

**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**

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To,

Date: 22.12.2025

BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400001

Dear Sir/ Madam,

**Sub: Scrutinizer's Report for 25<sup>th</sup> Annual General Meeting (AGM) of Taaza International Limited held on Monday, 22<sup>nd</sup> September, 2025 at 11.00 A.M. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).**

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

With reference to the subject cited above, this is to inform the Exchange that the 25<sup>th</sup> 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 (OAVM). In this regard, please find enclosed the Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Thanking you.

Yours sincerely,  
**For Taaza International Limited**

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

Encl: as above



**Vivek Surana & Associates**  
Practicing Company Secretaries

### SCRUTINIZER'S REPORT

To,

The Chairperson,  
25<sup>th</sup> Annual General Meeting  
Taaza International Limited  
9-1-83 & 84 Amarchand Sharma  
Complex, Sarojini Devi Road,  
Secunderabad, Hyderabad – 500003  
Telangana.

Dear Sir,

**Subject:** Scrutinizer's Report of the 25<sup>th</sup> Annual General Meeting of the Shareholders of Taaza International Limited held on Monday, 22.12.2025 at 11:00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

We, M/s Vivek Surana & Associates, were appointed as the Scrutinizer by the Board of Taaza International Limited for the purpose of scrutinizing remote e-voting and electronic voting (e-voting) in respect of the resolutions proposed at the 25<sup>th</sup> Annual General Meeting of the Company, held on Monday, 22.12.2025 at 11:00 A.M. (IST) through video conference (VC)/ Other Audio-Visual Means (OAVM). The meeting concluded at 11:08 a.m., we submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting(e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the 25<sup>th</sup> Annual General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairperson of the meeting on the resolutions, based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system.

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2. In accordance with the Notice of the 25<sup>th</sup> Annual General Meeting dated 28.11.2025 sent to the shareholders on 28.11.2025 and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 in English and in Telugu, the e-voting opened at 9.00 a.m. on 19.12.2025 and remained open up to 5.00 p.m. on 21.12.2025.
3. The equity shareholders holding shares as on 15.12.2025 ("cut-off date") were considered for purpose of voting on the resolutions stated in the Notice of 25<sup>th</sup> Annual General Meeting of the Company.
4. The e-voting results were unblocked on 22.12.2025 after 15 minutes of the conclusion of AGM and the votes cast through e-voting at the AGM were unblocked in presence of two persons, who are not the employees of the Company. The e- Voting results/ list of shareholders who voted for and against were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) which were scrutinized and reviewed, the votes were counted and results were prepared accordingly and the same are being handed over to the Chairperson.
5. The total votes cast in favor or against all the resolutions proposed in the notice of the 25<sup>th</sup> Annual General Meeting of the Company are as under:





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### Resolution no.1: Ordinary Resolution

a) 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.

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	21	10,567	100.00
Electronic voting (e-voting at the AGM)	-	-	-
Total	21	10,567	100.00

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

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	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 25<sup>th</sup> Annual General Meeting of the Company has been passed with the requisite majority.

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### Resolution no.2: Ordinary Resolution

b) To appoint a director in place of Mr. Venkatesh Challa who retires by rotation and being eligible, offers himself for re-appointment.:

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	21	10567	100.00
Electronic voting (e-voting at the AGM)	-	-	-
Total	21	10567	100.00

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

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	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 25<sup>th</sup> Annual General Meeting of the Company has been passed with the requisite majority.





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### Resolution no.3: Ordinary Resolution

c) To re-appoint M/s. Boppudi and Associates., as Statutory Auditors of the Company for the period of 5 years:

#### i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	21	10567	100.00
Electronic voting (e-voting at the AGM)	-	-	-
Total	21	10567	100.00

#### ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

#### 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	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 25<sup>th</sup> Annual General Meeting of the Company has been passed with the requisite majority.

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### Resolution no.4: Ordinary Resolution

d) To appoint M/s. P. Srinivas & Associates., Practicing Company Secretaries as Secretarial Auditors for a term of upto 5 (five) consecutive years.

#### i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	21	10567	100.00
Electronic voting (e-voting at the AGM)	-	-	-
Total	21	10567	100.00

#### ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

#### 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	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 25<sup>th</sup> Annual General Meeting of the Company has been passed with the requisite majority.

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**Vivek Surana & Associates**  
Practicing Company Secretaries

6. We confirm that, we are maintaining the Registers received from NSDL electronically in respect of the votes cast through remote e-voting and e-voting at the AGM. We shall be arranging to handover these records to the Chairperson of the AGM of the Company or any other person as authorized by the Chairperson, after confirmation and signing of the minutes of the Meeting.



**Place: Hyderabad**

**Date: 22.12.2025**

**Counter Signed by  
For Taaza International Limited**

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

**We, the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the 25<sup>th</sup> Annual General Meeting from NSDL were unblocked in our presence on 22.12.2025**

  
Name Nandini  
Address Nandini Bang  
Seetarambagh, Hyderabad

  
Name Kanak  
Address Barkatpura, Hyderabad