

Date: 28.09.2024

**To,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051

**NSE SYMBOL: TGL ISIN: INE0K6601012**

**Subject: Outcome of 5th Annual General Meeting of the Company held on Saturday, 28<sup>th</sup> September , 2024 at 11.30 A.M.**

Dear Sir/Madam,

This is to inform you that the 5<sup>th</sup> Annual General Meeting ("AGM") of the company was held today i.e. 28<sup>th</sup> September, 2024 at 11.30 A.M. through Video Conferencing/Other Audio Visual Means ("VC/OVAM").

In this regard, please find enclosed the brief Proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as "Annexure A"

The Registered office of the Company has been deemed as the venue for the Meeting and the proceedings of the Annual General Meeting have been deemed to be made thereat, to transact the businesses as stated in the Notice convening the AGM, without the physical presence of the Members at a common venue.

Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disclosed separately on receipt of Report of Scrutinizer.

The meeting commenced at 11:30 A.M. and concluded at 12:13 P.M. Kindly take the same on your record.


This is for your kind information and record.

Thanking You


**For Teerth Gopicon Limited**

**Maheshbhai M Kumbhani**  
**Managing Director**  
**DIN: 06733721**

Encl: as above

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**Corporate Office : 105/204, Amar Metro, Nr. Bal Niketan Sangh, Old Indore Road, Pagnis Paga, Indore M.P. - 452007.**  
**Registered Office : 703, Shapath-1, Opp. Rajpath Club, Nr. Gordhan Thal, S.G. Road, Bodakdev, Ahmedabad - 380015.** 

**Annexure A**

**PROCEEDINGS OF THE 5TH ANNUAL GENERAL MEETING OF TEERTH GOPICON LIMITED ("THE COMPANY") HELD ON SATURDAY, 28<sup>th</sup> SEPTEMBER, 2024 AT 11.30 A.M. THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDIO- VISUAL MEANS (OAVM)**

**Directors Present through video conferencing ("VC") and other audio-visual means ("OAVM")**

1. Mr. Maheshbhai M Kumbhani, Chairman & Managing Director
2. Mrs. Chandrikaben M Kumbhani, Whole Time Director
3. Mr. Pallav M Kumbhani, Non-Executive, Non-Independent Director
4. Mr. Rajnibhai Vekariya, Non-Executive, Independent Director
5. Mr. Bhavan Trivedi, Non-Executive, Independent Director

**In attendance of the following persons present through video conferencing ("VC") and other audio-visual means ("OAVM")**

1. Mr. Sagar Shah, Chief Financial Officer
2. Ms. Diksha Joshi, CS and Compliance Officer
3. Mr. Samsad Alam Khan, Secretarial Auditor
4. Mr. Muntaha Shaikh, Internal Auditor
5. Mr. Darshan Pathak on behalf of Mr. Amrish Gandhi, Scrutinizer

**Members present:**

The meeting was attended by 20 members through video conferencing ("VC") and other audio-visual means ("OAVM")

Ms. Diksha Joshi, Company Secretary & Compliance Officer of the Company welcomed the Board of Directors, KMPS's Auditors, scrutinizer and members of the Company.

Mr. Maheshbhai M Kumbhani, Managing Director appointed as Chairman he confirmed the quorum and called the meeting to order.

He thereafter handed the proceedings to Ms. Diksha Joshi, Company Secretary.

She informed that this AGM was held through VC/ OAVM in accordance with the Companies Act 2013 and in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Accordingly, the Company has provided the facility for joining the meeting through VC/OAVM for the members and the company has taken all requisite steps to facilitate members to participate at the AGM and cast their vote on items considered in the AGM as per the AGM notice.

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Since there was no physical attendance of Members and in compliance with the various circulars issued by the MCA and the SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

Members were informed that the facility for remote e-voting commenced at 9:00 A.M. on Wednesday, September 25, 2024 and concluded at 5:00 P.M. on Friday, September 27, 2024. She also informed that facility for voting by electronic means was also available during the AGM to the members who had not already voted by means of remote e-voting.

She further informed the members that M/s. Amrish Gandhi & Associates, Company Secretaries, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) in a fair and transparent manner.

The Chairman of the meeting addressed the members by delivering his speech..

Company Secretary informed that the Notice of the AGM along with Annual Report was already circulated and hence the notice convening this meeting and report was taken as read.

The following items of business as set out in the Notice convening the Annual General Meeting were commenced for the Members consideration and approval:

<b>Item No.</b>	<b>Details of Agenda Items</b>	<b>Resolution Required</b>
<b>1.</b>	<b>Adoption of Audited Standalone Financial Statements</b>	<b>Ordinary</b>
<b>2.</b>	<b>Appointment of a Director Retiring by Rotation</b>	<b>Ordinary</b>
<b>3.</b>	<b>To Approve Appointment of Statutory Auditors and Fix Their Remuneration</b>	<b>Ordinary</b>
<b>4.</b>	<b>Approval for Increase in Overall Borrowing Limits of the Company as per Section 180(1)(C) of the Companies Act, 2013</b>	<b>Special</b>
<b>5.</b>	<b>Approval to Increase Authorized Share Capital of the Company</b>	<b>Ordinary</b>
<b>6.</b>	<b>Approval of Loan, Guarantee or Investments in Excess of the Prescribed Limits under Section 186 of the Companies Act, 2013</b>	<b>Special</b>

Further, as there were no speaker shareholder registered, the company secretary continued with the proceedings of the meeting.

The Company Secretary informed the members that the resolutions as set forth in the notice shall be deemed to be passed today subject to the receipt of requisite number of votes.

The results along with scrutinizer report will be uploaded on the website of the company and the same would be intimated to the NSE.

There being no other business to transact, Ms. Diksha Joshi gave vote of thanks to the members, directors and other stakeholders of the company.

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The Chairman thanked the members for joining the 5<sup>th</sup> Annual General Meeting of the Company and declared the meeting as concluded.

Thanking You

**For Teerth Gopicon Limited**

**Maheshbhai M Kumbhani**  
**Managing Director**  
**DIN: 06733721**

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