

TAAZA INTERNATIONAL LIMITED

CIN: L45100TG2001PLC072561

**REGISTERED OFFICE: 9-1-83 & 84 AMARCHAND SHARMA COMPLEX SAROJINI DEVI ROAD,
SECUNDERABAD, HYDERABAD, TELANGANA, 500003
EMAIL ID: CSTAAZA01@GMAIL.COM PH NO: 9154297389
WEBSITE: TAAZAINTERNATIONAL.COM**

To,

Date: 22.12.2025

**BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001**

Dear Sir/ Madam,

Sub: Outcome of the 25th Annual General Meeting (AGM) and Voting Results.

Unit: Taaza International Limited (BSE Scrip Code: 537392)

With reference to the subject cited above, this is to inform the Exchange that the 25th Annual General Meeting of Taaza International Limited was held on Monday, 22.12.2025 at 11:00 a.m. through video conference/other audio-visual means. In this regard, please find enclosed the following:

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**.
- (2) Voting results as required under Regulation 44 of SEB (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II**.

The Meeting concluded at 11:08 a.m.

Thanking you.

Yours sincerely,
For Taaza International Limited

**Jhansi Sanivarapu
Whole-time director
(DIN: 03271569)**

Encl: as above

To,

Date: 22.12.2025

**BSE Limited, P.J. Towers,
Dalal Street,
Mumbai – 400001**

Dear Sir/ Madam,

**Sub: Proceedings of the 25th Annual General Meeting held on Monday, 22.12.2025 at 11:00 a.m.
held through video conference/other audio-visual means as required under Regulation 30,
PART – A of the Schedule III of the SEBI (Listing Obligations and Disclosure
Requirements), 2015**

Unit: Taaza International Limited (BSE Scrip Code: 537392)

Summary of proceedings of the 25th Annual General Meeting:

The 25th Annual General Meeting of the Members of **Taaza International Limited** was held on Monday, 22.12.2025 at 11:00 a.m. (IST) through video conference/other audio-visual means.

Directors and KMP present

Sl. No	Name	Designation
1.	Mr. Ankur Sharma	Chairman & Independent Director
2.	Mrs. Jhansi Sanivarapu	Whole-time Director
3.	Mr. Venkatesh Challa	Non-Executive Director
4.	Mr. Rohit Aidasani	CFO
5.	Ms. Priya Ladda	Company Secretary and Compliance Officer

Other Invitees in attendance (present through VC):

Sl. No	Name	Firm name
1.	Mr. B Appa Rao	M/s. Boppudi and Associates (Statutory Auditor)
2.	Mr. P. Srinivas	M/s. P Srinivas & Associates (Secretarial Auditor)

TAAZA INTERNATIONAL LIMITED

CIN: L45100TG2001PLC072561

**REGISTERED OFFICE: 9-1-83 & 84 AMARCHAND SHARMA COMPLEX SAROJINI DEVI ROAD,
SECUNDERABAD, HYDERABAD, TELANGANA, 500003
EMAIL ID: CSTAAZA01@GMAIL.COM PH NO: 9154297389
WEBSITE: TAAZAINTERNATIONAL.COM**

3.	Mr. Vivek Surana	M/s. Vivek Surana & Associates
----	------------------	--------------------------------

Quorum of the Meeting:

A total of 19 members attended the meeting.

The meeting commenced at 11:00 a.m. (IST) and concluded at 11:08 a.m. (IST).

Mr. Ankur Sharma chaired the Meeting. Ms. Priya Ladda, Company Secretary and Compliance Officer has initiated the process of meeting with a welcome to the members of the Company and the Board of Directors of the Company and the Invitees for the meeting.

On ascertaining that the requisite quorum is present, the Company Secretary, with the permission of the Chair commenced the meeting and informed that the Company had provided the Members the facility to cast their vote electronically, on the resolutions set forth in the Notice of the AGM. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to vote electronically at the AGM.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the AGM.

The Board of Directors had appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

The Company Secretary read the agenda item for the information of members.

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2025 and the Statement of Profit & Loss and cash flow statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.
2. To appoint a director in place of Mr. Venkatesh Challa who retires by rotation and being eligible, offers himself for re-appointment.
3. To re-appoint M/s. Boppudi and Associates., as Statutory Auditors of the Company for the period of 5 years.
4. To appoint M/s. P. Srinivas & Associates., Practicing Company Secretaries as Secretarial Auditors for a term of upto 5(five) consecutive years.

Since, the Resolutions had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Further the Company Secretary invited the

TAAZA INTERNATIONAL LIMITED

CIN: L45100TG2001PLC072561

**REGISTERED OFFICE: 9-1-83 & 84 AMARCHAND SHARMA COMPLEX SAROJINI DEVI ROAD,
SECUNDERABAD, HYDERABAD, TELANGANA, 500003
EMAIL ID: CSTAAZA01@GMAIL.COM PH NO: 9154297389
WEBSITE: TAAZAINTERNATIONAL.COM**

members who had registered as speakers to speak / ask questions or express their views. There were no queries raised by any of the shareholders.

The Company Secretary then announced opening of e-voting (poll) for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes after the conclusion of the Meeting.

The details of the voting results (remote e-voting and e-voting at the AGM) on the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to BSE Limited and will be placed on the Company's website, in due course.

Thanking you.

Yours sincerely,

For Taaza International Limited

Jhansi Sanivarapu

Whole-time director

DIN: 03271569

General information about company	
Scrip code	537392
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE392H01026
Name of the company	Taaza International Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-12-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:08 AM

Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	Vivek Surana & Associates
Qualification	CS
Membership Number	A24531
Date of Board Meeting in which appointed	28-11-2025
Date of Issuance of Report to the company	22-12-2025

Voting results	
Record date	15-12-2025
Total number of shareholders on record date	3410
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	17
No. of resolution passed in the meeting	4
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 Audited Balance Sheet as at March 31, 2025 and the Statement of Profit & Loss and cash flow statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors 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	9100000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9100000	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5286672	10567	0.1999	10567	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5286672	10567	0.1999	10567	0	100	0
Total		14386672	10567	0.0734	10567	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	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a director in place of Mr. Venkatesh Challa 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	9100000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9100000	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5286672	10567	0.1999	10567	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5286672	10567	0.1999	10567	0	100	0
Total		14386672	10567	0.0734	10567	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	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint M/s. Boppudi and Associates., as Statutory Auditors of the Company for the period of 5 years					
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	9100000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9100000	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5286672	10567	0.1999	10567	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5286672	10567	0.1999	10567	0	100	0
Total		14386672	10567	0.0734	10567	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	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint M/s. P. Srinivas & Associates., Practicing Company Secretaries as Secretarial Auditors for a term of upto 5(five) Consecutive Years					
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	9100000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9100000	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5286672	10567	0.1999	10567	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5286672	10567	0.1999	10567	0	100	0
Total		14386672	10567	0.0734	10567	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	

