

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: L62200TN2014PLC096373

TEL/SEC/2021-22

September 30, 2021

To,

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai 400001

Scrip Code: 539956

Dear Sir / Madam,

**Subject: Voting Results of 7th Annual General Meeting (AGM) of the Company held on
September 29, 2021**

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 7th Annual General Meeting (AGM) of the members of the Company held on Wednesday, September 29, 2021 at 11:30 a.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



Jitendra Muthiyan
Chief Financial Officer



DETAILS OF VOTING RESULTS	
Day, Date, Time and Venue of AGM	Wednesday, September 29, 2019 at 11:30 a.m. held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)
Total number of shareholders on record date	12179
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:	52 04 48

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: (a) The Audited Financial Statements of the Company for the financial year ended March 31, 2021 including the Audited Balance Sheet as at March 31, 2021 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 (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 including the Audited Consolidated Balance Sheet as at March 31, 2021 and the Consolidated Statement of Profit and Loss for year ended on that date and the Report of auditors thereon.	Ordinary	Passed with requisite majority
2	To Appointment of director in place of Mrs. Rahael Shobhana Joseph (DIN: 02427554), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Passed with requisite majority
B	SPECIAL BUSINESS		
3	To consider and approve Re-appointment of Mr. Arvind Nanda as Independent Director of the Company	Special	Passed with requisite majority



Taal Enterprises Limited									
CIN : L62200TN2014PLC096373									
Resolution No. 1 :			Adoption of Standalone & Consolidated Financial Statements of the Company for financial year ended March 31, 2021 including Reports of the Board of Directors & Auditors thereon						
Resolution required :(Ordinary / Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	(8)
Promoter and Promoter Group	E-Voting	1592450	1588825	99.7724	1588825	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1588825	99.7724	1588825	0	100.0000	0.0000	0
Public Institutions	E-Voting	31992	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	1491900	10140	0.6797	8910	1230	87.8698	12.1302	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10140	0.6797	8910	1230	87.8698	12.1302	0
Total		3116342	1598965	51.3090	1597735	1230	99.9231	0.0769	0



Taal Enterprises Limited									
CIN : L62200TN2014PLC096373									
Resolution No. 2			To appointment of director in place of Mrs. Rahael Shobhana Joseph (DIN: 02427554), who retires by rotation and being eligible, offers herself for re-appointment						
Resolution required :(Ordinary / Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	(8)
Promoter and Promoter Group	E-Voting	1592450	1587588	99.6947	1587588	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1587588	99.6947	1587588	0	100.0000	0.0000	0
Public Institutions	E-Voting	31992	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	1491900	10128	0.6789	8898	1230	87.8555	12.1445	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10128	0.6789	8898	1230	87.8555	12.1445	0
Total		3116342	1597716	51.2690	1596486	1230	99.9230	0.0770	0



Taal Enterprises Limited									
CIN : L62200TN2014PLC096373									
Resolution No. 3			To consider and approve Re-appointment of Mr. Arvind Nanda as Independent Director of the Company						
Resolution required :(Ordinary / Special)			Special						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	(8)
Promoter and Promoter Group	E-Voting	1592450	1588825	99.7724	1588825	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1588825	99.7724	1588825	0	100.0000	0.0000	0
Public Institutions	E-Voting	31992	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	1491900	10140	0.6797	8910	1230	87.8698	12.1302	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10140	0.6797	8910	1230	87.8698	12.1302	0
Total		3116342	1598965	51.3090	1597735	1230	99.9231	0.0769	0



**GIRIRAJ A. MOHTA & COMPANY
COMPANY SECRETARIES**

*Office address: Office no. 704, Finswell, Next to Bajaj Finserv, Behind Hyatt Hotel,
Sakore Nagar, Pune- 411014, Maharashtra
Tel. No.: 9960291769; E-mail: csgmohta@gmail.com*

**SCRUTINIZER REPORT —
COMBINED (ON REMOTE E-VOTING & E-VOTING AT THE AGM)**

To,

**The Chairman
M/s. TAAL ENTERPRISES LIMITED
(CIN:L62200TN2014PLC096373)
Regd. Office: 2nd Floor, MMPDA Towers 184,
Royapettah High Road, Chennai - 600014 Tamil Nadu.**

