



TAC Infosec Limited
(Formerly known as TAC Infosec Private Limited)
CIN: L72900PB2016PLC045575
Reg. Office: 08th Floor, Plot No. C-203,
Industrial Focal Point, Phase 8B,
Mohali, Punjab -160055,
Punjab, India Ph. +91 99888 50821
Email:- company.secretary@tacsecurity.com

Date: September 10, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East), Mumbai-400051

Dear Sir/Madam,

Sub: Submission of details regarding the voting result of the Postal Ballot as per the format prescribed under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, (as amended).

The details of E- voting results of the Postal Ballot of the Company, are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

For and behalf of,
For, **TAC Infosec Limited**

Trishneet Arora
Chairman & Executive Director & CEO
DIN: 07567604

Place: Punjab
Encl: A/a

Mumbai

2nd Floor, Kanganwala
House, Plot No. 175 BKC,
Mumbai 400098 India

Pune

Sky Loft, Creaticity Mall,
Yerawada, Pune, Maharashtra,
411006

Punjab

8th Floor, Plot No. C-203,
Industrial Focal Point, Phase
8B, Mohali, Punjab 160055

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during Postal Ballot
TAC Infosec Limited
(In SEBI Format)

General information about company	
NSE Symbol	TAC
BSE Scrip code	NA
MSEI Symbol	NA
ISIN	INE0SOY01013
Name of the company	TAC Infosec Limited
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	September 10, 2024
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	Anjali Sangtani
Firms Name	M/s. SCS AND CO LLP
Qualification	CS
Membership Number	A41942
Date of Board Meeting in which appointed	20-07-2024
Date of Issuance of Report to the company	10-09-2024

Voting results	
Record date	02-08-2024
Total number of shareholders on record date	868
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	NA
Disclosure of notes on voting results	NA

Mumbai

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Detailed Results of Remote e-voting and Postal Ballot on Special Business proposed in Postal Ballot Notice dated July 20, 2024 by the TAC Infosec Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve TAC Employee Stock Option Scheme- 2024.				
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	5967000	5967000	100.00	5967000	0	100.00	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5967000	5967000	100.00	5967000	0.00	100.00
Public-Institutions	E-Voting	733200	379200	51.7185	379200	0	100.00	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total		733200	379200	51.7185	379200	0	100.00
Public-Non-Institutions	E-Voting	3779400	1735800	45.9279	1733400	2400	99.8617	0.1383
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total		3779400	1735800	45.9279	1733400	2400	99.8617
Total		10479600	8082000	77.1213	8079600	2400	99.9703	0.0297
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution						-		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Detailed Results of Remote e-voting and Postal Ballot on Special Business proposed in Postal Ballot Notice dated July 20, 2024 by the TAC Infosec Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Grant of Employee Stock Options under the TAC Employee Stock Option Scheme-2024 to the employees of Subsidiary Company(ies) 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)]*1 00	(7)= [(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	5967000	5967000	100.00	5967000	0	100.00	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total		5967000	5967000	100.00	5967000	0	100.00
Public-Institutions	E-Voting	733200	379200	51.7185	379200	0	100	0
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total		733200	379200	51.7185	379200	0	100.00
Public- Non Institutions	E-Voting	3779400	1735800	45.9279	1732200	3600	99.7926	0.2074
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total		3779400	1735800	45.9279	1732200	3600	99.7926
Total		10479600	8082000	77.1213	8078400	3600	99.9555	0.0445
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution						-		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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**Scrutinizer Report on Remote E-Voting and Postal Ballot in
Respect of resolutions proposed through Postal Ballot**

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies
(Management and Administration) Rules, 2014]

To,
The Board of Directors
TAC INFOSEC LIMITED
08th floor, plot No.C-203,
Industrial focal point, Phase 8B,
Balongi, Rupnagar, S.A.S.Nagar
Mohali - 160055,
Punjab, India.

Dear Sir,

Sub: Scrutinizer Report on Special Businesses proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

We have been appointed as the Scrutinizer by the Board of Directors of the Tac Infosec Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting facility of National Securities Depository Limited ("NSDL") in respect of Special Businesses proposed through Postal Ballot Notice dated July 20, 2024 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolutions through Postal Ballot.

RESPONSIBILITY OF SCRUTINIZER:

Our responsibilities, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "In favour" or "against" the resolution, based on the reports generated from the remote e-voting platform of E-voting agency.

IT MAY BE NOTED THAT;

In accordance with the MCA Circulars and the SEBI Listing Regulations, the Company had sent the Notice in electronic form only by e-mail to all Members, whose names appeared in the Register of Members / Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on Friday, August 02, 2024 (the "Cut-Off Date") and who have registered their e-mail addresses, in respect of electronic holdings, with the Depository through the concerned Depository Participants and in respect of physical holdings, with the Registrar and Share Transfer Agent of the Company, M/s Skyline Financial Services Private Limited (the "RTA"), in accordance with the provisions of the Act read with the rules framed thereunder and the framework provided under the MCA circulars. Cut-Off Date is for determining the eligibility to vote by electronic means. A person who is not a member as on the Cut-Off Date or who becomes a member of the Company after the Cut-Off Date should treat this Notice for information purposes only. In accordance with the MCA Circulars, the Notice is being sent in electronic form only. The hard copy of the Notice along with the Postal Ballot forms and pre-paid business envelope will not be sent to the Members for the Postal Ballot. Accordingly, the communication of the assent or dissent of the Members would take place through the e-voting system only.

