



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

21/10/2021

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

Dear Sir / Madam,

Sub: Disclosure of Voting Results of the 29th Annual General Meeting (Adjourned) of Tiaan Consumer Limited held on 20th October, 2021 as per the requirements of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

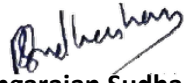
With reference to above, we are submitting herewith the details of voting results of 29th Annual General Meeting of Tiaan Consumer Limited held on 20th October, 2021 in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are also enclosing the consolidated report of the Scrutinizer on e-voting at the AGM.

You are requested to kindly take the same on record.

Thanking You

For Tiaan Consumer Limited


Rangarajan Sudharshan
Managing Director
DIN: 08588182



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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Tiaan Consumer Limited

Annexure – A

Date of the AGM	20 th October, 2021
Total number of shareholders on record date	8117
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group :	NA
Public :	NA
No. of shareholders present in the meeting through Video conferencing (VC):	
Promoters and Promoter Group :	1
Public :	38

Resolution - 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 together with report of the Board of Directors and Auditors thereon

Resolution required		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes					No	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. Of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		884437	100	884437	0	100	0
	Poll	884437	0	0	0	0	0	0
	Total	884437	884437	100	884437	0	100	0
Public	E-Voting		0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting		9988	0.1064	9829	159	98.4081	1.5919
Institutions	Poll	9384578						
	Total	9384578	9988	0.1064	9829	159	98.4081	1.5919
		10269015	894425	8.7099	894266	159	99.9822	0.0178

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Resolution - 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.

Resolution required			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes			No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. Of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		884437	100	884437	0	100	0
	Poll	884437	0	0	0	0	0	0
	Total	884437	884437	100	884437	0	100	0
Public	E-Voting		0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting		9988	0.1064	9821	167	98.3280	1.6720
Institutions	Poll	9384578						
	Total	9384578	9988	0.1064	9821	167	98.3280	1.6720
		10269015	894425	8.7099	894258	167	99.9813	0.0187

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Resolution - 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

Resolution required		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes					No	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. Of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	884437	884437	100	884437	0	100	0
	Poll	884437	0	0	0	0	0	0
	Total	884437	884437	100	884437	0	100	0
Public	E-Voting	0	0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-	E-Voting	9384578	9988	0.1064	9627	361	96.3857	3.6143
Institutions	Poll	9384578						
	Total	9384578	9988	0.1064	9627	361	96.3857	3.6143
		10269015	894425	8.7099	894064	361	99.9596	0.0404

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Resolution – 4: To increase borrowing powers of the Company

Resolution required		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes					No	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. Of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		884437	100	884437	0	100	0
	Poll	884437	0	0	0	0	0	0
	Total	884437	884437	100	884437	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting		9988	0.1064	9669	319	96.8062	3.1938
	Poll	9384578						
	Total	9384578	9988	0.1064	9669	319	96.8062	3.1938
		10269015	894425	8.7099	894106	319	99.9643	0.0357

Note: All the aforesaid resolutions were passed with requisite majority.

Thanking You

For Tiaan Consumer Limited



Rangarajan Sudarshan
Managing Director
DIN : 08588182

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Office No. 2 : 212, B-Tower, Atlantis - K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.
Phone No.: 0265-2969504, Mobile : 9824250787 Email : cssuhasb@gmail.com

FORM MGT-13
CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 29th Annual General Meeting of Equity Shareholders of **Tiaan Consumer Limited** held on Wednesday, 20th October, 2021 at 11:00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Dear Sir,

I, Suhas Bhattbhatt, Proprietor of M/s. S Bhattbhatt & Co., Practicing Company Secretaries of Vadodara, was appointed as Scrutinizer for the purpose of scrutinizing remote e-voting including the E-voting process conducted at the 29th Annual General Meeting (AGM) of the Equity Shareholders of Tiaan Consumer Limited ('Company') held on Wednesday, 20th October, 2021 at 11:00 a.m. IST pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'Listing Regulations').

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, if any, relating to remote E-voting prior to the date of AGM and E-voting process during the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during Annual General Meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I submit my report as under:

1. The notice of Annual General Meeting, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular(s) and SEBI Circulars.
2. The AGM of the Company was earlier scheduled on 29/09/2021 and the same was adjourned due to want of quorum. The adjourned AGM was then conducted on 20/10/2021.
3. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Wednesday, September 22, 2021, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 4 in the Notice of 29th Annual General Meeting of the Company.

4. The Company had availed the E-voting facility offered by Central Depository Services Limited ("CDSL") for providing remote E-voting facility to the Members of the Company prior to AGM as well as during the AGM.
5. The e-voting period for Remote e-voting commenced on Saturday, 25th September, 2021 at 9:00 a.m. (IST) and ended on Tuesday, 28th September, 2021 at 5:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.
6. The Company also provided e-voting facility to the shareholders present at the adjourned AGM held through VC / OAVM. The votes cast under remote e-voting before the AGM and e-voting done at the time of AGM were unblocked and calculated after the conclusion of 29th Annual General Meeting on 20th October, 2021.
7. Based on the data downloaded from the official website of the CDSL for the remote e-voting and e-voting process, we have scrutinized and reviewed the remote e-voting and e-voting process and votes tendered therein.

I now submit my combined Report as under on the result of the remote e-voting and e-voting in respect of all the resolutions proposed in the Notice of 29th Annual General Meeting:

Resolution No. 1 – Ordinary Resolution

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.

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	52	894266	99.98%
Voted Against	1	159	0.02%
Total	53	894425	100%
Invalid Votes			

RESULT: Passed with Requisite majority

Resolution - 2: Ordinary Resolution

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.

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	51	894258	99.98%
Voted Against	2	167	0.02%
Total	53	894425	100%
Invalid Votes			

RESULT: Passed with Requisite majority

Resolution – 3: Special Resolution

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.

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	47	894064	99.96%
Voted Against	6	361	0.04%
Total	53	894425	100%
Invalid Votes			

RESULT: Passed with Requisite majority

Resolution – 4: Special Resolution

To increase borrowing powers of the Company

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	50	894106	99.96%
Voted Against	3	319	0.04%
Total	53	894425	100%
Invalid Votes			

RESULT: Passed with Requisite majority

Thanking you,

For S Bhattbhatt & Co.

SUHAS
DINKAR
BHATTBHATT

Digitally signed by
SUHAS DINKAR
BHATTBHATT
Date: 2021.10.21
16:55:36 +05'30'

Suhas Bhattbhatt

Proprietor

UDIN: A011975C001238332

C.P. NO. : 10427

M. NO. : A11975

Place: Vadodara

Date: 21.10.2021