General information about company						
Scrip code	538496					
NSE Symbol						
MSEI Symbol						
ISIN	INE849M01017					
Name of the company	Tarini International Limited					
Type of meeting	AGM					
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2020					
Start time of the meeting	11:00 AM					
End time of the meeting	11:30 AM					

Scrutinizer Details							
Name of the Scrutinizer	V RAMASAMY						
Firms Name	V RAMASAMY & CO						
Qualification	CS						
Membership Number	6191						
Date of Board Meeting in which appointed	04-09-2020						
Date of Issuance of Report to the company	30-09-2020						

Voting results						
Record date	04-09-2020					
Total number of shareholders on record date	180					
No. of shareholders present in the meeting either in person or through proxy						
a) Promoters and Promoter group	2					
b) Public	6					
No. of shareholders attended the meeting through video conferencing						
a) Promoters and Promoter group	0					
b) Public	0					
No. of resolution passed in the meeting	6					
Disclosure of notes on voting results						

				Resolution(1)			
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promo agenda/resolution	oter/promoter gro	oup are intere	sted in the	No				
Description of 1	resolution consid	dered		To receive conside statements of the C thereon				
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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	9019934	9019846	99.999	9019846	0	100	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9019934	9019846	99.999	9019846	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
Public- Non	Poll	3978066	27022	0.6793	27022	0	100	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3978066	27022	0.6793	27022	0	100	0
Total 12998000 9046868			69.602	9046868	0	100	0	
	Whether resolution is Pass or Not.						Yes	
				Disclosu	re of notes on	resolution		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

				Resolution(2	()			
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of r	esolution consid	lered		To re-appoint Mr. retires by rotation				
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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	9019934	9019846	99.999	9019846	0	100	0
Promoter Group	Postal Ballot (if applicable)	, , , , , , , , , , , , , , , , , , , ,	0	0	0	0	0	0
	Total	9019934	9019846	99.999	9019846	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
Public- Non	Poll	3978066	27022	0.6793	27022	0	100	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3978066	27022	0.6793	27022	0	100	0
Total 12998000 9046868			69.602	9046868	0	100	0	
Whether resolution is Pass or Not.						Yes		
				Disclosu	re of notes on	resolution		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

				D 14: (2	`			
				Resolution(3)			
Resolution requi	ired: (Ordinary	/ Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of re	esolution consid	lered		Appointment of M Director of the Cor		Kumar (DIN	: 08701343) as an I	ndependent
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)			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	9019934	9019846	99.999	9019846	0	100	0
Promoter Group	Postal Ballot (if applicable)	, 5015554	0	0	0	0	0	0
	Total	9019934	9019846	99.999	9019846	0	100	0
	E-Voting		0	0	0	0	0	0
D 11	Poll	0	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
D 11' M	Poll	3978066	27022	0.6793	27022	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	2370000	0	0	0	0	0	0
	Total	3978066	27022	0.6793	27022	0	100	0
Total 12998000 9046868			69.602	9046868	0	100	0	
Whether resolution is Pass or Not.						Yes		
				Disclosu	re of notes on	resolution		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Institutions						

