

TAAL Enterprises Limited

Reg. Office: AKR Tech Park, 3rd Floor, C Block, Sy # 112 Krishna Reddy Industrial Area,
7th Mile Hosur Road, Singasandra, Bangalore South, Bangalore-560068, Karnataka, India

Phone: 080-67300200, Website: www.taalent.co.in; E-mail: secretarial@taalent.co.in

CIN: L74110KA2014PLC176836

TEL/SEC/2025-26

October 13, 2025

To,

Corporate Relationship Department,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai - 400 001

Scrip Code: 539956

Dear Sir / Madam,

Subject: Declaration of results on the voting on resolution set out in the Postal Ballot Notice dated September 10, 2025

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the consent of the Members of the Company was sought, for passing the resolution set out in the Postal Ballot Notice dated September 10, 2025 by means of voting through electronic means (remote e-voting) only.

Postal Ballot Notice containing the resolution together with the statement setting out material facts concerning each of the resolution set out in the Notice was sent through email to all the Members whose names appeared in the Register of Members / List of Beneficiaries as on September 05, 2025 ("cut-off date") and in accordance with the aforesaid MCA circulars, the Company had provided the Members the facility to vote through remote electronic voting only. The last date for receipt of voting through electronic means was Saturday, October 11, 2025, 5:00 PM. The Board of Directors at their meeting held on August 04, 2025, had appointed Mr. Anuj Nema, ACS Practicing Company Secretary, Vidisha, as Scrutinizer to conduct the postal ballot voting through remote electronic voting means in a fair and transparent manner and for the purpose of ascertaining the requisite majority.

Accordingly, the Scrutinizer has submitted his report on postal ballot (remote e-voting) and based on his report, it is hereby declared that the resolution set out in the Postal Ballot Notice dated September 10, 2025, have been duly passed by the members of the Company with requisite majority. A copy of the report of the Scrutinizer dated October 13, 2025, is attached hereto.

TAAL Enterprises Limited

Reg. Office: AKR Tech Park, 3rd Floor, C Block, Sy # 112 Krishna Reddy Industrial Area,
7th Mile Hosur Road, Singasandra, Bangalore South, Bangalore-560068, Karnataka, India
Phone: 080-67300200, Website: www.taalent.co.in; E-mail: secretarial@taalent.co.in
CIN: L74110KA2014PLC176836

The details of the voting results on the resolution passed through postal ballot process (remote e-voting) are given hereunder:

1.	Date of declaration of Postal Ballot Results	Monday, October 13, 2025
2.	Total number of Members as on cut-off date i.e. September 05, 2025	15066
3.	No. of shareholders in the meeting either in person or through proxy: Promoters and Promoter Group: Public	Not Applicable
4.	No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	Not Applicable
5.	Mode of voting	Remote e-voting

Item No. 1 – Special Resolution

Approval for change of name of the Company from TAAL Enterprises Limited to TAAL Tech Limited and the consequent amendment to Memorandum of Association and Articles of Association and other documents of the Company:

Particulars	No. of remote e-votes	No. of shares	Percentage of valid votes
(a) Total remote e-votes received	94	16,01,842	100.00%
(b) Less: Invalid ballot forms / abstained	-	-	-
(c) Net valid ballot forms / e-votes	94	16,01,842	100.00%
- Assent	92	16,01,829	99.9992%
- Dissent	02	13	0.0008%

Accordingly, the above resolution has been declared as passed as a Special Resolution with requisite majority.

You are requested to take note of the same and oblige.

