

Tarai Foods Limited

13 Hanuman Road, Connaught Place, New Delhi-110001 | Tel.: 011-41018839

E-mail : grvnecs.tfl@gmail.com | website : www.taraifoods.in | CIN NO.: L15142DL1990 PLC 039291

26th September, 2024

**The Manager,
BSE Limited,**
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroz Jejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Sub: Details of Voting Results of the 34th Annual General Meeting of the Company as per Regulation 44(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”).

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, details of the Voting Results of the 34th Annual General Meeting of the Company held on Thursday, September 26th, 2024 at 10.00 A.M. through VC/OAVM, are enclosed in the prescribed format.

Based on the Consolidated Report of the scrutinizer, the result of the remote e-voting and e-voting at the AGM was announced today by the Chairman that all the resolutions (as per Notice dated August 14th, 2024) have been passed with requisite majority.

Further, we are enclosing the Consolidated Scrutinizer’s Report on remote e-voting and electronic e-voting at AGM. Please note that the aforesaid results and Scrutinizer’s Report are available on the website of the Company www.taraifoods.in and Central Depository Securities Limited www.evotingindia.com.

Please take note of the above and acknowledge the receipt.

Thanking You,

For Tarai Foods Limited

GURPRIT
SINGH
SANDHU



Digitally signed by
GURPRIT SINGH SANDHU
Date: 2024.09.27
10:53:13 +05'30'

Mr. G. S. Sandhu
Chairman
DIN: 00053527



26th September, 2024

The Chairman,
Tarai Foods Limited,
(CIN: L15142DL1990PLC039291)
13, Hanuman Road, Connaught Place,
New Delhi- 110001

Sub.: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and Electronic Voting facility provided at the Annual General Meeting (AGM) conducted through Video Conferencing(VC)/ other audio-visual means (OVAM) pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu, Ghaziabad-201010 had been appointed as the Scrutinizer by the Board of Directors of Tarai Foods Limited (the Company) having it's registered office at 13, Hanuman Road, Connaught Place, New Delhi- 110001 vide resolution dated 14th August, 2024 pursuant to the provisions of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process and to scrutinize the Electronic Voting facility provided at the AGM by the shareholders in respect of the below mentioned resolutions passed at the 34th Annual General Meeting (AGM) of the Company held on 26th September, 2024.

The notice dated 14th August, 2024 convening AGM of the Company were sent to the Shareholders through electronic mode (E-mail), whose email addresses are registered with the Company/ Depositories in compliance with the MCA circular Nos. 20/2020 dated May 5th 2020, Circular No. 02/2022 dated May 5th, 2022, 10/2022 dated December 28th, 2022 and 09/2023 dated 5th September, 2023 read with SEBI Circular dated May 12th, 2022 and January 05th, 2023 , in respect of the below mentioned resolutions passed at the said Annual General Meeting of the Company held on 26th September, 2024. The Company has availed the voting through electronic means (remote e-voting) and Electronic Voting facility at the AGM as offered by CDSL for conducting remote e-Voting and Electronic Voting at the AGM by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 19th September, 2024 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 4 in the notice convening of the 34th AGM of the Company.

The voting period for remote e-Voting commenced on Monday, 23rd day of September, 2024 at 10:00 am (IST) and ended on Wednesday, 25th September, 2024 at 5:00 pm (IST). After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated by me and the voting was diligently scrutinized and the votes cast there under were counted. The votes cast under remote e-Voting facility were then unblocked by me at

706, 8th Floor, K. M. Trade Tower, Hotel Radisson Blu
Kaushambi, Ghaziabad U.P. - 201010

Tel.: +91-120-4560064, 9810278845 | E-mail : info@kritiadvisory.com

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

11:05 A.M. on 26th September, 2024 in the presence of Ms. Anjali and Ms. Swati Tomar, who are not in the employment of the Company.

I have scrutinized and reviewed the remote e-voting through electronic means (remote e-voting) and Electronic voting facility at the AGM and votes tendered therein based on the data downloaded from the CDSL platform.

The Management of the Company is responsible to ensure compliance with the requirements of the Act & Rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the notice of AGM.

My responsibility as a Scrutinizer for the remote e-voting and voting facility at the AGM is restricted to make a Scrutinizers report of the votes cast in favor or against the resolution.

All relevant records of remote e-voting and electronic voting facility will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 34th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

I have rendered scrutinizers' report separately on the remote e-voting and by Electronic Voting facility provided at the AGM. Based on the results made available to me, 103 members have casted their votes on the e-voting platform and only 1 member have casted their vote through Electronic voting facility at the AGM. I hereby annex the consolidated scrutinizer's report pursuant to Rule 20(4) (xii) on all the resolutions contained in the notice of the aforesaid Annual General Meeting.

Thanking You.

