

TIAAN CONSUMER LIMITED

CIN: L85100GJ1992PLC017397

Regd Office: [405, Patel Ahwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara, Gujarat- 390005](#)

Corp Office: [J-71, Lower Ground Floor, J- Block, Paryavaran Complex, IGNOU Road, Neb Sarai, New Delhi-110062](#)

[Email: tiaanconsumerltd112@gmail.com](mailto:tiaanconsumerltd112@gmail.com) [Mobile no. 8294697644](tel:8294697644)

Date: 10/01/2025

To,

BSE Limited
Department of Corporate Services,
Phiroze Jeejee Bhoy Towers,
Dalal Street, Mumbai - 400001.

SCRIP CODE: 540108 (TIAAN CONSUMER LTD) EQ -ISIN- INE864T01011.

Subject:- Submission of Voting Result under Regulations 44(3) of SEBI (Listing Obligations and Disclosure) Regulations, 2015 and Scrutinizer Report of 32nd Annual General Meeting for the Financial year ended on 31st March, 2024.

Dear Sir/Madam,

With reference to the above captioned subject, we are submitting the Voting Result as per Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report of the 32nd Annual General Meeting of TIAAN CONSUMER LTD held on **Friday, 10th January, 2025 at 03:00 P.M** through Video Conference and other Audio Visual Mode.

We request you to take the above on your records and acknowledge the same.

**For and on behalf of
TIAAN CONSUMER LIMITED**

**RAGHAV GUJRAL
(Managing Director)
DIN: 09688181**

**Date: 10.01.2025
Place: New Delhi**

Encl.: a/a

General information about company	
Scrip code	540108
NSE Symbol	0
MSEI Symbol	0
ISIN	INE864T01011
Name of the company	Tiaan Consumer Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-01-2025
Start time of the meeting	03:08 PM
End time of the meeting	03:27 PM

Scrutinizer Details	
Name of the Scrutinizer	PARUL AGRAWAL
Firms Name	PARUL AGRAWAL & ASSOCIATES
Qualification	CS
Membership Number	35968
Date of Board Meeting in which appointed	11-12-2024
Date of Issuance of Report to the company	10-01-2025

Voting results	
Record date	03-01-2025
Total number of shareholders on record date	6552
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	30
No. of resolution passed in the meeting	
	8
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF FINANCIAL STATEMENTS, DIRECTORS & AUDITORS REPORT FOR THE FINANCIAL YEAR ENDED 31ST, MARCH 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1851	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1851	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting							
	Poll		0		0	0		
	Postal Ballot (if applicable)		0		0	0		
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10267164	17962	0.1749	17959	3	99.9833	0.0167
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10267164	17962	0.1749	17959	3	99.9833
Total		10269015	17962	0.1749	17959	3	99.9833	0.0167
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RETIRE BY ROTATION AS PER SECTION 152 OF COMPANIES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1851	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1851	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10267164	17962	0.1749	17959	3	99.9833	0.0167
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10267164	17962	0.1749	17959	3	99.9833
Total		10269015	17962	0.1749	17959	3	99.9833	0.0167
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT M/S. GSA & ASSOCIATES LLP (FIRM REGISTRATION NO: 000257N/N500339) AS STATUTORY AUDITORS OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1851	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1851	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10267164	17962	0.1749	17959	3	99.9833	0.0167
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10267164	17962	0.1749	17959	3	99.9833
Total		10269015	17962	0.1749	17959	3	99.9833	0.0167
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CHANGE IN DESIGNATION OF MR. MUNESH KUMAR (DIN: 09698731) FROM NON-EXECUTIVE AND INDEPENDENT DIRECTOR OF THE COMPANY TO NON-EXECUTIVE AND NON INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1851	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1851	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10267154	17962	0.1749	17959	3	99.9833	0.0167
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10267154	17962	0.1749	17959	3	99.9833
Total		10269005	17962	0.1749	17959	3	99.9833	0.0167
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO REGULARISE THE ADDITIONAL DIRECTOR MR. NARENDER (DIN: 10413009) AS A NON-EXECUTIVE & INDEPENDENT DIRECTOR OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1851	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1851	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10267164	17962	0.1749	17959	3	99.9833	0.0167
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10267164	17962	0.1749	17959	3	99.9833
Total		10269015	17962	0.1749	17959	3	99.9833	0.0167
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO REGULARISE THE ADDITIONAL DIRECTOR MRS. GEETA DEVI (DIN: 10313906) AS A WOMEN INDEPENDENT DIRECTOR OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1851	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1851	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10267164	17962	0.1749	17959	3	99.9833	0.0167
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10267164	17962	0.1749	17959	3	99.9833
Total		10269015	17962	0.1749	17959	3	99.9833	0.0167
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE THE BORROWING LIMIT OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1851	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10267164	17962	0.1749	17959	3	99.9833	0.0167
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17962	0.1749	17959	3	99.9833	0.0167
Total		10269015	17962	0.1749	17959	3	99.9833	0.0167
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INSERTION OF OBJECT IN MEMORANDUM OF ASSOCIATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1851	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1851	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10267164	17962	0.1749	17959	3	99.9833	0.0167
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10267164	17962	0.1749	17959	3	99.9833
Total		10269015	17962	0.1749	17959	3	99.9833	0.0167
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

