



AYURVEDIC & HERBS LIMITED

(Formerly known as Rachana Capital & Securities Ltd)

Date: 29.09.2017

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

Dear Sir / Madam,

**Sub: Summary of the Proceeding of 25<sup>th</sup> Annual General Meeting of the Company**

As per the requirement of Regulation 30 – Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Summary of the Proceeding of 25<sup>th</sup> Annual General Meeting of the Company held on September 28, 2017 is enclosed as **Annexure –A**.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Tiaan Ayurvedic & Herbs Limited**  
(Formerly known as Rachana Capital & Securities Limited)

  
Nitin Mistry  
Company Secretary



Encl.: As above

**Annexure - A**

**Summary of proceedings of the 25<sup>th</sup> Annual General Meeting**

25<sup>th</sup> Annual General Meeting (AGM) of the Members of Tiaan Ayurvedic & Herbs Limited (formerly known as Rachana Capital & Securities Limited) (the Company) was held on Thursday, September 28, 2017 at 12.30 p.m. at B-212, Atlantis K-10, Opp. Honest Restaurant, Genda Circle, Vadodara – 390 007.

Mr. Samadhan Kharate chaired the proceeding of the Meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors attended the Meeting. The Chairman delivered his speech and the Notice of the meeting was taken as read.

The following resolutions set out in the Notice convening the AGM were proposed and seconded by Members:

Item No.	Details of Agenda	Resolution Required
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Rakesh Nizare (DIN: 07143515), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To appoint Statutory Auditors of the Company.	Ordinary Resolution
4.	To appoint Mrs. Ashwini Ghogale, (DIN: 07822442) as an Independent Director.	Ordinary Resolution
5.	To appoint Mr. Samadhan Kharate, (DIN: 07822456) as an Independent Director.	Ordinary Resolution
6.	To appoint Mr. Ranjitmal Rathod, (DIN: 007667173) as an Managing Director.	Ordinary Resolution

The Company Secretary informed that Mr. Suhas Bhattbhatt of M/s. S Bhattbhatt & Co., Practicing Company Secretaries (Membership No. ACS 11975) was the Scrutinizer appointed by the Board to supervise the remote e-voting and electronic ballot at AGM.

The Chairman informed the Members that the facility of remote e-voting for the Member was made available from September 25, 2017 (9:00 am) and ends on September 27, 2017 (5:00 pm) and that voting through ballot papers had been provided at the AGM venue. The



Chairman requested the Members who were present at the AGM and had not cast their votes by remote e-voting could cast their vote at the Meeting.

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Chairman responded to all the queries raised by members.

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorized the Company Secretary to declare the results of voting.

The Scrutinizer's Report was received on September 28, 2017 and as set out therein all the said resolutions were declared passed with the requisite majority.

Thanking you,

Yours faithfully,

**For Tiaan Ayurvedic & Herbs Limited**  
(formerly known as Rachana Capital & Securities Limited)

  
**Nitin Mistry**  
Company Secretary

