#### 1<sup>st</sup> October, 2020

**The Manager BSE Limited** Corporate Relationship Department, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, PhirozJejeebhoy Towers, Dalal Street, Mumbai- 400001.

Sub: Details of Voting Results <u>of the 30<sup>th</sup> Annual General Meeting of</u> <u>the Companyas per Regulation 44(3) of the SEBI (Listing Obligation &</u> <u>Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"</u>)

#### Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, details of the Voting Results of the 30<sup>th</sup> 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-votingwas 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 <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

h. L. Jas

Mr. G. S. Sandhu Chairman DIN: 00053527

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

Tarai

Foods

Ltd.

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

Head Office and Plant : Sandhu Farms P.O. Box No. 18 Rudrapur-263 153 Dist. Udham Singh Nagar Uttranchal Tel.; (85944) 244304/7 E-mail : tarañocds.rdr@gmail.com

CIN No.: L151420L 1990 PLC 039291 Website : www.taraifoods.com

			TARAI FOODS LIMITE	D				
ate of the AGM/EGM			30/09/2020					
otal number of shareholders on record date	4		15537					
lo. of shareholders present in the meeting e	ither in person or throu	ugh proxy:						
Promoters and Promoter Group:			Not Applicable					
Public:			Not Applicable					
lo. of Shareholders attended the meeting th	rough Video Conferen	cing						
Promoters and Promoter Group:			7					
Public:			42					
Public.	And the second se							
esolution No.	11							
esolution No.			and the second second					
esolution required: (Ordinary/ Special)	ORDINARY - Adop	tion of Financial Sta	tements of the Comp	any.				
Vhether promoter/ promoter group are	Chipment Harp							
	No	1 States and						
nterested in the agenda/resolution?		1					% of Votes in favour on	% of Votes against on
		1		% of Votes Polled on		No. of Votes - against		votes polled
	and the state of the	No. of shares held	No. of votes polled		No. of Votes - in	- SY23		(7)=[(5)/(2)]*100
ategory	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	(5)	(6)=[(4)/(2)]*100 100.0000	0.0000
	E-Voting		8231862	99.6598	8231862	0	100.0000	0.0000
		1						
	E-Voting at AGM	8259962	0		00	0	0.0000	0.0000
	Postal Ballot (if	1						1
Promoter and Promoter Group	applicable)	8259962	8231862	99.65980473	8231862	C	100	0
	Total	8239902	0231002	the state of the s	00		0.0000	0.0000
	E-Voting	4		0.0000		1		
			0	0.0000	00		0.0000	0.0000
	E-Voting at AGM	33000	0	0.0000		1		
	Postal Ballot (if		1. The second					
Public- Institutions	applicable)							1
	Total	33000			C		and the second designed and the second	33.1921
	E-Voting		133848	1.4186	89421	44427	66.8079	55.1521
		1						
	E-Voting at AGM	9435158	0	0.0000	00		0.0000	0.0000
	Postal Ballot (if	-						a substanting provide a first
	applicable)					1	La contra c	1
Public- Non Institutions	and the second state of th	9435158	133848	1,418608994	89421	44427	66.8079	
	Total	17728120	the second s	And the second s	8321283	4442	99.4689	0.531
	Total	1//20124	1	0.000	Contractor Contractor Contractor			
Resolution No.	2						and the second	
							- offere bimealf for co. a	onointment:
	ODDINADY Do			Condby (DIN): 0005353	The such a satisfact but not		e priers nurisell for (e-a)	AMOUNTED HOTHER
Resolution required: (Ordinary/ Special)	ORDINART - Re-	appointment a Direc	tor in place of Mr. G.	S. Sanunu (Dily. 0003532	7), who retires by ru	tation and being engine		1
Resolution required: (Ordinary/ Special)	ORDINART - Ke-a	appointment a Direc	tor in place of Mr. G.		7), who retires by ro	tation and being eligibl		a second second
Whether promoter/ promoter group are		appointment a Direc	tor in place of Mr. G.	Sandhu (Dire. 0003532	, who retires by to	lation and being englos		
	Yes	ppointment a Direc	tor in place of Mr. G.				-	and the second
Whether promoter/ promoter group are		ppointment a Direc	tor in place of Mr. G.	% of Votes Polled on			% of Votes in favour on	% of Votes against on
Whether promoter/ promoter group are				% of Votes Polled on	No. of Votes – in	No. of Votes – agains	% of Votes in favour on	% of Votes against on votes polled
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No, of Votes – in		% of Votes in favour on	% of Votes against on
Whether promoter/ promoter group are interested in the agenda/resolution?				% of Votes Polled on		No. of Votes – agains	% of Votes in favour on t votes polled	% of Votes against on votes polled
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No, of Votes – in favour (4)	No. of Votes – agains (5)	% of Votes in favour on t votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.000
Whether promoter/ promoter group are nterested in the agenda/resolution?	Yes Mode of Voting E-Voting at AGM	No. of shares held (1)	No. of votes polled (2) 8231862	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.6598	No. of Votes – in favour (4) 823186	No. of Votes – agains (5) 2	% of Votes in favour on t votes polled (6)=[(4)/(2)]*100 0 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.000
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes Mode of Voting E-Voting at AGM Poll	No. of shares held	No. of votes polled (2) 8231862	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.6598	No, of Votes – in favour (4)	No. of Votes – agains (5) 2	% of Votes in favour on t votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.000
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes Mode of Voting E-Voting at AGM	No. of shares held (1)	No. of votes polled (2) 8231862	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.6598	No. of Votes – in favour (4) 823186	No. of Votes – agains (5) 2	% of Votes in favour on t votes polled (6)=[(4)/(2)]*100 0 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.000
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes Mode of Voting E-Voting at AGM Poll	No. of shares held (1) 825996	No. of votes polled (2) 2 2 (	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.6598	No. of Votes – in favour (4) 823186 0	No. of Votes – agains (5) 2 0	% of Votes in favour on t votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.000
Whether promoter/ promoter group are interested in the agenda/resolution? Category	Yes Mode of Voting E-Voting at AGM Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 2 2 (	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.65980477	No. of Votes - in favour (4) 823186 0 823186	No. of Votes – agains (5) 2 0	% of Votes in favour on t votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.000
Whether promoter/ promoter group are	Yes Mode of Voting E-Voting at AGM Poll Postal Ballot (if applicable) Total	No. of shares held (1) 825996	No. of votes polled (2) 8231862 2 2 2 8231865	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.6598	No. of Votes - in favour (4) 823186 0 823186	No. of Votes – agains (5) 2 0	% of Votes in favour on t votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.000
Whether promoter/ promoter group are interested in the agenda/resolution? Category	Yes Mode of Voting E-Voting at AGM Poll Postal Ballot (if applicable)	No. of shares held (1) 825996	No. of votes polled (2) 8231862 2 2 2 8231865	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.65980 9 99.6598047	No. of Votes – in favour (4) 8 823186 00 8 823186 0 0	No. of Votes – agains (5) 2 0 2 0	% of Votes in favour on t votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.0000	% of Votes against on votes polled   (7)=[(5)/(2)]*100   0 0.000   0 0.000   0 0.000   0 0.000

