

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 28, 2022

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 8th 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 8th 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 12.00 p.m.
- All Directors, Statutory Auditors, Secretarial Auditor and the Scrutinizer for the 8th 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 and Auditors' Report were taken as read.
- Members were further informed that the Company had provided remote e-voting facility for casting votes (which commenced at Sunday, September 25, 2022 at 09:00 a.m. IST & concluded at Tuesday, September 27, 2022 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, 2022 were transacted at the AGM:

Ordinary Business:

- i. 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.
- ii. To appoint a director in place of Mr. Salil Taneja (DIN: 00328668), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

- iii. 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

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

Himanshu Choradiya
Company Secretary