



FALCON TECHNOPROJECTS INDIA LIMITED
MEP CONSULTANT & CONTRACTORS
All Project Solutions Under One Roof

Corp. Off.: Unit No. 16 / 17 / 18, 1st Floor, 'Keshav', Vasudev Sky High, Kanakiya Road, Beverly Park, Mira Road (East),
Dist. Thane - 401 107, Maharashtra, INDIA. • CIN No.: L74900MH2014PLC257888 • GSTIN 27AACCF4485D1Z0
Tel.: +91 90293 97020 • E-mail : mep@falconprojects.in / falcontechnoprojects@gmail.com

Date: 30th December, 2024

To,
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, Plot no. C-1, Block G,
BandraKurla Complex, Bandra (E)
Mumbai-400051.

Scrip Code – FALCONTECH

Dear Sir/Madam,

Sub: Proceedings of 10th AGM of the Company held on December 30, 2024.

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, we are enclosing herewith summary of proceedings of the 10th Annual General Meeting of the Company held on Monday, December 30, 2024 at 11:30 a.m.(IST) through Video Conferencing ("VC").

The results of the voting will be intimated separately. We request you to kindly take note of the same.

Thanking you
Yours Faithfully

For Falcon Technoprojects India Limited

Bharat Shreekishan Parihar
Managing Director
DIN: 06945020



www.falcongrouppindia.com

BENGALURU | GOA | HYDERABAD | JAIPUR | MUMBAI | PUNE | SURAT



FALCON TECHNOPROJECTS INDIA LIMITED

MEP CONSULTANT & CONTRACTORS

All Project Solutions Under One Roof

Corp. Off.: Unit No. 16 / 17 / 18, 1st Floor, 'Keshav', Vasudev Sky High, Kanakiya Road, Beverly Park, Mira Road (East), Dist. Thane - 401 107, Maharashtra, INDIA. • CIN No.: L74900MH2014PLC257888 • GSTIN 27AACCF4485D1Z0
Tel.: +91 90293 97020 • E-mail : mep@falconprojects.in / falcontechnoprojects@gmail.com

Date: 30.12.2024

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex Bandra
(East), Mumbai – 400 051, MH IN
Tel No.: 022-26598235 / 26598458

Scrip Code – FALCONTECH

Sub: Summary of Proceedings of the 10th Annual General Meeting of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Meeting day, date and Time:	Monday, December 30, 2024 at 11.30 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual through Video Means (OAVM)
Deemed Venue:	Corporate Office of the Company at 805/806, 11 th Floor, The Platina, Tanvi Complex, Swami Vivekanand Marg, Dahisar East, Mumbai, Maharashtra, 400068, India.
Directors present:	Mr. Bharat Shreekishan Parihar, Chairman cum Managing Director of the Company attended the meeting through Video Conferencing. Mrs. Sheetal Bharat Parihar, Director of the Company attended the meeting through Video Conferencing. Mr. Sumitkumar Hareshbhai Patel, Director of the Company attended the meeting through Video Conferencing. Ms. Priyanka K Gola, Director of the Company attended the meeting through Video Conferencing. Mr. Pradeep Ganapayya Shetti, Director of the Company attended the meeting through Video Conferencing.
Other Attendees:	Ms. Charukeshi Ashwin Sanghvi, Chief Financial Officer of the Company attended the meeting through video conferencing. Mr. Vikas K Suthar, Practicing Company Secretary,



www.falcongrouppindia.com





FALCON TECHNOPROJECTS INDIA LIMITED

MEP CONSULTANT & CONTRACTORS

All Project Solutions Under One Roof

Corp. Off.: Unit No. 16 / 17 / 18, 1st Floor, 'Keshav', Vasudev Sky High, Kanakiya Road, Beverly Park, Mira Road (East), Dist. Thane - 401 107, Maharashtra, INDIA. • CIN No.: L74900MH2014PLC257888 • GSTIN 27AACCF4485D1Z0
Tel.: +91 90293 97020 • E-mail : mep@falconprojects.in / falcontechonprojects@gmail.com

	Scrutinizer and Secretarial Auditor attended the meeting through video conferencing.
Chairman:	Mr. Bharat Shreekishan Parihar, Chairman cum Managing Director of the Company chaired the meeting.
Total 7 shareholders were present in the meeting who attended through OAVM mode.	

