

# **TIAAN CONSUMER LIMITED**

**CIN: L85100GJ1992PLC017397**

**Regd. Office:** 405, Patel Ashwamegh Complex Jetalpur Road, Near  
Dairy Den Circle, Sayajigunj Vadodara – 390005

**E-mail:** rachnacapital@gmail.com

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**Date:** 27<sup>th</sup> September, 2023

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

Dear Sir / Ma'am,

**Subject: Outcome of 31<sup>st</sup> Annual General Meeting held today i.e. 27<sup>th</sup> September, 2023  
in terms of the Regulation 30 of the SEBI (LODR) Regulations, 2015**

**Ref: Security Id: TIAANC/ Code: 540108**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 31<sup>st</sup> Annual General Meeting of the Company held on today i.e. on 27<sup>th</sup> September, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) which was commenced on 4:02 P. M. and concluded on 4:08 P. M., have discussed and considered the businesses mentioned in the notice of Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Tiaan Consumer Limited**

**Raghav Gujral**  
**Managing Director**  
**DIN: 09688181**

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**Date:** 27<sup>th</sup> September, 2023

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

Dear Sir / Ma'am,

**Subject: Summary of the proceedings of the 31<sup>st</sup> Annual General Meeting held today i.e. 27<sup>th</sup> September, 2023**

**Ref: Security Id: TIAANC/ Code: 540108**

The 31<sup>st</sup> Annual General Meeting of the Company is held today i.e. Wednesday, 27<sup>th</sup> September, 2023 at 4:02 P. M. at through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Mr. Raghav Gujral, Managing Director of the Company has chaired the Meeting. He informed that Statutory Auditor of the Company was present at the meeting.

He then confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about the performance of the Company.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 31<sup>st</sup> Annual General Meeting of the Company;

<b>Sr. No.</b>	<b>Particulars</b>	<b>Nature of Resolution</b>
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31 <sup>st</sup> March, 2023 and Statement of Profit and Loss account together with the notes forming part thereof and Cash Flow Statement for the Financial Year ended on that date, and the reports of the Board of Directors (“The Board”) and Auditor thereon.	Ordinary Resolution
2.	To appoint a director in place of Ms. Iroda Ochilova (DIN: 09698799), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	To approve Borrowing Limits under Section 180 (1) (C) of the Companies Act, 2013.	Special Resolution
4.	To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of such undertakings.	Special Resolution
5.	Power under Section 186 of the Companies Act, 2013.	Special Resolution

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The members who have not yet voted during the remote e-voting period have casted their vote.

The Chairman informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 (Two) working days and also be intimated to the Stock Exchanges.

The Chairman invited comments, questions and queries from the members but there were no queries from the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 4:08 P. M.

This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Tiaan Consumer Limited**

**Raghav Gujral**  
**Managing Director**  
**DIN: 09688181**