Appointment of Mr. Praneet Kohli (DIN 06617042) as an Independent Director of the Company									
Whether promoter/promoter group are interested in the agenda/resolution? No Appointment of Mr. Praneet Kohli (DIN 06617042) as an Independent Director of the Company Appointment of Mr. Praneet Kohli (DIN 06617042) as an Independent Director of the Company Appointment of Mr. Praneet Kohli (DIN 06617042) as an Independent Director of the Company Appointment of Mr. Praneet Kohli (DIN 06617042) as an Independent Director of the Company Appointment of Mr. Praneet Kohli (DIN 06617042) as an Independent Director of the Company Appointment of Mr. Praneet Kohli (DIN 06617042) as an Independent Director of the Company Appointment of Mr. Praneet Kohli (DIN 06617042) as an Independent Director of the Company Appointment of Mr. Praneet Kohli (DIN 06617042) as an Independent Director of the Company Appointment of Mr. Praneet Kohli (DIN 06617042) as an Independent Director of the Company Appointment of Mr. Praneet Kohli (DIN 06617042) as an Independent Director of the Company Appointment of Mr. Praneet Kohli (DIN 06617042) as an Independent Director of the Company Appointment of Mr. Praneet Kohli (DIN 06617042) as an Independent Director of the Company Appointment of Mr. Praneet Kohli (DIN 06617042) as an Independent Director of the Company Appointment of Mr. Praneet Kohli (DIN 0617042) as an Independent Director of the Company Appointment of Mr. Praneet Kohli (DIN 0617042) as an Independent Director of the Company Appointment of Mr. Praneet Kohli (DIN 0617042) as an Independent Director of the Company Appointment of Mr. Votes Appointme					Resolution(4)			
Appointment of Mr. Praneet Kohli (DIN 06617042) as an Independent Director of the Company	Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Category Mode of voting No. of votes No. of on outstanding Shares No. of favour No. of votes Rayour on votes Against on votes Polled		Whether promoter/promoter group are interested in the agenda/resolution?			No				
Category Mode of voting Shares held votes polled shares held votes polled shares held votes polled shares votes magainst favour on votes against polled poll	Description of 1	resolution consid	dered			r. Praneet Kol	hli (DIN 06	617042) as an Inde	pendent Director
Promoter and Promoter and Promoter and Promoter Group Poll Postal Ballot (if applicable) Postal Ballot (if applicabl	Category			votes	on outstanding	votes – in	votes –	favour on votes	against on votes
Promoter and Promoter and Promoter Group Poll Postal Ballot (if applicable) Poll Postal Ballot (if applicable) Poll Postal Ballot (if applicable) Poll Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Poll Poll Poll Poll Poll Poll Poll Postal Ballot (if applicable) Poll Postal Ballot (if applicable) Poll Postal Ballot (if applicable) Postal Ballot (if appl				(2)	(3)=[(2)/(1)]*100	(4)	(5)		
Promoter and Promoter Group Promoter		E-Voting		0	0	0	0	0	0
Promoter Group Postal Ballot (if applicable) 0 <td>Promoter and</td> <td>Poll</td> <td>9019934</td> <td>9019846</td> <td>99.999</td> <td>9019846</td> <td>0</td> <td>100</td> <td>0</td>	Promoter and	Poll	9019934	9019846	99.999	9019846	0	100	0
Public-Institutions	Promoter Group		, 5015554	0	0	0	0	0	0
Poll		Total	9019934	9019846	99.999	9019846	0	100	0
Postal Ballot (if applicable)		E-Voting		0	0	0	0	0	0
Postal Ballot (if applicable)	D 11:	Poll	0	0	0	0	0	0	0
E-Voting Poll 3978066 27022 0.6793 27022 0 100 0 0 0 0 0 0 0	Institutions			0	0	0	0	0	0
Poll 3978066 27022 0.6793 27022 0 100 0 Postal Ballot (if applicable) Total 3978066 27022 0.6793 27022 0 100 0 Total 12998000 9046868 69.602 9046868 0 100 0 Whether resolution is Pass or Not. Yes		Total	0	0	0	0	0	0	0
Public Non Postal Ballot (if applicable)		E-Voting		0	0	0	0	0	0
Postal Ballot (if applicable)	Dublic Non	Poll	3978066	27022	0.6793	27022	0	100	0
Total 12998000 9046868 69.602 9046868 0 100 0 Whether resolution is Pass or Not. Yes	Institutions		3770000	0	0	0	0	0	0
Whether resolution is Pass or Not. Yes		Total	3978066	27022	0.6793	27022	0	100	0
		Total 12998000 9046868			69.602	9046868	0	100	0
Disclosure of notes on resolution		Whether resolution is Pass or Not.						Yes	
					Disclosu	re of notes on	resolution		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

Resolution(5)								
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of 1	resolution consid	lered		To Re-appoint Mr. Director of the Cor		handrasheki	har (DIN: 0007365	7) as Managing
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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	9019934	9019846	99.999	9019846	0	100	0
Promoter Group	Postal Ballot (if applicable)	9019934	0	0	0	0	0	0
	Total	9019934	9019846	99.999	9019846	0	100	0
	E-Voting		0	0	0	0	0	0
D 11'	Poll	0	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
Dublic Non	Poll	3978066	27022	0.6793	27022	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3978066	27022	0.6793	27022	0	100	0
	Total	12998000	9046868	69.602	9046868	0	100	0
	Whether resolution is Pass or Not.						Yes	
				Disclosu	re of notes on	resolution		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To Re-appoint Mrs. V Anu Naidu (DIN: 00073661) asWhole Time Director 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	9019934	0	0	0	0	0	0
	Poll		9019846	99.999	9019846	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9019934	9019846	99.999	9019846	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3978066	0	0	0	0	0	0
	Poll		27022	0.6793	27022	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3978066	27022	0.6793	27022	0	100	0
Total 12998000 9046868			69.602	9046868	0	100	0	
Whether resolution is Pass or Not.					Yes			
	Disclosure of notes on resolution							

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Institutions						