

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: +91-44 4350 8393, Website: www.taalent.co.in; E-mail: secretarial@taalent.co.in
CIN: L74110KA2014PLC176836

TEL/SEC/2023-24

September 28, 2023

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400001
Scrip Code: 539956

Dear Sir / Madam,

**Subject: Voting Results of 9th Annual General Meeting (AGM) of the Company held on
September 26, 2023**

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 9th Annual General Meeting (AGM) of the members of the Company held on Tuesday, September 26, 2023 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**

Priya
Chouksey

Digitally signed by
Priya Chouksey
Date: 2023.09.28
14:33:35 +05'30'

Priya Chouksey
Company Secretary & Compliance Officer

DETAILS OF VOTING RESULTS	
Day, Date, Time and Venue of AGM	Tuesday, September 26, 2023 at 12:00 p.m. held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)
Total number of shareholders on record date	14735
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM and hence not applicable.
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	58 05 53

AGENDA-WISE VOTING RESULTS

Mode of voting on all Resolutions: Remote E-voting and E-voting at AGM held through VC / OAVM

Sr. No.	Agenda Item	Resolution required Ordinary / Special	Remarks
A	ORDINARY BUSINESS		
1	To receive, consider and adopt: The Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 including the Audited Balance Sheet as at March 31, 2023 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the auditors thereon; and	Ordinary	Passed with requisite majority
2	To appoint a director in place of Mr. Salil Taneja (DIN: 00328668), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	Passed with requisite majority
B	SPECIAL BUSINESS		
3	Appointment of Ms. Deepa Mathur (DIN: 00449912) as an Independent Director	Special	Passed with requisite majority
4	Approval of the limits for the Loans and Investment by the Company pursuant to Section 186 of the Companies Act, 2013	Special	Passed with requisite majority

FORM No. MGT-13

Report of Scrutinizer(s)

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

To,

Chairman

TAAL Enterprises Limited

AKR Tech Park, 3rd Floor, C Block, Sy # 112 Krishna Reddy Industrial Area,
7th Mile Hosur Road Singasandra Bangalore
South Bangalore KA 560068 IN.

Subject: Scrutinizers report on E-voting process at the 9th Annual general Meeting conducted pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 (the Act) read with Rule 20 of Companies (Management and Administration) Rules, 2014.

Dear Sir,

1. I, Satish Dattatray Kolhe, Company Secretary in Practice and Proprietor of S D Kolhe & Company, have been appointed as Scrutinizer by the Board of Directors of **TAAL ENTERPRISES LIMITED (CIN: L74110KA2014PLC176836)** for the purpose of Scrutinizing the process of voting through electronic means (E-voting) on the resolutions contained in notice dated 11th August, 2023 issued in accordance with General Circular No. 10/2022, 11/2022 dated 28th December 2022, issued by Ministry of Corporate Affairs (MCA) (herein after referred as MCA Circulars), Government of India, calling the 9th Annual general Meeting of its Equity Shareholders (the Meeting / AGM) through VC/OAVM.
2. The said appointment as Scrutinizer is under the Provisions of provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended (the Rules). As Scrutinizer I have to Scrutinize:
 - i) Scrutinizing the remote e-voting process before the AGM, using electronic system on the dates referred to in notice calling AGM.
 - ii) Process of e-voting at the AGM through electronic voting system (e-voting).



Management's Responsibility

3. The management of the company is responsible to ensure compliance with the requirement of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR), relating to E-voting on the resolutions contained in the Notice the Notice calling the AGM. The management of the company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility:

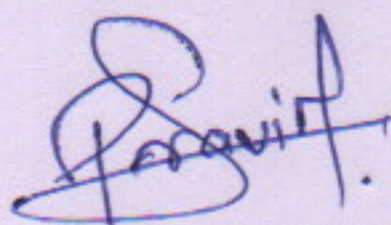
4. Our responsibility as scrutinizer for E-voting process (i.e Remote e-voting and e-voting) is restricted to making a Scrutinizers Report of the votes cast "In favour", "Against" or "Abstain" the resolutions contained in the notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / Documents furnished to me electronically by the Company and/or NSDL for my verification.

