

TARAI FOODS LIMITED
CIN: L15142DL1990PLC039291
Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi- 110 001.
Website: www.taraifoods.in. Email: taraifoods@gmail.com, Tel No.: 011-41018839

24th September, 2025

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

Sub: Details of Voting Results of the 35th Annual General Meeting of the Company as per Regulation 44(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("SEBI Regulations").

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, details of the Voting Results of the 35th Annual General Meeting of the Company held on Wednesday, September 24th, 2025 at 10.30 A.M. through VC/OAVM, are enclosed in the prescribed format.

Based on the Consolidated Report of the scrutinizer, the result of the remote e-voting and e-voting at the AGM was announced today by the Chairman that all the resolutions (as per Notice dated 14th August, 2025) have been passed with requisite majority.

Further, we are enclosing the Consolidated Scrutinizer's Report on remote e-voting and electronic e-voting at AGM. Please note that the aforesaid results and Scrutinizer's Report are available on the website of the Company www.taraifoods.in and Central Depository Securities Limited www.evotingindia.com.

Please take note of the above and acknowledge the receipt.

Thanking You,

For Tarai Foods Limited



Mr. G. S. Sandhu
Chairman
DIN: 00053527

	TARAI FOODS LIMITED
Date of the AGM/EGM	24/09/2025
Total number of shareholders on record date	17018
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	11
Public:	70

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8259262	6380610	77.2540	6380610	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA					
	Total	8259262	6380610	77.25399679	6380610	0	100	0
Public- Institutions	E-Voting	33000	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	33000	0	0	00	0	0	0
Public- Non Institutions	E-Voting	9435858	4541	0.0481	4350	191	95.7939	4.2061
	E-Voting at AGM		1	0.0000	01	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	9435858	4542	0.048135527	4351	191	95.7948	4.2052
	Total	17728120	6385152	36.0171	6384961	191	99.9970	0.0030

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - 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							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting at AGM	8259262	6380610	77.2540	6380610	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA					

	Total	8259262	6380610	77.25399679	6380610	0	100	0
Public- Institutions	E-Voting	33000	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	33000	0	0	00	0	0	0
Public- Non Institutions	E-Voting	9435858	4541	0.0481	4350	191	95.7939	4.2061
	E-Voting at AGM		1	0.0000	01	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	9435858	4542	0.048135527	4351	191	95.7948	4.2052
	Total	17728120	6385152	36.0171	6384961	191	99.9970	0.0030

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY -3. To appoint Mr. Santosh Kumar Pradhan, Company Secretaries, as Secretarial Auditors for a term of 5 (Five) consecutive years.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting at AGM	8259262	6380610	77.2540	6380610	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA					
	Total	8259262	6380610	77.25399679	6380610	0	100	0
Public- Institutions	E-Voting	33000	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	33000	0	0	00	0	0	0
Public- Non Institutions	E-Voting	9435858	4541	0.0481	4350	191	95.7939	4.2061
	E-Voting at AGM		1	0.0000	01	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	9435858	4542	0.048135527	4351	191	95.7948	4.2052
	Total	17728120	6385152	36.0171	6384961	191	99.9970	0.0030



SANTOSH KUMAR PRADHAN
Company Secretaries

24th September, 2025

The Chairman,
Tarai Foods Limited,
(CIN: L15142DL1990PLC039291)
13, Hanuman Road, Connaught Place,
New Delhi- 110001

Sub.: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and Electronic Voting facility provided at the Annual General Meeting (AGM) conducted through Video Conferencing (VC)/ other audio-visual means (OVAM) pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu, Ghaziabad-201010 had been appointed as the Scrutinizer by the Board of Directors of Tarai Foods Limited (the Company) having its registered office at 13, Hanuman Road, Connaught Place, New Delhi- 110001 vide resolution dated 14th August, 2025 pursuant to the provisions of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process and to scrutinize the Electronic Voting facility provided at the AGM by the shareholders in respect of the below mentioned resolutions passed at the 35th Annual General Meeting (AGM) of the Company held on 24th September, 2025.

