

September 29, 2020

To,  
BSE Limited,  
Listing Dept. /Dept. of Corporate Service,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Script Code: 540108      Scrip ID: TAHL**

Dear Sir,

**Sub: Summary of the Proceeding of 28<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September,2020**

We have enclosed, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of the proceedings of the 28<sup>th</sup> Annual General Meeting ('AGM') of the Company held on September 28, 2020 .

Thanking you,

Yours faithfully,

**Tiaan Ayurvedic & Herbs Limited**

  
**Shanoo Mathew**  
Company Secretary





### **Summary of the proceedings of the 28<sup>th</sup> Annual General Meeting of Tiaan Ayurvedic & Herbs Limited**

The 28<sup>th</sup> Annual General Meeting ('AGM') of the Members of Tiaan Ayurvedic & Herbs Limited was held on Monday, September 28, 2020 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 2:10 p.m. (IST).

Mr. Shanoo Mathew, Company Secretary welcomed all the Members and Directors to the 28<sup>th</sup> Annual general Meeting of Tiaan Ayurvedic & herbs Limited.

The Chairman informed that in view of the restrictions due to outbreak of COVID19 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 25, 2020 and listed under Serial Nos. 1 to 5 below:

#### **Ordinary Business**

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2020, Profit and Loss Account for the year ended 31st March, 2020, 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.

#### **Special Business**

2. To Change the name of Company, to consider and, if thought fit, to pass the following resolution as Special Resolution.
3. To Alter the Object Clause in Memorandum of Association of the Company and, if thought fit, to pass the following resolution as Special Resolution.
4. To appoint Mr. Tansukh Lal Badara, (DIN: 08767449) as an Executive Director Company and, if thought fit, to pass the following resolution as Ordinary Resolution.
5. To appoint Mr. Dasarath Kumar Kallur (DIN: 08767494) as a Non-Executive Non-Independent Director and, if thought fit, to pass the following resolution as Ordinary Resolution



Registered office: 405, Patel Ashwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara, Gujarat- 390005  
☎ 063590 93939

Corporate office: Crystal Plaza, 610- A-Wing, Opp. Infinity Mall, Link Road, Andheri (West), Mumbai- 400053. ☎ 98333 19639

✉ rachnacapital@gmail.com | 🌐 www.tiaanonline.com

CIN No.: L85100GJ1992PLC017397



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 25, 2020 till 5:00 p.m. on September 27, 2020.

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 2:30 p.m.

Thanks & Regards,

**Tiaan Ayurvedic & Herbs Limited**

**Rangarajan Sudharshan**  
**Managing Director**  
**DIN - 08588182**



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