



TAPI FRUIT PROCESSING LIMITED

www.tapifood.com | E-mail : cs@tapifood.com | CIN:L15400GJ2018PLC103201

Date: September 26, 2025

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

Dear Sir/Madam,

Sub: Proceedings of the 7th Annual General Meeting of the Company held on Friday, September 26, 2025 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”)

Ref: Tapi Fruit Processing Limited (Symbol: TAPIFRUIT)

The Company’s 7th Annual General Meeting (AGM) was held today on Friday, September 26, 2025 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:25 A.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 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 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 7th Annual General Meeting.

Kindly find the same in order.

For Tapi Fruit Processing Limited



Kashyapkumar Pandav
Company Secretary & Compliance Officer

Place: Surat

Enclosed: A/a.

Registered Office : 212-214, Sunrise Chambers, Mini Bazar, Sardar Chowk,
Varachha Road, Surat - 395 006. (Guj.) India. Tele: +91 261 2551206

Factory : Block No.124-125, Plot No.17-A, Opp.Gupta Industries, N.H. No.8,
Pipodara, Tal.Mangarol, Dist.Surat.-394 110 (Guj.) India. Tele: +91 - 73836 80150



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SUMMARY OF PROCEEDINGS OF THE 7TH ANNUAL GENERAL MEETING

The 7th Annual General Meeting (AGM) of the members of Tapi Fruit Processing Limited ("the Company") was held today i.e. Friday, September 26, 2025 at 11.00 A.M. (IST) through video conferencing ("VC") via ZOOM Platform.

The meeting was commenced at 11:00 A.M.

As decided by the Board of Directors of the Company, Mr. Ghanshyam Laljibhai Lukhi, Managing Director acted as Chairman of the Meeting.

Mr. Kashyapkumar Pandav, Company Secretary and Compliance Officer of the Company, initiated the proceedings of the Annual General Meeting by welcoming the Shareholders of the Company and informed them, that the 7th Annual General Meeting is held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. He further informed that as the meeting was being held through VC/ OAVM the facility for appointment of Proxies was dispensed with.

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

Further, He introduced all the Panelists present at the Meeting including Chairman, Board of Directors, Independent Directors, and Scrutinizer of the Company.

The Shareholders were also informed that:

- The Company had circulated notice in newspapers and also sent emails to the shareholders along with detailed process to login, voting through remote e-voting as well as to participation in the meeting.
- The Company had provided facility for remote E voting. Remote e voting was opened from 09:00 A.M. on September 23, 2025 and was ended on 05:00 P.M. on September 25, 2025.
- There would be no voting by show of hands. Members who didn't vote though remote e-voting were provided with e-voting facility during the AGM and the said facilities were made available till 15 minutes after the conclusion of AGM.
- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.
- The Register of Directors' and Key Managerial Personnel, Register of contracts, Draft Memorandum of Association and all other documents referred to in the Notice are available in electronic form for inspection by Members.
- The Board of Directors have appointed Mr. Praful N. Vekariya, Practicing Company Secretary, as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Security Depository Limited. The results will be declared after receiving of Scrutinizer report at the earliest within 2 Working Days after the meeting. The results will also be available on website of the Company.

Thereafter, he requests Mr. Ghanshyam Lukhi, Chairman of the meeting to put a light upon overall Company's performance during the financial year 2024-25.

The Chairman, Mr. Ghanshyam Lukhi welcomed all co-owners and expressed his sincere gratitude to everyone for their unwavering trust, encouragement, and support towards the company and its Management. He highlighted the Company's expansion of production area and capacity during the year, including installation of new automated production and packing machinery. He further

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informed about the successful launch of new products such as Jelly Bite, Ice Lolly, Jelly Twist, Froot Berries, and Fruit Papad, which have received encouraging market response and these products reflect our focus on diversification, innovation, and consumer-centric development.

Later on, discussing on financial performance of F.Y. 2024-25, he mentioned that standalone revenue from operation of the Company stood at Rupees 17.50 Crore as against that of INR 21.02 Crore for previous year marking 16.74% decline over previous year, and the Company incurred a loss after tax of ₹1.57 Crore due to temporary production halt during expansion for carry out installation of new machinery, restructuring, and shifting of existing machinery within the facility. Consolidated revenue from operation of the Company for financial year 2024-25 stood at Rupees 20.19 Crore.

He also added that we confident that the addition of new automated production and packing machinery would help in achieving a reduction in fixed costs, and that reduced manual intervention in production would lead the Company to generate profit in the coming years.

At conclusion of his speech, he thanked all the stakeholders for being an essential part of journey of the company.

Thereafter, Company Secretary continued with rest of the proceedings of the meeting. With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting were taken as read.

Thereafter, he briefed out the ordinary and special businesses to be transacted at the meeting. Following business were propose for the approval for the shareholders.

ORDINARY BUSINESS:

1. To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.
2. To appoint a Director in place of Mr. Naveen Anand (08416606), who retires by rotation and being eligible, seeks re-appointment.

SPECIAL BUSINESS:

3. To approve Contracts/Arrangements/Transactions with Tapi Wellness Private Limited, Related Party.
4. To approve Contracts/Arrangements/Transactions with Maalana Foods Private Limited, Related Party.
5. Remuneration payable to Mr. Ghanshyam Laljibhai Lukhi (DIN: 06704416), Managing Director of the Company.
6. Remuneration payable to Mr. Ashokkumar Laljibhai Lukhi (DIN: 06704408), Whole-time Director of the Company

Company Secretary briefed out each of the above businesses to the member.

Further, Shareholders were asked to raise their concern if any and there being no such shareholder the meeting proceeded further.

Results for remote e-voting and e-voting during AGM will be placed on the website of the Company. It will also be submitted to the Stock Exchange as per the relevant provisions of the Companies Act and the listing regulations.

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At last, Mr. Kashyapkumar Pandav, Company Secretary and Compliance Officer of the Company thanked Panelists, shareholders and other stakeholders for attending the Annual General Meeting.

The recorded transcript of AGM is available on the Website of the Company at www.tapifood.com.

The meeting was concluded at 11:25 A.M. IST

For Tapi Fruit Processing Limited



Kashyapkumar N. Pandav
Company Secretary & Compliance Officer

Place: Surat

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