TIAAN CONSUMER LIMITED

CIN: L66301GJ1992PLC017397

Regd Office: Shop No: I-460, 4th Floor, Titanium City Centre Mall, Near Sachin Tower, Anand Nagar Road, Satellite, Ahmedabad-380015

Corp Office: J-71, Lower Ground Floor, J- Block, Paryavaran Complex, IGNOU Road, Neb Sarai, New Delhi-110062

Website: www.tiaanstore.in; **Email:** tiaanconsumerltd112@gmail.com, **Mobile No:** +91-8294697644

Date: 12/09/2026

To,

BSE Limited
Department of Corporate Services,
Phiroze Jeejee Bhoy Towers,
Dalal Street, Mumbai - 400001.

SCRIP CODE: 540108 (TIAAN CONSUMER LTD) EQ -ISIN- INE864T01011.

Subject:- Submission of Voting Result under Regulations 44(3) of SEBI (Listing Obligations and Disclosure) Regulations, 2015 and Scrutinizer Report of 34th Annual General Meeting for the Financial year ended on 31st March, 2026.

Dear Sir/Madam,

With reference to the above captioned subject, we are submitting the Voting Result as per Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report of the 34th Annual General Meeting of **TIAAN CONSUMER LTD** held on Saturday, 12th September, 2026 **at 03:00 P.M** through Video Conference and other Audio Visual Mode.

We request you to take the above on your records and acknowledge the same.

For and on behalf of
TIAAN CONSUMER LIMITED

MUNESH KUMAR

Digitally signed by MUNESH KUMAR
DN: c=IN, o=Personal, postalCode=110094, l=North East Delhi, st=Delhi, street=NORTH EAST DELHI-110094, 2.5.4.20=517ddeef395ef130851165392c68be02e45479b3f9333524e67922b0e9b42cae, serialNumber=66fc6170d9776a4c7bb03c94d0d43d392b3065110b9b2e514f3571051a4e0967, email=muneshkumar010184@gmail.com, cn=MUNESH KUMAR
Date: 2026.09.12 18:24:32 +05'30'

Munesh Kumar
Director
DIN: 09698731

Date: 12/09/2026
Place: Delhi

Encl.: a/a

General information about company	
Scrip code	540108
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE864T01011
Name of the company	Tiaan Consumer Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Parul Agarwal
Firms Name	Parul Agarwal & Associates
Qualification	CS
Membership Number	35968
Date of Board Meeting in which appointed	19-08-2026
Date of Issuance of Report to the company	12-09-2026

Voting results	
Record date	05-09-2026
Total number of shareholders on record date	6183
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	40
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1851	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1851	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10267164	1809844	17.6275	1809843	1	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	10267164	1809844	17.6275	1809843	1	99.9999	0.0001
Total		10269015	1809844	17.6243	1809843	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT HITESH KISHOR GAJRA DIN: 11278758 AS A MANAGING DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1851	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1851	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10267164	1809844	17.6275	1809843	1	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	10267164	1809844	17.6275	1809843	1	99.9999	0.0001
Total		10269015	1809844	17.6243	1809843	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPOINTMENT OF SECRETARIAL AUDITOR FOR FIVE YEARS FROM THE FINANCIAL YEAR 2026-27 to 2030-2031.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1851	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1851	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10267164	1809844	17.6275	1809843	1	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	10267164	1809844	17.6275	1809843	1	99.9999	0.0001
Total		10269015	1809844	17.6243	1809843	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Parul Agrawal & Associates.
Company Secretaries
Add : Basement 7/29, West Patel Nagar Delhi- 110008
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FORM NO. MGT – 13

Report of Scrutinizer

(Consolidated Result of Voting)

[Pursuant to Regulation 44 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 & Pursuant to Section 108 and 109 of the Companies, Act 2013 and read with Rule 20 and 21 (2) of the Companies (Management and Administration) Amendment Rule, 2015].

To,
The Chairman

34th Annual General Meeting of the Shareholders of
M/s TIAAN CONSUMER LIMITED
(L66301GJ1992PLC017397)

Date of Meeting: 12th September, 2026
Time of Meeting: 03:00 PM **Conclusion of Meeting: 03:15 P.M.**

Mode of Meeting: Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Subject: Scrutinizer's Report for the 34th Annual General Meeting of the Company.

Dear Sir,

I, Parul Agrawal, Practicing Company Secretary, was appointed as a Scrutinizer in the Board Meeting of M/s Tiaan Consumer Limited (L66301GJ1992PLC017397), (hereinafter referred to as the "Company") held on **Wednesday, 19th August, 2026** in terms of the provisions of Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of scrutinizing and ascertaining the result of voting by electronic means i.e. remote E – voting at 34th Annual General Meeting of the Company on the resolution set out in the notice dated 21st August, 2026 of the AGM of the Company held on Saturday, 12th September, 2026 at 3:00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

We submit our report as under:

1. The Company engaged Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of electronic voting to the shareholding of the Company. The Service provider provided the system for recording the votes of the shareholding electronically on all the items of business (Ordinary business & Special business) sought to be transacted in the 34th Annual General Meeting of the Company, which was held on **Saturday, 12th September, 2026 at 3:00 P.M.** The Central Depository Services (India) Limited (CDSL) had set up e-voting facility on their website www.evoting.cdsl.com The Company had

Parul Agrawal & Associates * M. No. A35968 C.P. No. 22311 * Company Secretaries * uploaded all the items on the website of service provider to facilitate the shareholders of the Company to cast their vote through e-voting.

