

To,

Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.

**Date: 28<sup>th</sup> September, 2024**

**Dear Sir/Madam,**

**Sub: Proceedings of 2<sup>ND</sup> Annual General Meeting held on 28<sup>th</sup> September, 2024.**

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith proceeding of 2nd Annual General Meeting of the members held today i.e. 28<sup>th</sup> September 2024 from 11:00 AM to 11:30 AM at the registered office of the company.

Please take the same on your records.

Thanking You,

For, **TBI CORN LIMITED**

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**YOGESH LAXMAN RAJHANS**  
**MANAGING DIRECTOR**  
**DIN: 09408693**

**Enclosure: As above**

**Proceedings of 2<sup>nd</sup> Annual General Meeting**

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following is the brief proceeding of the 2<sup>nd</sup> Annual General Meeting (AGM) of the Company held on Saturday, September 28, 2024 at 11:00 AM at the Registered Office of the Company at A5/3 & A5/4, MIDC, Tal- Miraj, Dist- Sangli, Maharashtra, India, 416410

Mr. Yogesh Laxman Rajhans, Managing Director & Chairman of the company occupied the chair. After confirming that the requisite quorum was present called the meeting to order. The chairman introduced the members of the board to the shareholders present at the meeting.

Chairman than took up the business mentioned in the notice. The notice conveying the meeting was taken as read with the consent of the members. The Chairman of the company invited the questions from the members which were replied/answered satisfactorily by the chairman.

These are following resolutions as set out in the notice conveying the Annual general meeting were proposed and seconded by the members:

**Ordinary Business:**

1. To receive, consider and adopt the audited Balance Sheet as at 31st March 2024, the Statement of Profit and Loss for the year ended on that date together with the schedules thereon, along with the reports of the Board of Directors and Auditors thereon
2. To re-appoint Mrs. Asha Laxman Rajhans (DIN: 09648158) who retires by rotation and being eligible offers herself for re-appointment

The chairman informed that Mr. Himanshu Gupta of Himanshu S K Gupta & Associates, Practicing Company Secretaries is appointed as Scrutinizer for scrutinizing the e-voting process and poll voting process at the meeting.

After all the members have casted their votes, the chairman informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the company i.e. <https://tbicorn.com/investor-corner/> and also be available on website of NSE Limited.

The meeting declared that the poll process is over, the meeting stands concluded at 11:30 AM with the vote of thanks.

Please take the same on your records.

Thanking You,

**For, TBI CORN LIMITED**

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**YOGESH LAXMAN RAJHANS**  
**MANAGING DIRECTOR**  
**DIN: 09408693**