

28th September, 2019

The Manager BSE Limited

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, PhirozJejeebhoy Towers, Dalal Street, Mumbai- 400001.

Sub: Details of Voting Results of the 29th Annual General Meeting of The Company's per Regulation 44(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, details of the Voting Results of the 29th Annual General Meeting of the Company held on Saturday, September 28, 2019 at 10.00 A.M. at Elcina House, 422, Okhla Industrial Area, New Delhi-110020, are enclosed in the prescribed format.

Based on the Consolidated Report of the scrutinizer, the result of the evoting and voting through poll was announced today by the Chairman that all the resolutions (as per Notice dated August 14, 2019) have been passed with requisite majority.

ORDINARY BUSINESS:

- 1. Adoption of Financial Statements of the Company.
- 2. Re-appointment of retiring Director of the Company.

SPECIAL BUSINESS:

- 3. Appointment of Mr. Lilanshu Arora (DIN: 07187329) as an Independent Director of the Company.
- 4. Appointment of Mr. Ganesh Kumar (DIN: 07722602) as an Independent Director of the Company.
- 5. Sell or otherwise dispose of the Undertaking.
- 6. Power to Borrow Money.

Dealing Office:
#420, Ansal Tower,
38, Nehru Place,
New Delhi-110019
Tel.: 011-41018839
E-mail: taraifoods@gmail.com

Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi-110001

Head Office and Plant:

Sandhu Farms
P.O. Box No. 18
Rudrapur-263 153
Distt. Udham Singh Nagar
Uttranchal

Tel.: (05944) 244304/7 E-mail: tarailoods.rdr@gmail.com

CIN No.: L15142DL 1990 PLC 039291 Website: www.taraifoods.com



Further, we are enclosing the Consolidated Scrutinizer's Report on evoting and voting through Ballot paper.

Please note that the aforesaid results and Scrutinizer's Report are available on the website of the Company www.taraifoods.com and Central Depository Securities Limitedwww.evotingindia.com.

Please take note of the above and acknowledge the receipt.

Thanking You,

For Tarai Foods Limited
For TARAI FOODS LIMITED

Managing Director

Mr. G. S. Sandhu

Chairman

DIN: 00053527

Dealing Office:
#420, Ansal Tower,
38, Nehru Place,
New Delhi-110019
Tel.: 011-41018839
E-mail: taralfoods@gmail.com

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SANTOSH KUMAR PRADHAN Company Secretaries



The Chairman
Tarai Foods Limited,
13, Hanuman Road, Connaught Place,
New Delhi- 110001

Sub.: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and poll process conducted pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu, Ghaziabad-201010 had been appointed as the Scrutinizer by the Board of Directors of Tarai Foods Limited (the Company) having it's registered office at 13, Hanuman Road, Connaught Place, New Delhi- 110001 vide resolution dated 14th August, 2019 pursuant to the provisions of the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process and to scrutinize physical poll process by the shareholders in respect of the below mentioned resolutions passed at the 29th Annual General Meeting (AGM) of the Company held on 28th September, 2019.

The notice dated 14th August, 2019 convening AGM of the Company were sent to the Shareholders in respect of the below mentioned resolutions passed at the said Annual General Meeting of the Company held on 28th September, 2019.

The Company has availed the voting through electronic means (remote e-voting) facility offered by CSDL for conducting remote e-Voting by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 21^{st} September, 2019 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 6 in the notice convening of the 29^{th} AGM of the Company.

The voting period for remote e-Voting commenced on Wednesday, 25th September, 2019 at 10:00 am (IST) and ended on Friday, 27th September, 2019 at 5:00 pm (IST) and the remote e-Voting platform was blocked thereafter.

After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized and the votes cast there under were counted.

The votes cast under remote e-Voting facility were then unblocked by me at 11:05 A.M. on 28th September, 2019 in the presence of Mr. Shubham Tandon and Ms. Sonal Singhal, who are not in the employment of the company.

I have scrutinized and reviewed the voting through electronic means (remote e-voting) and physical mode and votes tendered therein based on the data downloaded from the CDSL remote e-Voting platform and the poll papers received respectively.

I have rendered scrutinizers' report separately on the remote e-voting and by using ballots at the meeting. Based on the results made available to me, 25 members have cast their votes on the e-voting platform and 16 members have casted their vote physically through poll papers. I hereby annex the consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on all the resolutions contained in the notice of the aforesaid Annual General Meeting.

All relevant records of remote e-voting and ballots will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 29th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You.

