

December 23, 2022

TAKE/BSE/2022-23

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

TAKE/NSE/2022-23

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 First Annual General Meeting

We wish to inform the Stock Exchange that the Twenty First Annual General Meeting ("AGM") of the Company was held on Friday, December 23, 2022. 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

SRINIVASAN
PATTABHIRAMAN

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PATTABHIRAMAN
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Srinivasan. P
Company Secretary
Encl: As above



PROCEEDINGS OF THE TWENTY FIRST ANNUAL GENERAL MEETING OF TAKE SOLUTIONS LIMITED HELD ON FRIDAY, DECEMBER 23, 2022, AT 11:00 A.M

The Twenty First Annual General Meeting of the Members of the Company ("AGM") was held on Friday, December 23, 2022, through video conferencing (VC)/Other Audio-Visual Means (OAVM) at 11:00 A.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 21st AGM is being conducted through video conferencing. He confirmed that the members forming requisite quorum have logged-in and the Auditors have also 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. R. Seshadri – Independent Director, Chairperson of Audit Committee
3. Dr. N. Chandrasekaran – Independent Director
4. Mr. G. Ramesh – Independent Director
5. Mr. Chella Gowrishankar – Non-Executive Director, Chairperson of Stakeholder's Relationship Committee
6. Ms. Shobana N S, Executive Director
7. Mr. Srinivasan. P – Company Secretary

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

A total of 41 Members, holding 8,07,788 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 2021-22.

The Chairperson, *inter-alia*, informed the Members that the Registers as required under the Companies Act, 2013 were available for inspection by the Members. He also informed that Auditor's Report and Secretarial Auditor's Report do not have any audit qualification, reservation or adverse remarks.

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 Monday, December 19, 2022, at 9:00 am and ended on Thursday, December 22, 2022, at 5:00 pm.



The Chairperson further informed that Ms. Mohan Rao Prathyusha, Partner of M/s. AKB & Associates, Company Secretaries LLP, Chennai was appointed by the Board, as the Scrutinizer for conducting the remote e-voting and e-voting at the 21st AGM in a fair and transparent manner.

On the invitation of the Chairperson, Speaker Shareholders addressed the Meeting, gave their suggestions and raised queries on the Company's business and operations, 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. a. Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2022 together with the Report of the Board of Directors and the Auditors thereon
- b. Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the report of the Auditors thereon
2. Appointment of Statutory Auditors

Special Business:

3. Appointment of Mr. Rangasami Seshadri having DIN: 00197586 as a Non-Executive Independent Director of the Company (**Special Resolution**)
4. Appointment of Mr. Chandrasekaran Nagarajan having DIN: 01774322 as a Non-Executive Independent Director of the Company (**Special Resolution**)
5. Further issue of securities (**Special Resolution**)

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.

For TAKE Solutions Limited

SRINIVASAN
PATTABHIRAMAN

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Srinivasan. P
Company Secretary