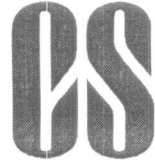
Parul Agrawal & Associates.

Company Secretaries

Add : 8/2, 3rd Floor, West Patel Nagar Delhi- 110008

M. No. +91-9554649629

Email : csparulagwl@gmail.com



FORM NO. MGT – 13

Report of Scrutinizer

(Consolidated Result of Voting)

[Pursuant to Regulation 44 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 & Pursuant to Section 108 and 109 of the Companies, Act 2013 and read with Rule 20 and 21 (2) of the Companies (Management and Administration) Amendment Rule, 2015].

To,
The Chairman

32nd Annual General Meeting of the Shareholders of
M/s TIAAN CONSUMER LIMITED
(L85100GJ1992PLC017397)

Date of Meeting: 10th January, 2025

Time of Meeting: 03:08 PM

Conclusion of Meeting: 03:27 PM

Mode of Meeting: Video Conferencing (VC) / Other Audio Visual Means (OAVM).

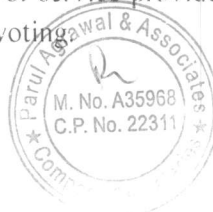
Subject: Scrutinizer's Report for the 32nd Annual General Meeting of the Company.

Dear Sir,

I, Parul Agrawal, Practicing Company Secretary, was appointed as a Scrutinizer in the Board Meeting of M/s Tiaan Consumer Limited (L85100GJ1992PLC017397), (hereinafter referred to as the "Company") held on **Wednesday, 11th December, 2024** in terms of the provisions of Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of scrutinizing and ascertaining the result of voting by electronic means i.e. remote E – voting at 32nd Annual General Meeting of the Company on the resolution set out in the notice dated 17th December, 2024 of the AGM of the Company held on Friday, 10th January, 2025 at 3:00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

We submit our report as under:

1. The Company engaged National Securities Depository Limited (NSDL) as the service provider for extending the facility of electronic voting to the shareholding of the Company. The Service provider provided the system for recording the votes of the shareholding electronically on all the items of business (Ordinary business & Special business) sought to be transacted in the 32nd Annual General Meeting of the Company, which was held on **Friday, 10th January, 2025 at 3:08 PM**. The National Securities Depository Limited (NSDL) had set up e-voting facility on their website <https://www.evotingindia.com/>. The Company had uploaded all the items on the website of service provider to facilitate the shareholders of the Company to cast their vote through e-voting.



Parul Agrawal & Associates.

Company Secretaries

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2. As on the cut-off date for dispatch of Notice of Annual General Meeting, there were **6552 shareholders** of the Company. The Notice of Annual General Meeting and circular for e-voting was sent through E-mail to all shareholders. SEBI vide their circular No.: SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May, 13, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/ HO/ CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") has provided the relaxation to all the listed entities in relation to compliance of provisions of Regulation 36 (1) (b) and (c) of SEBI (LODR) Regulations 2015, which prescribes, the requirement of sending physical copies of the Annual Report, Notice of Annual General Meeting and circular for e-voting to the shareholders.

