

TARINI ENTERPRISES LIMITED

(CIN: L51101DL2006PLC148967)

Regd. Off: 3/14A 1st Floor Vijay Nagar, Double Storey, Delhi-110009

Phone No.: 011-32601237 Mobile: 9811024165

E Mail: tarinienterprisespvtltd@gmail.com

Annexure A

Confirmation letter for Authorising Registrar & Transfer Agent for e-Voting

Date: 06.09.2022

Vice President

National Securities Depository Limited

Trade World – A Wing, Kamala Mills Compound

Lower Parel, Mumbai - 400013

Dear Sir,

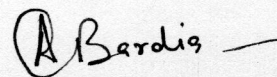
We hereby confirm that we have appointed Skyline Financial Services Private Limited as R&T Agent for carrying out activity related to e-Voting on behalf of our company.

We also confirm that the contact details of the R & T Agent is as follows: -

Name of the concerned person:-	Virender Kumar Rana
Designation:-	Director
Name of the organization:-	Skyline Financial Services Private Limited
Complete address of the organisation (with pincode):-	D-153A, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi-110 020
Telephone	011-40450193-197
Fax	
Mobile	9818456709
Email	viren@skylinerta.com

Yours faithfully,

Signature:-



Name of the ~~Company Secretary~~/ Managing Director:- Abhay Chand Bardia

~~Company Secretary~~/Managing Director (Please tick as applicable).

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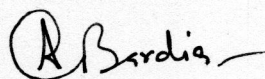
E Mail: tarinienterprisespvtltd@gmail.com

For the purpose of conducting AGM of the Company, we are availing e-voting services of NSDL.

Calendar of events for AGM is as follows:

SR. NO.	PARTICULARS	DATE	DAY
1	Board Meeting for providing E-Voting facility & sending E-Voting Docs to CDSL/NSDL	06.09.2022	Tuesday
2	Board Meeting for appointment of Scrutinizer	06.09.2022	Tuesday
3	Board Meeting to finalize the board's report	06.09.2022	Tuesday
4	Board Meeting to finalize EGM/AGM Notice	06.09.2022	Tuesday
5	Date of determination of shareholders for the purpose of dispatch of Notice (BENPOSE DATE)	06.09.2022	Tuesday
6	Date of sending e-mails by RTA/CDSL/Physical dispatch of notice to shareholders	07.09.2022	Wednesday
7	Newspaper publication for E-Voting and AGM notice dispatch	07.09.2022	Wednesday
8	Dividend Record Date, if any	-	
9	Book Closure Date (Cut Off)	-	
10	Book Closure Start Date	24.09.2022	Saturday
11	Book Closure End Date	30.09.2022	Friday
12	Cut-off date for the purpose of determining shareholders for voting	23.09.2022	Friday
13	Remote e-voting start date and time	27.09.2022 , 9.00 A.M	Tuesday
14	Remote e-voting end date and time	29.09.2022, 5.00 P.M.	Thursday
15	Date of AGM/EGM	30.09.2022	Friday
16	Last date of submission of Report by Scrutinizer	01.10.2022	Saturday
17	Date of Declaration of Results by Chairman/Authorized person	01.10.2022	Saturday

For Tarini Enterprises Limited



Abhay Chand Bardia

Managing Director

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Annexure B

Confirmation letter for Authorising Scrutinizer for e-Voting

Date: 06.09.2022

Mr. Nitin Ambure

Vice President

National Securities Depository Limited

Trade World – A Wing, Kamala Mills Compound

Lower Parel, Mumbai - 400013

Dear Sir,

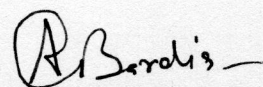
We hereby confirm that we have appointed Ms. Loveleen Gupta, Prop. L. Gupta & Associates as Scrutinizer for e-Voting scheduled by our company for the purpose of Annual General Meeting.

The contact details of the Scrutinizer are as follows: -

Name of the Scrutinizer:-	Loveleen Gupta
Designation/Profession:-	Practising Company Secretary
Name of the organization/Firm:-	L. Gupta & Associates
Complete address of the organization/Firm (with pincode):-	B-4/54B, I Floor, Ashok Vihar, Phase-II, Delhi- 110052
Telephone	-
Fax	-
Mobile	9810457924
Email	Loveleen.cs@gmail.com

Yours faithfully,

Signature:-



Name of the ~~Company Secretary~~ Managing Director:- Abhay Chand Bardia
~~Company Secretary~~ Managing Director (Please tick as applicable).

