



29th September, 2018

**The Manager
BSE Limited**

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroz Jejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Sub: Summary of the proceedings of the 28th Annual General Meeting (AGM) of the Company held on September 28, 2018 and submission of proceedings of AGM pursuant to Schedule III read with Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that 28th Annual General Meeting of the Company was held on Friday, September 28, 2018 at 03:00 P.M. at Ghalib Seminar Hall, Aiwan-e-Ghalib Marg, (Mata Sundri Lane), New Delhi-110002.

Mr. G.S Sandhu, Chairman presided over the meeting and called the meeting to order after ascertaining and confirming the requisite Quorum and welcomed the members to the 28th Annual general meeting of the Company. He introduced Dr. R.P. Singh, Executive Director & CFO of the Company and Mr. Hakam Singh Saini, Independent Director and authorized representative of Audit, Nomination & Remuneration and Shareholders Grievance Committee, who were present in the meeting. He further informed the shareholders present that Mrs. Kiran Sandhu, Mr. Ganesh Kumar & Mr. Ashwini Kumar Pandey, Directors and the Statutory Auditors, could not attend the meeting due to their other commitments.

The Chairman further informed Mr. Santosh Kumar Pradhan, Practicing Company Secretary, the Secretarial Auditor of the Company was also present as the Scrutinizer appointed by the Board for scrutinizing the voting conducted through Remote e-voting and Poll process in a fair and transparent manner.

The Chairman also informed that the Register of Directors' and Key Managerial Personnel and their Shareholding are available for inspection by the Shareholders.

He then delivered a speech briefing the Financial Highlights for the Financial Year 2017-18, the performance of Company during the year under review and future prospects of the company.

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Then with the consent of members present at the meeting, notice convening the meeting and the Directors' Report, which already circulated were taken as read. Thereafter the Chairman read out the First & last line of the Independent Auditors' report for the Financial Year 2017-18 with the permission of the shareholders present.

Then the Chairman briefed about the remote e-voting procedure and shared that pursuant to the Provisions of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 & the Companies Act, 2013, the Company had provided remote e-voting facility to the members holding the shares as on 21st September, 2018 in the manner as prescribed under the Companies (Management and Administration) Amendment Rules, 2015 to vote on the proposed resolutions of this Annual General Meeting. In order to provide similar voting rights to the members present in person and through Proxies, opportunity to vote would be provided in proportion to the shares held by members as on cut-off date viz. 21st September, 2018. Those who have cast their vote through remote e-voting were advised not to vote again as per the statutory requirements.

He requested the Scrutinizer to check the empty ballot box and lock the same before the process of physical voting gets started.

He then read out the items of business of the meeting to be transacted at the Annual General Meeting:

ORDINARY BUSINESS:

1. Adoption of Financial Statements of the Company.
2. Re-appointment of retiring Director of the Company.
3. Appointment of Statutory Auditors of the Company.

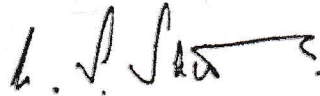
SPECIAL BUSINESS:

4. Appointment of Mr. Ashwini Kumar Pandey (DIN: 08198711) as an Independent Director.
5. Re-appointment of Mr. Hakam Singh (DIN: 06786586) as an Independent Director.

After ensuring that all the shareholders had casted their vote through Poll, he informed that the results shall be declared after receiving the consolidated report from the Scrutinizer and the result shall be uploaded in the Company's website and also be informed to the Stock Exchanges.

Thereafter the Chairman proposes a vote of thanks and declared the meeting as closed at 03:25 P. M.

Thanking You,
For **Tarai Foods Limited**

A handwritten signature in black ink, appearing to read 'G. S. Sandhu', with a long horizontal stroke extending to the right.

Mr. G. S. Sandhu
Chairman
DIN: 00053527