



1st October, 2021

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

Sub: Details of Voting Results of the 31stAnnual 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 31stAnnual General Meeting of the Company held on Thursday, September 30, 2021 at 05.30 P.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 was announced today by the Chairman that all the resolutions (as per Notice dated August 13, 2021) have been passed with requisite majority.

ORDINARY BUSINESS:

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

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.com and Central Depository Securities Limited www.evotingindia.com.

Dealing Office :
H-50, Sector-51,
Noida-201 301
Tel.: 0120-2485183
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. 19
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



**Tarai
Foods
Ltd.**

Please take note of the above and acknowledge the receipt.

Thanking You,

For **Tarai Foods Limited**

Mr. G. S. Sandhu
Chairman
DIN: 00053527

Dealing Office :
H-50, Sector-51,
Noida-201 301
Tel.: 0120-2485183
E-mail : taraifoods@gmail.com

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CIN No. : L15142DL 1990 PLC 039291
Website : www.taraifoods.com

	TARAI FOODS LIMITED
Date of the AGM/EGM	30-09-2021
Total number of shareholders on record date	15457
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:	2
Public:	64

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		6429900	77.8442	6429900	0	100.0000	0.0000
	E-Voting at AGM	8259962	0		00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8259962	6429900	77.84418379	6429900	0	100	0
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000
	E-Voting at AGM	33000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	33000	0	0	0	0	0	0
Public- Non Institutions	E-Voting		3396	0.0360	3334	62	98.1743	1.8257
	E-Voting at AGM	9435158	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	9435158	3396	0.035993038	3334	62	98.1743	1.8257
Total	17728120	6433296	36.2887	6433234	62	99.9990	0.0010	

h. J. Jha

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment a Director in place of Mrs. Kiran Sandhu (DIN: 00053879), who retires by rotation and being eligible, offers herself for re-appointment:							
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		6429900	77.8442	6429900	0	100.0000	0.0000
	Poll	8259962	0		00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8259962	6429900	77.84418379	6429900	0	100	0
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000
	E-Voting at AGM	33000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	33000	0	0	0	0	0	0
Public- Non Institutions	E-Voting		3396	0.0360	3234	162	95.2297	4.7703
	E-Voting at AGM	9435158	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	9435158	3396	0.035993038	3234	162	95.2297	4.7703
Total	17728120	6433296	36.2887	6433134	162	99.9975	0.0025	

h. J. Jha



SANTOSH KUMAR PRADHAN

COMPANY SECRETARIES

1st October, 2021

**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 13th August, 2021 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 31st Annual General Meeting (AGM) of the Company held on 30th September, 2021.

The notice dated 13th August, 2021 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's dated 5th May, 2020 & 13th January, 2021 readwith Circular dated 8th April, 2020 & 13th April, 2020 and SEBI circular dated 12th May, 2020 & 15th January, 2021 in respect of the below mentioned resolutions passed at the said Annual General Meeting of the Company held on 30th September, 2021.

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. 23rd September, 2021 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 2 in the notice convening of the 31st AGM of the Company.

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706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu,
Kaushambi, Ghaziabad-U.P.-201010
Tel.: +91-9810278845, e-mail: info@kritiadvisory.com

SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

The voting period for remote e-Voting commenced on Monday, 27th day of September, 2021 at 10:00 am (IST) and ended on Wednesday, 29th September, 2021 at 5:00 pm (IST) and the remote e-Voting platform was blocked thereafter. 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 09:32 A.M. on 1st October, 2021 in the presence of Mr. Sambheet Kumar Dehury and Ms. Smita Madhumita, 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 favour 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 31st 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, 80 members have casted their votes on the e-voting platform and 9 members 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
Digitally signed by
Santosh Kumar Pradhan
Date: 2021.10.01 11:11:29
+05'30'
Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
Place: Angul, Odisha
UDIN: F006973C001057484

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Annexure:

I Resolution No. 1:-

Agenda No.	1
Subject matter of resolution	Adoption of Financial Statements of the Company for the Financial Year ended 31 st March, 2021.
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	80	9	89	6432471	825	6433296	100
Voted in favour	76	9	85	6432409	825	6433234	99.99
Voted against	4	Nil	4	62	Nil	62	0.01
Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A

II. Resolution No. 2:-

Agenda No.	2
Subject matter of resolution	To appoint a Director in place of Mrs. Kiran Sandhu (DIN: 00053879), who retires by rotation and being eligible, offers herself for re-appointment.
Type of Resolution	Ordinary

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

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	80	9	89	6432471	825	6433296	100
Voted in favour	75	9	84	6432309	825	6433134	99.99
Voted against	5	Nil	5	162	Nil	162	0.01
Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A

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

Santosh Kumar Pradhan
Digitally signed by Santosh Kumar Pradhan
Date: 2021.10.01 11:12:26 +05'30'
Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
UDIN: F006973C001057484

Place: Angul, Odisha
Date: 01.10.2021