PLC155233

Email: info@tbo.com | Phone: +91 124 4998999

Registered Office Address: E-78 South Extension Part- I, New Delhi-110049, India

Corporate Office Address: Plot No. 728, Udyog Vihar Phase- V Gurgaon-122016 Haryana, India

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The following item of special business, as per the Notice of EGM dated February 17, 2024, was put to vote by show of hands and was passed unanimously by all the members present at the meeting:

1. Adoption of amended Articles of Association of the Company

Thereafter, there being no other matter to discuss, the meeting was concluded with a vote of thanks to the Chair.

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