2. As on the cut-off date for dispatch of Notice of Annual General Meeting, there were **6183 shareholders** of the Company. The Notice of Annual General Meeting and circular for e-voting was sent through E-mail to all shareholders. SEBI vide their circular No.: SEBI/HO/CFD/CMD2/CIR/P/2022/62datedMay,13,2022,SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/ HO/ CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") has provided the relaxation to all the listed entities in relation to compliance of provisions of Regulation 36 (1) (b) and (c) of SEBI (LODR) Regulations 2015, which prescribes, the requirement of sending physical copies of the Annual Report, Notice of Annual General Meeting and circular for e-voting to the shareholders.

   In terms of relaxations provided by SEBI, hard copies of the Annual Report, Notice of Annual General Meeting and Circular for e-voting to the shareholders is not required to be sent in physical form. Notice of the AGM along with the Annual Report 2025-2026 is being sent only through electronic mode to those Members whose email addresses are registered with the Company. There were no incremental shareholders who became member after E-Mail of notice.

3. The Notice of AGM contained the detailed procedure to be followed by the Shareholders who were desirous of casting their vote electronically as provided in the Rule 20(4)(iii)(A) to (c) of the Companies (Management and Administration) Amendment Rules, 2015.

4. The cut-off date for the purpose of identifying the Shareholders who were entitled to vote on the resolution placed for the approval of Shareholders was **05th September, 2026**. The Remote E-Voting facility was kept open from **Wednesday 09th September, 2026 (9:00 A.M. IST) and ends on Friday September 11th, 2026 (5:00 P.M. IST).**

5. Pursuant to Rule 20 (4) (v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an Advertisement, which was Published 21 days before the date of AGM in English Daily Open Search (English Newspaper) and Hindi Daily Open Search (Hindi Newspaper) dated **22nd August, 2026**. The Newspapers carried the required information as specified in the Rule 20(4)(v)(a) to (h) of Companies (Management and Administration) Amendment Rules, 2015.

6. All the Shareholders of the Company voted through e-voting. So there was no requirement of Ballot box facility at the venue of Annual General Meeting.

Parul Agrawal & Associates
M. No. A35968
C.P. No. 22341
Company Secretaries

Parul Agrawal & Associates.
Company Secretaries
Add : Basement 7/29, West Patel Nagar Delhi- 110008
M. No. +91-8373905333
Email : info.pcsbhk@gmail.com

7. As Scrutinizer, the e-voting carried by the Shareholders was duly conducted and result of voting through electronic means i.e. remote e-voting is annexed as ***Annexure-1***.

8. All the Resolutions i.e. Ordinary & Special were mentioned in the Notice of the AGM dated **21st August, 2026**, under the remote e-voting have been passed with requisite majority.

For and on behalf of
Parul Agrawal & Associates
Peer review Number: 3397/2023

Parul Agrawal

Parul Agrawal
(Practicing Company Secretary)
Membership No: 35968
COP: 22311
UDIN: A035968H001467684

Dated: 12/09/2026
Place: New Delhi

Parul Agrawal & Associates.
Company Secretaries
Add : Basement 7/29, West Patel Nagar Delhi- 110008
M. No. +91-8373905333
Email : info.pcsbhk@gmail.com

Annexure -1

CONSOLIDATED REPORT

AGENDA ITEM: 1

ADOPTION OF FINANCIAL STATEMENTS, DIRECTORS & AUDITORS REPORT FOR THE FINANCIAL YEAR ENDED 31ST, MARCH 2026.

ORDINARY BUSINESS

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
16	1809843	99.99

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
1	1	0.01

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL

Parul Agrawal & Associates
M. No. A55968
C.P. No. 22311
Company Secretaries

Parul Agrawal & Associates.
Company Secretaries
Add : Basement 7/29, West Patel Nagar Delhi- 110008
M. No. +91-8373905333
Email : info.pcsbhk@gmail.com

AGENDA ITEM: 2

TO APPOINT HITESH KISHOR GAJRA DIN: 11278758 AS A MANAGING DIRECTOR OF THE COMPANY

ORDINARY BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
16	1809843	99.99

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
1	1	0.01

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL

Parul Agrawal & Associates
M. No. A35968
C.P. No. 24311
Company Secretaries

Parul Agrawal & Associates.
Company Secretaries
Add : Basement 7/29, West Patel Nagar Delhi- 110008
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AGENDA ITEM 3:

APPOINTMENT OF SECRETARIAL AUDITOR FOR FIVE YEARS FROM THE FINANCIAL YEAR 2026-27 to 2030-2031.

SPECIAL BUSINESS

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
16	1809843	99.99

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
1	1	0.01

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL

Parul Agrawal & Associates
M. No. A35968
C.P. No. 22411
Company Secretaries

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Combined Results of the Votes casted through remote e-Voting and Physical voting

S. No	Particulars	Details
1.	Name of the company	TIAAN CONSUMER LIMITED
2.	CIN	L66301GJ1992PLC017397
3.	Date & Day of Annual General Meetings(AGM)	Saturday, 12th September, 2026 at 03:00 PM.
4.	Total No. of Shareholders on Cut- off date 05th September, 2026	6183
5.	No. of shareholders present in Meeting either in person or through proxy: - Promoters and Promoters Group - Public	0
6.	No. of shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	1 40

All the resolutions stand passed under e-voting with the requisite majority.

For and on behalf of
Parul Agrawal & Associates
Peer review Number: 3397/2023

Parul Agrawal
M. No. A35968
C.P. No. 22311

Parul Agrawal
(Practicing Company Secretary)
Membership No: 35968
COP: 22311
UDIN: A035968H001467684

Dated: 12/09/2026
Place: New Delhi