TAAZA INTERNATIONAL LIMITED
CIN: L45100TG2001PLC072561
Registered office: 9-1-83 & 84 Amarchand Sharma Complex Sarojini Devi Road, Secunderabad, Hyderabad, Telangana, 500003
Email Id: cstaaza01@gmail.com
Ph No: 9154297389

To, Date: 25.09.2025

BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

Dear Sir/ Madam,

Sub: Scrutinizer's Report for 1st Extra-Ordinary General Meeting of Taaza International Limited held on Thursday, 25th September, 2025 at 11.00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Unit: Taaza International Limited (BSE Scrip code: 537392)

With reference to the subject cited above, this is to inform the Exchange that the 1st Extra-Ordinary General Meeting of Taaza International Limited for FY 2025-26 was held on Thursday, 25.09.2025 at 11.00 a.m. through Video Conference/Other Audio Visual Means (OAVM). In this regard, please find enclosed the Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Thanking you.

Yours sincerely,
For Taaza International Limited

JHANSI SANIVARAPU
Digitally signed by JHANSI SANIVARAPU
Date: 2025.09.25 12:48:10 +05'30'

Jhansi Sanivarapu
Whole-Time Director
DIN: 03271569

Encl: as above

Vivek Surana & Associates
Practicing Company Secretaries

Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Taaza International Limited
9-1-83 & 84 Amarchand Sharma Complex,
Sarojini Devi Road, Secunderabad, Hyderabad,
500003, Telangana, India.

Dear Sir,

Sub: Scrutinizer's Report for the 1st Extra-Ordinary General Meeting of Equity Shareholders of Taaza International Limited for the FY 2025-26 held on Thursday, 25.09.2025 at 11.00 a.m. (IST) through Video Conference (VC) /Other Audio-Visual Means (OAVM)

Unit: Taaza International Limited (BSE Scrip code: 537392)

1. We, M/s. Vivek Surana & Associates, were appointed as Scrutinizers by the Board of Directors of Taaza International Limited ("the Company") pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time, for the purpose of the scrutinizing the e-voting process (remote e-voting and e-voting at general meeting) in respect of the resolution(s) as mentioned in the Report, proposed at the 1st Extra-Ordinary General Meeting of Equity Shareholders of **Taaza International Limited** for the FY 2025-26 held on Thursday, 25.09.2025 at 11:00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 11:12 a.m. We submit our report as under:

2. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the EGM by shareholders on the resolutions proposed in the Notice of the Extra-Ordinary General Meeting, our responsibility as a scrutiniser is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the EGM are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting prior to the EGM (e-voting) and voting at EGM by electronic means (e-voting) provided by NSDL.

3. The Company completed the dispatch of Notice of the Extra-Ordinary General Meeting dated September 2nd, 2025 on September 3rd, 2025, through electronic mode to members whose e-mail addresses were registered with the Company/ Depository Participant(s) and whose name(s) appeared in the Register of Members/ Register of Beneficial Owners as on the cut-off date. For this purpose, we have relied upon the email exchanged between the Registrar and Transfer Agent i.e., Niche Technologies Private Limited, with the Company to confirm that the email communication has been sent to all the members as mentioned above.

4. An advertisement regarding the Extra-Ordinary General Meeting/ remote e-voting was published in the newspapers "Financial Express" (English) and "Mana Telangana" (Telugu) on September 5th, 2025.

5. Pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the remote e-voting was opened on Monday, September 22nd, 2025 at 9.00 a.m. IST and closed on Wednesday, September 24th, 2025 at 05.00 p.m. IST and was also opened at the time of EGM i.e., on Thursday, September 25th, 2025 at 11:00 a.m. The voting window was kept open for additional 15 minutes subsequent to conclusion of the meeting for the convenience of the shareholders.

6. The equity shareholders holding shares as on September 18, 2025, "cut-off date", were entitled to vote on the resolutions stated in the Notice of Extra-Ordinary General Meeting of the Company for the financial year 2025-26.

7. The e-voting results were unblocked by us on September 25th, 2025 at 11:29 a.m. in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) which were scrutinised and reviewed, the votes were counted and scrutinizers reports were prepared accordingly.

