



Date: 08.11.2024

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001

Ref: Scrip Code: 544175

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Extra-Ordinary General Meeting of the Company held on November 8, 2024

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Extra-Ordinary General Meeting of the Company held today i.e. 8th November, 2024 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

You are requested to kindly take the same on record.

Thanking You,

For, TGIF Agribusiness Limited

Sapan Dalal
Company Secretary &
Compliance Officer
M. No.: A68054

Encl: As above

TGIF AGRIBUSINESS LIMITED

[CIN: L01132GJ2023PLC147235]

A-52, 5th Floor, Corporate House, Judges Bungalow Road, Bodakdev, Ahmedabad - 380054, Gujarat, India
Tel.: +91 79 49887770; Mobile No.: +91 9974002829 Email: info@tgifagri.com; Website: www.tgifagri.com

Summary of the Proceedings of the Extra-Ordinary General Meeting of TGIF Agribusiness Limited

TGIF Agribusiness Limited ('the Company') convened its Extra-Ordinary General Meeting through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) on Friday, 8th November, 2024 which was commenced at 3.00 pm (IST), in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the SEBI Listing Regulations.

Directors Present:

Sr. No.	Name of Director	Designation
1	Mr. Niraj Gemawat	Non-Executive Director cum Chairman
2	Mrs. Rachana Gemawat	Managing Director
3	Mr. Indrajeet Mitra	Non-Executive Director
4	Mrs. Geetika Saluja	Independent Director
5	Mr. Vishal Shah	Independent Director

Key Managerial Personnels:

Sr. No.	Name of KMP	Designation
1	Amrish Vashishtha	Chief Financial Officer
2	Sapan Dalal	Company Secretary & Compliance Officer

Other Representatives:

Sr. No.	Name	Designation
1	Mr. Rutik Jain	Representative of M/s. Samir Shah & Associates (Statutory Auditor)
2	Mr. Mukesh Jiwnani	Proprietor – M/s. Mukesh Jiwnani & Associates (Secretarial Auditor & Scrutinizer)

On requisite quorum being present, the meeting was called to order and Mr. Niraj Gemawat was appointed as the Chairperson of the Meeting.

Mr. Sapan Dalal, Company Secretary & Compliance Officer, welcomed the Members attending the Extra-Ordinary General Meeting. He also informed that the meeting was held through VC/OAVM means in compliance with the circulars issued by the

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Ministry of Corporate Affairs and SEBI. He further provided general instructions to the members regarding participation and e-voting at the meeting.

He further informed that e-voting was conducted electronically for the members which commenced on Tuesday, 5th November, 2024 at 9.00 am and ended on 7th November, 2024 at 5.00 pm. He further informed that members who had not cast their vote and are present in the EGM, were provided an opportunity to cast their votes through e-voting during the EGM and up to 15 minutes after the closure of EGM.

The Company Secretary announced that M/s. Mukesh J & Associates represented by Mr. Mukesh Jiwnani, was appointed as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Further, Mr. Sapan Dalal was authorized to declare the voting results under Regulation 44 of the SEBI (LODR) Regulations, 2015 along with Scrutinizer's report on remote e-voting and the e-voting at the EGM and communicate the same to the Stock Exchange within the prescribed time period and also to upload on the websites of the Company, BSE Limited and NSDL, once made available to the Company.

Thereafter, the Notice of EGM was taken as read and the following resolution was proposed for approval.

Sr. No.	Brief Details of Business/Resolution	Type of Resolution
Special Business		
1	Appointment of Mrs. Rachana Gemawat as Managing Director of the Company	Special Resolution

The Company Secretary and Compliance Officer, on behalf of the Chairperson and other officials, thanked the members present for sparing their time to attend the meeting.

The meeting concluded at 3:05 PM and e-voting was allowed for 15 minutes thereafter.

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