



1<sup>st</sup> October, 2021

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

**Sub.: Summary of the proceedings of the 31<sup>st</sup> Annual General Meeting (AGM) of the Company held on September 30, 2021 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 31<sup>st</sup> Annual General Meeting of the Company was held on Thursday, September 30, 2021 at 05:30 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 Mrs. Kiran Sandhu, Non-Executive Director, Mr. Lilanshu Arora, Independent Director and authorized representative of Audit, Nomination & Remuneration and Shareholders Grievance Committee, who had joined from their respective locations through VC. 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 2020-21, which covered the impact of COVID-19, the financial performance of Company during the year under review and future prospects of the company.

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Noida-201 301  
Tel.: 0120-2485183  
E-mail : taraifoods@gmail.com

Regd. Office :  
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Connaught Place,  
New Delhi-110001

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Website : www.taraifoods.com





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Ltd.**

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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 23<sup>rd</sup> September, 2021 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. 23<sup>rd</sup> September, 2021. Those who have cast their vote through remote e-voting were advised not to vote again as per the statutory requirements.

He then 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.

Thereafter the Chairman answered the queries raised by the Shareholders 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 05:55P.M.

Thanking You,

For Tarai Foods Limited

**Mr. G. S. Sandhu**  
**Chairman**  
**DIN: 00053527**