



TAPIR CONSTRUCTIONS LIMITED

(CIN: U70200DL2014PLC267441)

Registered Office: Office No 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi - 110001, **Email:** edlsecretarial@embassyindia.com, **Tel:** 011-42175143

Website: <https://embassyindia.com/tcl>

NOTICE OF THE 11TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the **ELEVENTH ANNUAL GENERAL MEETING** of the Members of **TAPIR CONSTRUCTIONS LIMITED** will be held on Thursday, the of September 25, 2025 at 10:00 A.M. ("AGM") at the Registered Office of the Company at Office No 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi - 110001, to transact the following businesses:

ORDINARY BUSINESS:

ITEM NO. 1:

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board and Auditors thereon.

ITEM NO. 2:

RE-APPOINTMENT OF MR. ABHISHEK RAJNINATH SURVE (DIN: 10619417), WHOLE TIME DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-APPOINTMENT

To appoint a director in place of Mr. Abhishek Rajninath Surve (DIN: 10619417), Whole Time Director, who retires by rotation and being eligible, has offered himself for reappointment.

By Order of the Board of Directors
For **Tapir Constructions Limited**

Place: New Delhi
Date: August 11, 2025

Sd/-
Avik Gupta
Company Secretary
(Membership No. A67421)

NOTES:

- 1) The Explanatory Statement pursuant to Section 102 of the Companies Act, in respect of the business as set out in the AGM Notice is annexed hereto.
- 2) A member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and on a poll to vote instead of himself and that a proxy need not be a member. The proxy form to be valid and effective should be lodged with the company at its Registered Office, duly completed and signed, not less than 48 hours before the commencement of the AGM.
- 3) A Proxy shall not have a right to speak at the AGM and shall not be entitled to vote except on a poll.
- 4) Corporate members are requested to send a scanned copy (PDF/ JPG Format) of their Board Resolution/ power of attorney authorizing their representatives to attend/ participate in the AGM on their behalf and to vote. The said resolution/ power of attorney shall be sent to the Scrutinizer by e-mail through their registered e-mail address at edlsecretarial@embassyindia.com.
- 5) All documents referred to in this Notice and other statutory registers are open for inspection by the Members on the date of the AGM at the venue of the meeting and also at the Registered Office of the Company between 10:00 A.M. to 4:00 P.M. on all working days except Saturdays, Sundays and national holidays, from the date hereof up to the date of the AGM.
- 6) Members desiring any information relating to the financial statement of the Company are requested to write to the Company at the earliest, so as to enable the Board of Directors to keep the information ready at the AGM.
- 7) Road map of the location for the venue of Annual General Meeting is attached herewith as per secretarial Standard 2.
- 8) Corporate Members intending to depute their authorized representatives pursuant to section 112 and 113 of the Companies Act 2013, to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution at edlsecretarial@embassyindia.com with a authorizing a representative to attend and vote at the Meeting on their behalf.
- 9) In case of joint holders attending the Meeting, only such joint holder who is higher in order of names will be entitled to vote.
- 10) Kfin Technologies Limited, having its Registered Office at Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serili, ngampally, Rangareddi, Hyderabad, Telangana, India, 500032 is the Registrar & Transfer Agent (RTA) of the Company.

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FORM NO. MGT 11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U70200DL2014PLC267441

Name of the Company: **Tapir Constructions Limited**

Registered Office: Office No 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught place, New Delhi – 110001

Name of the Member (s): _____

Registered address: _____

E-mail Id: _____

Folio No. / DP ID No. _____ Client ID No. _____

I / We, being the member(s) of _____ Equity Shares of the above named Company, hereby appoint:

1. Name: _____ E-mail ID: _____

Address: _____

Signature: or failing him / her

2. Name: _____ E-mail ID: _____

Address: _____

Signature: or failing him / her

3. Name: _____ E-mail ID: _____

Address: _____

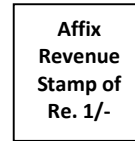
Signature:

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 11th Annual General Meeting of the Company, to be held on **Thursday, September 26, 2025 at 11:00 A.M. (IST)** at the registered office of the Company at Office No 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught. Place, New Delhi - 110001, and at any adjournment thereof, in respect of such resolutions set out in the Notice convening the meeting, as are indicated below:

Resolution No.	Brief Details of the Resolutions
ORDINARY BUSINESS	
1.	To receive, consider and adopt the audited financial statements of the Company as at March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.
2.	To appoint a director in place of Mr. Abhishek Rajninath Surve (DIN:

	10619417), Whole Time Director, who retires by rotation and being eligible, has offered himself for reappointment.
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Signed this -----, 2025



Signature of Shareholder: _____

Signature of Proxy Holder(s): _____

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A Proxy need not be a Member of the Company.
3. A person appointed as Proxy shall act on behalf of not more than 50 (fifty) Members and holding not more than 10% of the total share capital of the Company carrying voting rights. However, a Member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as Proxy and such person shall not act as Proxy for any other person or Member.

