

September 29, 2020

To,
BSE Limited,
Listing Dept./Dept. of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Security Code: 540108 Scrip ID: TAHL

Dear Sir/ Madam,

Sub: Disclosure of Voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith voting results of the businesses transacted at the 28th Annual General Meeting of the Company along with the consolidated report of the Scrutinizer. The said results along with the consolidated report of the Scrutinizer are also being uploaded on the website of the Company.

Kindly take the same on record.

Thanking You

Tiaan Ayurvedic & Herbs Limited

Digitally signed by
RANGARAJAN
SUDHARSHAN
Date: 2020.09.29 15:18:55
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Rangarajan Sudharshan
Managing Director
DIN - 08588182

28th Annual General Meeting of Tiaan Ayurvedic & Herbs Limited

Details of Voting Results

Date of the AGM :	September 28, 2020
Total number of Shareholders on record date: (being the cut- off date for determining shareholders entitled to vote – September 21, 2020)	2253
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoter Group: Public:	0 21

ORDINARY BUSINESS

Item No. 1 - Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution						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*	556250	556250	100	556250	0	100	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA	0	0	0	0	0
	Total		556250	556250	100	556250	0	100
Public-Institutions	E-Voting*	0	0	0	0	0	0	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA	0	0	0	0	0
	Total		0	0	0	0	0	0



Public- Non Institutions	E-Voting*	5902250	1788137	30.2959	1788135	2	99.9999	0.0001
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA	0	0	0	0	0
	Total		5902250	1788137	30.2959	1788135	2	99.9999

*This includes e-voting at the AGM

SPECIAL BUSINESS

Item No. 2 - To Change the name of Company.

Resolution required: (Ordinary / Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						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*	556250	556250	100	556250	0	100	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA	0	0	0	0	0
	Total		556250	556250	100	556250	0	100
Public-Institutions	E-Voting*	0	0	0	0	0	0	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting*	5902250	1788137	30.2959	1788135	2	99.9999	0.0001
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA	0	0	0	0	0
	Total		5902250	1788137	30.2959	1788135	2	99.9999

*This includes e-voting at the AGM



Item No. 3 - To Alter the Object Clause in Memorandum of Association of the Company.

Resolution required: (Ordinary / Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						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*	556250	556250	100	556250	0	100	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA	0	0	0	0	0
	Total		556250	556250	100	556250	0	100
Public-Institutions	E-Voting*	0	0	0	0	0	0	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting*	5902250	1788137	30.2959	1788135	2	99.9999	0.0001
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA	0	0	0	0	0
	Total		5902250	1788137	30.2959	1788135	2	99.9999

*This includes e-voting at the AGM

Item No. 4 - To appoint Mr. Tansukh Lal Badara, (DIN: 08767449) as an Executive Director of the Company.

Resolution required: (Ordinary / Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						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*	556250	556250	100	556250	0	100	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA	0	0	0	0	0
	Total		556250	556250	100	556250	0	100



Public-Institutions	E-Voting*	0	0	0	0	0	0	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting*	5902250	1788137	30.2959	1788135	2	99.9999	0.0001
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA	0	0	0	0	0
	Total		5902250	1788137	30.2959	1788135	2	99.9999

*This includes e-voting at the AGM

Item No. 5 - To appoint Mr. Dasarath Kumar Kallur (DIN: 08767494) as a Non-Executive Non-Independent Director of the company.

Resolution required: (Ordinary / Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						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*	556250	556250	100	556250	0	100	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA	0	0	0	0	0
	Total		556250	556250	100	556250	0	100
Public-Institutions	E-Voting*	0	0	0	0	0	0	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting*	5902250	1788122	30.2956	1788120	2	99.9999	0.0001
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA	0	0	0	0	0
	Total		5902250	1788122	30.2956	1788120	2	99.9999

*This includes e-voting at the AGM



All the resolutions for consideration at the 28th AGM in respect of the items set out in the Notice dated August 25, 2020, have been passed by the Members by the requisite majority through remote e-voting and e-voting during the AGM.

For Tiaan Ayurvedic & Herbs Limited

RANGARAJAN Digitally signed by
SUDHARSHAN RANGARAJAN
SUDHARSHAN
Date: 2020.09.29 15:19:25
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Rangarajan Sudharshan
Managing Director
DIN - 08588182





S Bhattbhatt & Co.

Practising Company Secretaries
Regd. Insolvency Professional

Office No. 1 : 520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.
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
SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING & E-VOTING
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 28th Annual General Meeting ("AGM") of Equity Shareholders of **Tiaan Ayurvedic & Herbs Limited** held on Monday, the 28th September, 2020 at 2.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Dear Sir,

I, Suhas Bhattbhatt, Proprietor of M/s. S Bhattbhatt & Co., Practising Company Secretaries of Vadodara, was appointed as Scrutinizer for the purpose of scrutinizing remote e-voting including the E-voting process conducted at the 28th Annual General Meeting (AGM) of the Equity Shareholders of Tiaan Ayurvedic & Herbs Limited ('Company') held on Monday, September 28th, 2020 at 2.00 p.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 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 Circular dated May 12, 2020.
2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Monday, September 21, 2020, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 5 in the Notice of 28th Annual General Meeting of the Company.
3. 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.
4. The e-voting period for Remote e-voting commenced on Friday, 25th September, 2020 at 9:00 a.m. (IST) and ended on Sunday, 27th September, 2020 at 5:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.
5. The Company also provided e-voting facility to the shareholders present at the 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 28th Annual General Meeting.



6. 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 28th Annual General Meeting:

Resolution No. 1 – Ordinary Resolution

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon.

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	61	2344385	99.99991
Voted Against	2	2	00.00009
Total	63	2344387	100
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority

Resolution No. 2 – Special Resolution

2. To Change the name of Company.

Voting Description	No of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	61	2344385	99.99991
Voted Against	2	2	00.00009
Total	63	2344387	100
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority

Resolution No. 3 – Special Resolution

3. To Alter the Object Clause in 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	61	2344385	99.99991
Voted Against	2	2	00.00009
Total	63	2344387	100
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority



Resolution No. 4 - Ordinary Resolution

4. To appoint Mr. Tansukh Lal Badara, (DIN: 08767449) as an Executive Director of the Company.

Voting Description	No of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	61	2344385	99.99991
Voted Against	2	2	00.00009
Total	63	2344387	100
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority

Resolution No. 5 - Ordinary Resolution

5. To appoint Mr. Dasarath Kumar Kallur (DIN: 08767494) as a Non-Executive Non-Independent Director.

Voting Description	No of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	60	2344370	99.99991
Voted Against	2	2	00.00009
Total	62	2344372	100
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority

The relevant records relating to remote e-voting and e-voting were handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

For S Bhattbhatt & Co.

Suhas Bhattbhatt
Proprietor

UDIN: A011975B000790951



C.P. NO. : 10427
M. NO. : A11975

Place: Vadodara
Date: 28.09.2020