Yours Faithfully,
For Santosh Kumar Pradhan
(Practicing Company Secretary)

Santosh Ku. Pradhan FCS No. 6973

C.P. No. 7647

Place: Ghaziabad

Annexure:

Resolution No. 1:-

Agenda No.	1
Subject	Adoption of Financial Statements of the Company.
matter of	
resolution	
Type of	of Ordinary
Resolution	

Particulars	Particulars Number of Votes			Number of votes contained in votes	ntained in votes		Percentage of Total valid
							votes cast
	Remote e-Voting Physical	Physical	Total	Remote e-Voting	Physical	Total	
Total	25	16	41	8276223	732	8276955	100
Received							
Voted in	21	14	35	8231989	732	8232721	99.47
favour							
Voted	4	Nil	4	44234	Nil	44234	0.53
against		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					
Invalid	IIN	2		N.A	N.A	N.A	N.A
Vote*			The state of the s				

^{*2} poll papers considered invalid due to mismatch in Name, Folio Number & Number of shares etc

II. Resolution No. 2:-

Agenda No.	2
Subject	Re-appointment a Director in place of Mrs. Kiran Sandhu (DIN: 00053879), who retires by rotation and being eligible,
matter of	of offers herself for re-appointment.
resolution	Salmon Harris



of Ordinary

Type of Resolution

Particulars	Particulars Number of Votes			Number of votes	Number of votes contained in votes		Percentage of Total valid
							votes cast
	Remote e-Voting Physical	Physical	Total	Remote e-Voting Physical	Physical	Total	
Total	25	16	41	8276223	732	8276955	100
Received							
Voted in	21	14	35	8231989	732	8232721	99.47
favour							
Voted	4	Nil	4	44234	Nil	44234	0.53
against							
Invalid	Nil	2	2	N.A	N.A	N.A	N.A
Vote*							

^{*2} poll papers considered invalid due to mismatch in Name, Folio Number & Number of shares etc

Resolution No. 3:-III.

Agenda No.	3
Subject	Appointment of Mr. Lilanshu Arora (DIN: 07187329) as an Independent Director of the Company:
matter of	
resolution	
Type of	of Ordinary
Resolution	

Particulars	Number of Votes			Number of votes	umber of votes contained in votes	es	Percentage of Total valid
							votes cast
	Remote e-Voting	Physical	Total	Remote e-Voting Physical	Physical	Total	THE CONTRACTOR

Total	25	16	41	8276223	732	8276955	100
Received							
Voted in	21	14	35	8231989	732	8232721	99.47
favour							
Voted	4	Nil	4	44234	Nil	44234	0.53
against							
Invalid	liN	2	2	N.A	N.A	N.A	N.A
Vote*			日 日 日 日 日 日 日 日 日 日 日 日 日 日 日 日 日 日 日				

*2 poll papers considered invalid due to mismatch in Name, Folio Number & Number of shares etc

IV. Resolution No. 4:-

Agenda No.	4
Subject	Appointment of Mr. Ganesh Kumar (DIN: 07722602) as an Independent Director of the Company:
matter of	
resolution	
-	
Type of	of Special
Resolution	

Particulars	Particulars Number of Votes			Number of votes	Number of votes contained in votes		Percentage of Total valid votes cast
	Remote e-Voting Physical		Total	Remote e-Voting Physical	Physical	Total	
Total	25	16	41	8276223	732	8276955	100
Received				,			
Voted in	23	14	37	8267683	732	8268415	68.66
favour							
Voted	2	Nil	2	8540	Nil	8540	0.11
against							
Invalid	liN	2	2	N.A	N.A	N.A	A.N.



^{*2} poll papers considered invalid due to mismatch in Name, Folio Number & Number of shares etc

V. Resolution No. 5:-

Agenda No.	5
Subject	Sell or otherwise dispose of the undertaking:
matter of	
resolution	
Type of	of Special
Resolution	

Particulars	Particulars Number of Votes			Number of votes	Number of votes contained in votes		Percentage of Total valid
	Remote e-Voting Physical	Physical	Total	Remote e-Voting Physical	Physical	Total	votes cast
Total	25	16	41	8276223	732	8276955	100
Voted in favour	21	14	35	8231989	732	8232721	99.47
Voted	4	Nil	4	44234	IIN	44234	0.53
Invalid Vote*	Nil	2	2	N.A	N.A	N.A	N.A

^{*2} poll papers considered invalid due to mismatch in Name, Folio Number & Number of shares etc

VI. Resolution No. 6:-



matter 0	Jo						
resolution							
Type o	of Special						
Resolution							
Particulars	Particulars Number of Votes			Number of votes	Number of votes contained in votes		Percentage
							of Total valid
	Remote e-Voting Physical	Physical	Total	Remote e-Voting	Physical	Total	
Total	25	16	41	8276223	732	8276955	100
Received							
Voted in	21	14	35	8231989	732	8232721	99 47
favour							
Voted	4	liN	4	44234	Nil	44234	0.53
against							
Invalid	Nil	2	2	N.A	N.A	N.A	AN
Vote							