Thanking you,

Yours faithfully,
For **TAAL Enterprises Limited**

Aditya Shashikant Oza
Company Secretary

Encl: Scrutinizer Report dated October 13, 2025



ANUJ NEMA
Practicing Company Secretary
Membership No. A39389 COP 20646

01, Rajeev Nagar, Bhagwati Villa,
Civil Lines, Collectorate,
Vidisha (M.P.) 464001
Mobile No. 9826938855
E-Mail: anuj_nema@hotmail.com

Scrutinizers' Report

*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies
(Management and Administration) Rules, 2014]*

To,

The Chairman,
M/s. TAAL ENTERPRISES LIMITED (CIN: L74110KA2014PLC176836)
Regd. Office: AKR Tech Park, 3rd Floor, C Block, Sy # 112 Krishna Reddy Industrial
Area, 7th Mile Hosur Road, Singasandra, Bangalore, Bangalore South, Karnataka,
India, 560068

Sub: Scrutinizers' Report on Postal Ballot (E-Voting)

Dear Sir,

I, Anuj Nema, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **M/s. TAAL ENTERPRISES LIMITED** (the 'Company') vide resolution dated August 4, 2025 pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, to scrutinize and conduct the remote e-voting on the Special Resolution contained in the Notice of the Postal ballot sent via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

I, submit my report as under:

- a) The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company. The voting period for the remote e-voting commenced from 9:00 a.m. (IST) on Thursday, September 11, 2025 and ends at 05.00 p.m. (IST) on Saturday, October 11, 2025 (both days inclusive) and the NSDL e-voting platform was blocked thereafter.
- b) The Postal Ballot Notice and explanatory statement were sent via email to Members whose names appeared in the Register of Members / List of Beneficial Owners as Friday, September 5, 2025 (cut-off date). The Company has published an advertisement in newspapers having nationwide circulation in Business Standard "English newspaper" (all editions) and in Sanjevani (Bangalore edition) on Thursday, September 11, 2025 providing requisite information as required.
- c) The Company and the NSDL had uploaded the Postal Ballot Notice together with the explanatory statement on their respective websites viz. www.evoting.nsdl.com and





ANUJ NEMA
Practicing Company Secretary
Membership No. A39389 COP 20646

01, Rajeev Nagar, Bhagwati Villa,
Civil Lines, Collectorate,
Vidisha (M.P.) 464001
Mobile No. 9826938855
E-Mail: anuj_nema@hotmail.com

www.taalent.co.in and Electronic Voting Event Number ("EVEN") was generated for casting the votes through e-voting mode.

The votes cast under remote e-voting facility were thereafter unblocked. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot. My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizers' Report of the votes cast in favour or against the said Resolution. I now submit my Scrutinizers' Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Resolution as under:

Resolution 1

Approval for change of name of the Company from "TAAL Enterprises Limited" to "TAAL Tech Limited" and the consequent amendment to Memorandum of Association and Articles of Association and other documents of the Company:

i) Voted in **favor** of the resolution:

Number of Members voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
92	16,01,829	99.9992%

ii) Voted **against** the resolution:

Number of Members Voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
2	13	0.0008%

iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
0	0





ANUJ NEMA
Practicing Company Secretary
Membership No. A39389 COP 20646

01, Rajeev Nagar, Bhagwati Villa,
Civil Lines, Collectorate,
Vidisha (M.P.) 464001
Mobile No. 9826938855
E-Mail: anuj_nema@hotmail.com

RESULT:

As the number of votes cast in favor of the resolution was more than the number of votes cast against, I report that the special Resolution with regard to Item no. 1 as set out in the Notice of Postal Ballot is passed in favor of the resolution with requisite majority.

All the relevant records of remote e-voting and e-voting during the Postal ballot process will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

ANUJ NEMA
Practising Company Secretary
Membership No.: A39389
COP No: 20646
Peer Review Certificate: 2051/2022
Unique Identification No. I2018MP1833400
UDIN: A039389G001545795



Place: Vidisha
Date: 13.10.2025

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the National Securities Depository Limited (<https://www.evoting.nsdl.com/>) in our presence on Monday, October 13, 2025 at 09:24 a.m.

Mr. Rajkumar Nema
Witness

Mr. Arpit Nema
Witness