

**Brief proceedings of the Extra-Ordinary General Meeting of TBO Tek Limited
(Formerly TBO Tek Private Limited and Tek Travels Private Limited)**

The Extra-Ordinary General Meeting ('EGM') of the Members of TBO Tek Limited (Formerly TBO Tek Private Limited and Tek Travels Private Limited) ('the Company') was held on Wednesday, August 17, 2022 at 12:00 Noon (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. Bhaskar Pramanik, Independent Director, and Chairman of Stakeholders' Relationship Committee
3. Mr. Rahul Bhatnagar, Independent Director, Chairman of Audit Committee and representing Ms. Anuranjita Kumar, Chairperson of Nomination and Remuneration Committee
4. Mr. Udai Dhawan, Non-Executive Nominee Director
5. Mr. Ankush Nijhawan, Jt. Managing Director
6. Mr. Gaurav Bhatnagar, Jt. Managing Director

In Attendance through VC:

1. Mr. Vikas Jain, Chief Financial Officer
2. Ms. Neera Chandak, Company Secretary
3. Mr. Abhishek Rara, Partner – M/s Price Waterhouse Chartered Accountants LLP, Statutory Auditors
4. Mr. Prateek Khanna, Engagement Manager – M/s Price Waterhouse Chartered Accountants LLP, Statutory Auditors

Members Present:

Out of 10 Members, 9 Members holding 10,42,39,906 equity shares 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.

TBO Tek Limited
(Formerly Known as TBO Tek Private Limited and Tek Travels Private 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-122002 Haryana, India

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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.

The following item of special business, as per the Notice of EGM dated August 13, 2022, were put to vote at the EGM:

1. To borrow money and create charges/ mortgages on the assets of the Company.

The matter was put to vote by show of hands and was passed unanimously by all the members present at the meeting.

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

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