

**August 14, 2024**

TAKE/BSE/2024-25  
The Manager  
Dept. of Corporate Services-Listing  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400001  
**Scrip Code: 532890**

TAKE/NSE/2024-25  
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 Third Annual General Meeting**

We wish to inform the Stock Exchange that the Twenty Third Annual General Meeting ("AGM") of the Company was held on Wednesday, August 14, 2024. 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  
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**Venkatesan V**  
**Chief Financial Officer**  
Encl: As above



**PROCEEDINGS OF THE TWENTY THIRD ANNUAL GENERAL MEETING OF TAKE SOLUTIONS LIMITED HELD ON WEDNESDAY, AUGUST 14, 2024, AT 11:00 A.M**

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The Twenty Third Annual General Meeting of the Members of the Company ("AGM") was held on Wednesday, August 14, 2024, 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 23<sup>rd</sup> 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. 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. Kiran Sharma – Independent Director
7. Ms. Shobana N S - Executive Director
8. Mr. V Venkatesan – Chief Financial Officer

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

A total of 42 Members, holding 10,506 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 2023-24.

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, August 9, 2024, at 9:00 am and ended on Tuesday, August 13, 2024, at 5:00 pm.

The Chairperson further informed that Mr. Ajay Kumar Bantia, 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 23<sup>rd</sup> 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.
  - a. Adoption of Audited Standalone Financial Statements of the Company for the financial Year ended March 31, 2024 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, 2024, together with the report of the Auditors thereon.
2. Appointment of 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.

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 11.30 A.M.

**For TAKE Solutions Limited**

VEDAMIRTHAM  
VENKATESAN

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**Venkatesan V**  
**Chief Financial Officer**