

29th September, 2017

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 27th Annual General Meeting of the Companyas 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 27<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 28, 2017 at 9.30 A.M. at Ghalib Seminar Hall, Aiwan-e-GhalibMarg, (MataSundri Lane), New Delhi-110002, 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, 2017) have been passed with requisite majority.

#### **ORDINARY BUSINESS:**

- 1. Adoption of Financial Statements of the Company.
- 2. To appoint a director in place of Dr. R.P. Singh (DIN: 03615102), who retires by rotation and being eligible, offers himself for reappointment.
- 3. Ratification of appointment of Statutory Auditors of the Company.

#### **SPECIAL BUSINESS:**

4. Appointment of Mr. Ganesh Kumar (DIN: 07722602) as an Independent Director.

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

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

Head Office and Plant:
Sandhu Farms
P.O. Box No. 18
Rudrapur-263 153
Distr. Udham Singh Nagar
Uttranchal

Tel.: (05944) 244304/7 E-mail: tarañoods.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 <u>www.taraifoods.com</u>and Central Depository Securities Limited <u>www.evotingindia.com</u>.

Please take note of the above and acknowledge the receipt.

Thanking You,

For Tarai Foods Limited

For TARAL FOOT LIMITED

Mr. G. S. Sandhu Director

Chairman

DIN: 00053527

Dealing Office : #420, Ansat Tower. 38, Nehru Place, New Delhi-119019 Tel.: 011-41018839 E-mail : taralloods @gmail.com

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

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P.O. Box No. 18
Rudrapur-263 153
Distt. Udham Singh Nagar
Uttranchal
Tel.: (05944) 244304/7
E-mail: tarañooda-dr@gmail.com

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

,		[-	TARAI FOODS LIMITED								
Date of the AGM/EGN	4		28-09-2017								
Total number of share		ord date	15797								
No. of shareholders p								· ·			
either in person or thi											
Promoters and Pro		:	1								
Public:			31								
No. of Shareholders a	ttended the m	eeting						ļ			
through Video Confer					•						
Promoters and Pr		:	Not Applicable								
Public:	J. 170 C. 1 C. 1 C. 1		Not Applicable								
Resolution No.	1	1		•							
110,3010111101			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	:							
Resolution required:											
(Ordinary/ Special)	ORDINARY - A	doption of Fi	nancial State	ments of the C	отрапу.						
Whether promoter/											
promoter group are											
interested in the											
agenda/resolution?	No										
agenua/resolución:	150										
				% of Votes			% of Votes in	% of Votes			
		No. of	No. of	Polled on	No. of Votes	No. of	favour on votes	against on			
Category	Mode of	shares held	votes	outstanding	– in favour	Votes –	polled	votes polled			
	Voting	(1)	polled (2)	shares	(4)	against (5)	(6)=((4)/(2)]*10	(7)=[(5)/(2)]			
		\ \	poea (2)	(3)=[(2)/(1)]*	, ,		0	*100			
				100							
	E-Voting		1930162	23.3677	1930162	0	100,0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
Promoter and	Postal Ballot	8259962									
Promoter Group	(if	02555					!				
Walter and the state of the sta	applicable)										
	Total	8259962	1930162	23,3676862	1930162	0	100				
	E-Voting		0		00	O	0.0000	0.0000			
	Poll		<del></del>	<b>.</b>	00	0	0.0000	0.0000			
o tille testitutions	Postal Ballot	33000		<u> </u>							
Public-Institutions	(if	33000					***				
	applicable)										
	Total	33000	0			0	0	1.00			
		1 33000	431036			0	100.0000				
	E-Voting Poll	1	349			<u> </u>	100.0000	0.0000			
Public-Non	Postal Ballot	9435158		1							
Institutions	(if	1 ,70,10%				-					
	applicable)										
	Total	9435158	431389	4.57210149	431385		1000 Per 100				
1	I core		2363547	13.320		A STATE OF	100,000	0.000			



