

TAAL Enterprises Limited

Reg. Office: 2nd Floor, MMPDA Towers, 184, Royapettah High Road, Chennai - 600014
Phone: +91-44 4350 8393, Website: www.taalent.co.in; E-mail: secretarial@taalent.co.in
CIN: U62200TN2014PLC096373

TEL/SEC/16-17

December 25, 2016

To,
BSE Limited
Mumbai

Dear Sir,

Sub: Details of voting results of 2nd Annual General Meeting of the Company

Ref: Regulation 44(3) of SEBI (LODR) Regulations, 2015

With reference to the above captioned subject, the details of the voting results at the 2nd Annual General Meeting of Members of the Company, held on Friday, December 23, 2016 at Hotel Regenta Central Deccan, #36, Royapettah High Road, Chennai – 600 014, are enclosed as per the prescribed format.

Please take note of the same and oblige.

Thanking you,

Yours faithfully,
For **TAAL Enterprises Limited**



Sakina Sami
Company Secretary



TAAL Enterprises Limited

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TAAL Enterprises Limited	
Date of the AGM	December 23, 2016
Total number of shareholders on record date	14321
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 33
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NA

Resolution required: (Ordinary/ Special)			Ordinary Resolution: To receive consider and adopt : (a) The Audited Financial Statements of the Company year for the year ended March 31, 2016 together with report (b) The Audited Consolidated Financial Statements of the Company for year ended March 31, 2016 together with report.					
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 & Promoter Group	E-Voting	1591600	1591600	100.00	1591600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1591600	100.00	1591600	0	100.00	0.00
Public-Institutions	E-Voting	87085	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1437657	4129	0.29	4129	0	100.00	0.00
	Poll		111429	7.75	111429	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		115558	8.04	115558	0	100.00	0.00
Total		3116342	1707158	54.78	1707158	0	100.00	0.00

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Resolution required: (Ordinary/ Special)			Ordinary Resolution: To Appoint a Director in place of Mr. C S Kameswaran (DIN: 00553423), who retires by rotation and being eligible, offers himself for re- appointment.					
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 (3)=[(2)/(1)] * 100	No. of Votes- in favour (4)	No. of Votes – against (5)	% of Votes favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	1591600	1591600	100.00	1591600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1591600	100.00	1591600	0	100.00	0.00
Public-Institutions	E-Voting	87085	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1437657	4129	0.29	4129	0	100.00	0.00
	Poll		111429	7.75	111429	0	100.00	0.00
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Resolution required: (Ordinary/ Special)			Ordinary Resolution: Ratification of appointment of Statutory Auditors.					
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 (3)=[(2)/(1)]* 100	No. of Votes– in favour (4)	No. of Votes – against (5)	% of Votes favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1591600	1591600	100.00	1591600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1591600	100.00	1591600	0	100.00	0.00
Public-Institutions	E-Voting	87085	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1437657	4129	0.29	4129	0	100.00	0.00
	Poll		111429	7.75	111429	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		115558	8.04	115558	0	100.00	0.00
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Resolution required: (Ordinary/ Special)			Ordinary Resolution: Appointment of Ms. Shobhana Joseph as Director					
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 o/s 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 & Promoter Group	E-Voting	1591600	1591600	100.00	1591600	0	100.00	0.00
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	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1437657	4129	0.29	4129	0	100.00	0.00
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Resolution required: (Ordinary/ Special)			Ordinary Resolution: Appointment of Mr. N. Chandra as an independent Director					
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	1591600	1591600	100.00	1591600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1591600	100.00	1591600	0	100.00	0.00
Public-Institution s	E-Voting	87085	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institution s	E-Voting	1437657	4129	0.29	4129	0	100.00	0.00
	Poll		111429	7.75	111429	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		115558	8.04	115558	0	100.00	0.00
Total		3116342	1707158	54.78	1707158	0	100.00	0.00

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Resolution required: (Ordinary/ Special)			Special Resolution: Appointment & Remuneration of Mr. C S Kameswaran as Whole time Director 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	1591600	1591600	100.00	1591600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1591600	100.00	1591600	0	100.00	0.00
Public-Institutions	E-Voting	87085	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1437657	4129	0.29	4129	0	100.00	0.00
	Poll		111429	7.75	111429	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		115558	8.04	115558	0	100.00	0.00
Total		3116342	1707158	54.78	1707158	0	100.00	0.00

A.RENGARAJAN

Practising Company Secretary
No.1/1, Raman Street, Chittlapakkam, Chennai – 600064
Tel No.: 91 9381011200 & 9790980331
E-mail: csarengarajan@gmail.com

SCRUTINSERS REPORT (CONSOLIDATED)

23rd December, 2016

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 2nd Annual General Meeting ("AGM") of M/s. TAAL Enterprises Limited (the "Company") on 23rd December, 2016 at 11.00 AM at Hotel Regenta, Central Deccan #36, Royapettah High Road, Chennai - 600 014.

