



(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: Summary of the Proceeding of 26th 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”), we hereby submit Summary of the Proceedings of 26th Annual General Meeting of the Company held on September 27, 2018 at 10:00 a.m. at Amantran Hall, Near Vadodara Airport, Harani, Shyam Nagar, Vadodara – 390 022.

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)


Rajitmal 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

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CIN No.: L85100GJ1992PLC017397



(Formerly known as Rachana Capital & Securities Ltd)

Annexure - A

Summary of proceedings of the 26th Annual General Meeting

26th 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 27, 2018 at 10:00 a.m. at Amantran Hall, Near Vadodara Airport, Harani, Shyam Nagar, Vadodara – 390 022.

Mr. Satish Bhagat 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 read at the meeting.

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, 2018, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To appoint Mr. Satish Bhagat (DIN:07967667) as an Independent Director	Ordinary Resolution
3.	To appoint Mr. Sanjay Patel (DIN: 08099142) as an Independent Director	Ordinary Resolution
4.	To appoint Mrs. Kajal Jain (DIN: 08129655) as an Independent 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 Members was made available from September 24, 2018 (9:00 am) and ended on September 26, 2018 (5:00 pm) and that voting through polling 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.



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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.

Thanking you,

Yours faithfully,

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



Ranjitmal Rathod
Managing Director