

TIAAN CONSUMER LIMITED

CIN: L85100GJ1992PLC017397

Regd. Office: 405, Patel Ashwamegh Complex Jetalpur Road,
Near Dairy Den Circle, Sayajigunj, Vadodara – 390 005

E-mail: rachnacapital@gmail.com

Date: 4th October, 2022

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

Dear Sir / Ma'am,

Subject: Scrutinizer Report for 30th Annual General Meeting of the Company
Ref: Security Id: TIAANC / Code: 540108

Pursuant to Section 108 and 109 of the Company Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Scrutinizer Report of the Annual General Meeting of the Company held on Friday, 30th September, 2022 at 4:00 P.M. at 405, Patel Ashwamegh Complex Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara – 390 005.

Kindly take the same on your record and oblige us.

Thanking You

For, Tiaan Consumer Limited

Raghav Gujral
Managing Director
DIN: 09688181

To,
The Chairman of 30th Annual General Meeting
Tiaan Consumer Limited
405, Patel Ashwamegh Complex,
Jetalpur Road, Near Dairy Den Circle,
Sayajigunj Vadodara – 390 005

Dear Sir,

Sub: Report on Consolidated Results of Remote E-voting and Physical voting through Ballot Papers in respect of businesses set forth in the notice of 30th Annual General Meeting of members of the Tiaan Consumer Limited held on Friday, 30th September, 2022 at 4:00 P.M. at 405, Patel Ashwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj Vadodara – 390 005

We, Gaurav Bachani & Associates, Company Secretaries, Ahmedabad have been appointed as the Scrutinizer of Tiaan Consumer Limited ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot papers ("Poll") in respect of businesses set forth in the notice of 30th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and physical voting through ballot papers on the resolution contained in the aforesaid notice to the AGM of the members of the Company.

Responsibility of Scrutinizer

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot papers in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favor" or "against" the resolution, based on the reports generated from the remote e-voting system of National Securities Depository Limited (NSDL) and physical voting through ballot papers.

As per the Notice of AGM, below mentioned businesses were proposed for the approval of Members through Remote E-voting and physical ballot paper at the AGM;

1. **Ordinary Resolution** to receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2022 and Statement of Profit and Loss accounts together with the notes & schedules 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.



2. **Ordinary Resolution** To appoint a director in place of Mr. Satish Bhagat (DIN: 07967667), who retires by rotation and being eligible, offers himself for re-appointment.
3. **Ordinary Resolution** To appoint M/S. Mehul M Shah & Co., Chartered Accountants, (Firm Registration No.141907W), as the Statutory Auditor of the Company.
4. **Special Resolution** Appointment of Mr. Raghav Gujral as a Managing Director of the Company.
5. **Ordinary Resolution** Appointment of Ms. Iroda Ochilova as a Director of the Company.
6. **Special Resolution** Appointment of Mr. Sanchit Malhotra as an Independent Director of the Company.
7. **Special Resolution** Appointment of Mr. Munesh Kumar as an Independent Director of the Company.

We hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners as available by the Company, the Company has informed that dispatch of the Notice of the AGM through electronic mode is done to all members on 8th September, 2022.
2. The Company has informed that the newspaper advertisement for date and time of commencement and end of remote e-voting, Book Closure and Annual General Meeting were published in English and Gujarati Newspaper respectively.
3. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, 23rd September, 2022 were entitled to vote through remote e-voting and at the AGM through Physical ballot papers on the businesses mentioned in the Notice of AGM of the Company.
4. In terms of the aforesaid Notice, remote e-voting was opened for three days which was commenced on Tuesday, 27th September, 2022 at 09:00 A.M. and ended on Thursday, 29th September, 2022 at 05.00 P.M. and members of the Company, holding Equity Shares of the Company as on 23rd September, 2022, were required to cast their votes electronically, conveying their assent or Dissent in respect of the Ordinary and Special businesses, through remote e-voting platform provided by NSDL.
5. At the venue of Annual General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those Shareholders who were present at the Meeting and had not already voted through remote e-voting platform of NSDL.
6. After the conclusion of voting at the Annual General Meeting, I first counted the Vote casted at the meeting through physical ballots papers, in presence of two witnesses who were not in employment of the Company.
7. I have scrutinized and reviewed the voting through physical ballot paper at the AGM;
8. I have not found any vote tendered through polling paper as Invalid.
9. The results of physical ballot papers voting in respect of resolutions placed in the notice of AGM held on Friday, 30th September, 2022 are **annexed herewith**.



