

July 30, 2025

TAKE/BSE/2025-26
The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 532890

TAKE/NSE/2025-26
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051
Symbol: TAKE

Dear Sir/ Madam,

Sub: Summary of proceedings of the Extra-Ordinary General Meeting

We wish to inform the Stock Exchange that the Extra- Ordinary General Meeting ("EGM") of the Company was held on Wednesday, July 30, 2025. In this regard, please find enclosed the Summary of proceedings of the EGM as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking you.

Yours Sincerely,

For TAKE Solutions Limited

Vedamirtham Venkatesan
Executive Director & Chief Financial Officer
Encl: As above



SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

The Extra-Ordinary General Meeting of the Members of the Company (“EGM”) was held on Wednesday, July 30, 2025, through video conferencing (VC)/Other Audio-Visual Means (OAVM) at 09:30 A.M.

Mr. Vedamirtham Venkatesan, Chairperson of the meeting took the Chair and welcomed the Members present at the Extra-Ordinary General Meeting of the Company. He informed the members that in accordance with the circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities Exchange Board of India (“SEBI”), the EGM is being conducted through video conferencing. He confirmed that the members forming requisite quorum have logged-in and present in the meeting. The following Directors /officials attended the EGM:

1. Mr. Vedamirtham Venkatesan - Chairperson of the meeting and Executive Director
2. Ms. Cecily Dheepa – Non-Executive Director
3. Ms. Pushpa Joshi – Independent Director, Chairperson of Audit Committee
4. Mr. Peeyush Sethia – Independent Director

A total of 31 Members, holding 23,879 shares, participated through video conferencing (VC)/Other Audio-Visual Means in the Extra-Ordinary General Meeting.

The Chairperson ascertained the requisite quorum and called the meeting to order. Thereafter, he introduced the Directors and officials present in the meeting.

The Chairperson explained the members that pursuant to the provisions of Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, the Company had provided e-Voting facility to its Members for the businesses proposed in the EGM Notice through CDSL platform. E- Voting commenced on Saturday, July 26, 2025, at 9:00 am and ended on Tuesday, July 29, 2025, at 5:00 pm.

The Chairperson informed that Mr. Ashok Ajay Kumar Bantia was appointed by the Board, as the Scrutinizer for conducting the remote e-voting and e-voting at the EGM in a fair and transparent manner.

On the invitation of the Chairperson, Speaker Shareholders addressed the Meeting, gave their suggestions and raised queries which were duly responded to by the Chairperson.

The following resolution, which was circulated to the members as part of the notice to the EGM, was proposed to the Members for voting:

Special Business:

1. Regularisation of appointment of Ms. Cecily Dheepa, having DIN: 07900799 as Director (Non-Executive Capacity) of the Company (**Ordinary Resolution**)
2. Regularisation of appointment of Mr. Vedamirtham Venkatesan, having DIN: 00194600 as Director (Executive Capacity) of the Company (**Ordinary Resolution**)
3. Appointment of Mr. Vedamirtham Venkatesan, having DIN: 00194600 as a Whole-time Director of the Company and fixing his remuneration thereof (**Special Resolution**)
4. Appointment of Ms. Pushpa Joshi, having DIN: 06838093 as an Independent Director of the Company (Non-Executive capacity) (**Special Resolution**)



5. Appointment of Mr. Kanwar Nitin Singh, having DIN: 10204543 as an Independent Director of the Company (Non-Executive capacity) **(Special Resolution)**
6. Appointment of Mr. Peeyush Sethia, having DIN: 09850692 as an Independent Director of the Company (Non-Executive capacity) **(Special Resolution)**

The Chairperson informed the Members that the combined results of the remote e-voting and e-voting at the EGM would be announced to the Stock Exchanges in the format prescribed under Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015 and will also be made available on the website of the Company.

The Chairperson thanked the Members of the Company for their participation and announced the closure of the Extra-Ordinary General Meeting at 10.05 A.M.

For TAKE Solutions Limited

Vedamirtham Venkatesan
Executive Director & Chief Financial Officer