

September 30, 2025

TAKE/BSE/2025-26
The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 532890

TAKE/NSE/2025-26
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051
Symbol: TAKE

Dear Sir/ Madam,

Sub: Summary of proceedings of the Twenty Fourth Annual General Meeting

We wish to inform the Stock Exchange that the Twenty Fourth Annual General Meeting ("AGM") of the Company was held on Tuesday, September 30, 2025. In this regard, please find enclosed the Summary of proceedings of the AGM as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking you.

Yours Sincerely,

For TAKE Solutions Limited

Vedamirtham Venkatesan
Executive Director & CFO

Encl: As above



**PROCEEDINGS OF THE TWENTY-FOURTH ANNUAL GENERAL MEETING OF TAKE SOLUTIONS LIMITED HELD ON
TUESDAY, SEPTEMBER 30, 2025, AT 04:30 P.M**

The Twenty Fourth Annual General Meeting of the Members of the Company ("AGM") was held on Tuesday, September 30, 2025, through video conferencing (VC)/Other Audio-Visual Means (OAVM) at 04:30 P.M.

Mr. Srinivasan H.R, Chairperson of the meeting took the Chair and welcomed the Members present at the Annual General Meeting of the Company. He informed the members that in accordance with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI"), the 24th AGM is being conducted through video conferencing. He confirmed that the members forming requisite quorum have logged-in and present in the meeting. The following Directors /officials attended the AGM:

1. Mr. Srinivasan H.R - Chairperson of the meeting and Non-Executive Director
2. Mr. Vedamirtham Venkatesan - Executive Director & CFO
3. Ms. Cecily Dheepa – Non-Executive Director, Chairperson of Stakeholders' Relationship Committee
4. Ms. Pushpa Joshi – Independent Director, Chairperson of Audit Committee
5. Mr. Peeyush Sethia – Independent Director
6. Mr. Kanwar Nitin Singh – Independent Director
7. Ms. Sonia Bhimrajka – Company Secretary

The representatives of the Statutory Auditors and Secretarial Auditor were also present at the AGM.

A total of 34 Members, holding 4,81,536 shares, participated through video conferencing (VC)/Other Audio-Visual Means in the Annual General Meeting.

The Chairperson ascertained the requisite quorum and called the meeting to order.

He introduced the Directors and officials present in the meeting and then delivered his speech on the performance of the Company for the financial year 2024-25.

The Chairperson, *inter-alia*, informed the Members that the Registers as required under the Companies Act, 2013 were available for inspection by the Members.

The Chairperson explained the members that pursuant to the provisions of Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, the Company had provided e-Voting facility to its Members for the businesses proposed in the AGM Notice through CDSL platform. E- Voting commenced on Friday, September 26, 2025, at 9:00 am and ended on Monday, September 29, 2025, at 5:00 pm.

The Chairperson further informed that Mr. Ashok Ajay Kumar Bantia was appointed by the Board, as the Scrutinizer for conducting the remote e-voting and e-voting at the 24th AGM in a fair and transparent manner.

On the invitation of the Chairperson, Speaker Shareholders addressed the Meeting, raised queries on the Company's business and operations and gave suggestions, which were duly responded to by the Chairperson.



The following resolutions, which were circulated to the members as part of the notice to the AGM, were proposed to the Members for voting:

Ordinary Business:

1. To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the financial Year ended March 31, 2025 together with the Report of the Board of Directors and the Auditors thereon.
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.

2. To appoint Mr. Srinivasan H R (DIN: 00130277) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 at this Annual General Meeting and being eligible, seeks re-appointment.

Special Business:

3. To appoint Mr. Ashok Ajay Kumar Bantia, Practicing Company Secretary (having Membership No: F10357, Certificate of Practice number: 13620 and Peer Review No.: 3214/2023) as the Secretarial Auditor of the Company to hold office for a period of 5 (Five) consecutive financial years, commencing from April 01, 2025, until March 31, 2030 and to fix their remuneration.

The Chairperson informed the Members that the combined results of the remote e-voting and e-voting at the AGM would be announced to the Stock Exchanges in the format prescribed under Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015 and will also be made available on the website of the Company.

The Chairperson thanked the Members of the Company for their participation and announced the closure of the Annual General Meeting at 04:55 P.M.

For TAKE Solutions Limited

**Vedamirtham Venkatesan
Executive Director & CFO**