

# **TAAL Enterprises Limited**

Reg. Office: AKR Tech Park, 3rd Floor, C Block, Sy # 112 Krishna Reddy Industrial Area,  
7th Mile Hosur Road, Singasandra, Bangalore South, Bangalore-560068, Karnataka, India  
Phone: 080-67300200, Website: [www.taalent.co.in](http://www.taalent.co.in); E-mail: [secretarial@taalent.co.in](mailto:secretarial@taalent.co.in)  
CIN: L74110KA2014PLC176836

TEL/SEC/2025-26

August 28, 2025

To,  
**Corporate Relationship Department,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001  
**Scrip Code: 539956**

Dear Sir / Madam,

**Subject: Voting Results of 11th Annual General Meeting (AGM) of the TAAL Enterprises Limited ("Company") held on August 26, 2025**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results of the businesses transacted at the 11th Annual General Meeting (AGM) of members of the Company held on Tuesday, August 26, 2025 at 12:00 p.m. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') are enclosed along with Scrutinizers Report on remote e-voting and e-voting at AGM.

You are requested to take note of the same and oblige.

Thanking you,

Yours faithfully,  
For **TAAL Enterprises Limited**

**Aditya Shashikant Oza**  
**Company Secretary**

Encl: as above



**ANUJ NEMA**

**Practicing Company Secretary**

**Membership No. A39389 COP 20646**

**01, Rajeev Nagar, Bhagwati Villa,**

**Civil Lines, Collectorate,**

**Vidisha (M.P.) 464001**

**Mobile No. 9826938855**

**E-Mail: anuj\_nema@hotmail.com**

### **Scrutinizers' Report**

*[Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

**To,**

**The Chairman,**

**M/s. TAAL ENTERPRISES LIMITED (CIN: L74110KA2014PLC176836)**

**Regd. Office: AKR Tech Park, 3rd Floor, C Block, Sy # 112 Krishna Reddy Industrial Area, 7th Mile Hosur Road, Singasandra, Bangalore, Bangalore South, Karnataka, India, 560068**

**Sub: Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended**

Dear Sir,

I, Anuj Nema, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **M/s. TAAL ENTERPRISES LIMITED** (the 'Company') vide resolution dated August 4, 2025 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize and conduct the remote e-voting process held between Thursday, August 21, 2025 at 09:00 A.M IST and ended on Monday, August 25, 2025 at 05:00 P.M IST and also to scrutinize the e-voting process during the said Annual General Meeting (AGM) on the Resolutions contained in the Notice of the 11<sup>th</sup> Annual General Meeting of the members of the Company, held on Tuesday, August 26, 2025 at 12.00 Noon IST through Video Conferencing / Other Audio Visual Means (VC/ OAVM).

I, submit my report as under:

- a) The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company. The voting period for the remote e-voting commenced on Thursday, August 21, 2025 at 09:00 A.M and ends on Monday, August 25, 2025 at 5:00 P.M IST and the NSDL e-voting platform was blocked thereafter.
- b) The Members holding equity shares as on the *cut-off date* i.e. Tuesday, August 19, 2025 were entitled to vote on the resolutions proposed in the Notice calling the 11<sup>th</sup> AGM of the Company.
- c) The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier. E-voting facility remained open post 15 minutes after the AGM conclusion on Tuesday, August 26, 2025.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.



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**Practicing Company Secretary**  
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### **Resolution 1**

#### **ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS AS ON MARCH 31, 2025**

i) Voted in **favor** of the resolution:

Number of Members voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
76	16,04,892	100%

ii) Voted **against** the resolution:

Number of Members Voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
0	0

#### **RESULT:**

As the number of votes cast in favor of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.



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### **Resolution 2**

#### **ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AS ON MARCH 31, 2025**

i) Voted in **favor** of the resolution:

Number of Members voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
76	16,04,892	100%

ii) Voted **against** the resolution:

Number of Members Voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
0	0

#### **RESULT:**

As the number of votes cast in favor of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.



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### **Resolution 3**

#### **APPOINTMENT OF MR SALIL TANEJA (DIN: 00328668) AS EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION**

i) Voted in **favor** of the resolution:

Number of Member Voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
75	16,03,655	100%

ii) Voted **against** the resolution:

Number of Member Voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
0	0

### **RESULT:**

As the number of votes cast in favor of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.



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**Special Business:**

**Resolution 4**

**TO APPOINT STATUTORY AUDITORS AND FIX THEIR REMUNERATION**

i) Voted in **favor** of the resolution:

Number of Member Voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
76	16,04,892	100%

ii) Voted **against** the resolution:

Number of Member Voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
0	0

**RESULT:**

As the number of votes cast in favor of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.



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### **Resolution 5**

#### **APPOINTMENT OF SECRETARIAL AUDITOR**

i) Voted in **favor** of the resolution:

Number of Member Voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
76	16,04,892	99.99994%

ii) Voted **against** the resolution:

Number of Member Voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
1	1

#### **RESULT:**

As the number of votes cast in favor of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.



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### **Resolution 6**

#### **APPOINTMENT OF MR. ANIL KUMAR SAHU (DIN: 09038050) AS AN INDEPENDENT DIRECTOR**

i) Voted in **favor** of the resolution:

Number of Member Voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
75	16,04,880	99.99925%

ii) Voted **against** the resolution:

Number of Member Voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
1	12	0.00075%

iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
0	0

### **RESULT:**

As the number of votes cast in favor of the resolution was more than the number of votes cast against, I report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.





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### **Resolution 7**

#### **APPOINTMENT OF MR. NARAYAN VITHAL KARBHASE (DIN: 00228836) AS A NON-EXECUTIVE AND NON- INDEPENDENT DIRECTOR**

i) Voted in **favor** of the resolution:

Number of Member Voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
76	16,04,892	100%

ii) Voted **against** the resolution:

Number of Member Voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
0	0

### **RESULT:**

As the number of votes cast in favor of the resolution was more than the number of votes cast against, I report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.



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### **Resolution 8**

**TO CONSIDER AND APPROVE APPOINTMENT OF MR. SALIL TANEJA, AS MANAGING DIRECTOR OF THE COMPANY ALONG WITH OTHER TERMS AND CONDITIONS INCLUDING REMUNERATION**

i) Voted in **favor** of the resolution:

Number of Member Voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
73	16,00,889	99.82752%

ii) Voted **against** the resolution:

Number of Member Voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
2	2766	0.17248%

iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
0	0

### **RESULT:**

As the number of votes cast in favor of the resolution was more than the number of votes cast against, I report that the Special Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

Based on the foregoing, all the above Resolutions Nos. 1,2,3,4,5,6,7 & 8 as also mentioned in the Notice of the 11<sup>th</sup> AGM of the Company on Tuesday, August 26, 2025 were passed under remote e-voting and e-voting conducted during the AGM with the requisite majority.



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All the relevant records of remote e-voting and e-voting during the AGM will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 11<sup>th</sup> AGM and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

**ANUJ NEMA**  
**Practising Company Secretary**  
**Membership No.: A39389**  
**COP No: 20646**  
**Peer Review Certificate: 2051/2022**  
**Unique Identification No. I2018MP1833400**  
**UDIN: A039389G001096555**



**Place: Vidisha**  
**Date: 28.08.2025**

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the National Securities Depository Limited (<https://www.evoting.nsdl.com/>) in our presence on Tuesday, August 26, 2025 at 12:50 p.m.

  
**Mr. Rajkumar Nema**  
**Witness**  
**Mr. Arpit Nema**  
**Witness**