

# Tarai Foods Limited

Corporate Identification Number (CIN): L15142DL 1990 PLC 039291

Registered Office 13 Hanuman Road, Connaught Place, New Delhi-110001 | Tel.: 011-41018839

E-mail: [grvnces.tfl@gmail.com](mailto:grvnces.tfl@gmail.com); Website: [www.taraifoods.in](http://www.taraifoods.in)

**26<sup>th</sup> September, 2023**

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

**Sub: Details of Voting Results of the 33<sup>rd</sup> 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 33<sup>rd</sup> Annual General Meeting of the Company held on Tuesday, September 26<sup>th</sup>, 2023 at 10.00 A.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 10<sup>th</sup>, 2023) have been passed with requisite majority.

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.in](http://www.taraifoods.in) and Central Depository Securities Limited [www.evotingindia.com](http://www.evotingindia.com).

Please take note of the above and acknowledge the receipt.

Thanking You,

**For Tarai Foods Limited**

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by GURPRIT  
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SANDHU Date: 2023.09.26  
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**Mr. G. S. Sandhu  
Chairman  
DIN: 00053527**

TARAI FOODS LIMITED	
Date of the AGM/EGM	26-09-2023
Total number of shareholders on record date	16579
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	2
Public:	45

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	8259262	51910	0.6285	51910	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>8259262</b>	<b>51910</b>	<b>0.628506518</b>	<b>51910</b>	<b>0</b>	<b>100</b>
Public- Institutions	E-Voting	33000	0	0.0000	00	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>33000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	9435858	4213	0.0446	4031	182	95.6800	4.3200
	E-Voting at AGM		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>9435858</b>	<b>4213</b>	<b>0.044648828</b>	<b>4031</b>	<b>182</b>	<b>95.68</b>
<b>Total</b>	<b>17728120</b>	<b>56123</b>	<b>0.3166</b>	<b>55941</b>	<b>182</b>	<b>99.6757</b>	<b>0.3243</b>	

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Retiring Director of the Company							
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	8259262	51910	0.6285	51910	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>8259262</b>	<b>51910</b>	<b>0.628506518</b>	<b>51910</b>	<b>0</b>	<b>100</b>
Public- Institutions	E-Voting	33000	0	0.0000	00	0	0.0000	0.0000

	E-Voting at AGM		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>33000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	9435858	4213	0.0446	3731	482	88.5592	11.4408
	E-Voting at AGM		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>9435858</b>	<b>4213</b>	<b>0.044648828</b>	<b>3731</b>	<b>482</b>	<b>88.5592</b>	<b>11.4408</b>
	<b>Total</b>	<b>17728120</b>	<b>56123</b>	<b>0.3166</b>	<b>55641</b>	<b>482</b>	<b>99.1412</b>	<b>0.8588</b>

Resolution No.	3							
Resolution required: (Ordinary/ Special)	<b>ORDINARY</b> - R-appointment of the Statutory Auditor 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 at AGM	8259262	51910	0.6285	51910	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>8259262</b>	<b>51910</b>	<b>0.628506518</b>	<b>51910</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	33000	0	0.0000	00	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>33000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	9435858	4213	0.0446	3731	482	88.5592	11.4408
	E-Voting at AGM		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>9435858</b>	<b>4213</b>	<b>0.044648828</b>	<b>3731</b>	<b>482</b>	<b>88.5592</b>	<b>11.4408</b>
	<b>Total</b>	<b>17728120</b>	<b>56123</b>	<b>0.3166</b>	<b>55641</b>	<b>482</b>	<b>99.1412</b>	<b>0.8588</b>

Resolution No.	4							
Resolution required: (Ordinary/ Special)	<b>SPECIAL</b> - Sell, lease or otherwise dispose of the whole or substantially whole of the undertaking 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 at AGM	8259262	51910	0.6285	51910	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>8259262</b>	<b>51910</b>	<b>0.628506518</b>	<b>51910</b>	<b>0</b>	<b>100</b>	<b>0</b>

Public- Institutions	E-Voting	33000	0	0.0000	00	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>33000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	9435858	4213	0.0446	3731	482	88.5592	11.4408
	E-Voting at AGM		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>9435858</b>	<b>4213</b>	<b>0.044648828</b>	<b>3731</b>	<b>482</b>	<b>88.5592</b>	<b>11.4408</b>
	<b>Total</b>	<b>17728120</b>	<b>56123</b>	<b>0.3166</b>	<b>55641</b>	<b>482</b>	<b>99.1412</b>	<b>0.8588</b>

