



1st October, 2020

**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 30th Annual General Meeting of the Company as 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 30th Annual General Meeting of the Company held on Wednesday, September 30, 2020 at 01.00 P.M. through VC/OAVM, are enclosed in the prescribed format.

Based on the Consolidated Report of the scrutinizer, the result of the remote e-voting and e-voting was announced today by the Chairman that all the resolutions (as per Notice dated August 24, 2020) have been passed with requisite majority.

ORDINARY BUSINESS:

1. Adoption of Financial Statements of the Company.
2. Re-appointment of retiring Director of the Company.

SPECIAL BUSINESS:

3. Re-appointment of Dr. Ram Pyare Singh (DIN: 03615102) as Whole Time Director of the company.

Further, we are enclosing the Consolidated Scrutinizer's Report on remote e-voting and electronic e-voting at AGM.

Please note that the aforesaid results and Scrutinizer's Report are available on the website of the Company www.taraifoods.com and Central Depository Securities Limited www.evotingindia.com.

Please take note of the above and acknowledge the receipt.

Thanking You,

For Tarai Foods Limited

**Mr. G. S. Sandhu
Chairman
DIN: 00053527**

Dealing Office :

#420, Ansal Tower,
38, Nehru Place,
New Delhi-110019
Tel.: 011-41018839

E-mail : taraifoods@gmail.com

Regd. Office :

13, Hanuman Road,
Connaught Place,
New Delhi-110001

Head Office and Plant :

Sandhu Farms
P.O. Box No. 18
Rudrapur-263 153
Distt. Udham Singh Nagar
Uttanchal

Tel.: (05944) 244304/7

E-mail : taraifoods.rdr@gmail.com

CIN No. : L15142DL1990PLC039291

Website : www.taraifoods.com

	TARAI FOODS LIMITED
Date of the AGM/EGM	30/09/2020
Total number of shareholders on record date	15537
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	42

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8231862	99.6598	8231862	0	100.0000	0.0000
	E-Voting at AGM	8259962	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8259962	8231862	99.65980473	8231862	0	100	0
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000
	E-Voting at AGM	33000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	33000	0	0	0	0	0	0
Public- Non Institutions	E-Voting		133848	1.4186	89421	44427	66.8079	33.1921
	E-Voting at AGM	9435158	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	9435158	133848	1.418608994	89421	44427	66.8079	33.1921
Total		17728120	8365710	47.1889	8321283	44427	99.4689	0.5311

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment a Director in place of Mr. G.S. Sandhu (DIN: 00053527), who retires by rotation and being eligible, offers himself for re-appointment:							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting at AGM		8231862	99.6598	8231862	0	100.0000	0.0000
	Poll	8259962	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8259962	8231862	99.65980473	8231862	0	100	0
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000
	E-Voting at AGM	33000	0	0.0000	00	0	0.0000	0.0000

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Public- Institutions	Postal Ballot (if applicable)							
	Total	33000	0	0	0	0	0	0
	E-Voting		133848	1.4186	80695	53153	60.2885	39.7115
	E-Voting at AGM	9435158	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)							
	Total	9435158	133848	1.418608994	80695	53153	60.2885	39.7115
	Total	17728120	8365710	47.1889	8312557	53153	99.3646	0.6354

Resolution No.	3							
Resolution required: (Ordinary/ Special)	Special - Re-appointment of Dr. Ram Pyare Singh (DIN: 03615102) as whole time Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8231862	99.6598	8231862	0	100.0000	0.0000
	E-Voting at AGM	8259962	0		00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8259962	8231862	99.65980473	8231862	0	100	0
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000
	E-Voting at AGM	33000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	33000	0	0	0	0	0	0
Public- Non Institutions	E-Voting		133848	1.4186	80695	53153	60.2885	39.7115
	E-Voting at AGM	9435158	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	9435158	133848	1.418608994	80695	53153	60.2885	39.7115
	Total	17728120	8365710	47.1889	8312557	53153	99.3646	0.6354

B. S. Law



1st October, 2020

The Chairman,
Tarai Foods Limited,
(CIN: L15142DL1990PLC039291)
13, Hanuman Road, Connaught Place,
New Delhi- 110001

Sub.: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and Electronic Voting facility provided at the Annual General Meeting (AGM) conducted through Video Conferencing(VC)/ other audio-visual means (OVAM) 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 24th August, 2020 pursuant to the provisions of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the 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 the Electronic Voting facility provided at the AGM by the shareholders in respect of the below mentioned resolutions passed at the 30th Annual General Meeting (AGM) of the Company held on 30th September, 2020.