Resolution No.	2									
Resoluțian required:	ORDINARY -	ORDINARY - To appoint a Director in place of Dr. R. P. Singh (DIN: 03615102), who retires by rotation and								
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Made of	No. of	No. of	% of Votes	No. of Votes	No. of	% of Votes in	% of Votes		
Promoter and Promoter Group	E-Voting		1930162	23.3677	1930162	0	100,0000	0.0000		
	Poll	8259962	0	0,000	00	0	0.0000	0.0000		
,	(if									
	Total	8259962	1930162	23.3676862	1930162	0	100	0		
	E-Voting		0	0.0000	00	0	0.0000	0.0000		
Public-Institutions	Poll	33000	0	0.0000	00	. 0	0.0000	0.0000		
-	(if									
	Total	33000	0	.0	0		0	0		
m (1) - 65	E-Voting		431036	4,5684	430750	286	99.9336	0,0664		
Public- Non Institutions	Poli	9435158	349	0.0037	349	0	100.0000	0.0000		
	(if									
	Total	9435158	431385	4.572101495	431099	286	99.9337	0.0663		
	Total _	1,7728120	2361547	13.329	2361261	286	39 3879	0.0123		

For TARAI FOODS LIMITED



Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Mode of Voting  Promoter and Promoter Group  Foll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 23.3677 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)={(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)] *100 0.0000
interested in the agenda/resolution?  Category  Mode of Voting  Promoter and Promoter Group  Promoter Group  Fotal Ballot (if applicable)  Total E-Voting	shares held	No. of votes polled (2) 1930162	Polled on outstanding shares (3)={(2)/(1)}* 100 23.3677	– in favour (4) 1930162	No. of Votes – against (5)	favour on votes polled (6)={(4)/(2)]*10 0	against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group (if applicable)  Total E-Voting	shares held	No. of votes polled (2) 1930162	Polled on outstanding shares (3)={(2)/(1)}* 100 23.3677	– in favour (4) 1930162	No. of Votes – against (5)	favour on votes polled (6)={(4)/(2)]*10 0	against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group  (if applicable)  Total  E-Voting	8259962	0		<u> </u>			
Promoter and Promoter Group (if applicable) Total E-Voting	8259962		0.0000	00	0	i 0.0000	1 0.00 <b>0</b> 0
Promoter Group (if applicable)  Total  E-Voting	825 <del>9</del> 962				<u> </u>		
Total E-Voting						4	
E-Voting	8259962	1930162	23.3676862	1930162	0	100	
i	8239302	0		1		0.0000	
} [FUff	1	H 0	<u> </u>		0	0.0000	0.0000
Public- Institutions Postal Ballot	33000						
applicable)	33000	) 0	1	a (	1 - 3 - 4 0		
Total	) Jaubi	431036	1			99.9336	
E-Voting Poll	-	349			<del></del>	100.0000	0.000
Public- Non Postal Ballo (if	943515						La company de la
applicable)			i di propinsi si si si si si si	5 43109	286	99.933	0.066
Total Total	943515	8  431385	4.57210149	5 43109 5 4316	1		

Resolution No.	4						. d. at Disastor	
Resolution required:	ORDINARY - A	ppointment o	of Mr. Ganes	h Kumar (DIN:	07722602) as	an Indeper	ndent Director.	
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting		No. of vates polled (2)	% of Votes Polled on outstanding shares (3)=((2)/(1)]*	No. of Votes — in favour (4)	No. of Votes – against (5)	favour on votes poiled (6)=[{4)/(2)]*10 0	% of Votes against on votes polled (7)=((5)/(2)) *100
	E-Voting	)	1930162	23.3677	1930162	0	100.0000	
	Poll		0	2 2722	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	8259962					100	C
	Total	8259962	1930162	23.3676862	1930162	1	1	stantonica de Armando de Caracterio de Caracterio de Caracterio de Caracterio de Caracterio de Caracterio de C

For TARAI FOODS LIMITED

			۸۱	0.0000	00	0	0.0000	0.0000
	E-Voting	Ļ				0	0.0000	0.0000
Public-Institutions	Poll		0	0.0000				
	Postal Ballot	33000						
	(if				i			
	applicable)			~	n	6	E)	8
	Total	33000	0	0	420750	de la contraction de la contra	99.9336	0.0664
	E-Voting		431036	4.5684		-	100,0000	
	Poll		349	0.0037	349	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot	9435158						-
(UZUILUI)	(if					_		an April delegano
	applicable)			4 577404405	431099	286	99,9337	
	Total	9435158		4.572101495				10000
	Total	1-17720.29	2361547					

For TARAM FOOT Managing Director





# SANTOSH KUMAR PRADHAN Company Secretaries

29th September, 2017

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, 2017 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 27th Annual General Meeting (AGM) of the Company held on 28th September, 2017.

