



Vivek Surana & Associates

Practicing Company Secretaries

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FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act. 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

The Managing Director
Taaza International Limited
Plot No. 29, HAC P Colony,
Kharakirana Road,
Secunderabad - 500009.

For Scrutinizer(s) - 1

Date: 24/01/2018

Subject: MGT-13 Report of Scrutinizer(s) in relation to the Special Resolution passed at the Extraordinary General Meeting of Taaza International Limited on 24/01/2018.

The Memorandum of Association, Articles of Association and the Resolutions passed at the Extraordinary General Meeting of Taaza International Limited on 24/01/2018, have been scrutinized by me and found to be in conformity with the provisions of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014.

My attention was drawn to the fact that the Special Resolution passed at the Extraordinary General Meeting of Taaza International Limited on 24/01/2018, was in relation to the appointment of Mr. Vivek Surana as the Managing Director of the Company. I have scrutinized the Special Resolution and found that it is in conformity with the provisions of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014.

I have also scrutinized the Special Resolution passed at the Extraordinary General Meeting of Taaza International Limited on 24/01/2018, in relation to the appointment of Mr. Vivek Surana as the Managing Director of the Company. I have found that the Special Resolution is in conformity with the provisions of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014.

I hereby certify that the Special Resolutions passed at the Extraordinary General Meeting of Taaza International Limited on 24/01/2018, are in conformity with the provisions of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014.



4. The votes were unblocked and considered on 30th September, 2019 after the conclusion of the AGM in presence of two persons, who are not the employees of the Company.
5. The e-voting results/list of equity shareholders who have voted "for and against" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL). (www.evotingindia.com) and the same were handed over to the Chairman of the meeting.
6. Based on the report generated from the e-voting website of CDSL and Voting through polling papers at 19th AGM, the consolidated report on the results of the voting for the resolutions starting from serial no. 1 to 5 are given here under:



(a) Resolution No.1 To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019 and the Statement of Profit and Loss for the year ended as on that date along with Cash Flow Statement and notes appended thereto (including the consolidated financial statements) together with the Directors' Report and Auditors' Report thereon.

(i)Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	6	1322	0.05
Voting through Polling paper(in person or by proxy)	11	2417424	99.94
Total	17	2418746	99.99

(ii)Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	10	0.01
Voting through Polling paper(in person or by proxy)	0	0	0
Total	1	10	0.01

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	0	0
Voting through Polling paper(in person or by proxy)	0	0
Total	0	0



(b) Resolution No.2: To appoint a Director in the place of Mr. P. Ravinder Rao (DIN: 01445527), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	6	1322	0.05
Voting through Polling paper(in person or by proxy)	11	2417424	99.94
Total	17	2418746	99.99

(ii)Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	10	0.01
Voting through Polling paper(in person or by proxy)	0	0	0
Total	1	10	0.01

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	0	0
Voting through Polling paper(in person or by proxy)	0	0
Total	0	0



(c) **Resolution No. 3: Appointment of M/s. V Ravi & Co as Statutory Auditors of the Company and fix the Remuneration**

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	0	1322	0.03
Voting through Polling paper(in person or by proxy)	11	2417424	99.94
Total	17	2418746	99.99

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	10	0.01
Voting through Polling paper(in person or by proxy)	0	0	0
Total	1	10	0.01

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	0	0
Voting through Polling paper(in person or by proxy)	0	0
Total	0	0



(e) **Resolution No. 5: Appointment of Mr. Mohammed Sadiq Khan as Independent Director of the Company**

(i) Voted in favour of the resolution:

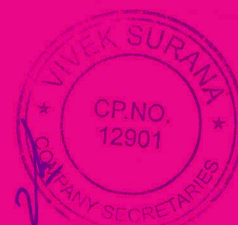
Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	6	1322	0.05
Voting through Polling paper(in person or by proxy)	11	2417424	99.94
Total	17	2418746	99.99

(ii)Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	10	0.01
Voting through Polling paper(in person or by proxy)	0	0	0
Total	1	10	0.01

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	0	0
Voting through Polling paper(in person or by proxy)	0	0
Total	0	0



7. A Compact Disc (CD) containing a list of equity shareholders for each resolution is enclosed.

8. The Registers, all other papers and relevant documents relating to remote e-voting and voting by poll paper at 19th AGM shall remain in safe custody until the chairman considers and approves and signs the minutes of the aforesaid AGM and the same shall be handed over to the company secretary for safe keeping.

For Vivek Surana & Associates



Place: Hyderabad
Date: 30.09.2019

Vivek Surana
Proprietor
M. No: A24531 CP No: 12901