General information about company	
Scrip code	538496
NSE Symbol	NA
MSEI Symbol	NA
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)	30-09-2025
Start time of the meeting	10:30 AM
End time of the meeting	11:00 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	05-09-2025
Date of Issuance of Report to the company	30-09-2025

Voting results										
Record date	29-08-2025									
Total number of shareholders on record date	568									
No. of shareholders present in the meeting either in person or through proxy										
a) Promoters and Promoter group	3									
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	5									
Disclosure of notes on voting results										

				Dagalu-4	on(1)			
				Resoluti	on(1)			
Resolution re	equired: (Ordi	inary / Speci	ial)	Ordinary				
Whether pror	——————————————————————————————————————		;	No				
Description of	of resolution o	considered		To consider and adopt Company for the Fina of Directors and Audi	ncial Year end			
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	Poll		9019868	99.9993	9019868	0	100	0
and Promoter Group	Postal Ballot (if applicable)	9019934	0	0	0	0	0	0
	Total	9019934	9019868	99.9993	9019868	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Poll		27000	0.6787	27000	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	3978066	0	0	0	0	0	0
	Total	3978066	27000	0.6787	27000	0	100	0
	Total	0	100	0				
				Whethe	r resolution is	Pass or Not.	Yes	
				Disclo	sure of notes of	on resolution		

Category	No. of Votes				
Promoter and Promoter Group		0			
Public Insitutions		0			
Public - Non Insitutions		0			
	Resolution(2)				
Resolution required: (Ordinary / Special)	Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution? Yes					
	To re appoint Mrs. V Any Naidy as Direc	stor (holding DIN: 00073661) who ratires			

Details of Invalid Votes

Resolution required: (Ordinary / Special)			Ordinary					
Description of resolution considered			Yes					
			To re-appoint Mrs. V			•	661) who retires	
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
Dromotor and	Poll	0010024	0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	9019934	0	0	0	0	0	0
	Total	9019934	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	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
	Poll	2050066	27000	0.6787	27000	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	3978066	0	0	0	0	0	0
	Total	3978066	27000	0.6787	27000	0	100	0
	Total	12998000	27000	0.2077	27000	0	100	0
				Whether	resolution is l	Pass or Not.	Yes	
				Disclosi	are of notes of	n resolution		

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0
Resolution(3)	

Details of Invalid Votes

Resolution required: (Ordinary / Special)			Special						
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered			* *	To approve increase in remuneration of Mrs. V Anu Naidu (Din: 00073661) as a 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	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll	0010024	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	9019934	0	0	0	0	0	0	
	Total	9019934	0	0	0	0	0	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		0	0	0	0	0	0	
	Poll	2070066	27000	0.6787	27000	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	3978066	0	0	0	0	0	0	
	Total	3978066	27000	0.6787	27000	0	100	0	
	Total	12998000	27000	0.2077	27000	0	100	0	
				Whether	resolution is	Pass or Not.	Yes		
				Disclosi	ure of notes o				
				Details of Invalid	d Votes				

Public - Non In	situtions					0		
				Resolution(4)			
Resolution requ	ired: (Ordinary	/ Special)		Special				
Whether promothe agenda/reso		oup are inte	rested in	No				
Description of 1	esolution consideration	dered		To approve loans / ac availed by any specif				
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 vo
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*10
	E-Voting		0	0	0	0	0	0
	Poll		9019868	99.9993	9019868	0	100	0
Promoter and Promoter Group	Postal Ballot (if	9019934	0	0	0	0	0	0

Category

Promoter and Promoter Group

Promoter and Promoter Group

Public Institutions

Public Institutions

Public - Non Institutions

Public - Non Institutions

Public Institutions

No. of Votes

applicable)							
Total	9019934	9019868	99.9993	9019868	0	100	0
E-Voting		0	0	0	0	0	0
Poll		0	0	0	0	0	0
Postal Ballot (if applicable)	10	0	0	0	0	0	0
Total	0	0	0	0	0	0	0
E-Voting		0	0	0	0	0	0
Poll	3978066	27000	0.6787	27000	0	100	0
Postal Ballot (if applicable)		0	0	0	0	0	0
Total	3978066	27000	0.6787	27000	0	100	0
Total	12998000	9046868	69.602	9046868	0	100	0
			Whether	resolution is	Pass or Not.	Yes	
			Disclosi	are of notes o	n resolution		
						•	
			Details of Invalid	d Votes			
		Category				No. of V	otes
	Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	Total 9019934 E-Voting Poll Postal Ballot (if applicable) Total 0 E-Voting Poll Postal Ballot (if applicable) Total 3978066 Total 3978066 Total 12998000	Total 9019934 9019868 E-Voting 0 0 Poll 0 0 Postal Ballot (if applicable) 0 0 E-Voting 0 0 Poll 27000 0 Postal Ballot (if applicable) 0 27000 Total 3978066 27000	Total	Total	Total 9019934 9019868 99.9993 9019868 0	Total 9019934 9019868 99.9993 9019868 0 100

				Resolution(5)			
Resolution requ	uired: (Ordinary	/ Special)		Special				
Whether promothe agenda/reso	oter/promoter grolution?	oup are inte	rested in	No				
Description of	resolution consi	dered		To approve investme under section 186 of			•	of limits specifi
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 vo polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*10
	E-Voting		0	0	0	0	0	0
D 1	Poll	9019934	9019868	99.9993	9019868	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9019934	9019868	99.9993	9019868	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Poll		27000	0.6787	27000	0	100	0

Public- Non Institutions	Postal Ballot (if applicable)	3978066	0	0	0	0	0	0				
	Total	3978066	27000	0.6787	27000	0	100	0				
	Total	0	100	0								
		Yes										
				Disclosu	re of notes or	n resolution						
	Details of Invalid Votes											
	Category No. of Votes											
Promoter and P	romoter Group					0	0					