Yours Faithfully,

(Practicing Company Secretary) For Santosh Kumar Pradhan

Santosh Ku. Pradhan FCS No. 6973 C.P. No. 7647

Place: Ghaziabad Date: 28.09.2019

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Particular Par				TARAI FOODS LIMITED	TED		de en	en de la composition	
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Communer Appropriate App	No. of Shareholders attended the meeting thr	ough Video Conferencing	Addense des programmes de la companya de la company	NOT PROVIDED					Professionalista (Artificial States) (Professional States (Artificial States) (Artificial States) (Artificial States)
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No. of shares No. of shares No. of votes pointed on the control of share	Resolution required: (Ordinary/ Special)	ORDINARY - Adoption	of Financial Statemen	ts of the Company.		reaction party and an advantage control of the cont	king-a-lajajdin antikana mang-ahbaman manjana geresada		
No. of shares No. of share	Whether promoter/ promoter group are								
No. of Marchelle No. of Marc	interested in the agenda/resolution?	No							
Checked Chec	Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Vote favour (4)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on polled (7)=[(5)/(2)]*10
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Postal Ballot (if applicable) 9435158		Total	nnee						
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Mode of Voting	Whether promoter/ promoter group are nterested in the agenda/resolution?	Yes							
E-Voting R25962 R231762 99.6586 R231762 0.0000 0.	Stemony	Mode of Voting	No. of shares	No. of votes polled		No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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Total 9435158 45193 0.47898309 959 44234 2.122 92.89 Total 17728120 8276955 46.6883 8232721 44234 99.4656 6.5954	Public- Non Institutions	Postal Ballot (if applicable)			5				
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Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Post Post Post Public- Institutions F-Va		The state of the s						
and Promoter Group	No			ON				
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes	% of Votes against on votes
	E-Voting		8231762	99.6286			0 100.0000	-
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	applicable)							
	Total	8259962	8231762	99.65859407	82317		0 100)
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E.1	applicable) Total	33000	C					
	-Voting		4446	0.471	22	2000	0.510	
21	Poll	9435158						0.0000
Poor Public- Non Institutions	Postal Ballot (if applicable)							
01	Total	9435158		0.4			2.122	97,878
0]	Totai	17728120	8276955	46.6883	8232721	44234	99.4656	
Resolution No.					de la companya de la			en e
	SPECIAL - Appointment of Mr. Ganesh Kumar (DIN	of Mr. Ganesh Kumar	(DIN:07722602) as a	:07722602) as an Independent Director of the Company;	ompanv:		color also incress can de la companya de la Calcina estado que que para de la calcina de la color de la calcina	
	01							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes poiled (6)=[(4)/(2)]*100	% of Votes against on votes
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Poll Post Promoter Groun	Poll Postal Ballot (if	8259962	0	0.0000	00	0		
	applicable) Total	8259962	8231762	99 65859407	C371578	C		
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	applicable) Total	33000	0	0	0	0		
E-V	E-Voting		44461	0.4712	35921	854	80.792	19.2078
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Pos Public- Non institutions app	Postal Bailot (if applicable)		el Las					
Tot	Total	9435158	45193	0.47898509	36653		81.1033	18.8967
10ta	otal	17728120	8276955	46.6883	8268415	8540		0.1032
	5 CDECIAL Call or otherwise dispose of the undertained	oben of the occupant	4-6-6-6-6-6-6-6-6-6-6-6-6-6-6-6-6-6-6-6					
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	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes	% of Votes against on votes
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Promoter and Promoter Groun	Poll Postal Ballot (if	8259962	0	0.0000	00	0	0.000.0	000000
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0.0000 99.4894 0.0000 97.878 0.0000 0.0000 0.5344 0.0000 99,4894 % of Votes in favour on votes |% of Votes against on votes polled (7)=[(5)/(2)]*100 poiled (6)=[(4)/(2)]*100 po 0 100.0000 0 0.0000 0.0000 0.5106 0.0000 2.122 0.0000 0.5106 99.4656 44234 44234 No. of Votes – against (5) 44234 88 227 8232721 8231762 00 00 959 8231762 732 No. of Votes - in favour (4) 0.0000 0.4712 0.47898509 46.6883 99.65859407 0.0000 0.0000 99.6586 0.0000 0.4712 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 o 45193 8276955 44461 732 8231762 No. of votes polled 8231762 44461 33000 9435158 17728120 33000 9435158 8259962 33000 8259962 33000 No. of shares held (1) SPECIAL-Power to Borrow Money: E-Voting Poll Postal Ballot (if E-Voting Poll Postal Ballot (if Poll Postal Ballot (If Mode of Voting Postal Ballot (if applicable) Total applicable) applicable) applicable) E-Voting E-Voting E-Voting Total Total Total Poll Ŷ Resolution required: (Ordinary/ Special)
Whether promoter/ promoter group are
interested in the agenda/resolution? Promoter and Promoter Group Public- Non Institutions Public- Institutions Public- Institutions Resolution No. Category

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