The CFO informed that the requisite quorum being present, the proceedings of meeting commenced at 11:35 a.m., as the meeting had been delayed for 5 minutes due to a lack of quorum.

The Chairman and CFO, Director of the Company welcomed the members and delivered their speech.

The CFO informed the Shareholders that the entire board along with the secretarial auditor and scrutinizer of the Company were present at the meeting.

She further informed that the reports of the Statutory Auditor on the financial statements did not contain any qualification or adverse remarks.

It was further informed that the facility of remote e-voting was available from December 27, 2024 at 9:00 a.m. and ended on December 29, 2024 at 5:00 p.m. However, the members who could not avail the remote e-voting facility can vote as per the time allowed by our scrutinizer in this regard.

It was further informed that the Registers of Directors and KMP Shareholding / documents required to be placed at the meeting were available on the website for inspection till the conclusion of this meeting.

The shareholders were further informed that the Notice convening the 10th AGM and the Annual Report containing Auditor Report and other Statutory Reports for the financial year ended 31st March, 2024 was circulated electronically to the members of the Company. The said Notice comprising the below mentioned Business and Resolutions were taken as read:

Ordinary Business:

RESOLUTION NO.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, Reports of the Board of Directors and Auditors thereon.

RESOLUTION NO.2: Ordinary Resolution

To appoint a director in place of Mr. Bharat Shreekishan Parihar (DIN: 06945020), who retires by rotation and being eligible, offers himself for re-appointment.

RESOLUTION NO.3: Ordinary Resolution

To appoint M/s NGST & Associates, Chartered Accountants (Firm Registration no. 135159W) as Statutory Auditor and, in this regard, to consider and if thought fit, to pass with or without modification(s)



www.falcongrouppindia.com

BENGALURU | GOA | HYDERABAD | JAIPUR | MUMBAI | PUNE | SURAT





FALCON TECHNOPROJECTS INDIA LIMITED

MEP CONSULTANT & CONTRACTORS

All Project Solutions Under One Roof

Corp. Off.: Unit No. 16 / 17 / 18, 1st Floor, 'Keshav', Vasudev Sky High, Kanakiya Road, Beverly Park, Mira Road (East), Dist. Thane - 401 107, Maharashtra, INDIA. • CIN No.: L74900MH2014PLC257888 • GSTIN 27AACCF4485D1Z0
Tel.: +91 90293 97020 • E-mail : mep@falconprojects.in / falcontechonprojects@gmail.com

RESOLUTION NO.4: Special Resolution

Regularization of Additional Director, Mr. Pradeep Ganapayya Shetti (DIN: 07050625) by appointing him as director of the Company:

The CFO informed that the formality of "proposed by" and "seconded by" need not be adhered to as per the Circular issued by MCA/SEBI".

The Chairman then thanked.

Then the CFO informed that Mr. Vikas K Suthar, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting and venue e-Voting at the AGM in a fair and transparent manner.

Then Mr. Vikas K Suthar was requested to let the shareholders know till what time the voting window shall remain open.

Mr. Vikas K Suthar informed that Venue e-voting would be opened for members for 30 minutes, who could not cast their vote earlier by way of Remote e-voting.

It was informed that the Scrutinizer will prepare the consolidated report (e-voting & Venue Voting) and give to the Authorised Representative of the Company for declaration within 48 hours.

It was informed that the consolidated results along with the Scrutinizer Report would be intimated to the National Stock Exchanges and would be placed on the Company's website and the voting results on the website of National Securities Depository Limited within 48 hours of the conclusion of the meeting.

The meeting ended with a vote of thanks to the Chair.

The Meeting commenced at 11.35 a.m. (IST) and concluded at 11.45 a.m. (IST).

Thanking you.

Yours faithfully,

For Falcon Technoprojects India Limited,

Bharat Shreekishan Patil,
Chairman cum Managing Director
DIN:06945020
Place: Mumbai



www.falcongrouppindia.com

BENGALURU | GOA | HYDERABAD | JAIPUR | MUMBAI | PUNE | SURAT