Dear (Name of Shareholders),

Ref: Folio No. / DP-Client ID: _____

We are pleased to inform you that the 16th Annual General Meeting of the Members of the Company will be held on 30th September 2022 at the registered office of the Company at 3/14A, 1st Floor, Vijay Nagar, Double Storey, Delhi-110009

The Annual Report along with the Notice of AGM is available and can be downloaded from the websites of the Stock Exchanges i.e., MSEI Limited at www.msei.in , **Company's Website i.e** www.tarinienterprises.in. and in the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the businesses to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL.

The remote e-Voting facility would be available during the following period: **(EVEN: _____)**

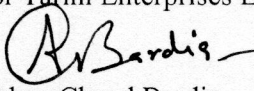
Commencement of e-Voting	27.09.2022 , 9.00 A.M
End of e-Voting	29.09.2022, 5.00 P.M.

During this period, Members holding shares either in physical form or in dematerialized form as on (23.09.2022, '**Cut-Off date**') may cast their vote by remote e-Voting before the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e., 23.09.2022.

Detailed procedure for remote e-Voting before the 16th AGM / remote e-Voting during the meeting is provided in the Notes to the Notice of the 16th AGM.

Thanking you,

Yours faithfully,
For Tarini Enterprises Limited


Abhay Chand Bardia
Managing Director

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Consent Letter

Date: 06.09.2022

Vice President

National Securities Depository Limited

Trade World – A Wing, Kamala Mills Compound

Lower Parel, Mumbai - 400013

Dear Sir,

For the purpose of providing e-Voting facility to the members/ shareholders of the company, for exercising their right to vote in respect of Annual General Meeting, in compliance with provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, we wish to avail e-voting services of **National Securities Depository Limited (NSDL)**.

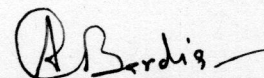
The Schedule of Events for e-voting is as follows: -

Benpose Date for Sending Notice	07.09.2022
Date of Completion of Dispatch	07.09.2022
Cut Off Date	23.09.2022
Book Closure Date	27.09.2022
Remote e-Voting Start Date	9.00 A.M
Remote e-Voting Start Time	29.09.2022
Remote e-Voting End Date	5:00 P.M.
Remote e-Voting End Time	30.09.2022
EGM Start Date and Time	4.00 PM

Contact Person of the company (Coordinating for e-voting)	Abhay Chand Bardia
Designation	Managing Director
Contact No.	9811024165
Email address	abhaybardia@gmail.com

Yours faithfully,

Signature:-



Name of the ~~Company Secretary~~ **Managing Director:- Abhay Chand Bardia**
~~Company Secretary~~ **Managing Director** (Please tick as applicable).

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NOTICE OF 16TH ANNUAL GENERAL MEETING

Notice is hereby given that the 16th Annual General Meeting of the members of **Tarini Enterprises Limited** will be held on Friday, 30th September, 2022 at 3.00 P.M. at the registered office of the company at 3/14A, 1st Floor, Vijay Nagar, Double Storey, Delhi-110009 to transact the following business: -

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2022 together with Reports of the Board of Directors' and Auditors thereon.

2. To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and of the Companies (Audit and Auditors) Rules, 2014, **M/s V.P. Gupta & Co.,** Chartered Accountants (Firm Registration No. 000699N) be and are hereby re-appointed as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting, for five years until the conclusion of 21st Annual General Meeting of the company at such remuneration as shall be fixed by the Board of Directors of the company."

3. To appoint a Director in place of Mr. Ravi Prakash Bardia (DIN: 00009231), who retires by rotation, and being eligible, offers himself for re- appointment.

"RESOLVED THAT Mr. Ravi Prakash Bardia (DIN: 00009231), director who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a director of the Company."

NOTES:

- I. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act"), setting out material facts concerning the business under Item Nos. 2 & 3 set out above and details under Regulations 26(4) and 36(3) of the Securities and Exchange Board of India (Listing Obligations

and Disclosure Requirements) Regulations, 2015 and Paragraph 1.2.5 of the Secretarial Standard on General Meetings, in respect of the Director seeking re-appointment at the Annual General Meeting (AGM) are annexed hereto

II. A MEMBER TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Proxies in order to be effective, should be duly stamped, completed, signed and must be received at the registered office of the company, not later than 48 hours before the time fixed for commencement of the meeting. Proxies submitted on behalf of companies, societies, partnership firms, etc. must be supported by appropriate resolution/ authority, as applicable, issued on behalf of the nominating organization.

A person can act, as a proxy on behalf of the members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights.

III. A route map giving directions to reach the venue of the 16th Annual General Meeting is given at the end of the Notice.

IV. Corporate Members intending to send their authorized representatives to attend and vote at the Meeting Pursuant to Section 113 of the Companies Act, 2013 are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.

V. Members/ Proxies should bring the enclosed Attendance Slip duly filled in, for attending the Annual General Meeting.

VI. The Register of Members and Share Transfer Books will Remain closed from Saturday, the 24th day of September, 2022 to Friday, 30th September, 2022 (both days inclusive).

