

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 26, 2023

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

Dear Sir / Madam,

Sub: Summary of proceedings of 9th Annual General Meeting ('AGM') of the Company

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of proceedings of the 9th 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 12.51 p.m.
- All 4 Directors, Chief Financial Officer, Company Secretary, Statutory Auditor, Secretarial Auditor and the Scrutinizer for the 9th AGM were present and participated through VC.
- Mr. Salil Taneja took the Chair and presided over the Meeting. The requisite quorum being present, the Chairman called the meeting to order.
- Further, Mr. Salil Taneja, Chairman 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 at Thursday, September 21, 2023 at 09:00 a.m. IST & concluded at Monday, September 25, 2023 at 5:00 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 11, 2023 were transacted at the AGM:

Sr. No	Description of Resolutions	Nature of resolution Ordinary/Special
1.	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for financial year ended March 31, 2023 including the Audited Balance Sheet as at March 31, 2023 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

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

2.	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
3.	To appoint Ms. Deepa Mathur (DIN: 00449912), as an Independent Director of the Company for a period of three years with effect from conclusion of 9 th AGM upto the conclusion of 12 th AGM.	Special Resolution
4.	Approval of the limits for the Loans and Investment by the Company pursuant to Section 186 of the Companies Act, 2013.	Special Resolution

- The Chairman requested the members who had registered themselves as ‘Speakers’, to ask questions or express their views. Moderator connected to shareholders who had registered as Speaker. The questions raised by the speaker shareholders were duly answered.
- 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.
- The Chairman authorized the Company Secretary to receive the Consolidated Scrutinizers Reports. He further informed that these reports along with the voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be uploaded within two working days from the closure of the meeting and on submission of the same by Scrutinizer, on the website of the Company, Bombay Stock exchange and National Securities Depository Limited (NSDL).
- Subject to receipt of the requisite number of votes, the Resolutions shall be deemed to be passed on the date of this Meeting i.e., Tuesday, September 26, 2023.
- The Chairman thanked all the participants for joining the AGM. Thereafter, the Meeting concluded at 12:51 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

Priya Chouksey
Company Secretary