8. The total votes cast in favour or against all the resolutions proposed in the Notice of the Extra-Ordinary General Meeting are as under:

Vivek Surana & Associates
Practicing Company Secretaries

Resolution No.1: Ordinary Resolution

APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	14	26026	100.00
Electronic voting (e-voting at the EGM)	--	--	--
Total	14	26026	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	--	--	--
Electronic voting (e-voting at the EGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 1st Extra-Ordinary General Meeting of the Company for the FY 2025-26 has been passed with requisite majority.

Resolution No.2: Ordinary Resolution

APPOINTMENT OFMRS. JHANSI SANIVARAPU (DIN:03271569) AS WHOLE-TIME DIRECTOR OF COMPANY.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	14	26026	100.00
Electronic voting (e-voting at the EGM)	--	--	--
Total	14	26026	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	--	--	--
Electronic voting (e-voting at the EGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 1st Extra-Ordinary General Meeting of the Company for the FY 2025-26 has been passed with requisite majority.

Resolution No.3: Ordinary Resolution

APPOINTMENT OF MR. VENKATESH CHALLA (DIN-08891249) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	14	26026	100.00
Electronic voting (e-voting at the EGM)	--	--	--
Total	14	26026	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	--	--	--
Electronic voting (e-voting at the EGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 1st Extra-Ordinary General Meeting of the Company for the FY 2025-26 has been passed with requisite majority.

Resolution No.4: Ordinary Resolution

APPOINTMENT OF MR. RAJ KUMAR MEDIMI (DIN- 10106097) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	14	26026	100.00
Electronic voting (e-voting at the EGM)	--	--	--
Total	14	26026	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	--	--	--
Electronic voting (e-voting at the EGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 1st Extra-Ordinary General Meeting of the Company for the FY 2025-26 has been passed with requisite majority.

Resolution No.5: Special Resolution

APPOINTMENT OF MR. ANKUR SHARMA (DIN- 10260305) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	14	26026	100.00
Electronic voting (e-voting at the EGM)	--	--	--
Total	14	26026	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	--	--	--
Electronic voting (e-voting at the EGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Special Resolution as contained in the notice of 1st Extra-Ordinary General Meeting of the Company for the FY 2025-26 has been passed with requisite majority.

Resolution No.6: Special Resolution
APPOINTMENT OF MS. HIMANI BHOOTRA (DIN- 09811030) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	14	26026	100.00
Electronic voting (e-voting at the EGM)	--	--	--
Total	14	26026	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	--	--	--
Electronic voting (e-voting at the EGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Special Resolution as contained in the notice of 1st Extra-Ordinary General Meeting of the Company for the FY 2025-26 has been passed with requisite majority.

Resolution No.7: Ordinary Resolution

INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	14	26026	100.00
Electronic voting (e-voting at the EGM)	--	--	--
Total	14	26026	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	--	--	--
Electronic voting (e-voting at the EGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 1st Extra-Ordinary General Meeting of the Company for the FY 2025-26 has been passed with requisite majority.

Resolution No.8: Special Resolution
TO INCREASE THE LIMITS OF BORROWING BY THE BOARD OF DIRECTORS OF THE COMPANY UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	14	26026	100.00
Electronic voting (e-voting at the EGM)	--	--	--
Total	14	26026	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	14	26026	100.00
Electronic voting (e-voting at the EGM)	--	--	--
Total	14	26026	100.00

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Special Resolution as contained in the notice of 1st Extra-Ordinary General Meeting of the Company for the FY 2025-26 has been passed with requisite majority.

Resolution No.9: Special Resolution

TO SEEK APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKING(S) OF THE COMPANY.

(i) Voted in favour of the resolution:

Mode of Voting	**Number of Members voted**	**Number of Votes cast by them in terms of equity shares**	**% of Total number of Valid Votes cast**
E-voting	14	26026	100.00
Electronic voting (e-voting at the EGM)	--	--	--
Total	14	26026	100.00

(ii) Voted against the resolution:

Mode of Voting	**Number of Members voted**	**Number of Votes cast by them in terms of equity shares**	**% of Total number of Valid Votes cast**
E-voting	--	--	--
Electronic voting (e-voting at the EGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	**Total Number of Votes cast by them**
-	-

The above Special Resolution as contained in the notice of 1st Extra-Ordinary General Meeting of the Company for the FY 2025-26 has been passed with requisite majority.

