

Date: 24.08.2024

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

NSE SYMBOL: TGL

Subject: Outcome of Extra Ordinary General Meeting of the Company held on Saturday, 24th August, 2024 at 12.30 P.M.

Dear Sir/Madam,

This is to inform you that the Extra Ordinary General Meeting ("EGM") of the company was held today i.e. 24th August, 2024 at 12.30 P.M. through Video Conferencing/Other Audio Visual Means ("VC/OVAM").

In this regard, please find enclosed the brief Proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as "Annexure A"

The Registered office of the Company has been deemed as the venue for the Meeting and the proceedings of the Extra Ordinary General Meeting have been deemed to be made thereat, to transact the businesses as stated in the Notice convening the EGM, without the physical presence of the Members at a common venue.

Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disclosed separately on receipt of Report of Scrutinizer.

The meeting commenced at 12:30 P.M. and concluded at 01:02 P.M. Kindly take the same on your record.

This is for your kind information and record.

Thanking You

For Teerth Gopicon Limited

Maheshbhai M Kumbhani
Managing Director
DIN: 06733721

Encl: as above

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Corporate Office : 105/204, Amar Metro, Nr. Bal Niketan Sangh, Old Indore Road, Pagnis Paga, Indore M.P. - 452007.
Registered Office : 703, Shapath-1, Opp. Rajpath Club, Nr. Gordhan Thal, S.G. Road, Bodakdev, Ahmedabad - 380015.



Annexure A

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF TEERTH GOPICON LIMITED ("THE COMPANY") HELD ON SATURDAY, 24TH AUGUST, 2024 AT 12.30 P.M. THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDIO- VISUAL MEANS (OAVM)

Directors Present through video conferencing ("VC") and other audio-visual means ("OAVM")

1. Mr. Maheshbhai M Kumbhani, Chairman & Managing Director
2. Mrs. Chandrikaben M Kumbhani, Whole Time Director
3. Mr. Pallav M Kumbhani, Non-Executive, Non-Independent Director
4. Mr. Rajnibhai Vekariya, Non-Executive, Independent Director
5. Mr. Bhavan Trivedi, Non-Executive, Independent Director

In attendance of the following persons present through video conferencing ("VC") and other audio-visual means ("OAVM")

1. Mr. Sagar Shah, Chief Financial Officer
2. Ms. Diksha Joshi, Company Secretary and Compliance Officer
3. Mr. Amrish Gandhi, Scrutinizer
4. Mr. Samsad Alam Khan, Secretarial Auditor

Members present:

The meeting was attended by 21 members through video conferencing ("VC") and other audio-visual means ("OAVM")

Ms. Diksha Joshi, Company Secretary & Compliance Officer of the Company welcomed the Board of Directors, Auditors and members of the Company and thereafter she confirmed the quorum. Mr. Maheshbhai M Kumbhani, Managing Director appointed as Chairman and he called the meeting to order.

He thereafter handed the proceedings to Ms. Diksha Joshi, Company Secretary.

She informed that this EGM was held through VC/ OAVM in accordance with the Companies Act 2013 and in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Accordingly, the Company has provided the facility for joining the meeting through VC/OAVM for the members and the company has taken all requisite steps to facilitate members to participate at the EGM and cast their vote on items considered in the EGM as per the EGM notice.

Since there was no physical attendance of Members and in compliance with the various circulars issued by the MCA and the SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

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Members were informed that the facility for remote e-voting commenced at 9:00 A.M. on Wednesday, August 21, 2024 and concluded at 5:00 P.M. on Friday, August 23, 2024. She also informed that facility for voting by electronic means was also available during the EGM to the members who had not already voted by means of remote e-voting.

She further informed the members that M/s. Amrish Gandhi & Associates, Company Secretaries, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) in a fair and transparent manner.

The Chairman of the meeting addressed the members by delivering his speech by throwing light on the proposed alteration in MOA.

Company Secretary informed that the Notice of the EGM was already circulated and hence the notice convening this meeting was taken as read.

The following items of business as set out in the Notice convening the Extra Ordinary General Meeting were commenced for the Members consideration and approval:

1. TO APPROVE ALTERATION IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY (Special Business)

Thereafter, Ms. Diksha Joshi invited the registered speaker Member Mr. Shlok Dave to express his views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Chairman responded to all queries raised by the registered speaker.

The Company Secretary informed the members that the resolutions as set forth in the notice shall be deemed to be passed today subject to the receipt of requisite number of votes.

The results along with scrutinizer report will be uploaded on the website of the company and the same would be intimated to the NSE.

There being no other business to transact, Ms. Diksha Joshi gave vote of thanks to the members, directors and other stakeholders of the company.

The Chairman thanked the members for joining the EGM of the Company and declared the meeting as concluded.

Thanking You

For Teerth Gopicon Limited

Maheshbhai M Kumbhani
Managing Director
DIN: 06733721

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