VII. Members are requested to:

- a) Intimate immediately any change in their address to the Company's Registrar and Share Transfer Agents i.e. Skyline Financial Services Pvt. Ltd. located at D-153/A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.
- b) Please quote folio number/Client ID, DP ID numbers in all correspondence.
- c) Consolidate holdings into one folio in case of multiplicity of folios with names in identical orders

VIII. Members who hold shares in dematerialized form are requested to bring their client ID and DPID numbers for facilitating identification for attendance at the meeting.

IX. Members holding shares in physical form are requested to consider converting their holdings to dematerialized form to eliminate risks associated with physical shares and for ease in portfolio management. Members can contact the Company or RTA for assistance in this regard.

- X. As per Circular No. MRD/DOP/CIR-05/2009 dated May 20, 2009 issued by Securities and Exchange Board of India (SEBI), it is mandatory to quote Permanent account number (PAN) for Participating in the securities market. Therefore, Members holding shares in dematerialized form are requested to submit the PAN Details to the Registrar and Share Transfer Agents of the company and those holding shares in physical form are requested to submit their PAN details to the company / RTA in order to comply with the SEBI guidelines.
- XI. Statutory Registers and documents referred to in the notice and Explanatory statement are open for inspection at the Registered office of the Company on all working days (Monday to Friday) between 11.00 A.M. To 1.00 P.M. up to the date of the Annual General Meeting and will also be available for inspection at the meeting.
- XII. As per SEBI Directions, now the physical instrument should necessarily mention the bank account details of the investors. In view of this, members holding shares in electronic form are hereby informed that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. The Company or our Registrar cannot act on any request received directly from the members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the members.
- XIII. Updation of Members' Details:
- The format of the Register of Members prescribed by the Ministry of Corporate Affairs under the Companies Act, 2013 requires the Company/ Share Registrars and Transfer Agents to record additional details of Members, including their PAN details, email address, bank details for payment of dividend, etc. A form for capturing the additional details is appended at the end of this Annual Report. Members holding shares in physical form are requested to submit the filled in form to the Company. Members holding shares in electronic form are requested to submit the details to their respective Depository Participants.
- XIV. In line with the measures of Green initiative taken by SEBI, Companies act 2013 also provides for sending notice of the meeting and other shareholder correspondence through electronic mode. Members holding shares in Physical Mode are requested to register their Email ID with the company or its RTA and Members holding shares in demat mode are requested to register their Email ID with their respective Depository Participants (DP).
- XV. If there is any change in the Email ID already register with the company, Members are requested to immediately notify such change to the company or its RTA in respect of shares held in physical form and to DPs in respect of shares held in electronic form.
- XVI. Electronic copy of the notice of the 16th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to the members whose e-mail IDs are registered with the Company/Depository Participant(s) for communication purpose unless any member has requested for a physical copy of the same. For

members who have not registered their email IDs, physical copies of the Notice of the 16th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.

XVII. Members may also note that the Notice of the 16th Annual General Meeting and the Annual Report for the year ending 31st March 2022 will also be available on the Company's website www.tarinenterprises.in for download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection at any time during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon marking a request for the same, by post free of cost.

XVIII. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by NSDL.

XIX. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.tarinenterprises.in. The Notice can also be accessed on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

XX. In terms of the notification issued by the Securities and Exchange Board of India, equity shares of the Company are under compulsory demat trading by all investors w.e.f. January 29, 2001. Shareholders are therefore advised to dematerialize their shareholding to avoid inconvenience in future.

XXI. The members are requested to send the transfers, change of address, bank mandates and other related correspondence to the Registrars and Share Transfer Agents, M/s. Skyline Financial Services Pvt. Limited, D-153 A, Okhla Industrial Area, Phase-I, New Delhi-110020.

XXII. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 23rd September, 2022.

XXIII. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e., 23rd September, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on.

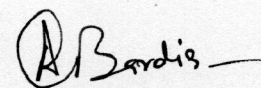
- XXIV. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- XXV. Ms. Loveleen Gupta, Company Secretary (Membership No. 5287), Proprietor of M/s. L. Gupta & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- XXVI. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- XXVII. The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- XXVIII. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.tarinienterprises.in and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Metropolitan Stock Exchange of India Limited, Mumbai.
- XXIX. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (9.00 am to 5.00 pm) on all working days except Saturdays, up to and including the date of the Annual General Meeting of the Company.

Place: Delhi

Date: 06.09.2022

By order of the Board of Directors

sd/-



Abhay Chand Bardia
Managing Director
DIN 00009217

A-20 2nd Floor, C C Colony
Rana Pratap Bagh, Malka Ganj, Delhi 110007