

# TAAL Enterprises Limited

Reg. Office: AKR Tech Park, 3rd Floor, C Block, Sy # 112 Krishna Reddy Industrial Area,  
7<sup>th</sup> Mile Hosur Road, Singasandra, Bangalore South, Bangalore-560068, Karnataka, India  
Phone: 080-67300200, Website: www.taalent.co.in; E-mail: secretarial@taalent.co.in  
CIN: L74110KA2014PLC176836

TEL/SEC/2024-25

September 23, 2024

To,  
**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai 400001  
**Scrip Code: 539956**

Dear Sir / Madam,

**Subject: Voting Results of 10<sup>th</sup> Annual General Meeting (AGM) of the Company held on  
September 19, 2024**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results of the businesses transacted at the 10<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Thursday, September 19, 2024 at 3:00 p.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') are enclosed along with Scrutinizers Report on remote e-voting and e-voting at AGM.

You are requested to take note of the same and oblige.

Thanking you,

Yours faithfully,

*For TAAL Enterprises Limited*

Priya  
Chouksey

Digitally signed by  
Priya Chouksey  
Date: 2024.09.23  
11:44:44 +05'30'

**Priya Chouksey**  
**Company Secretary & Compliance Officer**

**DETAILS OF VOTING RESULTS**

<b>Day, Date, Time and Venue of AGM</b>	Thursday, September 19, 2024 at 3:00 p.m. held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)
<b>Total number of shareholders on record date</b>	15452
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM and hence not applicable.
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and promoter Group: Public:	<b>62</b> 04 58

**AGENDA-WISE VOTING RESULTS**

**Mode of voting on all Resolutions: Remote E-voting and E-voting at AGM held through VC / OAVM**

<b>Sr. No.</b>	<b>Agenda Item</b>	<b>Resolution required Ordinary / Special</b>	<b>Remarks</b>
<b>A</b>	<b>ORDINARY BUSINESS</b>		
1	To Receive, Consider and Adopt the Audited Standalone Financial Statement as on 31st March, 2024 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Passed with requisite majority
2	To Receive, Consider and Adopt the Audited Consolidated Financial Statement as on 31st March, 2024 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Passed with requisite majority
2	Appointment of Mr. Salil Taneja (DIN: 00328668) as director, liable to retire by rotation.	Ordinary	Passed with requisite majority

**SCRUTINIZER'S REPORT**

**ON**

**REMOTE E-VOTING AND E-VOTING DURING THE  
10<sup>TH</sup> ANNUAL GENERAL MEETING OF  
TAAL ENTERPRISES LIMITED HELD THROUGH  
VIDEO CONFERENCING/OTHER AUDIO VISUAL  
MEANS (VC/OAVM)**

**ON**

**THURSDAY, SEPTEMBER 19, 2024 AT 03.00 PM IST**



ANUJ NEMA

Practicing Company Secretary

Membership No. A39389 COP 20646

01, Rajeev Nagar, Bhagwati Villa,  
Civil Lines, Collectorate,  
Vidisha (M.P.) 464001  
Mobile No. 9826938855  
E-Mail: anuj\_nema@hotmail.com

To,

The Chairman

M/s. TAAL ENTERPRISES LIMITED

(CIN: L74110KA2014PLC176836)

Regd. Office: AKR Tech Park, 3rd Floor, C Block, Sy # 112 Krishna Reddy Industrial Area, 7th Mile Hosur Road, Singasandra, Bangalore, Bangalore South, Karnataka, India, 560068

**Sub: Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended**

Dear Sir,

I, AnujNema, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of M/s. TAAL Enterprises Limited (the Company) vide resolution dated August 14, 2024 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize and conduct the remote e-voting process held between Monday, September 16, 2024 (09.00 a.m. IST) to Wednesday, September 18, 2024 (5.00 p.m. IST) and also to scrutinize the e-voting process during the said AGM on the Resolutions contained in the Notice of the 10<sup>th</sup> Annual General Meeting of the members of the Company, held on Thursday, September 19, 2024 at 03.00 p.m. through VC/ OAVM.