Resolution No.10: Special Resolution
TO APPROVE THE OVERALL LIMITS U/S 186 FOR LOANS/ GUARANTEES/ SECURITIES/ INVESTMENTS BY THE COMPANY.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	14	26026	100.00
Electronic voting (e-voting at the EGM)	--	--	--
Total	14	26026	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	--	--	--
Electronic voting (e-voting at the EGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Special Resolution as contained in the notice of 1st Extra-Ordinary General Meeting of the Company for the FY 2025-26 has been passed with requisite majority.

Resolution No.11: Ordinary Resolution

TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH TRINITY CLEANTECH PRIVATE LIMITED.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	14	26026	100.00
Electronic voting (e-voting at the EGM)	--	--	--
Total	14	26026	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	--	--	--
Electronic voting (e-voting at the EGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 1st Extra-Ordinary General Meeting of the Company for the FY 2025-26 has been passed with requisite majority.

Resolution No.12: Ordinary Resolution
TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH M/S. THUNDERPLUS SOLUTIONS PRIVATE LIMITED, RELATED PARTY.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	14	26026	100.00
Electronic voting (e-voting at the EGM)	--	--	--
Total	14	26026	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	--	--	--
Electronic voting (e-voting at the EGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 1st Extra-Ordinary General Meeting of the Company for the FY 2025-26 has been passed with requisite majority.

Resolution No.13: Ordinary Resolution
TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH M/S. ROQIT GREENFLEET DIGITAL SOLUTIONS PRIVATE LIMITED, RELATED PARTY.

(i) Voted in favour of the resolution:

Mode of Voting	**Number of Members voted**	**Number of Votes cast by them in terms of equity shares**	**% of Total number of Valid Votes cast**
E-voting	14	26026	100.00
Electronic voting (e-voting at the EGM)	--	--	--
Total	14	26026	100.00

(ii) Voted against the resolution:

Mode of Voting	**Number of Members voted**	**Number of Votes cast by them in terms of equity shares**	**% of Total number of Valid Votes cast**
E-voting	--	--	--
Electronic voting (e-voting at the EGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	**Total Number of Votes cast by them**
-	-

The above Ordinary Resolution as contained in the notice of 1st Extra-Ordinary General Meeting of the Company for the FY 2025-26 has been passed with requisite majority.

Resolution No.14: Ordinary Resolution
TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH M/S. SAERA KETO EV PRIVATE LIMITED, RELATED PARTY.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	14	26026	100.00
Electronic voting (e-voting at the EGM)	--	--	--
Total	14	26026	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	--	--	--
Electronic voting (e-voting at the EGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 1st Extra-Ordinary General Meeting of the Company for the FY 2025-26 has been passed with requisite majority.

Resolution No.15: Ordinary Resolution
TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH M/S. ETO MOTORS PRIVATE LIMITED, RELATED PARTY.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	14	26026	100.00
Electronic voting (e-voting at the EGM)	--	--	--
Total	14	26026	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	--	--	--
Electronic voting (e-voting at the EGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 1st Extra-Ordinary General Meeting of the Company for the FY 2025-26 has been passed with requisite majority.

9. All the Electronic data and all other relevant records of remote e-voting were handed over to the Chairman authorized by the Board for safe keeping.

For Vivek Surana & Associates,

VIVEK SURANA
Digitally signed by VIVEK SURANA
Date: 2025.09.25 12:42:57 +05'30'

Place: Hyderabad
Date: 25.09.2025

Vivek Surana
Proprietor
M. No. A24531, CP No: 12901
UDIN: A024531G001334004
Peer Review Cer. No. 1809/ 2022

Counter Signed by
Taaza International Limited

JHANSI SANIVARAPU
Digitally signed by JHANSI SANIVARAPU
Date: 2025.09.25 12:48:54 +05'30'

Jhansi Sanivarapu
Whole-Time Director
DIN: 03271569

We, the undersigned, have witnessed that the votes cast through remote e- voting were unblocked in our presence on September 25, 2025 at 11:29 AM.

Nandini

1. Name: Nandini Bang
   Address Seetarambagh, Hyderabad

2. Name: (G. Rama Rao) G. Rao
   Address: 12-2-563/56.
   Mehdi pat nam,
   Hyderabad - 28