The notice dated 14th August, 2025 convening AGM of the Company were sent to the Shareholders through electronic mode (E-mail), whose email addresses are registered with the Company/ Depositories in compliance with the MCA circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 02/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 respectively, and the rules made thereunder in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)", (collectively referred to as "MCA Circulars") in respect of the below mentioned resolutions passed at the said Annual General Meeting of the Company.

The Company has availed the voting through electronic means (remote e-voting) and Electronic Voting facility at the AGM as offered by CDSL for conducting remote e-Voting and Electronic Voting at the AGM by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 17th September, 2025 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 3 in the notice convening of the 35th AGM of the Company.



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

The voting period for remote e-Voting commenced on Sunday, 21st day of September, 2025 at 10:00 am (IST) and ended on Tuesday, 23rd September, 2025 at 5:00 pm (IST). After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated by me and the voting was diligently scrutinized and the votes cast there under were counted. The votes cast under remote e-Voting facility were then unblocked by me at 11:10 A.M. on 24th September, 2025 in the presence of Ms. Anjali and Mr. Sunny Yadav, who are not in the employment of the Company.

I have scrutinized and reviewed the remote e-voting through electronic means (remote e-voting) and Electronic voting facility at the AGM and votes tendered therein based on the data downloaded from the CDSL platform.

The Management of the Company is responsible to ensure compliance with the requirements of the Act & Rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the notice of AGM.


My responsibility as a Scrutinizer for the remote e-voting and voting facility at the AGM is restricted to make a Scrutinizers report of the votes cast in favor or against the resolution.

All relevant records of remote e-voting and electronic voting facility will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 35th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

I have rendered scrutinizers' report separately on the remote e-voting and by Electronic Voting facility provided at the AGM. Based on the results made available to me, 109 members have casted their votes on the e-voting platform and only 1 member have casted their vote through Electronic voting facility at the AGM. I hereby annex the consolidated scrutinizer's report pursuant to Rule 20(4) (xii) on all the resolutions contained in the notice of the aforesaid Annual General Meeting.

Thanking You.

Yours Faithfully,
For **Santosh Kumar Pradhan**
(Practicing Company Secretary)


Santosh Kumar Pradhan
FCS No. 6973
C.P. No. 7647
P.R.C. No. - 1388/2021

Place: Ghaziabad
Date: 24th September, 2025
UDIN: F006973G001327105

SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

Annexure:

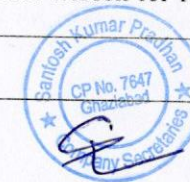
I. Resolution No. 1:-

Agenda No.	1
Subject matter of resolution	Adoption of Financial Statements of the Company.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	109	1	110	6385151	1	6385152	100
Voted in favour	103	1	104	6384960	1	6384961	99.997
Voted against	6	0	6	191	0	191	0.003
Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A

II. Resolution No. 2:-

Agenda No.	2
Subject matter of resolution	To appoint a Director in place of Mrs. Kiran Sandhu (DIN: 00053879), who retires by rotation and being eligible, offers herself for re-appointment.
Type of Resolution	Ordinary



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	109	1	110	6385151	1	6385152	100
Voted in favour	103	1	104	6384960	1	6384961	99.997
Voted against	6	0	6	191	0	191	0.003
Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A

III. Resolution No. 3:-

Agenda No.	3
Subject matter of resolution	To appoint Mr. Santosh Kumar Pradhan, Company Secretaries, as Secretarial Auditors for a term of 5 (Five) consecutive years.
Type of Resolution	Ordinary

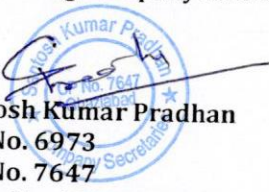
Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	109	1	110	6385151	1	6385152	100
Voted in favour	103	1	104	6384960	1	6384961	99.997
Voted against	6	0	6	191	0	191	0.003



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

against							
Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A

Yours Faithfully,
For **Santosh Kumar Pradhan**
(Practicing Company Secretary)


Santosh Kumar Pradhan
FCS No. 6973
C.P. No. 7647
P.R.C. No. 1388/2021
UDIN: F006973G001327105

Place: Ghaziabad
Date: 24.09.2025