



Tejas Cargo India Limited

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Formerly known as Tejas Cargo India Private Limited

3RD FLOOR, TOWER B, VATIKA MINDSCAPE,
12/3, MATHURA ROAD, SECTOR-27D, NH-2,
FARIDABAD - 121003, HARYANA, INDIA.

CIN: L60230HR2021PLC094052

To,
Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra – East
Mumbai- 400051.

Date: September 30, 2025

Sub.: Proceedings of 4th Annual General Meeting (“AGM”) of the Members of the Company

SCRIP SYMBOL: TEJASCARGO, ISIN: INE17WC01013

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the proceedings of the 4th Annual General Meeting held on Tuesday, September 30, 2025 at 11:30 AM through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

The Meeting Commenced at 11:30 AM and concluded at 11:55 AM.

Kindly take the above intimation in your record.

Thanking you

For Tejas Cargo India Limited
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Manish Bindal
Whole-time Director
DIN: 07842313
Place: Faridabad, Haryana



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Proceedings of 4th Annual General Meeting of Tejas Cargo India Limited

The 4th Annual General Meeting ("AGM") of the Members of Tejas Cargo India Limited ("the Company") was held on Tuesday, September 30, 2025 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting scheduled at 11.30 AM and commenced at the same time.

Directors and KMP's in attendance:

Mr. Chander Bindal - Chairman & Managing Director of the Company had joined the meeting through VC from the Registered Office of the Company at Faridabad.

Mr. Manish Bindal - Whole Time Director and CEO of the Company had joined the meeting through VC from the Registered Office of the Company at Faridabad.

Ms. Puja Daga – Independent Director of the Company and Chairman of Audit Committee and Nomination and Remuneration Committee had joined the meeting through VC from her residence at Kolkata.

Ms. Neha Jain – Independent Director of the Company and Chairman of Stakeholders Relationship Committee had joined the meeting through VC from her residence at Kolkata.

Mr. Yogesh Jain – Chief Financial Officer of the Company had joined the meeting through VC from the Registered Office of the Company at Faridabad.

Ms. Raveena Gupta - Company Secretary and Compliance Officer had joined the meeting through VC from the Registered Office of the Company at Faridabad.

Other Representatives:

Mr. Abhishek Lunia, Partner, M/s. Pramod Banwari Lal Agrawal & Co., Chartered Accountants, Statutory Auditor, for the FY 24-25 attended the meeting through VC from the Registered Office of the Company at Faridabad.

Mr. Navdeep Gupta, Partner, M/s A H P N and Associates, Chartered Accountants, Statutory Auditor of the Company attended the meeting through VC from his office in New Delhi.

Mr. Abhishek Gupta, Practicing Company Secretaries, Secretarial Auditor of the Company & Scrutinizer of 4th AGM joined the meeting through VC from his office in New Delhi.

Members Present:

A total of 24 Members attended the meeting.



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Proceedings in Brief:

Ms. Raveena Gupta, Company Secretary of the Company welcomed and thanks the shareholders, Directors and other participants to join the Company's 4th Annual General Meeting.

She briefed the shareholders about certain procedural aspects of the AGM. She informed that as per the attendance registered for the meeting, 24 shareholders in person (including 5-6 body corporate shareholders through authorised representatives) were present at the meeting.

She further declared that the notice convening the AGM and Board's Report for the financial year ended March 31, 2025 had been circulated through emails to the shareholders. Further, a letter providing the web-link for accessing the Notice & Annual Report for the financial year 2024-25 has been sent to those shareholders, whose e-mail addresses are not registered with the Company or depository or depository participants.

The Register of Directors, Key Managerial Personnel and their Shareholding, the Register of Contracts and Arrangements in which Directors are interested, such other documents as have been mentioned in the Notice convening this meeting, are available for inspection by the Members electronically.

The Company Secretary further informed that the requisite quorum of members was present for the meeting in provisions of Companies Act, 2013. Accordingly, the Company Secretary called the meeting to be in order and commenced the meeting.

