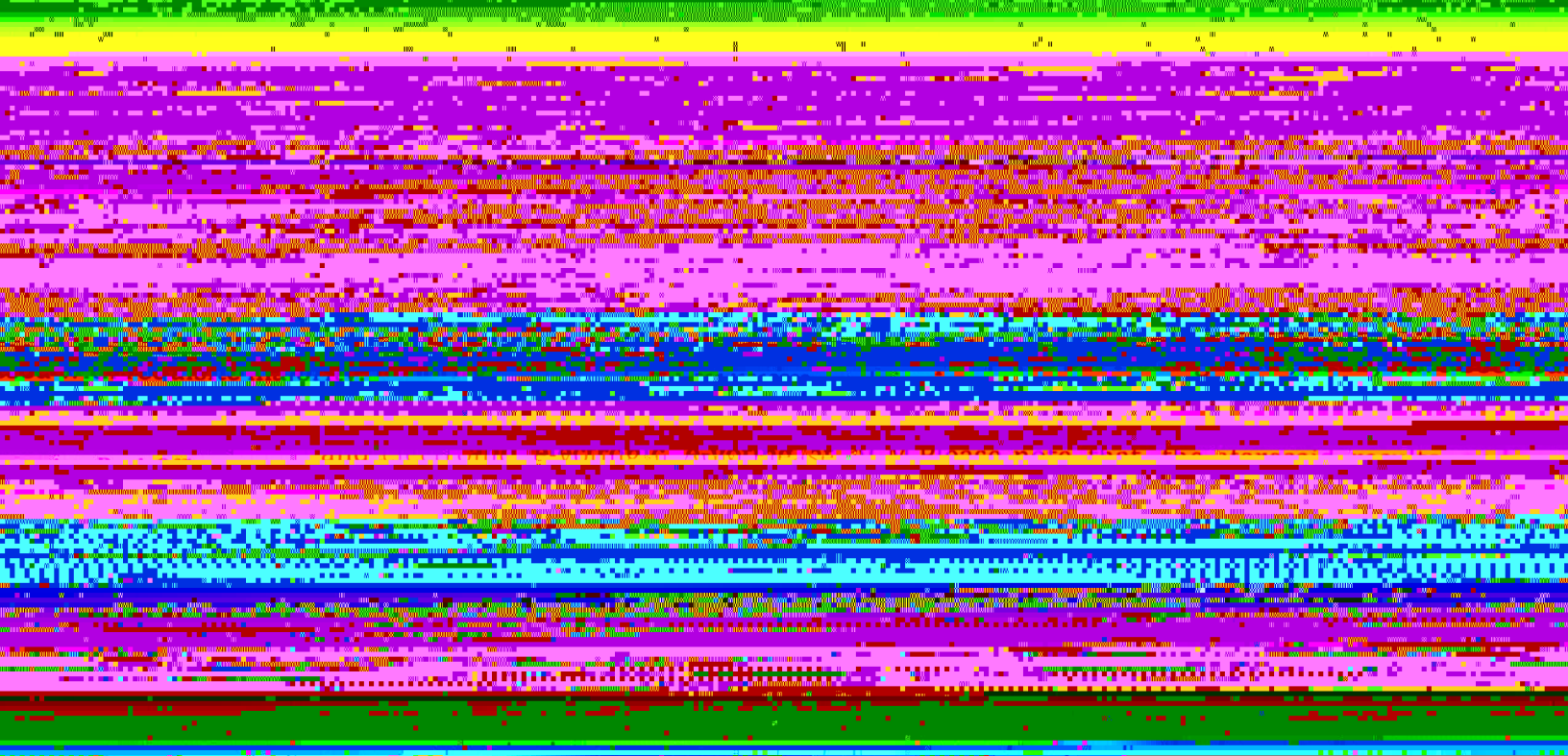




26th September 2022

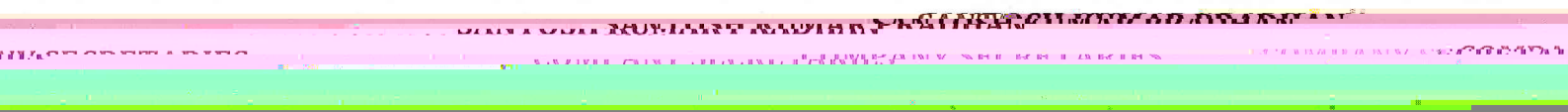




26th September, 2022

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,



**SH KUMAR PRADHAN
MPANY SECRETARIES**

Annexure:

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| | Percentage of Total valid votes cast |
|---------|--|
| 1 | 100 |
| 6383468 | 99.4364 |
| 36183 | 0.5636 |
| 0 | 0 |

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**SH KUMAR PRADHAN
MPANY SECRETARIES**

| | Percentage of Total valid votes cast |
|---------|---|
| 1 | 100 |
| 6383468 | 99.4364 |
| 36183 | 0.5636 |
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| | Percentage of Total valid votes cast |
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| 1 | 100 |
| 6383468 | 99.4364 |
| 36183 | 0.5636 |



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**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

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| 0 | 36183 | 0.5636 |
| 0 | 0 | 0 |

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| otes | | Percentage of Total valid votes cast |
|--------|---------|--|
| at the | Total | |
| | 6419651 | 100 |
| 50 | 6383468 | 99.4364 |
| 0 | 36183 | 0.5636 |
| 0 | 0 | 0 |

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| of the Company: | | |
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**AR PRADHAN
SECRETARIES**

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| Percentage of Total valid votes cast |
| 100 |
| 99.4408 |
| 0.5592 |
| 0 |

V: 01983665 as an Independent Director of the Company.

| | % 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 |
|----|---|---------------------------------|-------------------------------|--|--|
| 1 | 77.2474 | 6380610 | 0 | 100.0000 | 0.0000 |
| 2 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| 3 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| 4 | 77.24744981 | 6380610 | 0 | 100 | 0 |
| 5 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| 6 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| 7 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| 8 | 0.4133 | 2808 | 36183 | 7.2017 | 92.7983 |
| 9 | 0.0005 | 50 | 0 | 100.0000 | 0.0000 |
| 10 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| 11 | 0.413782154 | 2858 | 36183 | 7.3205 | 92.6795 |
| 12 | 36.2117 | 6383468 | 36183 | 99.4364 | 0.5636 |

L.J.J. J. J. J.

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| 92.7983 |
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| 92.6795 |
| 0.5636 |

| longing to the "Promoter Group" from "Promoter Group" category to the "Public" category | | | | | | |
|---|---|---------------------------------|-------------------------------|--|--|--|
| of votes polled | % 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 | |
| 6380610 | 77.2474 | 6380610 | 0 | 100.0000 | 0.0000 | |
| 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | |
| 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | |
| 6380610 | 77.24744981 | 6380610 | 0 | 100 | 0 | |
| 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | |
| 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | |
| 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | |
| 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | |
| 38991 | 0.4133 | 2808 | 36183 | 7.2017 | 92.7983 | |
| 50 | 0.0005 | 50 | 0 | 100.0000 | 0.0000 | |
| 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | |
| 39041 | 0.413782154 | 2858 | 36183 | 7.3205 | 92.6795 | |
| 6419651 | 36.2117 | 6383468 | 36183 | 99.4364 | 0.5636 | |

h. J. J. J.

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