

## **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 Saturday, November 4, 2023, at 05:00 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. Rahul Bhatnagar, Independent Director, Chairman of Audit Committee and representing Ms. Anuranjita Kumar, Chairperson of Nomination and Remuneration Committee
3. Mr. Udai Dhawan, Non-Executive Nominee Director
4. Mr. Ankush Nijhawan, Joint Managing Director and representing Mr. Bhaskar Pramanik, Chairperson of Stakeholders' Relationship Committee
5. Mr. Gaurav Bhatnagar, Joint Managing Director

### **In Attendance through VC:**

1. Ms. Neera Chandak, Company Secretary
2. Mr. Prateek Khanna, Manager – M/s Price Waterhouse Chartered Accountants LLP, Statutory Auditors

### **Members Present:**

Members holding 91.93% 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.

The following items of special business, as per the Notice of EGM dated November 4, 2023, were put to vote by show of hands and were passed unanimously by all the members present at the meeting:

1. Appointment of Mr. Gaurav Bhatnagar as Managing Director/ Joint Managing Director

**TBO Tek Limited**  
**(Formerly Known as TBO Tek Private Limited and Tek Travels Private Limited)**

CIN: U74999DL2006PLC155233

Email: [info@tbo.com](mailto: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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2. Re-appointment of Mr. Ankush Nijhawan as Managing Director/ Joint Managing Director
3. Initial Public Offer of Equity Shares
4. Adoption of amended Articles of Association of the Company
5. Increase in investment limits for Non-Resident Indians and Overseas Citizens of India

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

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