Sub: Consolidated Scrutinizer's report on remote e-voting and e-voting at the 7th Annual General Meeting of the members of M/s TAAL ENTERPRISES LIMITED held on September 29, 2021 at 11.30 am through Video Conferencing/ Other Audio Visual Means (VC/ OAVM)

Dear Sir,

I, Giriraj A. Mohta, of M/s Giriraj A. Mohta & Company, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of M/s. TAAL ENTERPRISES LIMITED vide resolution dated August 12, 2021 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process held between September 26, 2021 (9.00 a.m. IST) to September 28, 2021 (5.00 p.m. IST) and also to scrutinize the e-voting process during the said AGM on the Resolutions contained in the Notice of the 7th Annual General Meeting of the members of the Company, held on September 29, 2021 at 11.30 am through VC/ OAVM .

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the Shareholders of the Company. The voting period for the remote e-voting commenced on September 26, 2021 (9.00 a.m. IST) and ended on September 28, 2021 (5.00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.



GIRIRAJ A. MOHTA & COMPANY
COMPANY SECRETARIES

*Office address: Office no. 704, Finswell, Next to Bajaj Finserv, Behind Hyatt Hotel,
Sakore Nagar, Pune- 411014, Maharashtra
Tel. No.: 9960291769; E-mail: csgmohta@gmail.com*

Based on results of the remote e-voting and e-voting conducted at the AGM and based on the data downloaded from the official website of CDSL for the E-voting process, I now submit the combined report (remote e-Voting and e-voting at the AGM) as under:

Resolution 1 :Adoption of

- A. the Audited Financial Statements of the Company for the financial year ended March 31, 2021 including the Audited Balance Sheet as at March 31, 2021 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**
- B. the Audited Consolidated Financial statements of the Company for the financial year ended March 31, 2021 including the Audited Consolidated Balance Sheet as at March 31, 2021 and the Consolidated Statement of Profit and Loss for year ended on that date and the report of auditors thereon.**

i) Voted in favor of the resolution :

Number of Membersvoted	Number of Votes cast (shares) by them	% of total number of valid vote cast
58	1597735	99.92

ii) Voted against the resolution:

Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
2	1230	0.08

iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
0	0

RESULT:

As the number of votes cast in favor of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.



GIRIRAJ A. MOHTA & COMPANY
COMPANY SECRETARIES

*Office address: Office no. 704, Finswell, Next to Bajaj Finserv, Behind Hyatt Hotel,
Sakore Nagar, Pune- 411014, Maharashtra
Tel. No.: 9960291769; E-mail: csgmohta@gmail.com*

Resolution 2: Appointment of director in place of Mrs. RahaelShobhana Joseph (DIN: 02427554), who retires by rotation and being eligible, offers herself for re-appointment

i) Voted in favor of the resolution :

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
57	1596486	99.92

ii) Voted against the resolution :

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
2	1230	0.08

iii) Invalid votes :

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
0	0

RESULT:

As the number of votes cast in favor of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

Resolution 3 :Re-appointment of Mr. Arvind Nanda (DIN:01846107) as an Independent Director of the company

i) Voted in favor of the resolution :

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
58	1597735	99.92

ii) Voted against the resolution :

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
2	1230	0.08



GIRIRAJ A. MOHTA & COMPANY
COMPANY SECRETARIES

Office address: Office no. 704, Finswell, Next to Bajaj Finserv, Behind Hyatt Hotel,
Sakore Nagar, Pune- 411014, Maharashtra
Tel. No.: 9960291769; E-mail: csgmohta@gmail.com

iii) Invalid votes :


Number of members whose votes were declared invalid	Number of Invalid votes cast by them
0	0

RESULT:

As the number of votes cast in favor of the resolution was more than 75% of the total number of votes cast against, we report that the Special Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favor of the resolution.

The electronic data, provided by CDSL, relating to remote e-voting and e-voting at the AGM were sealed and handed over to the Company Secretary for safe keeping.


For GIRIRAJ A. MOHTA & COMPANY
COMPANY SECRETARIES



GIRIRAJ A. MOHTA
Membership No.: 50038
C. P. No: 18967
UDIN :A050038C001041567



Place: Pune
Date: 30.09.2021

The Scrutinizer unblocked the votes from the e-voting system of CDSL in our presence at 12:21 p.m. on Wednesday, September 29, 2021


Sagar Nikam
Witness


Pooja Gandhi
Witness


Jitendra R. Muthiyar
Chief Financial Officer