Yours Faithfully,
For **Santosh Kumar Pradhan**
(Practicing Company Secretary)



Santosh Kumar Pradhan
FCS No. 6973
C.P. No. 7647
P.R.C. No. - 1388/2021

Place: Ghaziabad
Date: 26th September, 2024
UDIN: F006973F001323684

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Annexure:

I. Resolution No. 1:-

Agenda No.	1
Subject matter of resolution	Adoption of Financial Statements of the Company.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	103	1	104	6404731	148	6404879	100
Voted in favour	94	1	95	6374926	148	6375074	99.5347
Voted against	9	0	9	29805	0	29805	0.4653
Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A

II. Resolution No. 2:-

Agenda No.	2
Subject matter of resolution	Re-appointment of Retiring Director of the Company.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Total Received	103	1	104	6404731	148	6404879	100
Voted in favour	93	1	94	6374826	148	6374974	99.5331
Voted against	10	0	10	29905	0	29905	0.4669
Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A

III. Resolution No. 3:-

Agenda No.	3
Subject matter of resolution	Continuation of appointment of Mrs. Kiran Sandhu (DIN: 00053879) as a Non-Executive Director of the company.
Type of Resolution	Special

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	103	1	104	6404731	148	6404879	100
Voted in favour	93	1	94	6374826	148	6374974	99.5331
Voted against	10	0	10	29905	0	29905	0.4669
Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A

IV Resolution No. 4:-

Agenda No.	4
Subject matter of resolution	Re-appointment of Mr. G.S. Sandhu (DIN: 00053527) as Managing Director of the Company.
Type of Resolution	Special



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Resolution							
Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	103	1	104	6404731	148	6404879	100
Voted in favour	93	1	94	6374826	148	6374974	99.5331
Voted against	10	0	10	29905	0	29905	0.4669
Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A

Yours Faithfully,
For **Santosh Kumar Pradhan**
(Practicing Company Secretary)



Santosh Kumar Pradhan
FCS No. 6973
C.P. No. 7647
P.R.C. No. 1388/2021
UDIN: F006973F001323684

Place: Ghaziabad
Date: 26.09.2024

	TARAI FOODS LIMITED
Date of the AGM/EGM	26-09-24
Total number of shareholders on record date	16723
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	59

Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements of the Company.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	8259262	6370100	77.1267	6370100	0	100.0000	0.0000	
	E-Voting at AGM								
	Postal Ballot (if applicable)								
	Total	8259262	6370100	77.12674571	6370100	0	100	0	
Public- Institutions	E-Voting	33000	0	0	0	0	0	0	
	E-Voting at AGM								
	Postal Ballot (if applicable)								
	Total	33000	0	0	00	0	0	0	
Public- Non Institutions	E-Voting	9435858	34631	0.3670	4826	29805	13.9355	86.0645	
	E-Voting at AGM			148	0.0016	148	0	100.0000	0.0000
	Postal Ballot (if applicable)								
	Total	9435858	34779	0.368583334	4974	29805	14.3017	85.6983	
	Total	17728120	6404879	36.1284	6375074	29805	99.5347	0.4653	

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Retiring Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting at AGM	8259262	6370100	77.1267	6370100	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8259262	6370100	77.12674571	6370100	0	100	0
Public- Institutions	E-Voting	33000	0	0	0	0	0	0
	E-Voting at AGM			0	0	0	0	0
	Postal Ballot (if applicable)							

GURPRIT SINGH SANDHU
 Digitally signed by GURPRIT SINGH SANDHU
 Date: 2024.09.27 10:55:13 +05'30'

	Total	33000	0	0	00	0	0	0
Public- Non Institutions	E-Voting		34631	0.3670	4726	29905	13.6467	86.3533
	E-Voting at AGM	9435858	148	0.0016	148	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	9435858	34779	0.368583334	4874	29905	14.0142	85.9858
	Total	17728120	6404879	36.1284	6374974	29905	99.5331	0.4669

Resolution No.	3							
Resolution required: (Ordinary/Special)	SPECIAL - Continuation of appointment of Mrs. Kiran Sandhu (DIN: 00053879) as a Non-Executive Director of the company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting at AGM		6370100	77.1267	6370100	0	100.0000	0.0000
	Poll	8259262						
	Postal Ballot (if applicable)							
	Total	8259262	6370100	77.12674571	6370100	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	E-Voting at AGM	33000	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	33000	0	0	00	0	0	0
Public- Non Institutions	E-Voting		34631	0.3670	4726	29905	13.6467	86.3533
	E-Voting at AGM	9435858	148	0.0016	148	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	9435858	34779	0.368583334	4874	29905	14.0142	85.9858
	Total	17728120	6404879	36.1284	6374974	29905	99.5331	0.4669

Resolution No.	4							
Resolution required: (Ordinary/Special)	SPECIAL - Re-appointment of Mr. G.S. Sandhu (DIN: 00053527) as Managing Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting at AGM		6370100	77.1267	6370100	0	100.0000	0.0000
	Poll	8259262						
	Postal Ballot (if applicable)							
	Total	8259262	6370100	77.12674571	6370100	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	E-Voting at AGM	33000	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	33000	0	0	00	0	0	0
Public- Non Institutions	E-Voting		34631	0.3670	4726	29905	13.6467	86.3533
	E-Voting at AGM	9435858	148	0.0016	148	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	9435858	34779	0.368583334	4874	29905	14.0142	85.9858
	Total	17728120	6404879	36.1284	6374974	29905	99.5331	0.4669