

TAAZA INTERNATIONAL LIMITED

Plot no.29, 1st HACP colony Kharkana Road, Secunderabad – 500009, Telangana, India
Tel: +91 40 30 228 228, fax: 918066885285, CIN:L51109TG2001PLC072561

To,

Date: 30.09.2019

BSE Limited

P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Proceedings of 19th Annual General Meeting held on Monday, 30.09.2019 at 10.00 a.m. as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: Scrip Code: 537392

Summary of proceedings of the 19th Annual General Meeting:

The 19th Annual General Meeting (AGM) of the Members of Taaza International Limited was held on Monday, the 30th of September, 2019 at 10.00 a.m. at registered office of the company at Plot No. 29, HACP Colony, Kharkhana Road, Secunderabad – 500009, Telangana. Mr. P. Ravinder Rao Chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order and informed that the Company had provided the Members the facility to cast their vote electronically on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting.

The following items of business, as per the Notice of AGM dated 13.08.2019, were transacted at the meeting.

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019 and the Statement of Profit and Loss for the year ended as on that date along with Cash Flow Statement and notes appended thereto (including the consolidated financial statements) together with the Directors' Report and Auditors' Report thereon.

2. Appointment of Mr. P. Ravinder Rao (DIN: 01445527), who retires by rotation and being eligible, offers himself for re-appointment.

3. Appointment of M/s V Ravi & Co., as Statutory Auditors of the Company and fix their remuneration.

4. Appointment of Mr. Akilurahaman Khan as Independent Director of the Company.

5. Appointment of Mr. Mohammed Sadiq Khan as Independent Director of the Company.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr. Vivek Surana, Practicing Company Secretary as the Scrutinizer to supervise the e - voting and ballot voting process.

The meeting concluded at 11:00 a.m.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Taaza International Limited

A handwritten signature in dark ink, appearing to be 'P. Ravinder Rao', is written over a circular purple corporate stamp. The stamp contains the text 'TAAZA INTERNATIONAL LTD' around the perimeter and a star in the center.

P. Ravinder Rao
Chairman and Managing Director
DIN: 01445527