

# TARC LIMITED

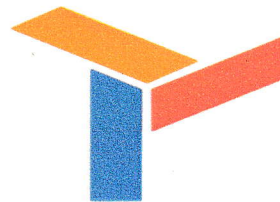
(Formerly Anant Raj Global Limited)

CIN: L70100DL2016PLC390526

Registered Office: 2<sup>nd</sup> Floor, C-3, Qutab Institutional Area,  
Katwaria Sarai, New Delhi-110016

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December 21, 2021

To,  
The General Manager,  
Deptt of Corporate Services,  
**BSE Limited,**  
P.J. Tower, Dalal Street,  
Mumbai – 400001

To,  
The Vice President,  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051

**Scrip code: 543249**

**Scrip Symbol: TARC**

Dear Sir,

**Sub.: Proceedings of 5<sup>th</sup> Annual General Meeting held on December 21, 2021**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that 5<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, December 21, 2021 at 10:00 a.m. IST through Video Conferencing (VC) at the Registered Office of the Company situated at 2<sup>nd</sup> Floor, C-3, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016. The meeting was held in compliance with the Ministry of Corporate Affairs (MCA) Circulars dated January 13, 2021, May 05, 2020, April 08, 2020 and April 13, 2020, SEBI Circulars dated January 15, 2021 and May 12, 2020 and other applicable provisions.

Mr. Anil Sarin, Chairman of the Company chaired the meeting and as the requisite quorum was present, called the meeting to order. Besides the Managing Director & CEO and the Directors, the Chief Financial Officer, Company Secretary and the representative of the Statutory Auditors and Secretarial Auditors also attended the meeting through VC. The Company Secretary introduced the Board of Directors.

The Chairman addressed the Members and delivered his speech. The Chairman informed the Members that Notice alongwith the Directors' Report and Audited Financial Statements had already been sent to the Members electronically which were taken as read.

Total 50 members attended the meeting as per the records of the attendance provided by NSDL, who were appointed to provide e-voting facility.



The Chairman highlighted the performance of the Company during the financial year ended March 31, 2021. Chairman further informed that remote e-voting facility was made available to the members, which was open between Saturday, December 18, 2021 (9:00 AM) to Monday, December 20, 2021 (5:00 PM) on the following resolutions proposed for the consideration of the Members:

1. To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of Board of Directors and Auditors thereon.
2. To appoint Director in place of Mr. Amar Sarin (DIN: 00015937), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint M/s. Doogar & Associates, Chartered Accountants (Firm Registration No. 000561N), as Statutory Auditors of the Company for a period of five years commencing from the financial year 2021-22 until the financial year 2025-26.
4. Approval / Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2022.
5. Re-appointment of Mr. Ambarish Chatterjee as an Independent Director for a second term of five consecutive years commencing from November 10, 2021 to November 09, 2026.
6. Appointment of Mr. Miyar Ramanath Nayak as an Independent Director for a term of five consecutive years commencing from January 21, 2021 to January 20, 2026.
7. Appointment of Ms. Muskaan Sarin as Director liable to retire by rotation as well as Whole-Time Director for a period of five years with effect from September 29, 2021 without any remuneration.
8. Re-classification of the various persons from their status as promoter/Promoter Group of the Company

E-voting facility was also available for Members who were present at the AGM and had not cast their votes earlier.

Chairman further informed that the voting results would be announced on the website of the Company and submitted to the Stock Exchanges on receipt of consolidated report from the Scrutinizer.

Chairman then requested the Members, who had already registered themselves, to speak one by one.

Members expressed their thoughts and raised questions, which were answered by Mr. Amar Sarin, Managing Director and CEO of the Company.

After thanking the members and the Board for their participation, the Chairman announced formal closure of the 5<sup>th</sup> Annual General Meeting at 10:30 am IST.



The Chairman authorized the Company Secretary to declare the results of voting within the stipulated time.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

**For TARC Limited**

*Amit Narayan*  
**Amit Narayan**  
**Company Secretary**

