



**TARAI
FOODS
LTD**

Dealing Office:
420, Ansal Towers, 38
Nehru Place, New Delhi
Pin No-110019
Tel.: 01141018839
Email Id :
taraifoods@gmail.com

Regd. Office:
13 Hanuman Road,
Connaught Place, New Delhi
Pin No-110001

Head Office and Plant:
Sandhu Farm, P.O. Box No-18
Rudrapur-263153, U. S. Nagar
Uttarakhand
Tel: 05944244304 / 7
Email Id-
taraifoods.rdr@gmail.com

CIN NO
L15142DL1990PLC039291
Website: www.taraifoods.com

20th May, 2024

**The Manager,
BSE Limited,**
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
PhirozJeebhoy Towers,
Dalal Street, Mumbai- 400001.

Sub: Details of Voting Results of the Postal Ballot conducted by the Company for the re-appointment of Mr. Lilanshu Arora (DIN: 07187329) as an Independent Director of the Company as per Regulation 44(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("SEBI Regulations").

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, details of the Voting Results of the Postal ballot conducted by the Company for the re-appointment of Mr. Lilanshu Arora (DIN: 07187329) as an Independent Director of the Company for his 2nd Term for a period of 5 years effective from 1st April, 2024 are enclosed in the prescribed format.

Based on the Consolidated Report of the scrutinizer, the result of the remote e-voting and e-voting was announced today by the Chairman that the resolution No. 1 as per Postal Ballot Notice dated 10th April, 2024 has been passed with requisite majority.

Further, we are also enclosing the Scrutinizer's Report on the postal ballot. Please note that the aforesaid results and Scrutinizer's Report are available on the website of the Company www.taraifoods.in and Central Depository Securities Limited www.evotingindia.com.

Please take note of the above and acknowledge the receipt.

Thanking You,

For **Taraifoods Limited**

Mr. G. S. Sandhu
Chairman
DIN: 00053527



SANTOSH KUMAR PRADHAN COMPANY SECRETARIES

SCRUTINISER'S REPORT ON POSTAL BALLOT

19th May, 2024

**The Chairman,
Tarai Foods Limited,
(CIN: L15142DL1990PLC039291)
13, Hanuman Road, Connaught Place,
New Delhi- 110001**

Subject: Scrutinizer's Report on Postal Ballot Process conducted through Remote e-Voting pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and disclosure requirements) Regulations, 2015 and Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, **Santosh Kumar Pradhan**, Practicing Company Secretary at 706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu, Ghaziabad-201010 had been appointed as the Scrutinizer by the Board of Directors of **Tarai Foods Limited** (the Company) having its registered office at 13, Hanuman Road, Connaught Place, New Delhi- 110001 vide resolution dated 10th April, 2024 pursuant to the provisions of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 and 110 of Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and vide General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022 and 09/2023 issued by the Ministry of Corporate Affairs (MCA) dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 8th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 to conduct the remote e-voting process through Postal ballot by the shareholders in respect of the proposed resolution on Item No. 1 as set out in the notice of the Postal Ballot dated 10th April, 2024.

As required under Section 108 and 110 of the Act, Notice dated 10th April, 2024, along with Explanatory Statement under Section 102 of the Act were dispatched to the shareholders, whose name(s) appeared on the register of members of the Company/list of beneficiaries as on the cut-off date (record date) i.e. 12th April, 2024, who were entitled to vote on the proposed resolution on Item No. 1 as set out in the notice of the Postal Ballot.

The Company has availed the e-voting facility offered by M/s. Central Depository Services Limited (CDSL) for conducting remote e-Voting by the Shareholders of the Company. The remote e-Voting period commenced on Thursday, 18th April, 2024 at 10:00 A.M. (IST) and ended on Friday, 17th May, 2024 at 5:00 P.M. (IST) and the remote e-Voting platform was blocked thereafter. The votes cast under remote e-Voting facility were then unblocked by me as a scrutinizer at 04.49 P.M. on 18th May, 2024 in the presence of Mr. Pankaj Pal and Ms. Monika, who are not in the employment of the company.

706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu,
Kaushambi, Ghaziabad-U.P.-201010

Tel.: +91-120-4560064, e-mail: info@kritiadvorsory.com

SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

I have scrutinized and reviewed the voting through electronic means (remote e-voting) and votes tendered therein based on the data downloaded from the CDSL remote e-Voting platform. My responsibility as a Scrutinizer for the remote e-voting through Postal ballot is restricted to make a Scrutinizers report of the votes cast in favour or against the resolution.

Based on the data uploaded from CDSL platform, 49 (Forty Nine) members have casted their votes on the remote e-voting platform. I hereby annex the scrutinizer's report on the resolution on Item No. 1 as Annexure-I as set out in the notice of the Postal Ballot dated 10th April, 2024.

Thanking You,

For **Santosh Kumar Pradhan**
(Practicing Company Secretary)

Santosh Kumar Pradhan
Digitally signed by
Santosh Kumar Pradhan
Date: 2024.05.19
20:29:03 +05'30'
FCS No. 6973
C.P. No. 7647
UDIN: F006973F000400291
P.R.C. No. 1388/2021
Place: Ghaziabad

Annexure-I

I. Resolution No. 1:-

Agenda Item No.	1
Subject matter of Resolution	Re-appointment of Mr. Lilanshu Arora (DIN: 07187329) as an Independent Director of the Company.
Type of Resolution	Special

Particulars	Number of Votes	Number of shares contained in votes	Percentage of shares in total votes cast
	Remote e-Voting	Remote e-Voting	Remote e-Voting
Total Received	49	2854	100
Voted in favour	37	2358	82.6209
Voted against	12	496	17.3791
Invalid Vote	Nil	N.A	N.A

For **Santosh Kumar Pradhan**
(Practicing Company Secretary)

Santosh Kumar Pradhan
Digitally signed by
Santosh Kumar Pradhan
Date: 2024.05.19
20:29:03 +05'30'
FCS No. 6973
C.P. No. 7647
UDIN: F006973F000400291
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CIN NO
L15142DL1990PLC03929

Website: www.taraifoods.com

Name of the Company	Taraifoods Limited
Date of the Postal Ballot	17th May, 2024
Total number of shareholders on record date	16438
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

RESOLUTION OF MR. LILANSHU ARORA (DIN: 07187329) AS AN INDEPENDENT DIRECTOR OF THE COMPANY											
Resolution No.	Resolution required: (Ordinary/Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	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
1	SPECIAL- : RE-APPOINTMENT OF MR. LILANSHU ARORA (DIN: 07187329) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	No									
			Promoter and Promoter Group	E-Voting Poll (E-Voting at AGM) Postal Ballot (through E-voting) Total	8259262	0	0.0000	0	0	0.0000	0.0000
			Public- Institutions	E-Voting Poll (E-Voting at AGM) Postal Ballot (through E-voting) Total	33000	0	0.0000	0	0	0.0000	0.0000
			Public- Non Institutions	E-Voting Poll (E-Voting at AGM) Postal Ballot (through E-voting) Total	9435858	2854	0.0302	2358	496	82.6209	17.3791
					17728120	2854	0.0302	2358	496	82.6209	17.3791
						2854	0	2358	496	82.6209	17.3791

For Taraifoods Limited

h. J. Sandhu

Mr. G. S. Sandhu
Chairman
DIN: 00053527