I, submit my report as under:

- The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company. The voting period for the remote e-voting commenced on Monday, September 16, 2024 (09.00 a.m. IST) to Wednesday, September 18, 2024 (5.00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.
- The Members holding equity shares as on the *cut-off date* i.e. Thursday, September 12, 2024 were entitled to vote on the resolutions proposed in the Notice calling the 10<sup>th</sup> AGM of the Company.
- The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier. E-voting facility remained open post 15 minutes after the AGM conclusion on Thursday, September 19, 2024.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.





**ANUJ NEMA**  
Practicing Company Secretary  
Membership No. A39389 COP 20646

01, Rajeev Nagar, Bhagwati Villa,  
Civil Lines, Collectorate,  
Vidisha (M.P.) 464001  
Mobile No. 9826938855  
E-Mail: anuj\_nema@hotmail.com

**Resolution 1**

**Adoption of the Audited Standalone Financial statements for the financial year ended March 31, 2024 including the Reports of the Board of Directors and the Auditors thereon;**

i) Voted in **favor** of the resolution:

Number of Members voted	Number of Votes cast (shares) by them	% of total number of valid vote cast
74	1612349	99.99

ii) Voted **against** the resolution:

Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
1	12	0.001

iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
0	0

**RESULT:**

As the number of votes cast in favor of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no.1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.





**ANUJ NEMA**  
Practicing Company Secretary  
Membership No. A39389 COP 20646

01, Rajeev Nagar, Bhagwati Villa,  
Civil Lines, Collectorate,  
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Mobile No. 9826938855  
E-Mail: anuj\_nema@hotmail.com

**Resolution 2**

**Adoption of the Audited Consolidated Financial statements for the financial year ended March 31, 2024 including the Reports of the Board of Directors and the Auditors thereon;**

i) Voted in **favor** of the resolution:

Number of Members voted	Number of Votes cast (shares) by them	% of total number of valid vote cast
74	1612349	99.99

ii) Voted **against** the resolution:

Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
1	12	0.001

iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
0	0

**RESULT:**

As the number of votes cast in favor of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no.2 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.





**ANUJ NEMA**  
Practicing Company Secretary  
Membership No. A39389 COP 20646

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Mobile No. 9826938855  
E-Mail: anuj\_nema@hotmail.com

**Resolution 3**

**Appointment of Mr. Salil Taneja (DIN: 00328668) as Director liable to retire by rotation.**

i) Voted in **favor** of the resolution:

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
73	1611112	99.92

ii) Voted **against** the resolution:

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
1	12	0.001

iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
1	1237

**RESULT:**

As the number of votes cast in favor of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.





**ANUJ NEMA**  
**Practicing Company Secretary**  
**Membership No. A39389 COP 20646**

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**Civil Lines, Collectorate,**  
**Vidisha (M.P.) 464001**  
**Mobile No. 9826938855**  
**E-Mail: anuj\_nema@hotmail.com**

Based on the foregoing, all the above Resolutions Nos. 1,2 &3 as also mentioned in the Notice of the 10<sup>th</sup> AGM of the Company on Thursday, September 19, 2024 were passed under remote e-voting and e-voting conducted during the AGM with the requisite majority.

All the relevant records of remote e-voting and e-voting during the AGM will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 10<sup>th</sup> AGM and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

**ANUJ NEMA**  
**Practising Company Secretary**  
**Membership No.: A39389**  
**COP No: 20646**  
**Peer Review Certificate: 2051/2022**  
**UDIN: A039389F001269420**



**Place: Vidisha**  
**Date: 20.09.2024**

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the National Securities Depository Limited (<https://www.evoting.nsdl.com/>) in our presence on Friday, September 20, 2024 at 11:56 a.m.

**Mr. Rajkumar Nema**  
**Witness**

**Mr. Arpit Nema**  
**Witness**