Resolution No.	5							
Resolution required: (Ordinary/ Special)	<b>ORDINARY</b> - Reclassification of person belonging to the "Promoter Group" from "Promoter Group" category to the "Public" category.							
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 at AGM	8259262	51910	0.6285	51910	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>8259262</b>	<b>51910</b>	<b>0.628506518</b>	<b>51910</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	33000	0	0.0000	00	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>33000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	9435858	4213	0.0446	3731	482	88.5592	11.4408
	E-Voting at AGM		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>9435858</b>	<b>4213</b>	<b>0.044648828</b>	<b>3731</b>	<b>482</b>	<b>88.5592</b>	<b>11.4408</b>
	<b>Total</b>	<b>17728120</b>	<b>56123</b>	<b>0.3166</b>	<b>55641</b>	<b>482</b>	<b>99.1412</b>	<b>0.8588</b>

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26<sup>th</sup> September, 2023

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 its registered office at 13, Hanuman Road, Connaught Place, New Delhi- 110001 vide resolution dated 10<sup>th</sup> August, 2023 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 33<sup>rd</sup> Annual General Meeting (AGM) of the Company held on 26<sup>th</sup> September, 2023.

The notice dated 10<sup>th</sup> August, 2023 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 Nos. 20/2020 dated May 5<sup>th</sup> 2020, Circular No. 02/2022 dated May 5<sup>th</sup>, 2022 and 10/2022 dated December 28<sup>th</sup>, 2022 read with SEBI Circular dated May 12<sup>th</sup>, 2022 and January 05<sup>th</sup>, 2023, in respect of the below mentioned resolutions passed at the said Annual General Meeting of the Company held on 26<sup>th</sup> September, 2023. 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. 19<sup>th</sup> September, 2023 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 5 in the notice convening of the 33<sup>rd</sup> AGM of the Company.

The voting period for remote e-Voting commenced on Saturday, 23<sup>rd</sup> day of September, 2023 at 10:00 am (IST) and ended on Monday, 25<sup>th</sup> September, 2023 at 5:00 pm (IST). 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 diligently scrutinized and the votes cast there under were counted. The votes cast under remote e-Voting facility were then unblocked by me at 10:37 A.M.

706, 8<sup>th</sup> Floor, K. M. Trade Tower, Hotel Radisson Blu  
Kaushambi, Ghaziabad U.P. - 201010

Tel.: +91-120-4560064, 9810278845 | E-mail : info@kritiadvisory.com



**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

on 26<sup>th</sup> September, 2023 in the presence of Mr. Vishal Goel and Ms. Chhavi Goyal, 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 favor 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 33<sup>rd</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, 97 members have casted their votes on the e-voting platform and no member 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  
P.R.C. No. - 1388/2021

**Place: Ghaziabad**  
**Date: 26<sup>th</sup> September, 2023**  
**UDIN: F006973E001085116**

**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

Annexure:

**I. Resolution No. 1:-**

<b>Agenda No.</b>	1
<b>Subject of resolution</b>	Adoption of Financial Statements of the Company.
<b>Type of Resolution</b>	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	97	0	97	56123	0	56123	100
Voted in favour	86	0	86	55941	0	55941	99.68
Voted against	11	0	11	182	0	182	0.32
Invalid Votes	0	0	0	0	0	0	N.A

**II. Resolution No. 2:-**

<b>Agenda No.</b>	2
<b>Subject of resolution</b>	Re-appointment of Retiring Director of the Company
<b>Type of Resolution</b>	Ordinary





**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

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	97	0	97	56123	0	56123	100
Voted in favour	84	0	84	55641	0	55641	99.14
Voted against	13	0	13	482	0	482	0.86
Invalid Votes	0	0	0	0	0	0	N.A.

**III. Resolution No. 3:-**

Agenda No.	3
Subject matter of resolution	Re-appointment of Statutory Auditor 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	97	0	97	56123	0	56123	100
Voted in favour	84	0	84	55641	0	55641	99.14
Voted against	13	0	13	482	0	482	0.86



**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

against Invalid Votes	0	0	0	0	N.A.
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**IV Resolution No. 4:-**

Agenda No.	4
Subject matter of resolution	Sell, lease or otherwise dispose of the whole or substantially whole of the undertaking 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	97	0	97	56123	0	56123	100
Voted in favour	84	0	84	55641	0	55641	99.14
Voted against	13	0	13	482	0	482	0.86
Invalid Votes	0	0	0	0	0	0	N.A.

**V. Resolution No. 5:-**

Agenda No.	5
Subject matter of	Reclassification of person belonging to the "Promoter Group" from "Promoter Group" category to the "Public" category



**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

resolution	Type of Ordinary Resolution										
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	Remote e-Voting	E-Voting at the AGM	Total		
Total Received	97	0	97	56123	0	56123	56123	0	56123	100	
Voted in favour	84	0	84	55641	0	55641	55641	0	55641	99.14	
Voted against	13	0	13	482	0	482	482	0	482	0.86	
Invalid Votes	0	0	0	0	0	0	0	0	0	N.A.	

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



Santosh-Ku. Pradhan  
FCS No. 6973  
C.P. No. 7647  
P.R.C.No. 1388/2022  
UDIN: F006973E001085116

Place: Ghaziabad  
Date: 26.09.2023