Address: 307, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006
Tel: 90166-14499 Mobile: 95-1010-6644 E-mail: csgauravbachani@gmail.com

10. The Register, all other papers and relevant records relating to voting at the AGM through physical ballot papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

The result of the voting by members through physical ballots at the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

FOR, GAURAV BACHANI & ASSOCIATES,
COMPANY SECRETARIES



G. Bachani

GAURAV V. BACHANI
PROPREITOR

ACS: 61110

COP: 22830

FRN: S2020GJ718800

UDIN: A061110D001127450

Date: 3rd October, 2022

Place: Ahmedabad

Declaration

We, the undersigned witnessed that the physical ballot papers were opened in our presence;

Witness 1:

Ms. Drashti Dedaniya

Witness 2:

Ms. Rahi Thakkar

Countered by
For, Tiaan Consumer Limited

Raghav Gujral
Chairman of AGM
DIN: 09688181

Annexure - 1

Detailed Consolidated Results of Ballot Forms voting

Resolution 1

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2022 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**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent							
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	15	26	41	12,46,450	72,378	13,18,828	99.95
Dissent							
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	4	4	-	684	684	0.05
Invalid							
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
Total	15	30	45	12,46,450	73,062	13,19,512	100.00

Resolution 2

To appoint a director in place of Mr. Satish Bhagat (DIN: 07967667), who retires by rotation and being eligible, offers himself for re-appointment – **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent							
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	15	25	40	12,46,450	10,160	12,56,610	95.23
Dissent							
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	5	5	-	62,902	62,902	4.77
Invalid							
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
Total	15	30	45	1246450	73,062	13,19,512	100.00



Resolution 3

To appoint M/S. Mehl M Shah & Co., Chartered Accountants, (Firm Registration No.141907W), as the Statutory Auditor of the Company - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent							
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	15	25	40	12,46,450	10,160	12,56,610	95.23
Dissent							
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	5	5	-	62,902	62,902	4.77
Invalid							
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
Total	15	30	45	1246450	73,062	13,19,512	100.00

Resolution 4

Appointment of Mr. Raghav Gujral as a Managing Director of the Company - **Special Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent							
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	15	25	40	12,46,450	10,160	12,56,610	95.23
Dissent							
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	5	5	-	62,902	62,902	4.77
Invalid							
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
Total	15	30	45	1246450	73,062	13,19,512	100.00



Resolution 5

Appointment of Ms. Iroda Ochilova as a Director of the Company - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent							
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	15	25	40	12,46,450	10,160	12,56,610	95.23
Dissent							
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	5	5	-	62,902	62,902	4.77
Invalid							
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
Total	15	30	45	1246450	73,062	13,19,512	100.00

Resolution 6

Appointment of Mr. Sanchit Malhotra as an Independent Director of the Company- **Special Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent							
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	15	24	39	12,46,450	10,155	12,56,605	95.23
Dissent							
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	6	6	-	62,907	62,907	4.77
Invalid							
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
Total	15	30	45	12,46,450	73,062	13,19,512	100.00



Resolution 7

Appointment of Mr. Munesh Kumar as an Independent Director of the Company- Special Resolution

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent							
Promoters	-	-	-	-	-	-	-
Public	15	24	39	12,46,450	10,155	12,56,605	95.23
Dissent							
Promoters	-	-	-	-	-	-	-
Public	-	6	6	-	62,907	62,907	4.77
Invalid							
Promoters	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
Total	15	30	45	12,46,450	73,062	13,19,512	100.00



Date: 3rd October, 2022
Place: Ahmedabad

FOR, GAURAV BACHANI & ASSOCIATES,
COMPANY SECRETARIES

GAURAV V. BACHANI
PROPREITOR

ACS: 61110

COP: 22830

FRN: S2020GJ718800

UDIN: A061110D001127450