

A.RENGARAJAN

Practising Company Secretary
No.1/1, Raman Street, Chitlapakkam, Chennai – 600064
Tel No.: 91 9381011200 & 9790980331
E-mail : csarengarajan@gmail.com

SCRUTINERS REPORT (CONSOLIDATED)

28th September 2018

To
The Chairman
M/s. TAAL Enterprises Limited
Chennai

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and poll conducted at the 4th Annual General Meeting ("AGM") of M/s. TAAL Enterprises Limited (the "Company") on Friday, 28th September, 2018 at 2.00 P.M at Hotel Regenta Central Deccan #36, Royapettah High Road, Chennai - 600 014.

The Board of Directors of the Company, at their meeting held on 14th August, 2018 had, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules 2014 and as amended from time to time, appointed me as Scrutinizer for the e-Voting process in a fair and transparent manner. The e-voting was held on Central Depository Services (India) Limited, (CDSL) as the Service Provider.

At the AGM of the Company held on 28th September 2018, the Chairman of the Company had suo moto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

In this connection, I hereby submit my report as under:

1. The members of the Company as on the "cut-off" date i.e. 21st September 2018 were entitled to vote on the resolutions (Item No. 1 to 2 as set out in the Notice convening AGM).
2. The period for e-Voting remained open from Tuesday, 25th September, 2018 (9.00 A.M) to Thursday, 27th September, 2018 (5.00 P.M) as mentioned in the Notice convening AGM.
3. The votes cast were unblocked by me after the conclusion of AGM in the presence of 2 witnesses.
4. The details viz., list of Equity Share Holders, who voted "For", "Against" each of the resolutions that were put to vote, were generated from the e-voting Website of Central Depository Services (India) Limited (CDSL), the results of e-Voting and the results of Poll conducted at the venue at the AGM on 28th September 2018, I now submit my combined report as under:


A. RENGARAJAN
Practising Company Secretary
CP No. 13437

Item No.1 (Ordinary Business/Ordinary Resolution):

- (a) To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2018 together with the Reports of Directors and Auditors thereon.
- (b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2018 together with the Report of Auditors thereon.

	Number of members who voted through e-Voting	Number of votes (shares) cast through e-Voting	Number of members who voted at the Poll	Number of votes (shares) cast at the Poll	Percentage of Votes to total number of votes cast
Voted in favour	26	1593741	8	167705	99.9999
Voted Against	1	2	-	-	0.0001
Total	27	1593743	8	167705	100.00
Invalid votes	-	-	-	-	-

*Invalid as Wrong Folio/No. of Shares not mentioned

Result: As the votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

Item No.2 (Special Business/Ordinary Resolution):

To approve the appointment Mrs.Rahael Shobhana Joseph (DIN: 02427554) as Non-Executive Director liable to retire by rotation.

	Number of members who voted through e-Voting	Number of votes (shares) cast through e-Voting	Number of members who voted at the Poll	Number of votes (shares) cast at the Poll	Percentage of Votes to total number of votes cast
Voted in favour	24	1593304	8	167705	99.9978
Voted Against	2	39	-	-	0.0022
Total	26	1593343	8	167705	100.00
Invalid votes	-	-	-	-	-

*Invalid as Wrong Folio/No. of Shares not mentioned

Result: As the votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

A. RENGARAJAN
Practising Company Secretary
CP No. 13437


A.Rengarajan
Practising Company Secretary
FCS 6725/ COP 13437

Place: Chennai
Date: 28th September 2018