

GIRIRAJ A. MOHTA & COMPANY
COMPANY SECRETARIES

Office address: Office no. 22, Siddharth Modern Homes Society, Beside Corporation Bank, Viman Nagar,
Pune- 411014, Maharashtra
Tel. No.: 020 41302930, 9960291769; E-mail: giriraj@keylegal.co.in

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 6th Annual General Meeting of the members of M/s TAAL ENTERPRISES LIMITED held on September 30, 2020 at 2.30 pm 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 September 08, 2020 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 27, 2020 (9.00 a.m. IST) to September 29, 2020 (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 6th Annual General Meeting of the members of the Company, held on September 30, 2020 at 2.30 pm 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 27, 2020 (9.00 a.m. IST) and ended on September 29, 2020 (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.



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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 1A : The audited financial statement of the Company for the financial year ended March 31, 2020 together with reports.

i) Voted in favour of the resolution :

Number of Members voted	Number of Votes cast (shares) by them	% of total number of valid vote cast
51	1791690	99.97

ii) Voted against the resolution :

Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
3	594	0.03

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

Resolution 1B : The audited consolidated financial statement of the Company for the financial year ended March 31, 2020 together with reports.

i) Voted in favour of the resolution :

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
51	1791690	99.97



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ii) Voted against the resolution :

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
3	594	0.03

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

Resolution 2 : Appointment of director in place of Mr. Salil Taneja (DIN: 00328668), who retires by rotation and being eligible, offers himself for re-appointment.

i) Voted in favour of the resolution :

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
50	1780198	99.33

ii) Voted against the resolution :

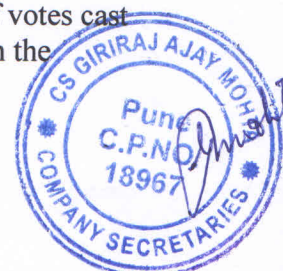
Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
4	12086	0.67

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 favour 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 favour of the resolution with requisite majority.



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Resolution 3 : Appointment of M/s V P Thacker & Co., Chartered Accountants (Firm Registration No. 118696W), as the Statutory Auditors of the Company.

i) Voted in favour of the resolution :

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
50	1780198	99.33

ii) Voted against the resolution :

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
4	12086	0.67

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 favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Resolution 4 : Appointment of Mr. Shyam Powar (DIN: 01679598) as Independent Director.

i) Voted in favour of the resolution :

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
49	1779898	99.31

ii) Voted against the resolution :

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
5	12386	0.69



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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 favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Resolution 5 : Re-appointment of Mr. Salil Taneja (DIN: 00328668) as Whole-Time Director.

i) Voted in favour of the resolution :

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
48	1778698	99.33

ii) Voted against the resolution :

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
4	12086	0.67

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 favour 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. 5 as set out in the Notice of the AGM is passed in favour of the resolution.



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Resolution 6 : Approval of the limits for the Loans and Investment by the Company pursuant to Section 186 of the Companies Act, 2013.

i) Voted in favour of the resolution :

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
47	1725744	96.30

ii) Voted against the resolution :

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
6	66240	3.70

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 favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

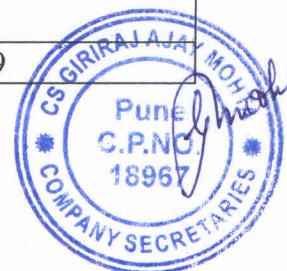
Resolution 7 : Approval of loans, investments, guarantee or security pursuant to Section 185 of the Companies Act, 2013.

i) Voted in favour of the resolution :

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
41	132118	66.61

ii) Voted against the resolution :

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
6	66240	33.39



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iii) Invalid votes :

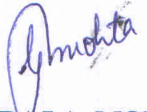
Number of members whose votes were declared invalid	Number of Invalid votes cast by them
0	0

RESULT:

As the number of votes cast in favour of the resolution was not more than 75% of the total number of votes cast against, we report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is not passed .

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



Place: Pune
Date: 01.10.2020