

**TEJAS CARGO INDIA LIMITED**

CIN: U60230HR2021PLC094052

Reg. Off.: 3rd Floor, Tower-B, Vatika Mindscape, 12/3 Mathura Road,
Sector-27D, NH-2, Faridabad-121003;Email: compliance.officer@tcipi.in Website: www.tcipi.in**NOTICE OF POSTAL BALLOT**

NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 other applicable provisions of the Companies Act 2013, as amended ("the Act") read with Companies (Management & Administration) Rules, 2014 as amended, General circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs, Government of India and circular SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the circulars") Secretarial standards on general meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 and any other applicable rules, law, circulars, notifications and regulations (including any statutory modifications(s) or any re-enactments(s) thereof, for the time being in force) for seeking the approval of the members of the Company to transact the business as set out below by passing resolution through Postal Ballot, only by way of remote e-voting process.

S. No.	Type of Resolution	Type of Resolution
1.	To consider the alteration and adoption of New Object Clause of Memorandum of Association of the Company	Special Resolution

The Company on 04th March 2025 has sent and completed the dispatch of Postal Ballot notice(s) dated 03rd March 2025 through electronic mode only to those shareholders whose email id's are registered with their depository participant/s or the Company's Registrar and Share Transfer Agent, M/s. Bigshare Services Private Limited.

The voting rights of the Members shall be reckoned on the Equity Shares held by them as on the cut-off date i.e. 03rd March 2025 being fixed for this purpose. A person who is not a member as on the Cut-off date should treat the notice for information purpose only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing E-voting facility to all the Members. Members are requested to note that e-voting will commence on **Wednesday, March 05, 2025 (9.00 AM.) and ends on Thursday, April 03rd, 2025 (5.00 PM)**, thereafter which the e-voting module shall be disabled.

The Board of Directors of the Company (the "Board") has appointed M/s. Abhishek Gupta & Associates, Company Secretaries, as the Scrutinizer ("Scrutinizer") for conducting the postal ballot through remote e-voting process in a fair and transparent manner.

The Postal ballot Notice is also available on the Company's Website i.e. www.tcipi.in and on the website of the National Securities Depository Limited at www.evoting.nsdl.com

The result of Postal Ballot would be announced by the Chairman or any person authorised by him within 48 hours from the conclusion of e-voting period i.e. on or before Saturday, **05th April, 2025**, on Stock Exchange, where shares of the Company are listed and displayed along with the Scrutinizer's report on the Company's Website i.e. www.tcipi.in and on the website of the National Securities Depository Limited at www.evoting.nsdl.com

For Members who have not registered their e-mail address so far, are requested to register their e-mail address by sending an e-mail to the Company/RTA directly

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request at evoting@nsdl.co.in

Members are requested to carefully read all the notes set out in the Notice of Postal Ballot and in particular, instructions/manner for casting vote through remote e-voting during the Postal Ballot process.

for Tejas Cargo India Limited

Sd/-

Neelam

Company Secretary and Compliance Officer

M. No.: A69573

Place: Faridabad

Date: 04th March 2025