

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/2021-22

September 29, 2021

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400001
Scrip Code: 539956

Dear Sir / Madam,

Sub: Summary of proceedings of 7th Annual General Meeting ('AGM') of the Company

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of proceedings of the 7th AGM of the Members of the Company held today is given below:-

- The AGM held at 11.30 a.m. through Video Conferencing ('VC') and concluded at 11.53 a.m.
- Three Directors, Statutory Auditors and Secretarial Auditor who was also the Scrutinizer for the 7th AGM participated through VC, Mr. Salil Taneja Chairman presided over the Meeting. The requisite quorum being present, the Chairman called the meeting to order and delivered his speech.
- AGM Notice was taken as read and observations / comments in Auditors' Report were read.
- Members were further informed that the Company had provided remote e-voting facility for casting votes (which commenced at Sunday, September 26, 2021 at 09:00 a.m. IST & concluded at Wednesday, September 28, 2021 at 5:00 p.m. IST). The facility for e-voting was also made available during the AGM for Members who had not cast their vote through remote e-voting.
- The following items of business was transacted by remote e-voting & e-voting as set out in the Notice of AGM dated August 12, 2021 were transacted at the AGM:

Ordinary Business:

- i. Adoption of Standalone & Consolidated Financial Statements of the Company for financial year ended March 31, 2021 including Reports of the Board of Directors & Auditors thereon.
- ii. Appointment of director in place of Mrs. Rahael Shobhana Joseph (DIN: 02427554), who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

- iii. Re-appointment of Mr. Arvind Nanda as an Independent Director of the Company.



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- The Chairman requested the members who had registered themselves as 'Speakers', to ask questions or express their views. Moderator connected to shareholders who had registered as Speaker. The questions raised by the speaker shareholders were duly answered.
- The members were informed that those members who could not participate through remote e-voting and present at the AGM to cast their votes on the above business items using e-voting facility.
- Members were further informed that the results of voting i.e. remote e-voting and e-voting during the meeting along with the Scrutinizer's Report will be submitted to the Stock Exchange within 48 hours of conclusion of the meeting.
- The Meeting concluded with a vote of thanks to the Chair.

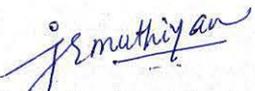
Kindly note that voting results will be announced upon receipt of Scrutinizer's Report as per Regulation 44(3) of the Listing Regulations.

You are requested to take note of the same and oblige.

Thanking you,

Yours faithfully,

For TAAL Enterprises Limited


Jitendra Muthiyan
Chief Financial Officer

