

# 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

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TEL/SEC/2025-26

August 26, 2025

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

Dear Sir / Madam,

**Subject: Summary of proceedings of 11<sup>th</sup> Annual General Meeting ('AGM') of the TAAL Enterprises Limited ("Company")**

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of proceedings of the 11<sup>th</sup> AGM of the Members of the Company held today is given below: -

- The AGM held at 12.00 p.m. through Video Conferencing ('VC') and concluded at 12:30 p.m.
- Five Directors, Chief Financial Officer, Company Secretary, Secretarial Auditor and the Scrutinizer for the 11<sup>th</sup> AGM participated through VC.
- Ms. Deepa Mathur, Independent Director, Mr. Arvind Nanda; Independent Director, Mr. Anil Sahu; Independent Director, Mr. Narayan Karbhase; Non-Executive Director, and Mr. Salil Taneja; Chairman of the Board were present in the meeting.
- Mr. Salil Taneja, Chairman of the Board took the Chair and presided over the Meeting. The requisite quorum being present, the Chairman called the meeting to order and addressed the shareholders and delivered the speech.
- AGM Notice and Auditors' Report were taken as read.
- Members were further informed that the Company had provided remote e-voting facility for casting votes (which commenced on Thursday, August 21, 2025 at 09:00 A.M. IST & concluded on Monday, August 25, 2025 at 05:00 P.M IST). The facility for e-voting was also made available during the AGM for Members who had not cast their vote through remote e-voting.
- The following items of business as set out in the Notice of AGM dated August 04, 2025 were transacted at the AGM:

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Sr. No	Business transacted and Description of Resolutions	Nature of Resolution Ordinary/Special
<b><u>Ordinary Business:</u></b>		
1.	Adoption of Audited Standalone Financial Statements of the Company for financial year ended March 31, 2025 including the audited Balance Sheet as at March 31, 2025 and Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and the auditors thereon.	Ordinary Resolution
2.	Adoption of Audited consolidated Financial Statements of the Company for financial year ended March 31, 2025 including the audited Balance Sheet as at March 31, 2025 and Statement of Profit and Loss for the year ended on that date and the auditors thereon.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Salil Taneja (DIN: 00328668), who retires by rotation and being eligible, offers himself for re-appointment to appoint	Ordinary Resolution
4.	Appointment of Statutory Auditor to hold office for second term of 5 (five) consecutive years commencing from the conclusion of this Annual General Meeting until the conclusion of 16 <sup>th</sup> Annual General Meeting of the Company to be held in the financial year 2029-2030 and fix their remuneration.	Ordinary Resolution
<b><u>Special Business:</u></b>		
5.	Appointment of Secretarial Auditor for a period of five 5 (five) consecutive years, commencing from financial year 2025-26 till financial year 2029-30, to conduct secretarial audit of the Company and	Ordinary Resolution
6.	Appointment of Mr. Anil Kumar Sahu (DIN: 09038050) as an Independent Director of the company, to hold office for the period of 5 consecutive years commencing from May 28, 2025 to May 28, 2030.	Special Resolution
7.	Appointment of Mr. Narayan Vithal Karbhase (DIN: 00228836) as a Non-Executive and Non- Independent Director of the company, to hold office for period of 5 consecutive years commencing from May 28, 2025 to May 28, 2030 & who shall be liable to retire by rotation.	Special Resolution
8.	Appointment of Mr. Salil Taneja, As Managing Director of the Company along with other terms and conditions including remuneration.	Special Resolution

- The Chairman then requested the members who had registered themselves as 'Speaker Shareholder', to ask questions or express their views. The questions raised by the speaker shareholders were duly answered.

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- The members were informed that those members who could not participate through remote e-voting and present at the AGM to cast their votes on the above business items using e-voting facility.
- Members were further informed that the results of voting i.e. remote e-voting and e-voting during the meeting along with the Scrutinizer's Report as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock Exchange within two working days of conclusion of the meeting.
- The Chairman thanked all the participants for joining the AGM. Thereafter, the Meeting concluded at 12:30 P.M. IST. Following which e-voting was kept open post conclusion of the AGM for 15 minutes for members present at the AGM to vote, who had not cast their vote by remote e-voting.

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

Thanking you,  
Yours faithfully,

*For* **TAAL Enterprises Limited**

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