

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/2022-23

September 29, 2022

To,

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai 400001

Scrip Code: 539956

Dear Sir / Madam,

**Subject: Voting Results of 8th Annual General Meeting (AGM) of the Company held on
September 28, 2022**

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 8th Annual General Meeting (AGM) of the members of the Company held on Wednesday, September 28, 2022 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

Himanshu Choradiya

Company Secretary

DETAILS OF VOTING RESULTS	
Day, Date, Time and Venue of AGM	Wednesday, September 28, 2022 at 11:30 a.m. held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)
Total number of shareholders on record date	16348
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:	45 05 40

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, 2022 including the Audited Balance Sheet as at March 31, 2022 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, 2022 including the Audited Consolidated Balance Sheet as at March 31, 2022 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 appoint a director in place of Mr. Salil Taneja (DIN: 00328668), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Passed with requisite majority
B	SPECIAL BUSINESS		
3	To consider and approve re-appointment of Mr. Salil Taneja (DIN: 00328668) for a further period of three (3) years with effect from October 01, 2022 to September 30, 2025	Special	Passed with requisite majority
4	To consider and approve re- appointment of Mr. Shyam Powar (DIN:01679598) Independent Director of the Company	Special	Passed with requisite majority

Taal Enterprises Limited

Resolution Required : (Ordinary)			<p>1 - To receive, consider and adopt:</p> <p>(a) The Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Audited Balance Sheet as at March 31, 2022 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</p> <p>(b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 including the Audited Consolidated Balance Sheet as at March 31, 2022 and the Consolidated Statement of Profit and Loss for year ended on that date and the Report of auditors thereon.</p>					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1592450	1591213	99.9223	1591213	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1591213	99.9223	1591213	0	100.0000	0.0000
Public Institutions	E-Voting	62775	2171	3.4584	2171	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2171	3.4584	2171	0	100.0000	0.0000
Public Non Institutions	E-Voting	1461117	15972	1.0931	15948	24	99.8497	0.1503
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15972	1.0931	15948	24	99.8497	0.1503
Total		3116342	1609356	51.6425	1609332	24	99.9985	0.0015

Taal Enterprises Limited								
Resolution Required : (Ordinary)			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.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1592450	1591213	99.9223	1591213	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1591213	99.9223	1591213	0	100.0000	0.0000
Public Institutions	E-Voting	62775	2171	3.4584	2171	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2171	3.4584	2171	0	100.0000	0.0000
Public Non Institutions	E-Voting	1461117	15971	1.0931	15785	186	98.8354	1.1646
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15971	1.0931	15785	186	98.8354	1.1646
Total		3116342	1609355	51.6424	1609169	186	99.9884	0.0116

Taal Enterprises Limited

Resolution Required : (Special)			3 - To consider and approve re-appointment of Mr. Salil Taneja (DIN: 00328668) for a further period of three (3) years with effect from October 01, 2022 to September 30, 2025					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1592450	1591213	99.9223	1591213	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1591213	99.9223	1591213	0	100.0000	0.0000
Public Institutions	E-Voting	62775	2171	3.4584	2171	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2171	3.4584	2171	0	100.0000	0.0000
Public Non Institutions	E-Voting	1461117	15971	1.0931	15785	186	98.8354	1.1646
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15971	1.0931	15785	186	98.8354	1.1646
Total		3116342	1609355	51.6424	1609169	186	99.9884	0.0116

Taal Enterprises Limited								
Resolution Required : (Special)			4 - To consider and approve re- appointment of Mr. Shyam Powar (DIN:01679598) Independent Director of the Company					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1592450	1591213	99.9223	1591213	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1591213	99.9223	1591213	0	100.0000	0.0000
Public Institutions	E-Voting	62775	2171	3.4584	0	2171		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2171	3.4584	0	2171	0.0000	100.0000
Public Non Institutions	E-Voting	1461117	15972	1.0931	15784	188	98.8229	1.1771
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15972	1.0931	15784	188	98.8229	1.1771
Total		3116342	1609356	51.6425	1606997	2359	99.8534	0.1466

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]

To,

Chairman

TAAL Enterprises Limited

2nd Floor, MMPDA Towers 184,

Royapettah High Road Chennai

TN 600014 IN.

Subject: Scrutinizers report on E-voting process at the 8th Annual general Meeting conducted pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 (the Act) read with Rule 20 of Companies (Management and Administration) Rules, 2014.

Dear Sir,

1. I, Satish Dattatray Kolhe, Company Secretary in Practice and Proprietor of S D Kolhe & Company, have been appointed as Scrutinizer by the Board of Directors of **TAAL ENTERPRISES LIMITED (CIN: L62200TN2014PLC096373)** for the purpose of Scrutinizing the process of voting through electronic means (E-voting) on the resolutions contained in notice dated 12th August, 2022 issued in accordance with Circular No. 14/2020, dated April 08, 2020, Circular No. 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated 05 May 2020, Circular No.02/2021 dated January 13,2021, Circular No. 19/2021 dated December 08 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and Circular issued by SEBI No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 Dated May 13, 2022 permitted the holding of the 8th Annual general Meeting of its Equity Shareholders (the Meeting / AGM) through VC/OAVM.
2. The said appointment as Scrutinizer is under the Provisions of provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended (the Rules). As Scrutinizer I have to Scrutinize:
 - i) Scrutinizing the remote e-voting process before the AGM, using electronic system on the dates referred to in notice calling AGM.
 - ii) Process of e-voting at the AGM through electronic voting system (e-voting).



