



TIAAN
AYURVEDIC & HERBS LIMITED

(Formerly known as Rachana Capital & Securities Ltd)

Date: 27.09.2018

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 26th Annual General Meeting of Tiaan Ayurvedic & Herbs Limited (formerly known as Rachana Capital & Securities Limited) held on 27th September, 2018 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 26th Annual General Meeting of Tiaan Ayurvedic & Herbs Limited (formerly known as Rachana Capital & Securities Limited) held on 27th September, 2018 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
(formerly known as Rachana Capital & Securities Limited)


Ranjitmal Rathod
Managing Director

Encl.: As above

Registered office: 405, Patel Ashwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara, Gujarat- 390005

☎ 063590 93939

Corporate office: Crystal Plaza, 610- A-Wing, Opp. Infinity Mall, Link Road, Andheri (West), Mumbai- 400053. ☎ 98333 19639

✉ rachnacapital@gmail.com | 🌐 www.tiaanonline.com

CIN No.: L85100GJ1992PLC017397



AYURVEDIC & HERBS LIMITED

TIAAN AYURVEDIC & HERBS LIMITED
(Formerly known as Rachana Capital & Securities Ltd) **Annexure - A**
(Formerly known as Rachana Capital & Securities Limited)

Date of the AGM	27 th September, 2018
Total number of shareholders on record date	1277
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group :	1
Public :	17
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 Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the reports of the Board of Directors and Auditors thereon.

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	100	0
	Poll		445000	100	445000	0	100	0
	Total		445000	445000	100	445000	0	100
Public	E-Voting	0	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
Total	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	4721800	314541	6.6615	314541	0	100	0
	Poll		37459	0.7933	37459	0	100	0
	Total		4721800	352000	7.4548	352000	0	100
Total		5166800	797000	15.4254	797000	0	100	0



Registered office: 405, Patel Ashwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara, Gujarat- 390005

☎ 063590 93939

Corporate office: Crystal Plaza, 610- A-Wing, Opp. Infinity Mall, Link Road, Andheri (West), Mumbai- 400053. ☎ 98333 19639

✉ rachnacapital@gmail.com | 🌐 www.tiaanonline.com

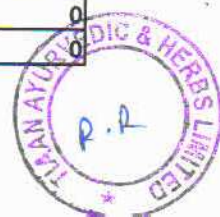
CIN No.: L85100GJ1992PLC017397

Resolution - 2: To appoint Mr. Satish Bhagat (DIN: 07967667) as an Independent 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	100	0	
	Poll		445000	100	445000	0	100	0	
	Total		445000	445000	100	445000	0	100	0
Public Institutions	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	314541	6.6615	314541	0	100	0	
	Poll		37459	0.7933	37459	0	100	0	
	Total		4721800	352000	7.4548	352000	0	100	0
Total		5166800	797000	15.4254	797000	0	100	0	

Resolution - 3: To appoint Mr. Sanjay Patel (DIN: 08099142) as an Independent 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	100	0	
	Poll		445000	100	445000	0	100	0	
	Total		445000	445000	100	445000	0	100	0
Public Institutions	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	314541	6.6615	314541	0	100	0	
	Poll		37459	0.7933	37459	0	100	0	
	Total		4721800	352000	7.4548	352000	0	100	0
Total		5166800	797000	15.4254	797000	0	100	0	



Resolution - 4: To appoint Mrs. Kajal Jain (DIN: 08129655) as an Independent 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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		0	0	0	0	100	0
	Poll	445000	445000	100	445000	0	100	0
	Total	445000	445000	100	445000	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting		314541	6.6615	314541	0	100	0
	Poll	4721800	37459	0.7933	37459	0	100	0
	Total	4721800	352000	7.4541	352000	0	100	0
Total		5166800	797000	15.4254	797000	0	100	0

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

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

Ranjitmal Rathod
Managing Director





Report of Scrutinizer

To,

The Chairman of 26th Annual General Meeting ("AGM") of the Equity Shareholders of **Tiaan Ayurvedic & Herbs Limited** (formerly known as Rachana Capital & Securities Limited) held on Thursday, the 27th September, 2018 at 10:00 a.m. at Amantran Hall, Near Vadodara Airport, Harani, Shyam Nagar, 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, 2018 at 10:00 a.m.

I, Suhas Bhattbhatt, Proprietor of M/s. S Bhattbhatt & Co., Practicing Company Secretaries of Vadodara, had been appointed by the Board of Directors of Tiaan Ayurvedic & Herbs Limited (formerly known as Rachana Capital & Securities Limited) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct e-voting process in respect of the below mentioned resolutions passed at 26th Annual General Meeting (AGM) of Tiaan Ayurvedic & Herbs Limited (formerly known as Rachana Capital & Securities Limited) held on 27th September, 2018, at 10:00 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on 27th September, 2018.

The Notice dated 14th August, 2018 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

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 21st September, 2018 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The e-voting period for e-voting commenced on Monday, 24th September, 2018 at 9.00 a.m. (IST) and ended on Wednesday, 26th September, 2018 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 who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder 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

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the reports of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
59	797000	100.00

(ii) Voted **against** the resolution:

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid Votes:**

Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None



Resolution No. 2 – Ordinary Resolution

2. To appoint Mr. Satish Bhagat (DIN: 07967667) as an Independent Director

(i) Voted in **favour** of the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
59	797000	100.00

(ii) Voted **against** the resolution:

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid Votes :**

Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None

Resolution No. 3 – Ordinary Resolution

3. To appoint Mr. Sanjay Patel (DIN: 08099142) as an Independent Director

(i) Voted in **favour** of the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
59	797000	100.00

(ii) Voted **against** the resolution:

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid Votes :**

Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None



Resolution No. 4 – Ordinary Resolution

4. To appoint Mrs. Kajal Jain, (DIN: 08129655) as an Independent Director

(i) Voted in **favour** of the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
59	797000	100.00

(ii) Voted **against** the resolution:

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes :

Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None

Thanking you,

For S Bhattbhatt & Co.


Suhas Bhattbhatt
Proprietor



Place: Vadodara

Date: 27.09.2018