



**TARAI
FOODS
LTD**

Dealing Office:
420, Ansal Towers, 38
Nehru Place, New Delhi
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Tel: 01141018839
Email Id :
tarafoods@gmail.com

Regd. Office:
13 Hanuman Road,
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Pin No-110001

Head Office and Plant:
Sandhu Farm, P.O. Box No-18
Rudrapur-263153, U. S. Nagar
Uttarakhand
Tel: 05944244304 / 7
Email Id-
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CIN NO
L15142DL1990PLC039291

Website: www.tarafoods.com

24th September, 2025

**The Manager,
BSE Limited,**
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
PhirozJeebhoy Towers,
Dalal Street, Mumbai- 400001.

Sub.: Summary of the proceedings of the 35th Annual General Meeting (AGM) of the Company held on Wednesday, the September 24th, 2025 pursuant to Schedule III read with Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that the 35th Annual General Meeting of the Company was held on Wednesday, September 24th, 2025 at 10.30 A.M.(IST) through Video Conferencing ("VC")/Other audio Visual Means ("OAVM").

Mr. G.S Sandhu, Chairman and Managing Director presided over the meeting. The Chairman welcomed all the members who were participating in the meeting through VC and called the meeting to be in order after ascertaining and confirming the requisite Quorum. He further welcomed Mr. Lilanshu Arora, Independent Director and Chairman of the Audit, Nomination & Remuneration and Stakeholder Relationship Committee and Mr. Satish Kumar, Independent Director of the Company & Member of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee. The chairman further informed that Mr. Vijay Kant Asija, Company Secretary & Compliance Officer of the Company also attended this AGM through VC and Ms. Bhavya Sharma, Representative of M/s. Sunil Vashisht and Co., Statutory Auditors of the Company and further informed that other Directors could not be able to attend this AGM due to their some other pre-occupations. He welcomed 80 members, who were present in the meeting through VC/OAVM.

The Chairman further informed that Mr. Santosh Kumar Pradhan, Practicing Company Secretary and the Secretarial Auditor of the Company who was appointed by the Board as the Scrutinizer for this AGM was also present at the meeting through VC for scrutinizing the voting conducted through Remote e-voting and e-voting during the proceedings of the AGM in a fair and transparent manner.

The Chairman also informed that the Register of Directors' and Key Managerial Personnel and their Shareholding are available for inspection by the Shareholders.

He then delivered a speech briefing the Financial Highlights for the Financial Year 2024-25. Then with the consent of members present at the meeting, notice convening the meeting and the Directors' Report and Auditors report, which already circulated were taken as read.



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Then the Chairman briefed about the remote e-voting procedure and shared that pursuant to the Provisions of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 & the Companies Act, 2013, the Company had provided remote e-voting facility to the members holding the shares as on 17th September, 2025 in the manner as prescribed under the Companies (Management and Administration) Amendment Rules, 2015 to vote on the proposed resolutions of this Annual General Meeting. In order to provide similar voting rights during the preceding of meeting to the members present through VC, opportunity to vote would be provided in proportion to the shares held by members as on cut-off date viz. 17th September, 2025. Those who have cast their vote through remote e-voting were advised not to vote again as per the statutory requirements.

He then read out the items of business of the meeting to be transacted at the Annual General Meeting:

ORDINARY BUSINESSES:

1. Adoption of Financial Statements of the Company.
2. To appoint a Director in place of Mrs. Kiran Sandhu (DIN: 00053879), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESSES:

3. To appoint Mr. Santosh Kumar Pradhan, Company Secretaries, as Secretarial Auditors for a term of 5 (Five) consecutive years.

Thereafter the Chairman requested the shareholders, who have not casted their vote through E-voting period, to vote on the E-voting platform, which will remain open for next 15 minutes. He further informed that the results shall be declared after receiving the consolidated report from the Scrutinizer and the result shall be uploaded in the Company's website and also be informed to the Stock Exchange and also to be uploaded on the website of CDSL.

The speaker shareholders who registered themselves for asking their queries and giving their suggestions participated and gave their valuable suggestions. The Chairman thanked all of them for their valuable suggestions and resolved their queries suitably.

Thereafter the Chairman proposed a vote of thanks and declared the meeting as closed at 10:48 A.M. and voting was allowed for a further period of 15 minutes.

Thanking You,
For **Tarai Foods Limited**

Mr. G. S. Sandhu
Chairman
DIN: 00053527