



Tavernier Resources Limited

CIN: L51909MH1994PLC193901

Date: September 29, 2015

The Manager
Listing Department
BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Dear Sir,

Sub: Scrip code 531190 - Outcome of the 21st Annual General Meeting under the Listing Agreement.

This is to inform you that the Annual General Meeting (AGM) of the members of the company was held on Tuesday, 29th September, 2015 at 11:00 a.m. at 1st Floor, Centre-1 Building, World Trade Centre, Half Centrum Hall, WTC Complex, Cuffe Parade, Mumbai - 400 005. We would like to give you the following information in connection with the AGM held:

1. Total No. of shareholders on the cut off date viz. 22nd September, 2015: 808
2. No. of the shareholders present at the meeting either in person or through proxy

Sl	Category	In person	Through proxy	Total
1	Promoters and Promoters group	2	--	2
2	Public	13	--	13
	Total	15		15

3. No. of shareholders attended the meeting through video conferencing

Sl	Category	No Video conferencing facility was established for the AGM
1	Promoters and Promoters Group	
2	Public	

4. Details of the business transacted at the Annual General Meeting:

Sl	Subject	Resolution	Mode of voting
1	To consider and adopt the Audited Financial Statements of the Company for the year ended 31 st March, 2015 together with the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting and Poll
2	To appoint a Director in place of Ms. Aditi Aditya Dugar (DIN: 02300703), who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary Resolution	E-voting and Poll

Regd. Office: 102/103, Peninsula Centre, Dr. S.S. Rao Road, Parel, Mumbai - 400 012, INDIA

~~Regd. Office: 209, Embassy Centre, Nariman Point, Mumbai - 400 021, INDIA~~

Tel.: 91-22-2204 0534 / 24182367 Fax: 91-22-2202 3891

Email : info@tavernier.com, investors@tavernier.com
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3	To re-appoint M/s. Haren Sanghvi & Associates, Chartered Accountants (Firm Registration Number (120743W) as Statutory Auditors of the Company.	Ordinary Resolution	E-voting and Poll
4	Confirmation of Mr. Ankush Jain as an Independent Non-Executive Director of the Company.	Ordinary Resolution	E-voting and Poll

Based on the scrutinizer report, we inform you that all the above said resolutions have been passed with requisite majority.

Kindly take the same on record.

We are enclosing the Scrutinizers Report dated 29.09.2015 and the proceedings of the Annual General Meeting held on 29.09.2015.

Yours faithfully

For Tavernier Resources Limited

For Tavernier Resources Limited

Managing Director
Sudhir Milapchand Naheta
Encl: as above

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