

Date: 28.09.2019

To,
Dy. Manager (Dept. of Corporate Services)
BSE Limited
1st Floor, Rotunda Building,
P.J. Tower, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir / Madam,

Sub.: Disclosure of Voting Results of the 27th Annual General Meeting of Tiaan Ayurvedic & Herbs Limited (formerly known as Rachana Capital & Securities Limited) held on 27th September, 2019 as per the requirements of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

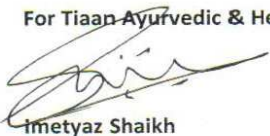

With reference to above, we are submitting herewith the details of voting results of 27th Annual General Meeting of Tiaan Ayurvedic & Herbs Limited (formerly known as Rachana Capital & Securities Limited) held on 27th September, 2019 in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For Tiaan Ayurvedic & Herbs Limited

Imetyaz Shaikh
Director


Encl.: As above

TIAAN AYURVEDIC & HERBS LIMITED
(Formerly known as Rachana Capital & Securities Limited)

Annexure - A

Date of the AGM	27 th September, 2019
Total number of shareholders on record date	1019
No. of shareholders present in the meeting either in person or through proxy:	31
Promoters and Promoter Group :	1
Public :	30
No. of shareholders present in the meeting through Video conferencing (VC)	0
Promoters and Promoter Group :	0
Public :	0

Resolution - 1: To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019, Profit and Loss Account for the year ended 31st March, 2019, 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.

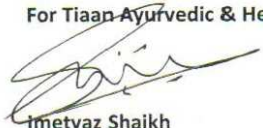
Resolution required		Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						No	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes 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	445000	0	0	0	0	0	0	
	Poll		445000	100	445000	0	100	0	
	Total		445000	445000	100	445000	0	100	0
Public	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	4721800	1265923	26.8102	1265916	7	99.9994	0.0006	
	Poll		329783	6.9843	329783	0	100	0	
	Total		4721800	1595706	33.7944	1595699	7	99.9996	0.0004
Total		5166800	2040706	39.4965	2040699	7	99.9997	0.0003	


Resolution - 2: To appoint Mr. Imteyaz Shaikh, (DIN: 08248302) as an Executive Director.

Resolution required		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	445000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		445000	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	4721800	1265923	26.8102	1265916	7	99.9994	0.0006
	Poll		329783	6.9843	329783	0	100	0
	Total		4721800	1595706	33.7944	1595699	7	99.9996
Total		5166800	1595706	30.8838	1595699	7	99.9996	0.0004

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

For Tiaan Ayurvedic & Herbs Limited


 Imteyaz Shaikh
 Director





Report of Scrutinizer

To,

The Chairman of 27th Annual General Meeting ("AGM") of the Equity Shareholders of **Tiaan Ayurvedic & Herbs Limited** (formerly known as Rachana Capital & Securities Limited) held on Friday, the 27th September, 2019 at 11:30 a.m. at Shree J. M. Pandya Sanskardham, Harni Airport Road, Vadodara - 390 022.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of (Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting by Polling Paper at the Annual General Meeting of Tiaan Ayurvedic & Herbs Limited held on 27th September, 2019 at 11:30 a.m.

I, Suhas Bhattbhatt, Proprietor of M/s. S Bhattbhatt & Co., Practicing Company Secretaries of Vadodara, was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting process at the venue of the AGM under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, at the AGM of the members of the Company held on 27th September, 2019, at 11:30 a.m.

The Company had availed the e-voting facility offered by Central Depository Service (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

The Company had also provided voting facility to the Shareholders present at the AGM and who had not cast their vote earlier through e-voting facility. The Shareholders of the Company holding shares as on the "cut-off" date 20th September, 2019 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The e-voting period for e-voting commenced on Tuesday, 24th September, 2019 at 9:00 a.m. (IST) and ended on Thursday, 26th September, 2019 at 5:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was digitally scrutinized.

The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses namely Mr. Gopal Rajani and Mr. Sachin Bhatt, who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from Central Depository Services (India) Limited (CDSL) e-voting system and voting through Polling Papers at the AGM.



I now submit my consolidated Report as under on the Results of the e-voting and voting through ballot papers at the AGM in respect of the said Resolutions.

Resolution No. 1 – Ordinary Resolution

- To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019, Profit and Loss Account for the year ended 31st March, 2019, 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.

Mode of Voting	Voting in Favour of the Resolution		Votes against the Resolution		Abstained/Invalid Votes
	No. of Shares	%	No. of Shares	%	
Remote e-voting	1265916	99.9994	07	0.0006	-
Voting at the AGM	774783	100	0	0	-
Total	2040699	99.9997	07	0.0003	-

Resolution No. 2 – Ordinary Resolution

- To appoint Mr. Imteyaz Shaikh, (DIN: 08248302) as an Executive Director.

Mode of Voting	Voting in Favour of the Resolution		Votes against the Resolution		Abstained/Invalid Votes
	No. of Shares	%	No. of Shares	%	
Remote e-voting	1265916	99.9994	07	0.0006	-
Voting at the AGM	329783	100	0	0	-
Total	1595699	99.9996	07	0.0004	-

Thanking you,

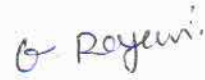
For S Bhattbhatt & Co


Suhas Bhattbhatt
Proprietor



Place: Vadodara
Date: 28.09.2019

Witness:

Mr. Gopal Rajani 
Mr. Sachin Bhatt 