



TAC InfoSec Limited
(Formerly known as TAC Infosec Private Limited)
CIN: L72900PB2016PLC045575
Reg. Office: 08th Floor, Plot No. C-203,
Industrial Focal Point, Phase 8B,
Mohali, Punjab -160055
Ph. +91 99888 50821
Email:- company.secretary@tacsecurity.com

Date: September 30, 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai-400051

Dear Sir/Madam,

Sub: Outcome/Proceedings of 8th Annual General Meeting of the Company

Ref.: TAC Infosec Limited (Symbol/ISIN: TAC /INE0SOY01013)

The Company's 8th Annual General Meeting (AGM) was held on Monday, September 30, 2024 through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

The Meeting commenced at 04:05 P.M. (IST) and concluded at 04:52 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 8th Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 8th of Annual General Meeting.

Kindly find the same in order.

For, TAC Infosec Limited

Trishneet Arora
Chairman, Executive Director & CEO
DIN: 07567604

Place: Punjab

Enclosed: A/a-

SUMMARY OF PROCEEDINGS OF THE 8th ANNUAL GENERAL MEETING OF THE COMPANY

The 8th Annual General Meeting (AGM) of the members of TAC Infosec Limited (“the Company”) was held on Monday, September 30, 2024 at 04:05 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility. The Meeting was conducted in accordance with relevant Circulars issued by the Ministry Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’) in this regard.

The meeting commenced at 04:05 P.M.

Mr. Trishneet Arora, Chairman- Executive Director and CEO of the Company chaired the meeting.

Mr. Charanjit Singh (Whole time Director), Mr. Bharatkumar Amrutlal Panchal (Non-Executive Director), Mr. Sanjiv Swarup (Non-Executive Independent Director), Mr. Rajiv Vijay Nabar (Non-Executive Independent Director), Ms. Aarti Jeetendra Juneja (Non-Executive Independent Director), of the Company has attended the meeting. Mr. William May (Director of Subsidiary Company-TAC security Inc.) has also attended the meeting.

Further, Authorised representative of Statutory Auditors and partner of Secretarial Auditors & Scrutinizer namely M/s. SCS and Co. LLP, for the meeting were also present at the meeting.

Ms. Divya Mewara, with the permission of the Chairman and the Board of Directors, conducted the procedure of the meeting on behalf of the Company Secretary and Compliance Officer, Ms. Sharon Arora, who was unable to attend due to an unforeseen medical issue.

The requisite quorum being present and with the permission of the Chairman, Ms. Divya Mewara called the Meeting to be in order.

Further Divya informed, that as per the Circular issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, the Meeting was held through VC/ OAVM.

Thereafter, she requested Chairman, Mr. Trishneet Arora to address the shareholders and share the overall performance and progress of the Company during the Financial Year 2023-24.

Mr. Trishneet Arora, Chairman- Executive Director and CEO of the Company welcomed the Shareholders and gave introduction of all the Directors and panellists present at the meeting.

Further, Mr. Trishneet Arora informed the shareholders about the Past and Present achievements of the Company . He further gave overview on Economic and the Industries Overall Performances along with Industry structure and developments. Thereafter, he presented the financial performance of the Company during the financial year 2023-24. While presenting the financial performance of the company, Mr. Trishneet Arora highlighted an exceptional Profit after tax of INR 23.22 million, with a profit margin of 47.74%, representing a substantial 94.45% surge in profitability. Further he shared some key milestones and achievements of TAC Security for the FY23-24.

Mumbai

2nd Floor, Kanganwala
House, Plot No. 175 BKC,
Mumbai 400098 India

Pune

Sky Loft, Creaticity Mall,
Yerawada, Pune, Maharashtra,
411006

Punjab

8th Floor, Plot No. C-203,
Industrial Focal Point, Phase 8B,
Mohali. Puniab 160055

Mr. Trishneet Arora further talked about milestone achieved in FY24-25 stating receipt of ISO 17025 certification from A2LA, addition of over 1,000 clients from 55 countries, approval of ESOPs to recognize and reward the exceptional contributions of employees and recognition of Best Place to Work and regarding appointment of Mr. Hector Hugo Balderas Jr. as an Additional Director of our U.S. subsidiary, TAC Security Inc.

Before concluding his speech, the Chairman extended his sincere gratitude towards all employees, customers, partners, and investors of the Company who have provided their valuable support to the company's progress over the years.

Then after, Ms. Divya Mewara continued with the further proceeding of the Meeting, She informed Shareholders that:

- Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the AGM and till 15 minutes after the closure of AGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;
- The Board of Directors have appointed M/s. SCS and Co. LLP, Practising Company secretary as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited. The results will be declared after receiving Scrutinizer report at the earliest within 2 working days after the meeting. The results will also be available on website of the Company;
- The Register of Directors' and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by Members.

Subsequently, Ms. Divya Mewara informed the members that the Notice convening this Annual General Meeting, along with a copy of the Annual Report containing the Directors' Report and the Standalone and Consolidated Financial Statements for the financial year ended March 31, 2024, has already been circulated to the Members of the Company electronically. With the permission of the members, the same was taken as read.

She notified to the members that the Statutory Audit Report for the Financial Year ended March 31, 2024 does not contain any qualification/observation; hence, the same was not required to be read at the AGM.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone & Consolidated financial statements of the Company for the Financial Year ended on March 31, 2024, together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To Appoint a Director in Place of Mr. Charanjit Singh (DIN: 07567588) who retires by rotation and being Eligible, offers himself for Re-Appointment;	Ordinary Resolution

Further, Divya Mewara, informed the Shareholders that Company has received request from one of the shareholders to speak at AGM and with the permission of Chair, he opened the floor for asking questions.

Thereafter, the member who had registered as speaker was called upon to ask his questions or queries.

Then after, she requested the chairman sir to answer the questions which has been raised by Speaker shareholder. Mr. Trishneet Arora, Chairman of the meeting appropriately responded to the questions raised by Speaker shareholder.



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Then after, Divya Mewara informed about conclusion of the question-and-answer session of Speaker shareholder.

Further, she informed that the shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at: company.secretary@tacsecurity.com

At last, Ms. Divya Mewara declared the meeting as concluded & thanked the shareholders and all panel Members for sparing their valuable time for Annual General Meeting.

Video Recording of AGM will be available on the Website of the Company at <https://tacsecurity.com/>

The meeting was concluded at 04:52 P.M.

For, TAC Infosec Limited

Trishneet Arora
Chairman, Executive Director & CEO
DIN: 07567604

Place: Punjab

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