

TAVERNIER RESOURCES LIMITED

CIN: L51909MH1994PLC193901

REGISTERED OFFICE: PLOT NO- 42 CTS NO 1(PT), VILLAGE DEONAR, NEAR MAHESH PHARMA, ANCILLARY IND ESTATE, GOVANDI MUMBAI - 400043.

Date: January 29, 2024

To,
The BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 531190

Sub: Voting Results of Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Scrutinizers Report

Dear Sir(s),

This is with reference to our letter dated December 26, 2023, enclosing the Postal Ballot Notice along with the Explanatory Statement seeking the consent of the Members by way of passing Special resolution vide remote e-voting with respect to the following items of business:

Item No	Agenda	Resolution Type
1	Alteration in Main Object Clause of the Memorandum of Association of the Company.	Special Resolution

In connection with the above and pursuant to Regulation 44(3) of Listing Regulations, we would like to inform you that the aforesaid resolution has been passed by the Members of the Company with requisite majority. The resolutions are deemed as passed on the last date of the e-voting, i.e. Saturday, January 27, 2024.

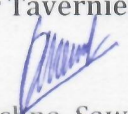
Please find enclosed the Voting Results ("Annexure A") and Report of the Scrutinizer on remote e-voting in accordance with Rule 22 of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Tavernier Resources Limited


Krishna Sawant
CFO(KMP)
PAN:AKHPS5544E



Encl: As above

TAVERNIER RESOURCES LIMITED

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PHARMA, ANCILLARY IND ESTATE, GOVANDI MUMBAI - 400043.

Annexure A

Name of the Company	TAVERNIER RESOURCES LIMITED
Date of Postal Ballot Notice	Thursday, December 21, 2023
Total number of Shareholders on record date: (being the Cut-off date for determining shareholders entitled to vote: December 22, 2023)	920
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A. N.A.
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	N.A. N.A.



A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke, positioned to the right of the circular stamp.

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in Main Object Clause of the Memorandum of Association of the Company				
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	3315916	3315916	100.0000	3315916	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3315916	3315916	100.0000	3315916	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2663084	1069312	40.1531	1069284	28	99.9974	0.0026
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2663084	1069312	40.1531	1069284	28	99.9974
Total		5979000	4385228	73.3438	4385200	28	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



[Handwritten Signature]

Sonal Kothari & Associates
(Practising Company Secretary)
Proprietor: Ms. Sonal Shah, B.Com, M.Com, LLB, CS

Office Address: Office No. 2, Ground floor, New Yashwant Building, Govind Bachaji Road, Near Dagdi School, Charai, Thane (West) - 400601.

Contact Nos.: 9819968825

E-Mail Id: sonalkotharics@gmail.com

Scrutinizer's Report

[Pursuant to Section 110 read with 108 of the Companies Act, 2013 and Rule 22 read with 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
TAVERNIER RESOURCES LIMITED
PLOT NO- 42 CTS NO 1(PT), VILLAGE DEONAR,
NEAR MAHESH PHARMA, ANCILLARY IND
ESTATE, GOVANDI MUMBAI – 400043.

SUB: Scrutinizer's Report on Postal Ballot Voting / E-Voting Process.

Dear Sir,

The Board of Directors of **Tavernier Resources Limited** ('the Company') vide its Resolutions passed on 21st December, 2023, decided to conduct the process of voting through postal ballot for obtaining approval of Shareholders of the Company for the following resolution as set out in the Notice dated 21st December, 2023:

Alteration in Main Object Clause of the Memorandum of Association of the Company

The Company has provided the facility of voting through electronic means only (i.e. remote e-voting) as required under the provisions of Section 108 read with 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No.14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 22/2020 dated June 15, 2020, MCA General Circular No. 33/2020 dated September 28, 2020, MCA General Circular No. 39/2020 dated December 31,2020, MCA General Circular No. 10/2021 dated June 23, 2021, MCA General Circular No. 20/2021 dated December 8, 2021, MCA General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and MCA General Circular No. 09/2023 dated September 25, 2023 (the "MCA Circulars") (collectively referred as 'MCA Circulars') read along with applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We, Sonal Kothari & Associates, Practicing Company Secretary represented by Mrs. Sonal Krunal Shah (Membership No. ACS 24216), Proprietor have been appointed as a Scrutinizer by the Company for the purpose of the conducting the postal ballot voting process via remote e-voting only in a fair and transparent manner in respect of obtaining approval of Shareholders of the Company for the aforesaid matter as required under the above stated provisions of the Companies Act, 2013.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to voting through postal ballot via remote e-voting means on the resolution contained in the notice of postal ballot. Our responsibility as a scrutinizer for the remote e-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of voting through postal ballot (remote e-voting), containing summary of the votes cast "in favour" or "against" the resolution as stated above, based on the reports generated from the e-voting system provided by the Link Intime India Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

The Postal Ballot Notice dated 21st December, 2023 along with the statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 was sent to the Shareholders of the Company, by electronic form only i.e. by email to all Shareholders/Beneficiaries whose Names appears on the Register of Members/Record of Depositories in accordance with the provisions of the Companies Act 2013 read with Rules made thereunder and MCA Circulars.

For avoidance of any doubt meaning of 'Postal Ballot' denotes only 'remote evoting' for the purpose of these resolutions.

The Shareholders of the Company holding shares as on the cut-off date of 22nd December, 2023 were entitled to vote on the resolution as set out in the notice.

In this regard, we hereby submit our report as under:

1. The Company had provided facility of casting vote to the Shareholders of the Company through postal ballot voting process by remote e-voting only on the platform provided by Link Intime India Pvt Ltd.
2. The Company had followed the process as required under Section 108 read with 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA Circulars in respect of providing voting facility through postal ballot via electronic means.

3. The Postal Ballot voting (remote e-voting) period was from Friday, 29th December, 2023 at 9.00 A.M. up to Saturday, 27 January, 2024 at 5:00 P.M. and the e-voting module was disabled for voting thereafter.
4. At the end of the e-voting period, we have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
5. The details containing a list of shareholders who voted 'for' or 'against' the resolution were downloaded from the e-voting website of Link Intime India Pvt Ltd.
6. We have scrutinized the votes cast through electronic means for the purpose of this report.
7. The particulars of all the electronic votes cast by the shareholders through evoting process have been recorded in a register separately maintained for the purpose.
8. A summary of the votes cast through remote e-voting by Shareholders of the Company is as per Annexures Attached:

Recommendation:

In view of the voting results as contained in the Annexure, the resolution should be considered as passed having secured the requisite majority of vote and therefore be accepted. You may accordingly declare the result of the voting.

Thanking You,

Yours Truly,

For, Sonal Kothari & Associates

Sonal Shah

Membership No.: 24216

C.P. No.: 8769

UDIN: A024216E003331344

Peer Review No. 2069/2022

Place: Thane

Dated: 30/01/2024

Annexure-A

Res No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain/Invalid	
				No. of Members Voting	No. of Votes Cast	% of Valid Votes	No. of Members Voting	No. of Votes Cast	% of Valid Votes	No. of Members Voting	No. of Votes Cast
1	Alteration in Main Object Clause of the Memorandum of Association of the Company	Special Resolution	Voting Through Electronic means	30	4385200	99.99%	8	28	0.01%	0	0
			Total	30	4385200	99.99%	8	28	0.01%	0	0