

A.RENGARAJAN

Practising Company Secretary

No.1/1, Raman Street, Chitlapakkam, Chennai – 600064

Tel No.: 91 9381011200 & 9790980331

E-mail : csarengarajan@gmail.com

SCRUTINSERS REPORT (CONSOLIDATED)

27th September 2017

To
The Chairman
M/s. TAAL Enterprises Limited
Chennai

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and poll conducted at the 3rd Annual General Meeting ("AGM") of M/s. TAAL Enterprises Limited (the "Company") on Wednesday 27th September, 2017 at 2.00 PM at Hotel Regenta Central Deccan #36, Royapettah High Road, Chennai - 600 014.

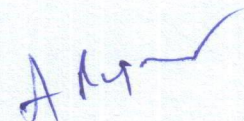
The Board of Directors of the Company, at their meeting held on 16th August, 2017 had, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules 2014 and as amended from time to time, appointed me as Scrutinizer for the e-Voting process in a fair and transparent manner. The e-voting was held on Central Depository Services (India) Limited, (CDSL) as the Service Provider.

At the AGM of the Company held on 27th September 2017, the Chairman of the Company had suo moto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

In this connection, I hereby submit my report as under:

1. The members of the Company as on the "cut-off" date i.e. 20th September 2017 were entitled to vote on the resolutions (Item No. 1 to 6 as set out in the Notice convening AGM).
2. The period for e-Voting remained open from Sunday, 24th September, 2017 (9.00 A.M) to Tuesday, 26th September, 2017 (5.00 P.M) as mentioned in the Notice convening AGM.
3. The votes cast were unblocked by me after the conclusion of AGM in the presence of 2 witnesses.
4. The details viz., list of Equity Share Holders, who voted "For", "Against" each of the resolutions that were put to vote, were generated from the e-voting Website of Central Depository Services (India) Limited (CDSL), the results of e-Voting and the results of Poll conducted at the venue at the AGM on 27th September 2017, I now submit my combined report as under:

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A. RENGARAJAN
Practising Company Secretary
CP No. 13437