



May 24, 2024

To
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza Bandra Kurla Complex
Bandra East Mumbai 400051

Dear Sir / Madam,

Sub: Proceedings of the Extra-ordinary General Meeting (“EGM”) of the Company held on May 24, 2024

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Extra-Ordinary General Meeting ('EGM' or 'Meeting') of the Company was held today, i.e. May 24, 2024 at 12:45 p.m. (IST) through Video Conferencing / Other Audio-Visual Means. All the items of business as contained in the Notice convening the EGM were transacted and passed by the Members unanimously and the summary of proceedings of the same is attached herewith.

We request you to take the same on record.

Yours faithfully,
Tata Projects Limited

Sanjay Dubey
Company Secretary and Compliance Officer

Encl: as above

TATA PROJECTS LIMITED

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

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**SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING
OF THE COMPANY**

(A) Date, Time and Venue of the Extraordinary General Meeting

The Extra-ordinary General Meeting (“EGM” or “Meeting”) of the Company was held on Friday, May 24, 2024, through two-way Video Conferencing (“VC”) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting commenced at 12:45 p.m. (IST) and concluded at 12:53 p.m. (IST).

(B) Proceedings in brief:

- Dr. Praveer Sinha, Chairman of the Board, chaired the Meeting.
- Mr. Sanjay Bhandarkar, Independent Director, Mr. T.R Rangarajan, Independent Director, Ms. Nishi Vasudeva, Independent Director and Mr. Vinayak Pai, Managing Director and CEO of the Company attended the EGM.
- Requisite quorum being present, the Chairman called the Meeting to order and welcomed all the Members to the EGM of the Company.
- With the consent of the Members present, Notice of the Meeting was taken as read.
- The Chairman then briefed the Members on the resolutions set out in the Notice and invited queries, if any.
- In terms of the Notice convening the EGM, following items of business were transacted at the Meeting:

Item No.	Item Description	Resolution Type	Mode of Voting
1	To re-appoint Mr. Sanjay Bhandarkar as an Independent Director of the Company to hold office for the second consecutive term of five years	Special	Show of hands
2	To approve the alteration of sub-clause 3 of Clause III(A) of the Objects Clause of the Memorandum of Association of the Company	Special	Show of hands

- Upon conclusion of voting, the Chairman declared the results stating all the resolutions were passed unanimously.
- The Chairman then thanked all the Directors and Members for their participation at the EGM. There being no other business the meeting concluded with a vote of thanks to the Chair.

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