

TARAI FOODS LIMITED
CIN: L15142DL1990PLC039291
Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi- 110 001.
Website: www.taraifoods.com
Email:grvnnces.tfl@gmail.com Tel No.: 011-41018839

26th September, 2022

The Manager,

BSE Limited,

Corporate Relationship Department,

1st Floor, New Trading Ring,

Rotunda Building,

Phiroz Jejeebhoy Towers,

Dalal Street, Mumbai- 400001.

Sub.: Summary of the proceedings of the 32nd Annual General Meeting (AGM) of the Company held on September 26, 2022 and submission of proceedings of AGM pursuant to Schedule III read with Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that 32nd Annual General Meeting of the Company was held on Thursday, September 26, 2022 at 10.00 A.M. (IST) through Video Conferencing ("VC")/Other audio Visual Means ("OAVM").

Mr. G.S Sandhu, Chairman presided over the meeting and the Chairman welcomed the members who were participating in the meeting through VC and called the meeting to be in order after ascertaining and confirming the requisite Quorum. He further informed that other Directors could not be able to attend this AGM due to their other pre-occupations and he is attending this AGM also as an authorized representative of Audit, Nomination & Remuneration and Shareholders Grievance Committee. The Chairman further informed that Ms. Bhavya Sharma was present at the meeting through VC as representative of M/s Sunil Vashisht & Co., Statutory Auditors of the Company and Mr. Vijay Kant Asija, Company Secretary & Compliance Officer of the Company is also attending this AGM through VC.

The Chairman further informed that Mr. Santosh Kumar Pradhan, Practicing Company Secretary, the Secretarial Auditor of the Company was appointed by the Board as the Scrutinizer was also present at the meeting through VC for scrutinizing the voting conducted through Remote e-voting and e-voting during the proceedings of the AGM in a fair and transparent manner.

The Chairman also informed that the Register of Directors' and Key Managerial Personnel and their Shareholding are available for inspection by the Shareholders.

He then delivered a speech briefing the Financial Highlights for the Financial Year 2021-22, which covered the impact of COVID-19, the financial performance of Company during the year under review and future prospects of the company.

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Then with the consent of members present at the meeting, notice convening the meeting and the Directors' Report and Auditors report, which already circulated were taken as read.

Then the Chairman briefed about the remote e-voting procedure and shared that pursuant to the Provisions of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 & the Companies Act, 2013, the Company had provided remote e-voting facility to the members holding the shares as on 19th September, 2022 in the manner as prescribed under the Companies (Management and Administration) Amendment Rules, 2015 to vote on the proposed resolutions of this Annual General Meeting. In order to provide similar voting rights during the preceding of meeting to the members present through VC, opportunity to vote would be provided in proportion to the shares held by members as on cut-off date viz. 19th September, 2022. Those who have cast their vote through remote e-voting were advised not to vote again as per the statutory requirements.

He then the read out the items of business of the meeting to be transacted at the Annual General Meeting:

ORDINARY BUSINESS:

1. Adoption of Financial Statements of the Company.
2. Re-appointment of Retiring Director of the Company.

SPECIAL BUSINESS

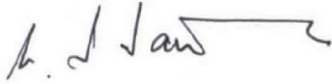
3. Appointment of Mr. Bhupender Singh Johal (DIN: 01983665) as an Independent Director of the Company.
4. Appointment of Mrs. Mandeep Grewal (DIN: 03614401) as an Independent Director of the Company.
5. Appointment of Mr. Satish Kumar (DIN: 09360435) as an Independent Director of the Company.
6. Reclassification of person belonging to the "Promoter Group" from "Promoter Group" category to the "Public" category.
7. Re-appointment of Mr. G.S. Sandhu (DIN: 00053527) as Managing Director of the Company.
8. Sell, lease or otherwise dispose of the whole or substantially whole of the undertaking of the Company.

Thereafter the Chairman requested the shareholders to vote on the E-voting platform, which will remain open for next 15 minutes. He further informed that the results shall be declared after receiving the consolidated report from the Scrutinizer and the result shall be uploaded in the Company's website and also be informed to the Stock Exchanges.

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Thereafter the Chairman proposed a vote of thanks and declared the meeting as closed at 10:12A.M.

Thanking You,
For **Tarai Foods Limited**



Mr. G. S. Sandhu
Chairman
DIN: 00053527