	Postal Ballot (if applicable)							
ublic- Institutions	Total	33000	0	0		0	0 60.2885	39.7115
	E-Voting		133848	1.4186	80695	53153	60.2885	33.7113
	E-Voting at AGM	9435158	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if					a second a second as	de service a me-l'h	d entre a secolar
ublic- Non Institutions	applicable)			1.418608994	80695	53153	60.2885	39.7115
	Total	9435158	133848	1.418608994 47.1889	8312557	53153	99.3646	0.6354
	Total	17728120	8365710	47.1889	6312337			
esolution No.	3	atment of Dr. Pam I	Vare Singh (DIN: 036	15102) as whole time D	irector of the Compa	ny.		
	Special - Ke-appol	nument of Dr. Nath	Jare suign tentrose					
tesolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are								
nterested in the agenda/resolution?	No							
					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
Category	Mode of Voting	(1)	(2) 8231862				100.0000	0.0000
	E-Voting	-	8231862	33,0330				
	E-Voting at AGM	8259962	C		00	0	0.0000	0.0000
	Postal Ballot (if				- 1			
romoter and Promoter Group	applicable)	1		99.65980473	8231862	C	100	
	Total	8259962	8231862	Concerned and an other to the second s			0.0000	0.000
	E-Voting	4		0.0000			-	1
	E-Voting at AGM	33000		0.000	00	<u> </u>	0.0000	0.000
	Postal Ballot (if	]						
Public-Institutions	applicable)		1			1		0
	Total	33000	13384			a second s	60.288	5 39.711
	E-Voting	-	13384	1,416		1		
	E Mating at ACM	9435158		0.000	0		0.000	0.000
	E-Voting at AGM Postal Ballot (if	-					A STATE OF A	
	applicable)	1.1.0 0 00 00 BOOK						5 39.711
Public- Non Institutions	Total	943515	13384	1.41860899				
	Total	17728120	and the second se	47.188	9 831255	7 5315	3 99.364	6 <u>.</u>

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#### 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, 8<sup>th</sup> 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 24<sup>th</sup> 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 30<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September, 2020.

The notice dated 24<sup>th</sup> 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 5<sup>th</sup> May, 2020 readwith Circular dated 8<sup>th</sup> April, 2020 & 13<sup>th</sup> April, 2020 and SEBI circular dated 12<sup>th</sup> May, 2020 in respect of the below mentioned resolutions passed at the said Annual General Meeting of the Company held on 30<sup>th</sup> 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. 24<sup>th</sup> 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 30<sup>th</sup> AGM of the Company.

The voting period for remote e-Voting commenced on Sunday, 27<sup>th</sup> day of September, 2020 at 10:00 am (IST) and ended on Tuesday, 29<sup>th</sup> 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

706, 8th Floor, K. M. Trade Tower, Hotel Radisson Blu Kaushambi, Ghaziabad U.P.- 201010 Tel.: +91-120-4727777, E-mail : info@kritiadvisory.com

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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 30<sup>th</sup> 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 30<sup>th</sup> 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 con	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 i favour	in	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 c 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 c Resolution	of	Ordinary



Particulars	Number of Votes			Number of votes c	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	n 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	Re-appointment of Dr. Ram Pyare Singh (DIN: 03615102) as whole time Director of the Company
matter of	
resolution	
Type of	Special
Resolution	

Particulars	'S	Number of Votes	;		Number of votes c	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 favour	in	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 cor	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 i favour	<b>n</b> 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	Re-appointment a Director in place of Mr. G.S. Sandhu (DIN: 00053527), who retires by rotation and being eligible, offers herself for
matter of	re-appointment.
resolution	
Type of	Ordinary
Resolution	



Particulars		Number of Votes			Number of votes c	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 favour	in	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	Re-appointment of Dr. Ram Pyare Singh (DIN: 03615102) as whole time Director of the Company
matter of	
resolution	
Type of	Special
Resolution	

Particulars	Number of Votes			Number of votes c	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 i favour	n 84	NIL	84	8312557	NIL	8312557	99.36
Voted	10	NIL	10	53153	NIL	53153	0.64

against			and the set of the				
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

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