CHAIRMAN OF THE MEETING

Mr. Chander Bindal, Managing Director, chaired the proceeding of the meeting. He extended a warm welcome to the shareholders present at the 4th Annual General Meeting of the Company and thanks them to the first Annual General Meeting since the listing of Tejas Cargo India Limited on NSE Emerge. He further informed that the Company has taken requisite steps to ensure that AGM through video conference is a seamless experience for all the stakeholders, and all efforts feasible have indeed been made by the Company to enable the members to participate and vote on each item of business.

Chairman further introduced the directors and invitees.

Ms. Raveena Gupta, Company Secretary and Compliance Officer of the Company informed the members that Company has appointed NSDL to provide Video Conferencing and e-voting facility for this Meeting. All members who have joined this meeting have been kept on mute mode to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.

She thereafter informed the members that the Company had taken all feasible efforts to enable members to participate through video conference and vote at the AGM and briefed them on details relating to their participation at the Meeting through audio-visual means.

The facility to cast the votes was provided by the Company to members through the remote electronic voting system administered by NSDL on the businesses proposed to be transacted at this AGM through remote e-voting for the period commencing from September 27, 2025 at 09:00 A.M. (IST) and ends on 05:00 P.M. (IST) on September 29, 2025. She further informed that the members who have not voted earlier through remote e-voting can cast their votes during the meeting through the e-voting facility.



Mr. Abhishek Gupta, Designated Partner of M/s. Abhishek Gupta & Associate, Company Secretaries, has been appointed as the Scrutiniser, to scrutinise the e-voting process in a fair and transparent manner.

The combined results of venue e-voting and remote e-voting along with the Scrutiniser's Report will be communicated to the Stock Exchanges where the securities of the Company are listed, and will also be placed on the website of the Company and that of NSDL within 2 working days of the conclusion of this meeting.

CHAIRMAN SPEECH

Thereafter, Chairman proceeded with his address to the shareholders. In his speech, He highlighted that FY25 was a milestone year, with revenue of ₹508.24 crore, EBITDA of ₹103.69 crore, and Net Profit of ₹19.14 crore, reflecting strong growth and operational efficiency. He further noted that with a fleet of 1,199 vehicles, IoT-enabled systems, and a strong nationwide presence, the Company continued to serve diverse industries reliably. The Chairman also emphasized the Company's focus on technology integration, sustainability initiatives including EV and LNG deployment, and expansion into new verticals such as rail logistics and warehousing. He concluded by reaffirming the Company's commitment to building a sustainable, technology-driven logistics platform that creates long-term value for all stakeholders.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2025 were taken as read.

In terms of the Notice dated September 06, 2025 convening the 4th AGM of the Company, the following business was transacted at the Meeting through remote e-voting.

S. No.	Details of Resolution	Resolution Required
A	Ordinary Business:	
1.	Adoption of Audited Financial Statements for the Financial Year ended March 31, 2025.	Ordinary Resolution
2.	Re-appointment of Mr. Chander Bindal (DIN: 03221817), Chairman and Managing Director, who retires by rotation, and being eligible offers himself for re-appointment.	Ordinary Resolution
3.	Appointment of M/s. A H P N & Associates, Chartered Accountants (Firm Registration No. 009452N) as Statutory Auditors to fill Casual Vacancy and fixation of their remuneration.	Ordinary Resolution
B	Special Business:	
4.	Appointment of Mr. Sourabh Nawal (DIN: 09790836) as Non-Executive Director of the Company, liable to retire by rotation	Ordinary Resolution

There were no qualifications in the reports of the Statutory Auditor and she further confirmed that there was no observation in the report of Secretarial Auditor.

He further ordered voting on all the resolutions of ordinary and special businesses as set out in items 1 to 4 of the Notice convening the 4th Annual General Meeting of the Company and request



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all Members present and entitled to vote, to cast their votes electronically and requested the Scrutinizer to submit his combined report within two working days of the conclusion of this Meeting.

Chairman, thereafter, thanked all the Shareholders, Directors, Secretarial Auditors and Scrutinizer and all others involved for their continued support to make this AGM a success.

The meeting concluded at 11:55 A.M.

This is for your information and record.

Thanking you.

For Tejas Cargo India Limited

(Formerly known as Tejas Cargo India Private Limited)

Manish Bindal

Whole-time Director

DIN: 07842313

Place: Faridabad, Haryana

Date: September 30, 2025