



# THAAI CASTING LIMITED

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

August 01, 2025

To,  
The Manager,  
Listing Compliance Department  
National Stock Exchange of India Limited,  
Exchange Plaza, 5th Floor, Plot No. C/2, G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051, India

(SCRIPT SYMBOL: TCL)

(ISIN: INE0QJL01014)

**Subject: Summary of proceedings of 1st Extraordinary General Meeting (“EGM”) of the Company for the financial year 2025- 26 held on Friday August, 01 2025 at 11:00 AM (IST) through video conference (VC)/ other Audio-Visual Means (OAVM).**

**Ref: Intimation pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir / Madam,

We refer to our letter dated July 09, 2025, informing you about the Extra-Ordinary General Meeting (‘EGM’) of the Members of the Company scheduled to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on August 01, 2025, and our subsequent letter dated July 22, 2025, containing a Corrigendum to the said Notice of EGM.

In this regard, we wish to inform that the EGM was held on Friday, 01 August, 2025, 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.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 01st Extraordinary General Meeting (EGM) of the Company for the financial year 2025–26, held on 01 August, 2025.

The meeting commenced at 11:00 A.M and concluded at 11:25 A.M.

We kindly request you to take the above submission on record.

Thanking You,  
Yours Sincerely,

For Thaai Casting Limited

Sriramulu Anandan  
Managing Director  
DIN: 02354202





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## **Summary of Proceeding of Extra Ordinary General Meeting of Thaai Casting Limited**

The Extra Ordinary General Meeting (EGM) of the Members of Thaai Casting Limited (the company) was held on Friday 01 August, 2025 at 11:00 A.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), as well as SEBI Regulations in this regard.

Mr. Sriramulu Anandan, Chairman of the Company, welcomed the members to the Extra Ordinary General Meeting of the Company on virtual platform and introduced those who were present along with him viz. MS. Anandan Shevaani Whole Time Director & CFO, MR. Sri Ramulu Rajasekar Ramakrishnan Whole Time Director and MR.Jagabandhu Padhi Company Secretary, at the registered office of the company - No.A-20 SIPCOT Industrial, Park, 7th Cross Street, Pillaipakkam, Tiruvallur, Thiruvallur, Tamil Nadu, India, 602105. Thereafter, the Directors who have participated in the EGM through VC introduced themselves. 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 EGM and on requisite quorum being present, called the EGM 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 M/s SKD & Associates, Practicing Company Secretary, Secretarial auditor of the company were present at the Meeting through VC from their respective locations.

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.

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

The members were informed that the Company has also provided the facility of "E-Voting" on all the resolutions during EGM 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 Extra Ordinary General Meeting:

### **SPECIAL BUSINESS:**

1. To Increase in Authorized Share Capital and Consequent Alteration of Capital Clause of Memorandum of Association of the Company.

New clause is as follows : *The Authorised Share Capital of the Company is Rs 32,50,00,000/-(Rupees Thirty Two Crore Fifty Lakhs Only) divided into 3,25,00,000 (Three Crore Twenty Five Lakhs ) equity shares of Rs. 10 Each;*

2. To alter the Articles of Association of the Company for insert of new Article 103

*"Article 103 – Issuance of Convertible Warrants/Convertible Securities*

*Notwithstanding anything contained in these Articles, the Company shall be entitled to issue, offer and allot Convertible warrants or Convertible Securities (including but not limited to fully or partly convertible debentures or any other instruments convertible into equity shares), whether by way of preferential allotment, rights issue, private placement or otherwise, in accordance with the provisions of*



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*the Companies Act, 2013, and the rules made thereunder, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of law as may be applicable from time to time. Such convertible instruments may be issued on such terms and conditions, including but not limited to the tenure of conversion, conversion price or pricing formula, payment terms, entitlement ratio, exercise period, etc., as may be determined by the Board of Directors or any committee thereof, in accordance with the applicable laws."*

3. To issue upto 15,00,000 fully Convertible warrants of the company Company to the Persons Belonging to Promoter & Promoter Group and Non-Promoter Category on Preferential Basis

4. To Issue upto 15,00,000 (Fifteen Lakhs) Equity Shares of face value of Rs.10/- ( Rupees Ten only) each at a price of Rs. 101/- (Rupees One Hundred and One only) per Equity Share including premium of Rs. 91/- (Rupees Ninety One only) each , on a preferential basis ('Preferential Issue') for cash to Non-Promoters on Preferential basis.

5. To Issue upto 18,50,000 (Eighteen lakhs Fifty Thousand) 12% Unsecured Compulsorily Convertible Debentures of the Company to the Persons Belonging to Non-Promoter Category on Preferential Basis.

The Chairman informed the members that **Ms. Annapurna Shivayogappa Malagund**, Practicing Company Secretary was appointed as Scrutinizers to conduct the "remote e-voting" and "e-voting" in a fair and transparent manner.

Thereafter, the Chairman informed that a consolidated report on total votes cast in favour and against above resolutions would be submitted by the Scrutinizer within prescribed time limit and authorised the Company Secretary to declare the voting results and submit the voting results to the Stock Exchanges and publishing it on its website at <https://www.thaai casting.com/> and website of e-voting service provider i.e. Purva Share registry (India) Pvt. Ltd at <https://evoting.purvashare.com/>

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

The Chairman also authorized Jagabandhu Padhi, Company Secretary to conclude the meeting after the end of the voting.

The meeting concluded at 11: 25 A.M.

For Thaai Casting Limited

Sriramulu Anandan  
Managing Director  
DIN: 02354202

