

**Date: September 26, 2024**

**Scrip Code: 975331**

**BSE Limited**

**Wholesale Debt Market Segment**

Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI – 400 001

**Subject: Proceedings / Outcome of 10<sup>th</sup> Annual General Meeting of the Members of Tapir Constructions Limited ('the Company') held on Thursday, September 26, 2024 at 11:00 A.M. (IST) pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")**

Dear Sir/ Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of Listing Regulations, we submit the following:

**Summary of the proceedings of Annual General Meeting (AGM)**

The 10<sup>th</sup> Annual General Meeting of the Members of the Company was held today i.e. Thursday, September 26, 2024 at its registered office situated at Office No 202, 2<sup>nd</sup> Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi- 110001. The meeting commenced at 11:00 A.M. and concluded at 11:35 A.M. after transacting all the agenda items mentioned in the Notice dated September 04, 2024 convening Annual General Meeting ("AGM Notice").

The Directors present at the meeting elected Mr. Amit Roshan Bhagat, Non-Executive Director, as the Chairman of the meeting in terms of the provisions of Companies Act, 2013, the Articles of Association of the Company and applicable Secretarial Standards. The requisite quorum, as required under Section 103 of the Companies Act, 2013 was present and therefore Mr. Amit Roshan Bhagat called the meeting to order.

Mr. Bhagat welcomed the members to the meeting and introduced the Board members and Key Managerial Personnel of the Company, namely, Mr. Abhishek Rajnath Surve, Executive Director, Mr. Uday Shyamnarayan Dubey, Non-Executive Director and Ms. Vartika Jain, Company Secretary of the Company. The authorised representatives of the Statutory Auditors, M/s Agarwal Prakash & Co. and the Secretarial Auditors, M/S S. Khandelwal & Co. were also present at the Meeting.

The Chairman apprised the Members on Company's performance overview. He also expressed his gratitude and appreciation to the customers, lenders, investors, partners and regulatory authorities.

The Chairman informed that all the requisite registers in terms of applicable regulations and the documents as mentioned in the AGM Notice, were kept available for inspection by the members till the conclusion of the Meeting and also, the reports from the Statutory Auditors and the Secretarial Auditors of the Company for the FY 2023-24 were unqualified and without any adverse observations or comments and accordingly were taken as read.

The members were apprised that for this AGM, the Company had sent AGM Notice to all its eligible shareholders and other stakeholders to seek shareholders' approval on the agenda items as enshrined in the Notice and mentioned below:



**Corporate Office:**

**Registered Office:**

- 1) To receive, consider and adopt the audited standalone financial statements of the Company as at March 31, 2024, and the Reports of the Board and Auditors thereon.
- 2) To appoint a director in place of Mr. Amit Roshan Bhagat (DIN: 10163776), Non-executive Director, who retires by rotation and being eligible, has offered himself for re-appointment.
- 3) To appoint M/s. Raj Girikshit & Associates, Chartered Accountants (FRN: 022280N) as the Statutory Auditors of the Company.
- 4) To appoint Mr. Uday Shyamnarayan Dubey (DIN: 10166767), as Non-Executive Director.
- 5) To appoint Mr. Abhishek Rajninath Surve (DIN: 10619417), as a Whole-Time Director, designated as Executive Director & Key Managerial Personnel of the Company.

With the unanimous consent of all the members present at the meeting, the above business items were put to vote by the members by show of hands and thereafter the same were passed with the unanimous consent of the Members present.

It was further informed that these proceedings of AGM will be placed on the website of the Company and will also be forwarded to BSE Limited, where the Non-convertible Debt Securities of the Company are listed.

We request you to kindly take the same on record.

Thank you.

Yours Truly  
For **Tapir Constructions Limited**

**Amit Roshan Bhagat**  
**Director**  
**DIN: 10163776**

**Corporate Office:****Registered Office:**