

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 required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive consider and adopt the standalone and consolidated Financial statements of the Company & Reports of the Board of Directors & Auditors 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
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
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
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
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 Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Vakamulla Chandrashekhar as Director (DIN 00073657) who retires by rotation and being eligible offers himself for re-appointment				
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
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
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
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 Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Parvinder Kumar (DIN: 08701343) as an Independent 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
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
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
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 Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Praneet Kohli (DIN 06617042) as an Independent 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
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
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
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 Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appoint Mr. Vakamulla Chandrashekhar (DIN: 00073657) as Managing 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
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
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
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 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) as Whole 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
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
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
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 Insitutions	
Public - Non Insitutions	