In terms of relaxations provided by SEBI, hard copies of the Annual Report, Notice of Annual General Meeting and Circular for e-voting to the shareholders is not required to be sent in physical form. Notice of the AGM along with the Annual Report 2023-2024 is being sent only through electronic mode to those Members whose email addresses are registered with the Company. There were no incremental shareholders who became member after E-Mail of notice.

3. The Notice of AGM contained the detailed procedure to be followed by the Shareholders who were desirous of casting their vote electronically as provided in the Rule 20(4)(iii)(A) to (c) of the Companies (Management and Administration) Amendment Rules, 2015.
4. The cut-off date for the purpose of identifying the Shareholders who were entitled to vote on the resolution placed for the approval of Shareholders was **03rd January, 2025**. The Remote E-Voting facility was kept open from **7th January, 2025 (9:00 A.M. IST) till 9th January, 2025 (05:00 P.M. IST)**.
5. Pursuant to Rule 20 (4) (v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an Advertisement, which was Published 21 days before the date of AGM in English Daily Open Search (English Newspaper) and Hindi Daily Open Search (Hindi Newspaper) dated **18th December, 2024**. The Newspapers carried the required information as specified in the Rule 20(4)(v)(a) to (h) of Companies (Management and Administration) Amendment Rules, 2015.
6. All the Shareholders of the Company voted through e-voting. So there was no requirement of Ballot box facility at the venue of Annual General Meeting.
7. As Scrutinizer, the e-voting carried by the Shareholders was duly conducted and result of voting through electronic means i.e. remote e-voting is annexed as **Annexure-1**.



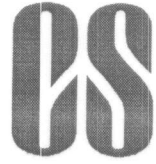
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Company Secretaries

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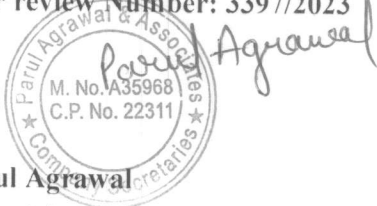


8. All the Resolutions i.e. Ordinary & Special were mentioned in the Notice of the AGM dated 17th December, 2024, under the remote e-voting have been passed with requisite majority.

For and on behalf of

Parul Agrawal & Associates

Peer review Number: 3397/2023



Parul Agrawal

(Practicing Company Secretary)

Membership No: 35968

COP: 22311

UDIN: A035968F003651241

Dated: 10/01/2025

Place: New Delhi

Parul Agrawal & Associates.

Company Secretaries

Add : 8/2, 3rd Floor, West Patel Nagar Delhi- 110008

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Email : csparulagwl@gmail.com



Annexure -1

CONSOLIDATED REPORT

AGENDA ITEM: 1

ADOPTION OF FINANCIAL STATEMENTS, DIRECTORS & AUDITORS REPORT FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024.

ORDINARY BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
45	17595	99.98

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
2	3	0.02

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL



Parul Agrawal & Associates.

Company Secretaries

Add : 8/2, 3rd Floor, West Patel Nagar Delhi- 110008

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Email : csparulagwl@gmail.com



AGENDA ITEM: 2

RETIRE BY ROTATION AS PER SECTION 152 OF COMPANIES ACT, 2013.

ORDINARY BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
45	17595	99.98

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
2	3	0.02

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL



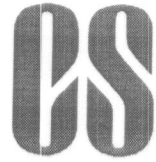
Parul Agrawal & Associates.

Company Secretaries

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Email : csparulagwl@gmail.com



AGENDA ITEM: 3

TO APPOINT M/S. GSA & ASSOCIATES LLP (FIRM REGISTRATION NO: 000257N/N500339) AS STATUTORY AUDITORS OF THE COMPANY.

ORDINARY BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
45	17595	99.98

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
2	3	0.02

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL



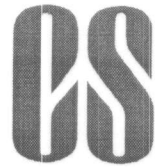
Parul Agrawal & Associates.

