

TIAAN CONSUMER LIMITED

CIN: L85100GJ1992PLC017397

Regd. Office: 405, Patel Ashwamegh Complex Jetalpur Road,
Near Dairy Den Circle, Sayajigunj, Vadodara – 390 005

E-mail: rachnacapital@gmail.com

Date: 30th September, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

**Subject: Outcome of 30th Annual General Meeting held today i.e.: 30th September,
2022 in terms of the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015
Ref: Security Id: TIAANC / Code: 540108**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 30th Annual General Meeting of the Company held on today i.e. on 30th September, 2022 at 405, Patel Ashwamegh Complex Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara – 390 005 which was commenced on 4:00 P.M. and concluded on 4:10 P.M., have discussed and considered the businesses mentioned in the notice convening the 30th Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You

For, Tiaan Consumer Limited

Raghav Gujral
Managing Director
DIN: 09688181

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To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

**Subject: Summary of the proceedings of the 30th Annual General Meeting held today
i.e. 30th September, 2022
Ref: Security Id: TIAANC / Code: 540108**

The 30th Annual General Meeting of the Company is held today i.e. Friday, 30th September, 2022 at 4:00 P.M. at 405, Patel Ashwamegh Complex Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara – 390 005.

Mr. Raghav Gujral, Managing Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about the performance of the Company.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 30th Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2022 and Statement of Profit and Loss account together with the notes forming part thereof and Cash Flow Statement for the Financial Year ended on that date, and the reports of the Board of Directors (“The Board”) and Auditor thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Satish Bhagat (DIN: 07967667), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To appoint M/S. Mehul M Shah & Co., Chartered Accountants, (Firm Registration No.141907W), as the	Ordinary Resolution

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	Statutory Auditor of the Company.	
4.	Appointment of Mr. Raghav Gujral as a Managing Director of the Company.	Special Resolution
5.	Appointment of Ms. Iroda Ochilova as a Director of the Company.	Ordinary Resolution
6.	Appointment of Mr. Sanchit Malhotra as an Independent Director of the Company.	Special Resolution
7.	Appointment of Mr. Munesh Kumar as an Independent Director of the Company.	Special Resolution

The members who have not yet voted during the remote e-voting period have casted their vote. The Chairman informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges.

The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairman of the Company to the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 4:10 P.M.

This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You

For, Tiaan Consumer Limited

Raghav Gujral
Managing Director
DIN: 09688181