

Symbol: TANKUP; **ISIN:** INE0Z7N01017

Ref: Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is to inform that the 5th Annual General Meeting ("AGM") of Tankup Engineers Limited ('the Company') was held today on Monday, September 29, 2025 at 2:00 P.M. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility and in this regards, business(s) mentioned in the Notice dated September 05, 2025 convening the AGM were transacted thereat. In this regard, please find enclosed the following:

Proceedings of the AGM pursuant to Part A of Schedule III read along with Regulation 30 of the Listing Regulations	APPENDIX-1
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The Proceedings of the AGM will also be made available on the website of the Company and can be accessed using the below link: <https://www.tankup.co.in/shareholders-information/>

Yours' Sincerely,

RAJAT SRIVASTAVA
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261327e00f01a1112da0c,
mailBoxSize=14,352048017440340151566010,
2.5.2.42-0047a5e29c00ed6d3317ee71ba782d2779a010
3121829dc2a1c7, email=C.S.RAJATSRIVASTAVA@GMAIL.COM,
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Date: 2025.09.29 15:26:00 +530

Encl.: as above

Summary of the proceedings of the 5th Annual General Meeting of Tankup Engineers Limited held today, Monday, September 29, 2025

The Fifth (5th) Annual General Meeting ('AGM') of the Members of Tankup Engineers Limited ("the company") was held on Monday, September 29, 2025 through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility at 2:00 P.M. (IST) through video conferencing ('VC') and other audio-visual means (OAVM). The meeting was held in compliance with the provisions of the Companies Act, 2013 (the 'Act'), General Circular Nos.14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/ 2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, and General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 9/2024 dated September 9, 2024 issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 07, 2023.

CREDENTIALS OF MEETING:

Commencement Time	2:00 P.M.
Conclusion Time	02:11 P.M.
Date of 5 th AGM	September 29, 2025
Day of 5 th AGM	Monday
Venue of 5 th AGM	1262 SA Goila, Chinhat, Lucknow, Uttar Pradesh-226019, India
Mode	Through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')
Manner of Approval of Resolutions	Remote E-voting & Voting at AGM

DIRECTOR'S & KMP PRESENT:

Sr. No.	Name of the Director	DIN	Designation
1	Mr. Govind Prasad Lath	00272007	Chairman & Non-Executive Director
2	Mr. Gaurav Lath	00581405	Managing Director
3	Ms. Pankhuri Lath	08946028	Whole Time Director & CFO
4	Mr. Rakesh Gupta	00594450	Independent Director
5	Mr. Brajesh Kumar Singh	10714965	Independent Director
6	Mr. Rajneesh Gupta	10714926	Independent Director

7	Mr. Subodh Dakwale	10714965	Non-Executive Director
8	Mr. Rajat Srivastava	-	Company Secretary & Compliance Officer

OTHER REPRESENTATIVES PRESENT IN THE MEETING

Sr. No.	Name	Designation
1	Mr. Amit Gupta	Scrutinizer & Secretarial Auditor

PROCEEDINGS IN BRIEF:

Pursuant to the provisions of Article 102 of the Articles of Association of the Company, read with Secretarial Standard 2 on General Meetings, Mr. Govind Prasad Lath, Chairman of the Company, presided over the proceedings of the 5th Annual General Meeting (AGM) and extended a warm welcome to all the Directors and Shareholders present.

The meeting was attended by all the Directors and invitees named above, and other stakeholders and members.

The Chairman then addressed the Members and delivered his speech, providing an overview of the Company's business, its key achievements, and the financial and operational performance for the financial year ended March 31, 2025.

Upon confirming the presence of the requisite quorum, the Chairman called the meeting to order.

The Chairman then requested Mr. Rajat Srivastava, Company Secretary, to brief the Members on the general guidelines for participation in the meeting. Accordingly, he, inter alia, apprised the Members of the following:

- The remote e-voting period commenced on 26th September, 2025, at 9:00 am and ended on 28th September, 2025, at 5:00 pm.
- The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 5th AGM of the Company.
- Mr. Amit Gupta of M/s. Amit Gupta & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM.
- The documents, which are statutorily required to be kept open for inspection, were available for inspection by the members during the AGM.

The Company Secretary then invited Mr. Govind Prasad Lath to address the Members. He further informed the Members that the Statutory Auditors, M/s Seth & Associates, and the Secretarial Auditors, M/s Amit Gupta & Associates, had issued unmodified opinions in their respective reports for the financial year 2024-25. It was noted that there were no qualifications, observations, or adverse remarks on the financial statements or any matters having a material impact on the functioning of the Company

With the consent of the Members present, the Chairman took the Notice convening the AGM and the Annual Report of the Company for the financial year ended March 31, 2025, as read, since the same had already been circulated to all Members.

Thereafter, Mr. Rajat Srivastava, Company Secretary, addressed the Members and placed before them the resolutions as set out in the Notice convening the 05th AGM. He then directed the activation of the e-voting facility for the Members attending the meeting who had not exercised their votes through remote e-voting:

Sr. No.	Details of the Resolution	Resolution (Ordinary/Special)	Required
1	To Adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March, 2025	Ordinary Resolution	
2	To appoint a director in place of Mr. Subodh Dakwale (DIN:10714965), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	
3	To Regularize Mr. Rajneesh Gupta (Din: 01727557) as an Independent Director of the Company	Special Resolution	

The Chairman then invited the Members to raise any queries, if any, on the agenda of the 5th Annual General Meeting. The Company Secretary further informed that no shareholder had registered to ask any questions.

The meeting concluded at 02:11 P.M. with a Vote of Thanks proposed by the Chairman. The e-voting facility remained open for a further 15 minutes to enable those Members who had not already cast their vote to do so within the stipulated time.

Mr. Rajat Srivastava informed the Members that the e-voting results, along with the consolidated Scrutinizer's Report, would be submitted to the Stock Exchange, uploaded on the website of the e-voting agency, Bigshare Services Private Limited, and also made available on the Company's website. He further placed on record his sincere appreciation and gratitude to all stakeholders for their continued trust and confidence in the Company, and thereafter declared the formal closure of the 5th Annual General Meeting of the Company at 02:11 P.M.

Kindly take the above report on your records.

Thanking You,

Yours' Sincerely,

For Tankup Engineers Limited

**RAJAT
SRIVASTAVA**

Digitally signed by RAJAT SRIVASTAVA
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**Rajat Srivastava
Company Secretary & Compliance Officer
M. No.: A66320**