



Corp Office: 401, Prashanti Ram Towers, Above Axis Bank, Yousufguda Road, Ameerpet,
Hyderabad, 500073, Telangana

October 20, 2021

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Script Code: 540108 Scrip ID: TIAANC

Dear Sir,

Sub: Summary of the Proceeding of 29th Annual General Meeting (Adjourned) of the Company held on 20th October, 2021

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of the proceedings of the 29th Annual General Meeting (Adjourned) of the Company held on October 20, 2021.

Thanking you,

Yours faithfully,

For Tiaan Consumer Limited

Shanoo Mathew
Company Secretary



TIAAN CONSUMER LIMITED (Formerly Tiaan Ayurvedic & Herbs Limited)

Regd. Off.: 405, Patel Ashwamegh Complex, Jetalpur Road, Near Diary Den Circle, Sayajigunj, Vadodara, 390005, Gujarat
CIN No: L85100GJ1992PLC017397 • Email: info@tiaanstore.com • Website: <https://tiaanstore.com>



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Summary of the proceedings of the 29th Annual General Meeting (Adjourned) of Tiaan Consumer Limited

The adjourned 29th Annual General Meeting ('AGM') of the Members of Tiaan Consumer Limited was held on Wednesday, October 20, 2021 through Video Conferencing / Other Audio Visual Means in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 11:00 a.m. (IST).

Mr. Shanoo Mathew, Company Secretary welcomed all the Members and Directors to the 29th Annual General Meeting of Tiaan Consumer Limited.

The AGM was chaired by Mr. Dasarath Kumar Kallur. The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through Video conferencing/Other Audio-Visual means in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. Mr. Shanoo Mathew, Company Secretary confirmed that the quorum was present and declared the meeting in order.

Thereafter, the Notice of the AGM and the Statutory Auditors Report on the financial statements and the Secretarial Audit Report were taken as read.

The Chairman briefed the Members on the Ordinary Business and Special Business items covered in the Annual General Meeting Notice dated August 28, 2021 and listed under Serial Nos. 1 to 4 below:

Ordinary Business

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021, Profit and Loss Account for the year ended 31st March, 2021, the Reports of the Board of Directors on the working and activities of the Company and the Auditor's Report on the Balance Sheet and Accounts.
2. To appoint a Director in place of Mr. Satish Bhagat, Non-Independent Director (DIN: 07967667) who retires by rotation and, being eligible, offers himself for re-appointment.

Special Business

3. Shifting of Registered Office of the Company from the State of Gujarat to the State of Telangana and subsequent amendment in the Memorandum of Association of the Company
4. To increase borrowing powers of the Company

Mr. Suhas Bhattbhatt, Proprietor of M/s S Bhattbhatt & Co. Practicing Company Secretary was appointed by the Board of Directors as the Scrutinizer for conducting the electronic voting process in a fair and transparent manner. E-voting facility was provided during the Meeting to those Members who had not cast their votes through remote e-voting. The facility to cast votes through remote e-voting was also provided to the Members from 9.00 a.m. on September 26, 2021 till 5.00 p.m. on September 28, 2021.

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The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website. The Voting Results would also be forwarded to BSE Limited, where the Company's shares are listed.

The Chairman thanked the Members for attending the Annual General Meeting and declared the Meeting to be concluded at 11:20 am

Thanks & Regards,

For Tiaan Consumer Limited



Shanoo Mathew
Company Secretary

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