Cut-off Date

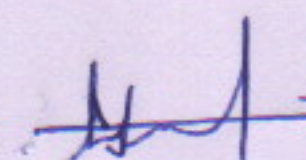
5. The Equity Shareholders of the Company as on Cut-off date, as informed to shareholders, i.e Tuesday, 19th September, 2023 were entitled to vote on the resolutions (Item 1 to 4) as set out in Notice calling the AGM and their voting rights were in proportion to their share in the Paid-up Equity share capital of the company as on the Cut-off date.

6. Remote E-voting Process

- i. The remote e- voting period remain open from Thursday, 21st September, 2023 at 09:00 A.M. and ends on Monday, 25th September, 2023 at 05:00 P.M.
- ii. The votes cast were unblocked on Tuesday 26th September 2023, after the conclusion of the AGM and was witnessed by two witnesses, Mr. Pravin Rajendra Patil and Mr. Ajay Eknath Basatwar, who are not in employment of the Company and/or NSDL. They have signed below in confirmation of the same.



Pravin Rajendra Patil



Ajay Eknath Basatwar

Thereafter, the details containing, interalia, the list of shareholders who voted "In favour", "Against" or "Abstain" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e <https://www.evoting.nsdl.com/> based on the report generated by NSDL and relied upon me, data regarding the remote e voting was scrutinized on test check basis.

7. E-Voting Process at AGM:

- i. After the time fixed for closing of the E-voting by the Chairman, the electronic system recording the E-Voting e-votes were locked by us.
- ii. The e-voting system was scrutinizing on test check basis. The e-votes were reconciled with the records maintained by the Company/ NSDL on test check basis.
- iii. The e-votes cast were unblocked on Tuesday 26th September, 2023, after the conclusion of the AGM.

8. I submit herewith the consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon me as under:

Resolution No. 1 - Ordinary Business Ordinary Resolution:

To receive, consider and adopt:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement as on 31st March, 2023 and the Reports of the Board of Directors and the Auditors thereon and in this regard, pass the following resolution as an Ordinary Resolution:

i. **Voted in Favour** of the Resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	84	1609455	99.99

ii. **Voted against** the resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	3	25	0.01

iii. **Invalid** votes:

	Number of members whose votes were declared invalid	Total Number of Votes Cast by Them
E-voting	0	0

Resolution No. 2 - Ordinary Business Ordinary Resolution:

To appoint a Director in place of Mr. Salil Taneja (DIN: 00328668), who retires by rotation and being eligible, offers himself for reappointment and in this regard, pass the following resolution as an Ordinary Resolution Voted in **Favour** of the Resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	82	1609438	99.99



i. Voted **against** the resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	5	42	0.01

ii. Invalid votes:

	Number of members whose votes were declared invalid	Total Number of Votes Cast by Them
E-voting	0	0

Resolution No. 3 - Special Business Special Resolution:

Appointment of Ms. Deepa Mathur (DIN: 00449912) as an Independent Director:

i. Voted in **Favour** of the Resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	83	1609443	99.99

ii. Voted **against** the resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	4	37	0.01

iii. **Invalid** votes:

	Number of members whose votes were declared invalid	Total Number of Votes Cast by Them
E-voting	0	0



Resolution No. 4 - Special Business Special Resolution

Approval of the limits for the Loans and Investment by the Company pursuant to Section 186 of the Companies Act, 2013:

i. Voted in **Favour** of the Resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	78	1602756	99.58

ii. Voted **against** the resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	9	6724	0.42

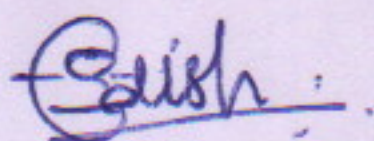
iii. **Invalid** votes:

	Number of members whose votes were declared invalid	Total Number Of Votes Cast By Them
E-voting	0	0

Based on voting result we hereby declared that the resolution no 1 and 2 passed as Ordinary Resolution with requisite majority and Resolution no 3 and 4 passed as Special Resolution with requisite majority.

Thanking you,
Yours Faithfully

For **S D KOLHE & COMPANY**
Company Secretaries



SATISH D. KOLHE
Proprietor
ICSI Membership No: A61229
CP No: 23879
UDIN: A061229E001100311



Place: Pune
Date: 27/09/2023

Peer Review No: 1804/2022