



**TATA PROJECTS LIMITED**

**Extraordinary General Meeting held on Monday, March 04, 2024 at 10:30 a.m.**

**Sanjay Kumar Dubey**

Good morning and welcome to this 4<sup>th</sup> Extraordinary General meeting of Tata Projects Limited. We have our Chairman of the Board, Dr. Praveer Sinha. Apart from him, Mr. Vinayak Pai, Managing Director, Mr. Sanjay Bhandarkar and Mr. TR Rangarajan, Independent Directors, are also present at this Meeting. We also have the representative of our Auditors with us.

**Dibyendu Majumder**

Morning.

**TR Rangarajan**

Morning, everybody.

**Sanjay Kumar Dubey**

Chairman Sir, may I take the roll call of the shareholders?

**Dr. Praveer Sinha**

Yes, please go ahead.

**Sanjay Kumar Dubey**

Thank you, Sir. I now request the shareholders to introduce them one by one and while introducing themselves they should mention the location from where they're joining and confirm that they can easily communicate with other participants in the meetings.

May I start with Mr. Chetan Nage.

**Chetan Nage**

Hi, good morning, everyone. I'm Chetan Nage. joint holder with Tata Sons. I'm joining this Meeting from Mumbai, and I can see and hear everything clearly. Thank you.

**Sanjay Kumar Dubey**

Thank you.

Mr. Vispi Patel.

**Vispi Patel**

Good morning, everyone.

My name is Vispi Patel.

I'm joining from Bombay house. Thank you.

**Sanjay Kumar Dubey**

Thanks.

Ms. Kajal Jangid.

**Kajal Jangid**

Hi, good morning, everyone. My name is Kajal Jangid from Tata Chemicals Limited. I'm joining from Bombay House, Mumbai.

Thank you.

**Sanjay Kumar Dubey**

Thank you.

Mr. Rajesh Bhatia.

**TATA PROJECTS LIMITED**

Registered Office : "Mithona Towers-1" 1-7-80 to 87 Prenderghast Road Secunderabad - 500 003 Telangana India

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**Rajesh Bhatia**

Good morning. I'm Rajesh. I'm attending this as representative of Voltas from my office at Voltas House, Mumbai.

**Sanjay Kumar Dubey**

Thank you.

Ms. Sneha Vaneja.

**Sneha Valeja**

Good morning, everybody.

Sneha Valeja here.

I'm joining as authorized representative of Tata Industries Limited, and I can clearly hear and see the proceedings for the meeting. Thank you.

**Sanjay Kumar Dubey**

Thank you.

Mr. Nikhil.

Mr. Nikhil has logged in, but it seems there's some network issue.

We have the requisite quorum, so we can start the proceedings of the meeting.

**Dr. Praveer Sinha**

Thank you everyone for joining the meeting. I'm Praveer Sinha joining this meeting from Tata Power Office in Bombay House. Also, we have other two directors, Mr. Sanjay Bhandarkar and Mr. Rangarajan, who are joining the EGM. Thank you for joining this meeting.

**Dr. Praveer Sinha**

Item number one is to approve the alterations in the Article of Association.

If there are no queries, we can have Members proposing and seconding the resolution.

**Chetan Nage**

I'll propose. Chetan from Tata Sons.

**Dr. Praveer Sinha**

And someone can second it.

**Vispi Patel**

I second, Vispi Patel from Tata Power.

**Dr. Praveer Sinha**

Ok, all those supporting the resolution.

**Dr. Praveer Sinha**

And those not in favour of the resolution [pauses]

None, passed Unanimously.

Item 2 is to approve the shifting of the registered office of the company from Secunderabad, State of Telangana to Mumbai. State of Maharashtra. Can we have Members proposing and seconding the proposal?

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**Sneha Valeja**

I propose, Sneha.

**Vispi Patel**

I Second, Vispi.

**Dr. Praveer Sinha**

Ok, all those in favour of the resolution.

**Dr. Praveer Sinha**

And those not in favour of the resolution [pauses]

None, passed Unanimously.

Item 3 is to approve the borrowing limits of the company under Section 188(1)(c) of the Companies Act, 2013. Can I have a proposer and a seconder?

**Vispi Patel**

I Propose, Vispi

**Chetan Nage**

I'll second, Chetan.

**Dr. Praveer Sinha**

Thank you, all those in support of this proposal.

**Dr. Praveer Sinha**

And those not in favour of the resolution [pauses]

None, passed Unanimously.

Item 4 is to approve the creation of charge on movable and immovable properties of the Company, both present and future, in respect of borrowing under section 180 of the Companies Act, 2013. Can we have a proposal and a seconder.

**Sneha Valeja**

I propose, Sneha.

**Chetan Nage**

I'll second it, Chetan.

**Dr. Praveer Sinha**

Ok. All those in favor?

**Dr. Praveer Sinha**

And those not in favour of the resolution [pauses]

None, passed Unanimously.

With this, we come to the end of the EGM. So, thank you all for joining the EGM.

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