

Date: 25.06.2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Sub: Intimation of the Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

1. Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing e-voting results as per prescribed format under SEBI Listing Regulations.
2. Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Notice dated 20th May, 2020 was dispatched by the Company to all the Members along with Postal Ballot Form for seeking their assent/dissent to the resolutions as set out in the Notice.
3. The Board of Directors had appointed Mr. Suhas Bhattbhatt (M. No. 11975), Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot process. The Postal Ballot Report dated 25th June, 2020 was submitted by him.

We wish to inform you that the resolutions mentioned in the Postal Ballot notice dated May 20, 2020 have been passed with requisite majority for both the Ordinary Resolutions.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For Tiaan Ayurvedic & Herbs Limited

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SUDHARSHAN Date: 2020.06.25
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Sudharshan R
Managing Director

Encl.: As above

Name of Company	Tiaan Ayurvedic & Herbs Limited
Date of declaration of result of Postal Ballot	25 th June, 2020
Total number of shareholders on record date (cut-off date i.e. May 15, 2020)	1548
Number of Shareholders present in the meeting in person or proxy	Not Applicable
Number of Shareholders attending the meeting through Video Conferencing (VC)	Not Applicable

Resolution - 1: To Issue Bonus Shares to the equity shareholders of the Company.

Resolution required		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	4,45,000	4,45,000	100	4,45,000	0	100	0
	Physical		0	0	0	0	0	0
	Total		4,45,000	4,45,000	100	4,45,000	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Physical		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	47,21,800	15,07,267	31.92144	15,07,265	2	99.99986	0.00014
	Physical		0	0	0	0	0	0
	Total		47,21,800	15,07,267	31.92144	15,07,265	2	99.99986
Total		51,66,800	19,52,267	37.78483	19,52,265	2	99.99990	0.00010

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Registered office: 405, Patel Ashwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara, Gujarat- 390005

☎ 063590 93939

Corporate office: Crystal Plaza, 610- A-Wing, Opp. Infinity Mall, Link Road, Andheri (West), Mumbai- 400053. ☎ 98333 19639

✉ rachnacapital@gmail.com | 🌐 www.tiaanonline.com

CIN No.: L85100GJ1992PLC017397

Resolution - 2: To Appoint Mr. R Sudharshan as Managing Director of the Company.

Resolution required			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes			No		
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	445000	445000	100	445000	0	100	0
	Physical		0	0	0	0	0	0
	Total	445000	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Physical		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	47,21,800	15,07,257	31.92123	15,07,255	2	99.99986	0.00013
	Physical		0	0	0	0	0	0
	Total	47,21,800	15,07,257	31.92123	15,07,255	2	99.99986	0.00013
Total		5166800	19,52,257	37.78464	19,52,255	2	99.99990	0.00010

For Tiaan Ayurvedic & Herbs Limited

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Sudharshan R
Managing Director



SCRUTINIZER'S REPORT ON POSTAL BALLOT

To,
The Chairman
Tiaan Ayurvedic & Herbs Limited
405, Patel Ashwamegh Complex
Jetalpur Road, Near Dairy Den Circle,
Sayajigunj, Vadodara – 390 005.

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted pursuant to the provisions of Section 110 & 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.

I, Suhas Bhattbhatt, proprietor of M/s. S Bhattbhatt & Co., Practicing Company Secretaries of Vadodara, had been appointed as Scrutinizer by the Board of Directors of Tiaan Ayurvedic & Herbs Limited (formerly known as Rachana Capital & Securities Limited) for conducting the Postal Ballot process (including e-voting pursuant to Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014), for seeking Shareholder's assent or dissent in respect of below mentioned resolutions:

1. Issue Bonus Shares to the equity shareholders of the Company.
2. Appoint of Mr. R Sudharshan as Managing Director of the Company.

The Shareholders of the Company holding shares as on the "cut-off date" i.e. 15th May, 2020, were entitled to vote on the proposed resolution(s) as set out in the Postal Ballot Notice of the Company.

In the light of pandemic scenario of Covid-19 in the Country, the Ministry of Corporate Affairs, Government of India has issued General Circular No. 14/ 2020 and General Circular No. 17/ 2020 dated April 8, 2020 and April 13, 2020, respectively, in relation to "Clarification on passing of Ordinary and Special Resolutions by companies under the Companies Act, 2013 and the rules made thereunder (the "MCA Circulars"), the Company has sent notice, through emails, to all those Members whose names appear in the Register of Members and whose e-mail addresses are registered with the Company and Depository Participants, as on the cut-off date i.e. 15th May, 2020 with specific instructions given in the notice that communication of the assent or dissent of voting of the members would only take place through the remote e-voting system.

The voting period for the Postal Ballot commenced from 09:00 a.m. on Tuesday, May 26, 2020 and ended at 05:00 p.m. on Wednesday, June 24, 2020. The voting was blocked thereafter and votes cast under Postal Ballot were unblocked in the presence of two witnesses' Yash Shah and Bhadresh Bhavsar, who are not being in the employment of the Company.

The Company had availed the e-voting facility offered by Central Depository Service (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from Central Depository Services (India) Limited (CDSL) e-voting system and voting through Postal Ballot.

I now submit the Report as under of the Postal Ballot (Physical & E-voting) in respect of the said Resolutions.

Item No. 1: Issue Bonus Shares to the equity shareholders of the Company.**Voting results for the resolution:**

(i) Postal ballot:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	Nil	Nil	Nil
Votes against the Resolution	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

(ii) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	58	1952267	99.99989756
Votes against the Resolution	2	2	0.00010244
Invalid Votes	0		0
Total	60	1952269	100

(iii) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	58	1952267	99.99989756
Votes against the Resolution	2	2	0.00010244
Invalid Votes	0		0
Total	60	1952269	100

Item No. 2: Appointment of Mr. R Sudharshan as Managing Director of the Company.**Voting results for the resolution:**

(i) Postal ballot:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	Nil	Nil	Nil
Votes against the Resolution	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

(ii) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	56	1952255	99.99989755
Votes against the Resolution	2	2	0.00010245
Invalid Votes	0	0	0
Total	58	1952257	100

(iii) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	56	1952255	99.99989755
Votes against the Resolution	2	2	0.00010245
Invalid Votes	0	0	0
Total	58	1952257	100

I report that both the resolutions as set out in the Notice of Postal Ballot are passed with requisite majority.

The relevant records relating to Postal Ballot were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully

For S Bhattbhatt & Co.

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Suhas Bhattbhatt
Proprietor
M. No. : A11975
C. O. P.: 10427
UDIN: A011975B000380079

Witness:

1. Bhadresh Bhavsar

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2. Yash Shah



Place: Vadodara
Date: 25.06.2020

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Sudharshan R
Managing Director of
Tiaan Ayurvedic & Herbs Limited