



TARINI INTERNATIONAL LTD.

D-2, Amar Colony, Lajpat Nagar-IV, New Delhi – 110024
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CIN No. : L74899DL1999PLC097993

Date: 29.09.2023

To
The General Manager,
Corporate Relations Department
BSE Limited-SME Platform
P J Towers
Dalal Street
Mumbai-400001

Ref: Tarini International Limited Scrip Code: 538496

Sub: - Proceedings of 24th Annual General Meeting Held on 29th September, 2023.

Dear Sir/Madam,

The 24th Annual General Meeting (AGM) of the members of Tarini International Limited ('the Company') was held on Friday, 29th September, 2023 at 10:00 AM at its registered office Situated at D-2, 1st Floor, Amar Colony, Lajpat Nagar – IV, New Delhi – 1100 24.

During the meeting the Standard Operating Procedure (SOP) prescribed by the Ministry of Home Affairs, Govt of India, such as social distancing, usage of proper mask and sanitization were followed.

Mr. Vakamulla Chandrashekhar (the Chairman) chaired the meeting and welcomed the members at the 24th AGM of the Company. The Chairman called the meeting to order and as the requisite quorum was present, he conducted the proceedings of the meeting.

With the approval of the members present, the Notice convening the Meeting, Directors Report and Audited Financial Statements (Standalone & Consolidated) for the financial year ended March 31, 2023 and Auditors Report was taken as read by the Chairman. The Company secretary read the observations of the Statutory Auditor and Secretarial Auditor and the reply of the Board on this account for the benefits of the members.

The Chairman delivered his speech and addressed the shareholders on the performance of the Company. Thereafter, the Chairman answered the queries raised by the Members and the items of business as per the notice of the AGM were transacted at the Meeting.

The Chairman informed to the shareholders that as per the Notification issued by the Ministry of Corporate Affairs dated 19 March, 2015 read with Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB of the SEBI (ICDR) regulations, 2009 are exempted from providing e-voting facility to its shareholders and hence the Company is not providing e-voting facility to all shareholders of the Company.



Finding solutions through Quality, Commitment & Competence.

The Chairman advised the Shareholders/Members who hold shares in physical form to send the share certificates to Link Intime India Pvt Ltd, for dematerialisation as per SEBI Notification related to Physical Share Transfer dated June 8, 2018 it has amended Regulation 40 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, mandating transfer of securities only in dematerialized form. Accordingly, the company would not be able to accept requests for transfer of securities unless the securities are held in Dematerialized form with effect from December 5, 2018. In case of any queries / grievance relating to this, Members may contact at the following address: Link Intime India Private Limited, NOBLE Heights, 1st Floor, Plot NH 2, C-1 Block, LSC, Near Savitri Market Janakpuri, New Delhi – 110058 Tel No.: 011-41410592, 41410593; E-mail: swapann@linkintime.co.in.

Further, he informed the Shareholders that voting would be done by Show of Hands/Poll in the AGM.

Attendance of Members:

S. no.	Particulars	Details	
1.	Date of Annual General Meeting	29 th September, 2023	
2.	No. of Shareholders present in the Meeting either in Person or Proxy:		
	Category	Present in Person	Present in Proxy
	Promoters and Promoter Group	3	0
	Public	6	0
	Total	9	0
3.	No. of Shareholders attended meeting through Video Conferencing:	N.A.	

The Resolutions passed by the Members with requisite majority related to the Following:

Ordinary business:

1. Adoption of the Audited balance Sheet as at March, 31 2023 and the Statements of Profit and Loss, Directors Report and Auditors Report thereon.

For the following item, since Mr. Vakamulla Chandrashekar is an interested person, Mr. Parvinder Kumar took the chair and the following item was approved under his chairmanship

2. Re-Appointment of Mrs. V Anu Naidu (Din: 00073661) who retires by Rotation and being eligible offer herself for re-appointment.

After passing of the above resolution, Mr. Vakamulla Chandrashekar resumed the Chair.



Special business:

3. Alteration in the Object Clause of Memorandum of Association of the Company.

For the following items, since Mr. Vakamulla Chandrashekhar is an interested person, Mr. Parvinder Kumar took the Chair and the following item was approved under his chairmanship.

4. To Re- appoint Mr. Vakamulla Chandrashekhar as Managing Director of the Company.
5. To Re- appoint Mrs. V. Anu Naidu as whole time Director of the Company.

All the resolutions were passed by show of hands/Poll with requisite majority.

The Chairman thanked the Members for attending and participating in the Meeting.

Kindly take the above on record.

Thanking you,

Sincerely Yours

For Tarini International Limited

Amit Arora
Company Secretary