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ATTENDANCE SLIP

Folio No.*: _____
DP ID: _____

No. of Shares: _____
Client ID: _____

Members or their Proxies are requested to present this Slip in accordance with the Specimen Signatures registered with the Company, at the entrance of the Meeting Hall, for admission.

Name of the attending Member / Proxy _____
(in **BLOCK LETTERS**)

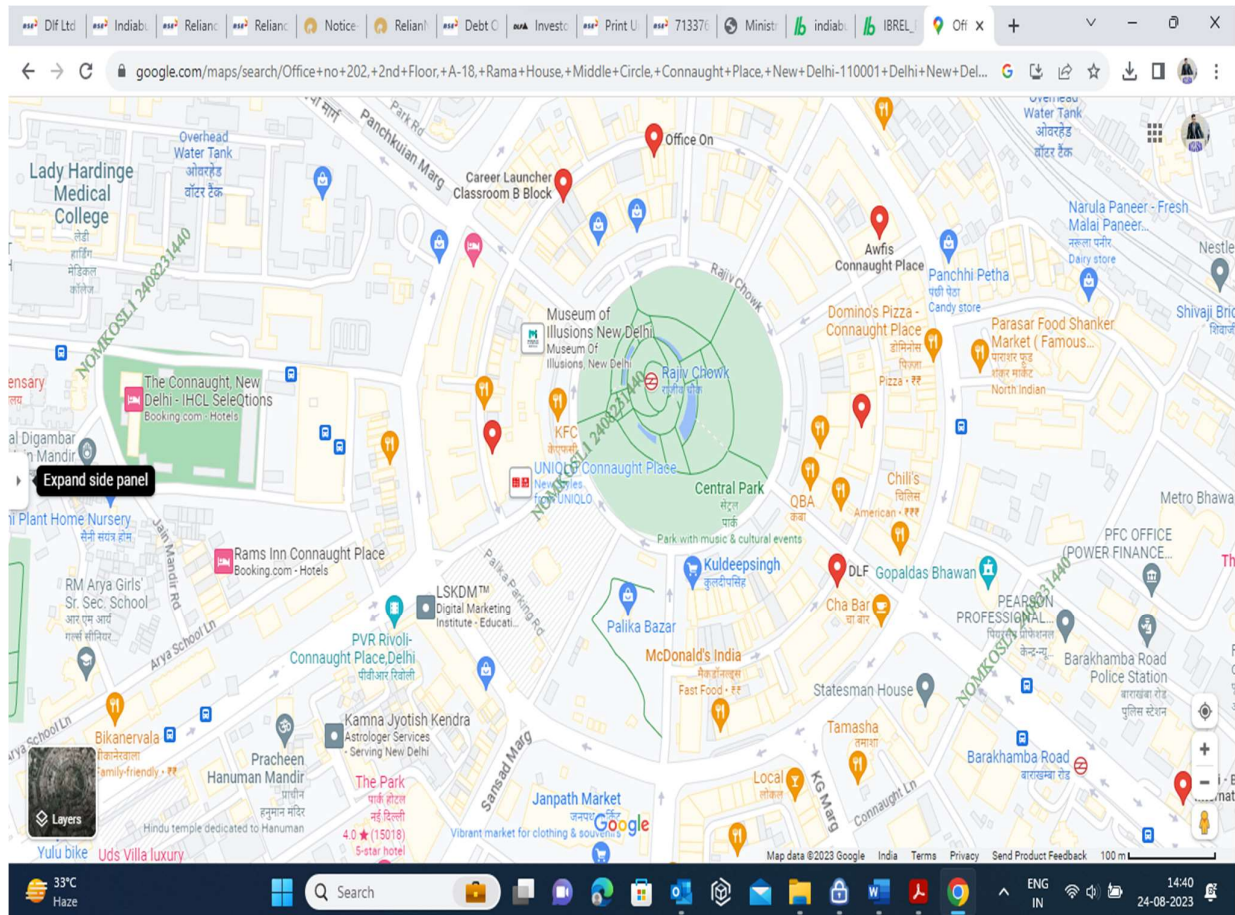
I hereby record my presence at the 11th Annual General Meeting of the Company held on **Thursday, September 25, 2025 at 10:00 A.M. (IST)** at the registered office of the Company at Office No 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi - 110001.

Member's Signatures

*Applicable for Members holding shares in Physical form.

Proxy's Signatures

Road Map of the Venue of 11th Annual General Meeting



<https://www.google.com/maps/search/office+no+202+2nd+floor+a18+rama+house+middle+circle+connaught+place+new+delhi+110001+delhi+new+delhi+dl+110001/@28.6330637,77.2172097,17z/data=!3m1!4b1?entry=ttu>