



**TIPCO ENGINEERING INDIA LTD.**  
**Manufacturers of Reaction Vessels, Grinding Mills,  
Dispensers, Paints-Inks & Chemical Machineries**

Plot No. 1658, Phase 1, Sector 38, Sonipat, Industrial Estate Rai, Sonipat, Haryana, 131029  
**T.** +91 130 4013336 **Toll Free No.** 1800 1020 229 **M.** +91 74194 03004  
**E.** accounts@tipcoengineering.com **W.** www.tipcoengineering.com

**Date: September 17, 2026**

**To,**  
**BSE Limited**  
**Listing & Compliance Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai, 400001,  
Maharashtra, India

**Company Symbol : TIPCO**  
**Company Scrip Code : 544740**  
**Company ISIN : INE1U6D01014**

**Subject: Proceedings of the 1st Extra-Ordinary General Meeting (EGM) of the Company for F.Y. 2026-27 held on Thursday, September 17, 2026**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose herewith the proceedings of the 1st Extra-Ordinary General Meeting ("EGM") of the Company for the Financial Year 2026-27 held today, **Thursday, September 17, 2026, at 02:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Proceeding is also being uploaded on the Company's website at [www.tipcoengineering.com](http://www.tipcoengineering.com).

Kindly take the above information on record.

**For Tipco Engineering India Limited**  
**(Formerly Known as "Tipco Engineering India Private Limited")**

**Ritesh Sharma**  
**Chairperson and Managing Director**  
**DIN: 08358943**

**Date: September 17, 2026**



CIN :- L29309HR2021PLC098103 TAN No.: RTKT07307G





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## PROCEEDINGS OF THE 1ST EXTRA-ORDINARY GENERAL MEETING FOR F.Y. 2026-27 OF TIPCO ENGINEERING INDIA LIMITED

CIN: L29309HR2021PLC098103

Mail id - [investors@tipcoengineering.com](mailto:investors@tipcoengineering.com)

Registered Office: P.No. 1658, Phase I, Sector 38, Industrial Estate, Rai, Distt. Sonapat, Haryana – 131029

The Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') had, vide their circulars, allowed companies to hold the Extra-Ordinary General Meeting through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') without the physical presence of members at the common venue. The EGM was held in compliance with the relevant circulars issued by the MCA and the SEBI and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The following Directors & KMP of the Company were present in the meeting through VC/ OAVM:

- |                                |   |                                        |
|--------------------------------|---|----------------------------------------|
| 1) <b>Mr. Ritesh Sharma</b>    | : | Chairman & Managing Director           |
| 2) <b>Mrs. Sonia Sharma</b>    | : | Whole-Time Director                    |
| 3) <b>Mr. Anup Kumar Singh</b> | : | Non-Executive Director                 |
| 4) <b>Mr. Patterson Thomas</b> | : | Independent Director                   |
| 5) <b>Mr. Sanjay Kumar</b>     | : | Independent Director                   |
| 6) <b>Mr. Ramesh Goel</b>      | : | Chief Financial Officer                |
| 7) <b>Ms. Kirti Jain</b>       | : | Company Secretary & Compliance Officer |

The following invitees were also present in the meeting through VC/ OAVM:

- 1) **Mr. Neeraj Vaish:** M/s. Mittal Vaish & Co., Chartered Accountants – Statutory Auditor
- 2) **Mrs. Anu Malhotra:** Practicing Company Secretary – Scrutinizer
- 3) **Representative of CDSL:** Moderator

### PROCEEDINGS IN BRIEF:

#### 1. Welcome & Introductory Remarks:

Ms. Kirti Jain, Company Secretary & Compliance Officer, welcomed the members, directors, auditors, and participants. She outlined the operational and technical guidelines for attending the EGM via VC/OAVM, remote e-voting, and venue e-voting. She informed that Mrs. Anu Malhotra, Practicing Company Secretary, was appointed as the Scrutinizer for the voting process.

#### 2. Quorum & Call to Order:

The Company Secretary confirmed the presence of the requisite quorum. Mr. Ritesh Sharma, Chairman & Managing Director, took the Chair and called the meeting to order.

#### 3. Chairman & Management Address:

- The Chairman introduced the Board members and key management personnel present.



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- The Chairman briefly addressed the members on the business operations of the Company in manufacturing industrial process plants and machinery catering to paints, coatings, chemicals, and pharmaceutical process industries.

#### 4. Notice & Agenda Items:

With the permission of the members, the Notice convening the EGM was taken as read. The Chairman then briefed the members on the items of business set forth in the EGM Notice:

| Item No. | Business                                                                                                                                                                                                                                | Resolution          |
|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| I.       | Increase in Authorized Share Capital of the Company from Rs. 25,00,00,000/- to Rs. 30,00,00,000/- and consequent amendment to Capital Clause (Clause V) of the Memorandum of Association                                                | Ordinary Resolution |
| II.      | Issuance of up to 21,02,400 Equity Shares to persons/entities belonging to the "Public" category on a preferential basis, at Rs. 180/- per share, aggregating up to Rs. 37,84,32,000/-                                                  | Special Resolution  |
| III.     | Issuance of up to 44,16,000 Fully Convertible Warrants to persons/entities belonging to the "Promoter and Promoter Group" and "Public" category on a preferential basis, at Rs. 180/- per Warrant, aggregating up to Rs. 79,48,80,000/- | Special Resolution  |
| IV.      | Approval of appointment of M/s Mittal Vaish & Co., Chartered Accountants (FRN: 013622N), as Statutory Auditors to fill the casual vacancy caused by resignation of M/s Vinay I Aggarwal & Associates w.e.f. August 18, 2026             | Ordinary Resolution |
| V.       | Regularisation of Mr. Sanjay Kumar (DIN: 08920598) as Non-Executive Independent Director for a term of 5 (five) consecutive years w.e.f. April 27, 2026                                                                                 | Ordinary Resolution |

#### 5. E-Voting & Conclusion:

- Meeting Timings: The meeting commenced at 02:30 P.M. (IST) and concluded at 02:54 P.M. (IST).
- Declaration of Results: Members were informed that the combined voting results along with the Scrutinizer's Report would be declared within Two days of EGM, and submitted to BSE Limited as well as uploaded on the website of the Company and CDSL.
- Vote of Thanks: The Chairman delivered the concluding remarks, expressed gratitude to all participants, and declared the meeting officially closed.



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