



CIN: L24105TN2023PLC161105
GST :33AAKCT1984F1Z7

THAAI CASTING LIMITED

*Manufacturing of Aluminium Pressure Die Casting Dies, Components ,
Machined Parts, Induction Hardening and Nitriding .*

Date: 30.09.2024

To,

National Stock Exchange of India Limited
Exchange Plaza, C I Block G, Bandra Kurla Complex,
Bandra (East), Mumbai -400051, Maharashtra, India

Scrip Symbol – TCL,

Sub: Summary of proceedings of 1st Annual General Meeting of the Company for the financial year 2023- 24 held on Monday, 30th September, 2024 at 02:30 PM (IST) through video conference (VC)/ other Audio-Visual Means (OAVM).

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

We refer to our letter dated August 28, 2024, informing you about the 1st Annual General Meeting ('AGM') of the Members of the Company scheduled to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on September 30, 2024.

In this regard, we wish to inform that the AGM was held on Monday, 30th September, 2024, through VC/OAVM, in compliance with related circulars issued by Ministry of Corporate Affairs, Securities and Exchange Board of India ('SEBI') and other applicable provisions of the Companies Act, 2013.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the summary of proceedings of 1st AGM of the Company held on September 30, 2024.

The meeting commenced at 02:30 P.M and concluded at 03.20 P.M. We kindly request you to take the above submission on record.

For Thaai Casting Limited

Rajesh Kumar Samal
Company Secretary and Compliance Officer
Encl: As above





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Summary of Proceeding of 1st Annual General Meeting of Thaaai Casting Limited

The 1st Annual General Meeting (AGM) of the Members of Thaaai Casting Limited (the company) was held on Monday, the 30th day of September 2024 at 02:30 P.M. through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and various Circulars issued by the Ministry of Corporate Affairs (MCA) in this regard.

Mr. Sriramulu Anandan, Chairman of the Company, welcomed the members to the 1st Annual General Meeting of the Company on virtual platform and introduced those who were present along with him viz. Mr. Chinraj Venkatesan whole time director, Mrs. Shevaani Anandan Whole Time Director & CFO, Mr. Naren Kumar Mandepudi, Independent Director, Mr. Gautham, Independent Director and Mr. Rajesh Kumar Samal, Company Secretary at the meeting venue at No. A-20 SIPCOT Industrial, Park, 7th Cross Street, Pillaipakkam, Thiruvallur, Tamil Nadu - 602105. Thereafter, Mr. Sri Ramulu Rajsekar Ramakrishnan, whole time director & Mr. Achaya Kumarswamy, Independent Director have participated in the AGM through VC from their respective locations. All the directors of the company were participated at the AGM.

The members were briefed on details relating to their participation at the Meeting through audio-visual means and E-voting.

The Chairman welcomed the Members to the AGM and on requisite quorum being present, called the AGM to order.

Apart from all the Directors of the Company, Mr. R Rajaram representing M/s. PPN and Company, Statutory Auditor of the company, Mr. Susanta Kumar Dehury, Proprietor of M/s. SKD & Associates, Practicing Company Secretary, Secretarial Auditor, Mr. Karthick representing M/s. KEK & Asscoaiates LLP, Internal Auditor & Mr. Rabi Narayan Pal, representing M/s. Rabi Narayan & Associates, Company Secretary in Practice as the Scrutinizer of the company were present at the Meeting through VC from their respective locations.

Thereafter, the Company Secretary has briefed the members on the relevant provisions of Companies Act, 2013 under which the meeting is conducted and the procedural aspects of the meeting.

The Chairman addressed the Members wherein he has briefed about the performance of the Company during FY 2023-24 and future growth/strategic plans of the Company.

Thereafter, the Chairman with the consent of the Members present, has taken the Notice convening the AGM as read.





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Thereafter, the Company secretary informed the members, there were no qualifications, observations or adverse comments on statutory auditors' reports on the Standalone and Consolidation financial statements and matters, which have any material bearing on the functioning of the Company.

The members were informed that the Company has also provided the facility of "E-Voting" on all the resolutions during AGM for those members who have joined the meeting through Video Conference/Other Audio-Visual Means and not casted vote through "Remote e-voting".

Subsequently the following businesses were put up for Shareholders approval at the Meeting as set out in the Notice of 01st Annual General Meeting:

ORDINARY BUSINESS:

1. Adoption of audited Standalone Balance Sheet, Profit & Loss Statement, Auditors report and the Directors Report of the Company for the year ended March 31, 2024.
2. Adoption of Consolidated audited Balance Sheet, Profit & Loss Statement, Auditors report of the Company for the year ended March 31, 2024.
3. Appointment of director in place of Mr. Chinraj Venkatesan (DIN: 10077788), a director liable to retire by rotation.
4. To appoint M/s. PPN & Co., Chartered Accountants, Chennai as the Statutory Auditors of the Company.

SPECIAL BUSINESS:

5. Approval of appointment of Mr. Gautham (DIN: 02442155) as a director and an independent director of the Company.
6. To approve material related party transactions between the Company and M/s. Samundeeswari Industries (Proprietorship).
7. To approve material related party transactions between the Company and Zuddha Enterprises (Proprietorship).
8. To approve material related party transactions between the Company and 3C Casting (Partnership Firm).

The Chairman informed the members that Mr. Rabi Narayan Pal, Company Secretary in Practice was appointed as Scrutinizers to conduct the "remote e-voting" and "e-voting" in a fair and transparent manner.

Thereafter an opportunity was provided to the pre-registered speaker members to ask their questions.





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After answering to the questions from Shareholders, the Chairman informed that a consolidated report on total votes cast in favour and against on aforesaid resolutions would be submitted by the Scrutinizer within the prescribed time limit and authorized the Company Secretary to declare the voting results and submit the voting results to the Stock Exchanges and also publish it on company website at <https://www.thaaicasting.com/>. and the website of NSDL at www.evoting.nsdl.com/

The Chairman then concluded the meeting and informed the Members that the e-voting facility would be available for 15 minutes and thereafter the meeting will be deemed as concluded. He also thanked all the Members and Directors for their participation in the meeting.

The meeting was concluded at 03:20 P.M. after expiry of the e voting facility for the members.

For Thaa Casting Limited

Rajesh Kumar Samal
Company Secretary and Compliance Officer



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