The notice dated 14th August, 2017 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, 2017.

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. 21st September, 2017 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 4 in the notice convening of the 27th AGM of the Company.

The voting period for remote e-Voting commenced on Monday, 25th September, 2017 at 10:00 am (IST) and ended on Wednesday, 27th September, 2017 at 5:00 pm (IST) and the remote e-Voting platform was blocked thereafter.

L Mas

706, 8th Floor, K. M. Trade Tower, Hotel Radisson Blu, Kaushambi, Ghaziabad, U.P. 201010. Tel: 91-120-472 7777, e-mall: Info@kritladvisory.com

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 9.54 A.M. on 28<sup>th</sup> September, 2017 in the presence of Mr. Shreyans Jain and Mr. Vimal Chauhan, 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, 44 members have cast their votes on the e-voting platform and 9 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 27th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

L. J Jas

Thanking You.

Yours Faithfully, For Santosh Kumar Pi

For Santosh Kumar Pradhan (Practicing Company Secretary)

Santosh Ku. Pradhan

FCS No. 6973 C.P. No. 7647

Place: Ghaziabad

#### Resolution No. 1:-

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Agenda No.	
Subject	Adoption of Financial Statements of the Company.
matter of	at the dompany,
resolution	
Type of	Ordinary
Resolution	

Particulars	Number of Votes			Number of votes contained in votes					
( Company of the following of	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	[ m · · ·	votes cast		
Total	44	9	53	23,61,198	349	Total	486		
Received					349	23,61,547	100		
Voted in	44	9	53	23,61,198	349	23,61,547			
favour			SUM A COMMAND TO SE	~0,01,170	349	23,61,547	100		
Voted against	Níl	Nil	NII	Nil	Nil	NII	Nil		
Invalid Vote	Nil	NII	NII	Nil	· Nil	Ńil	Nil		
					,				

### II. Resolution No. 2:-

Agenda No.	2
Subject	To appoint a Director in place of Dr. R. P. Singh (DIN: 03615102), who retires by rotation and being eligible, offers
matter of	himself for re-appointment;
resolution	
Type of	Ordinary

L. J. Jan Z.

Page 1 of 4

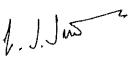
Resolution	

Remo 23,61	ote e-Voting	Physical	Total	votes cast
23,61	.,198			d .
	<i>'</i>	349	23,61,547	100
52	23,60,912	349	23,61,261	99.98
1	286	Nil.	286	0.02
	Nil	Nil		Nil
			MI	NII NII

# III. Resolution No. 3:-

Agenda No.	3
Subject	Ratification of appointment of the Statutory Auditors of the Company.
THE OIL	The state of the Company,
resolution	
	Ordinary
Resolution	•

Particulars	Number of Votes						Percentage
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	of Total valid votes cast
Total Received	44	9	53	23,61,198	349	23,61,547	100



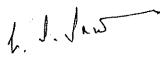


43	0 80				
75	7 B&	23,60,912	349	23,61,261	99.98
1	Nil 1	286	Nil	286	0.02
Nil	NII NII	Nil	Ni)		
			1441		Nil
	43   1   Nil	1 NII 1	1 NII 1 286	1 Nil 1 286 Nil	1 Nil 1 286 Nil 286  Nil

## IV. Resolution No. 4:-

Agenda No.	4
Subject	Appointment of Mr. Ganesh Kumar (DIN: 07722602) as an Independent Director:
matter 01	(= 1111 o ) 1 22 o 21) ti3 att tituepetidetit Director;
resolution	
Type of	Ordinary
Resolution	

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	'Total	votes cast
Total Received	44	9	53	23,61,198	349	23,61,547	100
Voted in favour	43	9	52	23,60,912	349	23,61,261	99,98
Voted against	1	Nil	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	286	Nil	286	0.02
Invalid Vote	Nil	Nil	NII	Nil	, NII	Nil	Nil





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

Santosh Ku. Pradhan

FCS No. 6973 C.P. No. 7647

Place: Ghazlabad Date: 29.092017 k. S. Jas