



**TARAI
FOODS
LTD**

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CIN NO
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26th September, 2023

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

Sub.: Summary of the proceedings of the 33rd Annual General Meeting (AGM) of the Company held on September 26th, 2023 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 33rd Annual General Meeting of the Company was held on Tuesday, September 26th, 2023 at 10.00 A.M. (IST) through Video Conferencing ("VC")/Other audio Visual Means ("OAVM").

Mr. G.S Sandhu, Chairman and Managing Director presided over the meeting. The Chairman welcomed all the members who were participating in the meeting through VC and called the meeting to be in order after ascertaining and confirming the requisite Quorum. He further welcomed Ms. Kiran Sandhu, Non-Executive Director and member of the Audit, Nomination & Remuneration and Stakeholder Relationship Committee and Mr. Lilanshu Arora, Independent Director and Chairman of the Audit, Nomination & Remuneration and Stakeholder Relationship Committee. The Chairman further informed that Ms. Bhavya Sharma, who was present at the meeting through VC as the authorized representative of M/s Sunil Vashisht & Co., Statutory Auditors of the Company and Mr. Vijay Kant Asija, Company Secretary & Compliance Officer of the Company also attended this AGM through VC and further informed that other Directors could not be able to attend this AGM due to their some other pre-occupations. He welcomed 45 members, who were present in the meeting through VC/OAVM.

The Chairman further informed that Mr. Santosh Kumar Pradhan, Practicing Company Secretary and the Secretarial Auditor of the Company who was appointed by the Board as the Scrutinizer for this AGM 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 2022-23. 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 19th September, 2023 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 and the remote e-voting commenced from 23rd September, 2023 at 10:00 AM and concluded at 05:00 PM on 25th September, 2023. 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. 19th September, 2023. 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 BUSINESSES:

1. Adoption of Financial Statements of the Company.
2. Re-appointment of Retiring Director of the Company.
3. Re-appointment of Statutory Auditor of the Company.

SPECIAL BUSINESSES:

4. Sell, lease or otherwise dispose of the whole or substantially whole of the undertaking of the Company.
5. Reclassification of person belonging to the "Promoter Group" from "Promoter Group" category to the "Public" category.

Thereafter the Chairman requested the shareholders, who have not casted their vote though E-voting period, 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.

The speaker shareholders who registered themselves for asking their queries and giving their suggestions participated and gave their valuable suggestions. The Chairman thanked all of them for their valuable suggestions and resolved their queries suitably.

Thereafter the Chairman proposed a vote of thanks and declared the meeting as closed at 10:13A.M.

Thanking You,
For **Tarai Foods Limited**

Mr. G. S. Sandhu
Chairman
DIN: 00053527

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Date: 2023.09.26
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