The Board of Directors of the Company, at their meeting held on 3rd October, 2016 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 23rd December, 2016, 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. 16th December, 2016 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 Tuesday, 20th December, 2016 (9.00 A.M) to Thursday, 22nd December, 2016 (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 23rd December 2016, I now submit my combined report as under:


A. RENGARAJAN
Practising Company Secretary
CP No. 13437

Item No.1 (Ordinary Business/Ordinary Resolution):

- (a) To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2016 together with the Reports of Directors and Auditors thereon.
- (b) To receive, consider and adopt the Audited Consolidated Financial Statements for the year ended 31st March, 2016 together with the Report of Auditors thereon.

	Number of members who voted through e-Voting	Number of votes (shares) cast through e-Voting	Number of members who voted at the Poll	Number of votes (shares) cast at the Poll	Percentage of Votes to total number of votes cast
Voted in favour	35	1595729	12	111429	100%
Voted Against	0	0	0	0	0
Total	35	1595729	12	111429	100%
Invalid votes	0	0	0	0	0

Result: As the votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

Item No.2 (Ordinary Business/Ordinary Resolution): Re-appointment of Mr. C S Kameswaran (DIN: 00553423) who retires by rotation and being eligible, offered himself for re-appointment.

	Number of members who voted through e-Voting	Number of votes (shares) cast through e-Voting	Number of members who voted at the Poll	Number of votes (shares) cast at the Poll	Percentage of Votes to total number of votes cast
Voted in favour	35	1595729	12	111429	100%
Voted Against	0	0	0	0	0
Total	35	1595729	12	111429	100%
Invalid votes	0	0	0	0	0

Result: As the votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

Item No.3 (Ordinary Business/Ordinary Resolution): To ratify the appointment of M/s. MZSK & Associates, Chartered Accountants (Firm Registration No.105047W) as Statutory Auditors of the Company and to fix their remuneration.

	Number of members who voted through e-Voting	Number of votes (shares) cast through e-Voting	Number of members who voted at the Poll	Number of votes (shares) cast at the Poll	Percentage of Votes to total number of votes cast
Voted in favour	35	1595729	12	111429	100%
Voted Against	0	0	0	0	0
Total	35	1595729	12	111429	100%
Invalid votes	0	0	0	0	0

Result: As the votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

Item No.4 (Special Business/Ordinary Resolution): Approval of appointment of Mrs. Shobhana Joseph (DIN: 02427554) as Non Executive Director.

	Number of members who voted through e-Voting	Number of votes (shares) cast through e-Voting	Number of members who voted at the Poll	Number of votes (shares) cast at the Poll	Percentage of Votes to total number of votes cast
Voted in favour	35	1595729	12	111429	100%
Voted Against	0	0	0	0	0
Total	35	1595729	12	111429	100%
Invalid votes	0	0	0	0	0

Result: As the votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

Item No.5 (Special Business/Ordinary Resolution): Approval of appointment of Mr. Nirmal Chandra (DIN: 00352214) as Independent Director

	Number of members who voted through e-Voting	Number of votes (shares) cast through e-Voting	Number of members who voted at the Poll	Number of votes (shares) cast at the Poll	Percentage of Votes to total number of votes cast
Voted in favour	35	1595729	12	111429	100%
Voted Against	0	0	0	0	0
Total	35	1595729	12	111429	100%
Invalid votes	0	0	0	0	0

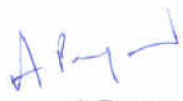
Result: As the votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

Item No.6 (Special Business/Special Resolution): Approval of appointment and remuneration of Mr. C S Kameswaran (DIN: 00553423) as a Whole-time Director of the Company with effect from April 1, 2016 to March 31, 2017.

	Number of members who voted through e-Voting	Number of votes (shares) cast through e-Voting	Number of members who voted at the Poll	Number of votes (shares) cast at the Poll	Percentage of Votes to total number of votes cast
Voted in favour	35	1595729	12	111429	100%
Voted Against	0	0	0	0	0
Total	35	1595729	12	111429	100%
Invalid votes	0	0	0	0	0

Result: As the votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as a SPECIAL RESOLUTION.

Place: Chennai
Date: 23rd December, 2016


 A.Rengarajan
 Company Secretary
 FCS 6725/ COP 13437
A. RENGARAJAN
Practising Company Secretary
CP No. 13437