

Date: 27.09.2019

To,
Dy. Manager (Dept. of Corporate Services)
BSE Limited
1st floor, Rotunda Building,
P.J. Tower, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir / Madam,

Sub: Summary of the Proceeding of 27th Annual General Meeting of the Company

As per the requirement of Regulation 30 – Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we hereby inform you that following businesses were transacted at the 27th Annual General Meeting of the Company held on September 27, 2019 at 11:30 a.m. at Shree J. M. Pandya Sanskardham, Harni Airport Road, Vadodara – 390 022:

1. Ordinary Resolution for adoption of the Audited Balance Sheet as at 31st March, 2019, Profit and Loss Account for the year ended 31st March, 2019, 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. Ordinary Resolution to appoint Mr. Imteyaz Shaikh, (DIN: 08248302) as an Executive Director of the Company.

The above businesses were transacted through remote e-voting system of CDSL and Poll/tab-based e-voting at the meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.


Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Tiaan Ayurvedic & Herbs Limited


Imteyaz Shaikh
Director