Company Secretaries

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Email : csparulagwl@gmail.com



AGENDA ITEM 4:

CHANGE IN DESIGNATION OF MR. MUNESH KUMAR (DIN: 09698731) FROM NON-EXECUTIVE AND INDEPENDENT DIRECTOR OF THE COMPANY TO NON-EXECUTIVE AND NON INDEPENDENT DIRECTOR OF THE COMPANY.

SPECIAL BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
45	17595	99.98

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
2	3	0.02

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL



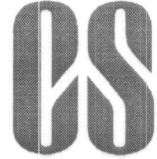
Parul Agrawal & Associates.

Company Secretaries

Add : 8/2, 3rd Floor, West Patel Nagar Delhi- 110008

M. No. +91-9554649629

Email : csparulagwl@gmail.com



AGENDA ITEM 5:

TO REGULARISE THE ADDITIONAL DIRECTOR MR. NARENDER (DIN: 10413009) AS A NON-EXECUTIVE & INDEPENDENT DIRECTOR OF THE COMPANY.

SPECIAL BUSINESS

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
45	17595	99.98

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
2	3	0.02

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL



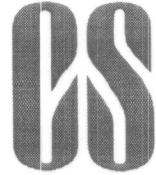
Parul Agrawal & Associates.

Company Secretaries

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M. No. +91-9554649629

Email : csparulagwl@gmail.com



AGENDA ITEM 6:

TO REGULARISE THE ADDITIONAL DIRECTOR MRS. GEETA DEVI (DIN: 10313906) AS A WOMEN INDEPENDENT DIRECTOR OF THE COMPANY.

SPECIAL BUSINESS

(IV) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
45	17595	99.98

(V) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
2	3	0.02

(VI) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL



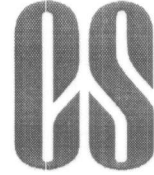
Parul Agrawal & Associates.

Company Secretaries

Add : 8/2, 3rd Floor, West Patel Nagar Delhi- 110008

M. No. +91-9554649629

Email : csparulagwl@gmail.com



AGENDA ITEM 7:

TO INCREASE THE BORROWING LIMIT OF THE COMPANY.

SPECIAL BUSINESS

(VII) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
45	17595	99.98

(VIII) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
2	3	0.02

(IX) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid	Total Number of valid votes cast
NIL	NIL



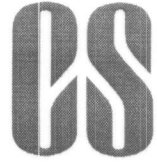
Parul Agrawal & Associates.

Company Secretaries

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M. No. +91-9554649629

Email : csparulagwl@gmail.com



AGENDA ITEM 8:

INSERTION OF OBJECT IN MEMORANDUM OF ASSOCIATION.

SPECIAL BUSINESS

(X) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
45	17595	99.98

(XI) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
2	3	0.02

(XII) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL



Parul Agrawal & Associates.

Company Secretaries

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Combined Results of the Votes casted through remote e-Voting and Physical voting

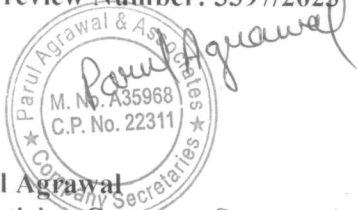
S. No	Particulars	Details
1.	Name of the company	TIAAN CONSUMER LIMITED
2.	CIN	L85100GJ1992PLC017397
3.	Date & Day of Annual General Meetings(AGM)	Friday, 10 th January, 2025 at 03:08 PM.
4.	Total No. of Shareholders on Cut- off date 03 rd January, 2025	6552
5.	No. of shareholders present in Meeting either in person or through proxy: - Promoters and Promoters Group - Public	NA
6.	No. of shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	1 30

All the resolutions stand passed under e-voting with the requisite majority.

For and on behalf of

Parul Agrawal & Associates

Peer review Number: 3397/2023



Parul Agrawal
(Practicing Company Secretary)

Membership No: 35968

COP: 22311

UDIN: A035968F003651241

Dated: 10/01/2025

Place: New Delhi