The notice dated 24th August, 2020 convening AGM of the Company were sent to the Shareholders through electronic mode (E-mail), whose email addresses are registered with the Company/ Depositories in compliance with the MCA circular dated 5th May, 2020 readwith Circular dated 8th April, 2020 & 13th April, 2020 and SEBI circular dated 12th May, 2020 in respect of the below mentioned resolutions passed at the said Annual General Meeting of the Company held on 30th September, 2020.

The Company has availed the voting through electronic means (remote e-voting) and Electronic Voting facility at the AGM as offered by CDSL for conducting remote e-Voting and Electronic Voting at the AGM by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 24th September, 2020 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 3 in the notice convening of the 30th AGM of the Company.

The voting period for remote e-Voting commenced on Sunday, 27th day of September, 2020 at 10:00 am (IST) and ended on Tuesday, 29th September, 2020 at 5:00 pm (IST) and the remote e-Voting platform was blocked thereafter. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated by me and the voting was



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

diligently scrutinized and the votes cast there under were counted. The votes cast under remote e-Voting facility were then unblocked by me at 02:00 p.m. on 30th September, 2020 in the presence of Mr. Shubham Tandon and Ms. Monika Verma, who are not in the employment of the company.

I have scrutinized and reviewed the remote e-voting through electronic means (remote e-voting) and Electronic voting facility at the AGM and votes tendered therein based on the data downloaded from the CDSL platform.

The Management of the Company is responsible to ensure compliance with the requirements of the Act & Rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the notice of AGM.

My responsibility as a Scrutinizer for the remote e-voting and voting facility at the AGM is restricted to make a Scrutinizers report of the votes cast in favour or against the resolution.

All relevant records of remote e-voting and electronic voting facility will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 30th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

I have rendered scrutinizers' report separately on the remote e-voting and by Electronic Voting facility provided at the AGM. Based on the results made available to me, 94 members have cast their votes on the e-voting platform and no members have casted their vote through Electronic voting facility at the AGM. 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.

Thanking You.

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



Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
Place: Ghaziabad
UDIN: F006973B000832908

Annexure:

I Resolution No. 1:-

Agenda No.	1
Subject matter of resolution	Adoption of Financial Statements of the Company.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	94	NIL	94	8365710	NIL	8365710	100.00
Voted in favour	86	NIL	86	8321283	NIL	8321283	99.47
Voted against	8	NIL	8	44427	NIL	44427	0.53
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	N.A.

II. Resolution No. 2:-

Agenda No.	2
Subject matter of resolution	Re-appointment a Director in place of Mr. G.S. Sandhu (DIN: 00053527), who retires by rotation and being eligible, offers herself for re-appointment.
Type of Resolution	Ordinary



**SANTOSH KUMAR PRADHAN
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Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	94	NIL	94	8365710	NIL	8365710	100.00
Voted in favour	84	NIL	84	8312557	NIL	8312557	99.36
Voted against	10	NIL	10	53153	NIL	53153	0.64
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	N.A.

III. Resolution No. 3:-

Agenda No.	3
Subject matter of resolution	Re-appointment of Dr. Ram Pyare Singh (DIN: 03615102) as whole time Director of the Company
Type of Resolution	Special

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	94	NIL	94	8365710	NIL	8365710	100.00
Voted in favour	84	NIL	84	8312557	NIL	8312557	99.36
Voted	10	NIL	10	53153	NIL	53153	0.64



Annexure:

I Resolution No. 1:-

Agenda No.	1
Subject matter of resolution	Adoption of Financial Statements of the Company.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	94	NIL	94	8365710	NIL	8365710	100.00
Voted in favour	86	NIL	86	8321283	NIL	8321283	99.47
Voted against	8	NIL	8	44427	NIL	44427	0.53
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	N.A.

II. Resolution No. 2:-

Agenda No.	2
Subject matter of resolution	Re-appointment a Director in place of Mr. G.S. Sandhu (DIN: 00053527), who retires by rotation and being eligible, offers herself for re-appointment.
Type of Resolution	Ordinary



Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	94	NIL	94	8365710	NIL	8365710	100.00
Voted in favour	84	NIL	84	8312557	NIL	8312557	99.36
Voted against	10	NIL	10	53153	NIL	53153	0.64
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	N.A.

III. Resolution No. 3:-

Agenda No.	3
Subject matter of resolution	Re-appointment of Dr. Ram Pyare Singh (DIN: 03615102) as whole time Director of the Company
Type of Resolution	Special

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	94	NIL	94	8365710	NIL	8365710	100.00
Voted in favour	84	NIL	84	8312557	NIL	8312557	99.36
Voted	10	NIL	10	53153	NIL	53153	0.64



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

against							
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	N.A.

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



Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
Place: Ghaziabad
UDIN: F006973B000832908
Date: 01.10.2020