Management's Responsibility

3. The management of the company is responsible to ensure compliance with the requirement of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR), relating to E-voting on the resolutions contained in the Notice calling the AGM. The management of the company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility:

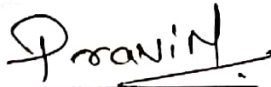
4. Our responsibility as scrutinizer for E-voting process (i.e Remote e-voting and e-voting) is restricted to making a Scrutinizers Report of the votes cast "In favour", "Against" or "Abstain" the resolutions contained in the notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / Documents furnished to me electronically by the Company and/or NSDL for my verification.

Cut-off Date

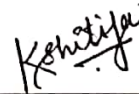
5. The Equity Shareholders of the Company as on Cut-off date, as informed to shareholders, i.e Wednesday, 21st September, 2022 were entitled to vote on the resolutions (Item 1 to 4) as set out in Notice calling the AGM and their voting rights were in proportion to their share in the Paid-up Equity share capital of the company as on the Cut-off date.

6. Remote E-voting Process

- i. The remote e- voting period remain open from Sunday 25th September 2022 at 09:00 A.M. (IST) and ends on Tuesday, 27th September, 2022 at 05:00 P.M. (IST).
- ii. The votes cast were unblocked on Wednesday 28th September 2022, after the conclusion of the AGM and was witnessed by two witnesses, Mr. Pravin Rajendra Patil and Ms. Kshitija Mahesh Kulkarni, who are not in employment of the Company and/or NSDL. They have signed below in confirmation of the same.



Pravin Rajendra Patil



Kshitija Mahesh Kulkarni

Thereafter, the details containing, interalia, the list of shareholders who voted "In favour", "Against" or "Abstain" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e <https://www.evoting.nsdl.com/> based on the report generated by NSDL and relied upon me, data regarding the remote e voting was scrutinized on test check basis.

7. E-Voting Process at AGM:

- i. After the time fixed for closing of the E-voting by the Chairman, the electronic system recording the E-Voting e-votes were locked by us.
- ii. The e-voting system was scrutinizing on test check basis. The e-votes were reconciled with the records maintained by the Company/ NSDL on test check basis.
- iii. The e-votes cast were unblocked on Wednesday 28th September, 2022, after the conclusion of the AGM.



8. I submit herewith the consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon me as under:

Resolution No. 1 - Ordinary Business Ordinary Resolution:

To receive, consider and adopt:

- a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 including the Audited Balance Sheet as at March 31, 2022 and the Statement of Profit and Loss Account 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 Company for the Financial Year ended 31st March, 2022 including the audited Consolidated Balance Sheet as at March 31, 2022 and the Consolidated Statement of Profit and Loss Account for the year ended on that date and the Auditors thereon

i. **Voted in Favour of the Resolution:**

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	64	1609332	99.99

ii. **Voted against the resolution:**

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	2	24	0.01

iii. **Invalid votes:**

	Number of members whose votes were declared invalid	Total Number of Votes Cast by Them
E-voting	0	0

Resolution No. 2 - Ordinary Business Ordinary Resolution:

To appoint a 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 members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	62	1609169	99.98

ii. Voted against the resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	3	186	0.02

iii. Invalid votes:

	Number of members whose votes were declared invalid	Total Number of Votes Cast by Them
E-voting	0	0

Resolution No. 3 - Special Business Special Resolution:

To consider and approve re-appointment of Mr. Salil Taneja (DIN: 00328668) for a further period of three (3) years with effect from October 01, 2022 to September 30, 2025:

i. Voted in **Favour** of the Resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	62	1609169	99.98

ii. Voted against the resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	3	186	0.02

iii. Invalid votes:

	Number of members whose votes were declared invalid	Total Number of Votes Cast by Them
E-voting	0	0



Resolution No. 4 - Special Business Special Resolution

To consider and approve re- appointment of Mr. Shyam Powar (DIN: 01679598) Independent Director of the Company

i. Voted in Favour of the Resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	61	1606997	99.98

ii. Voted against the resolution:

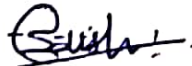
	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	5	2359	0.02

iii. Invalid votes:

	Number of members whose votes were declared invalid	Total Number Of Votes Cast By Them
E-voting	0	0

Thanking you,
Yours Faithfully

For S D KOLHE & COMPANY
Company Secretaries


SATISH D. KOLHE
Proprietor
ICSI Membership No: A61229
CP No: 23879
UDIN: A061229D001077266



Place: Pune
Date: 29/09/2022