

1st October, 2020

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



**Tarai
Foods
Ltd.**

Sub.: Summary of the proceedings of the 30th Annual General Meeting (AGM) of the Company held on September 30, 2020 and submission of proceedings of AGM pursuant to Schedule III read with Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that 30th Annual General Meeting of the Company was held on Wednesday, September 30, 2020 at 01:00 P.M. (IST) through Video Conferencing ("VC")/ Other audio Visual Means ("OAVM").

Mr. G.S Sandhu, Chairman presided over the meeting and the Chairman welcomed the members who were participating in the meeting through VC and called the meeting to order after ascertaining and confirming the requisite Quorum. He introduced Dr. R.P. Singh, Executive Director & CFO of the Company, Mr. Ashwini Kumar Pandey, Independent Director and authorized representative of Audit, Nomination & Remuneration and Shareholders Grievance Committee and Mr. Lilanshu Arora, Independent Director, who had joined from their respective locations through VC. He further informed the shareholders present that Mrs. Kiran Sandhu and Mr. Ganesh Kumar could not attend the meeting due to their other commitments. The Chairman further informed that Ms. Bhavya Sharma was present at the meeting through VC as representative of M/s Sunil Vashisht & Co., Statutory Auditors of the Company.

The Chairman further informed that Mr. Santosh Kumar Pradhan, Practicing Company Secretary, the Secretarial Auditor of the Company was appointed by the Board as the Scrutinizer was also present at the meeting through VC for scrutinizing the voting conducted through Remote e-voting and e-voting during the proceedings of the AGM in a fair and transparent manner.

The Chairman also informed that the Register of Directors' and Key Managerial Personnel and their Shareholding are available for inspection by the Shareholders.

He then delivered a speech briefing the Financial Highlights for the Financial Year 2019-20, which covered the impact of COVID-19, the financial performance of Company during the year under review and

Dealing Office :

#420, Ansal Tower,
38, Nehru Place,
New Delhi-110019
Tel.: 011-41018839

E-mail : taraifoods@gmail.com

Regd. Office :

13, Hanuman Road,
Connaught Place,
New Delhi-110001

Head Office and Plant :

Sandhu Farms
P.O. Box No. 18
Rudrapur-263 153
Distt. Udham Singh Nagar
Uttanchal

Tel.: (05944) 244304/7
E-mail : taraifoods.rdr@gmail.com

CIN No. : L15142DL 1990 PLC 039291

Website : www.taraifoods.com



Then with the consent of members present at the meeting, notice convening the meeting and the Directors' Report and Auditors report, which already circulated were taken as read.

Then the Chairman briefed about the remote e-voting procedure and shared that pursuant to the Provisions of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 & the Companies Act, 2013, the Company had provided remote e-voting facility to the members holding the shares as on 23rd September, 2020 in the manner as prescribed under the Companies (Management and Administration) Amendment Rules, 2015 to vote on the proposed resolutions of this Annual General Meeting. In order to provide similar voting rights during the preceding of meeting to the members present through VC, opportunity to vote would be provided in proportion to the shares held by members as on cut-off date viz. 23rd September, 2020. Those who have cast their vote through remote e-voting were advised not to vote again as per the statutory requirements.

He then the read out the items of business of the meeting to be transacted at the Annual General Meeting:

ORDINARY BUSINESS:

1. Adoption of Financial Statements of the Company.
2. Re-appointment of retiring Director of the Company.

SPECIAL BUSINESS:

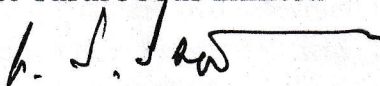
3. Re-appointment of Dr. Ram Pyare Singh (DIN: 03615102) as Whole Time Director of the company.

Thereafter the Chairman answered the queries raised by a Shareholder during the meeting and then he requested the shareholders to vote on the E-voting platform, which will remain open for next 15 minutes. He further informed that the results shall be declared after receiving the consolidated report from the Scrutinizer and the result shall be uploaded in the Company's website and also be informed to the Stock Exchanges.

Thereafter the Chairman proposed a vote of thanks and declared the meeting as closed at 13:17P.M.

Thanking You,

For Tarai Foods Limited


Mr. G. S. Sandhu
Chairman
DIN: 00053527

Dealing Office :
#420, Ansal Tower,
38, Nehru Place,
New Delhi-110019
Tel.: 011-41018839
E-mail : taraifoods@gmail.com

Regd. Office :
13, Hanuman Road,
Connaught Place,
New Delhi-110001

Head Office and Plant :
Sandhu Farms
P.O. Box No. 18
Rudrapur-263 153
Distt. Udham Singh Nagar
Uttaranchal
Tel.: (05944) 244304/7
E-mail : taraifoods.rdr@gmail.com

CIN No. : L15142DL 1990 PLC 039291

Website : www.taraifoods.com