As per the Notice of Postal Ballot, following Special Businesses was proposed for the approval of Members through Remote E-voting;

- 1. Special Resolution**
To approve TAC Employee Stock Option Scheme- 2024.
- 2. Special Resolution**
Grant of Employee Stock Options under the TAC Employee Stock Option Scheme-2024 to the employees of Subsidiary Company(ies) of the Company.

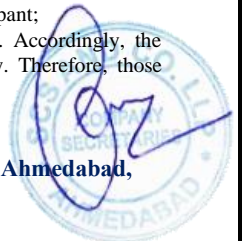
We hereby report as under;

- On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 02, 2024, the Company completed dispatch of the Notice of the Postal Ballot;
 - Through E-Mail on August 09, 2024 to the members, whose E-Mail Id's were registered with company/depository participant;
 - In terms of the MCA and SEBI Circulars, the Company had sent Notice of Postal Ballot in electronic form only. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. Therefore, those

**SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023**

**Regd. Office:- Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej, Ahmedabad,
380054.**

T: 079-40051702, Email:-scsandcollp@gmail.com Website: www.scsandcollp.com



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Company Secretaries

shareholders who had not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below:

- i. In case shares are held in physical mode by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to company.secretary@tacsecurity.com.
 - ii. In case shares are held in demat mode, by providing DPID-CLID (16digit DPID + CLID or 16digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to company.secretary@tacsecurity.com.
 - iii. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
2. Company hosted Postal Ballot Notice on its website viz.: www.tacsecurity.com and e-voting website viz. www.evoting.nsdl.com and at the announcement section of the website of the Stock Exchanges, i.e. on National Stock Exchange of India Limited on which the equity shares of the Company are listed.
 3. The Company has published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;
A. Financial Express (English Language) on Sunday, August 11, 2024.
B. Nawan Zamana (Vernacular Language - Punjabi) on Sunday, August 11, 2024.
 4. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, August 02, 2024 were entitled to vote through remote e-voting platform on the businesses mentioned in the Notice of Postal Ballot of the Company.
 5. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on Saturday, August 10, 2024 (09:00 A.M.) and ended on Sunday, September 08, 2024 (05:00 P.M.) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on Friday, August 02, 2024 were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.
 6. After the Completion of Voting Period as mentioned above, we have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.
 7. Total 23 Shareholders have voted through remote e-voting platform of NSDL in the Special Business as proposed in the notice to the postal ballot.
 8. The summary of votes casted through remote e-voting platform in respect of special business proposed in the notice of postal ballot is **annexed herewith**.
 9. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.
 10. The result of the voting by members through remote e-voting in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.
 11. After the taking into account the remote e-voting result, we report that, the Special Resolutions as contained in the notice of Postal Ballot dated July 20, 2024 has been passed with requisite majority.

For, SCS and Co. LLP
Company Secretaries
Firm Registration Number: - L2020GJ008700
Peer Review Number: - 5333/2023

ANJALI
SANGTANI



Anjali Sangtani
Partner
M. No. A41942, COP: - 23630
UDIN: - A041942F001189220

Date: - September 10 2024
Place: - Ahmedabad

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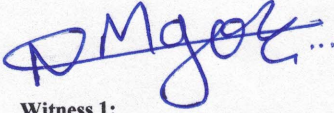


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DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Monday, September 09, 2024 around at 10:44 A.M. at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer.



Witness 1:
Mr. Nigam Gor



Witness 2:
Ms. Aanshee Shah

Countered By
For Tac Infosec Limited

Digitally signed by Trishneet Arora
Date: 2024.09.10 18:58:12 +05'30'

Trishneet Arora
Chairman & Executive Director & CEO
DIN: 07567604

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Annexure

Detailed Results of Remote e-voting and Postal Ballot on Special Business proposed in Postal Ballot Notice dated July 20, 2024 by the TAC
Infosec Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve TAC Employee Stock Option Scheme- 2024.				
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	5967000	5967000	100.00	5967000	0	100.00	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5967000	5967000	100.00	5967000	0.00	100.00
Public- Institutions	E-Voting	733200	379200	51.7185	379200	0	100.00	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total		733200	379200	51.7185	379200	0	100.00
Public- Non- Institutions	E-Voting	3779400	1735800	45.9279	1733400	2400	99.8617	0.1383
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total		3779400	1735800	45.9279	1733400	2400	99.8617
Total		10479600	8082000	77.1213	8079600	2400	99.9703	0.0297
Whether resolution is Pass or Not.				Yes				
Disclosure of Notes on Resolution				-				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Detailed Results of Remote e-voting and Postal Ballot on Special Business proposed in Postal Ballot Notice dated July 20, 2024 by the TAC
Infosec Limited (in SEBI Format)

Resolution 1: Special Resolution:

To approve TAC Employee Stock Option Scheme- 2024.

i. Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	21	8079600	99.9703
Total	21	8079600	99.9703

ii. Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2400	0.0297
Total	2	2400	0.0297

iii. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0

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Detailed Results of Remote e-voting and Postal Ballot on Special Business proposed in Postal Ballot Notice dated July 20, 2024 by the TAC Infosec Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Grant of Employee Stock Options under the TAC Employee Stock Option Scheme-2024 to the employees of Subsidiary Company(ies) 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	5967000	5967000	100.00	5967000	0	100.00	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total		5967000	5967000	100.00	5967000	0	100.00
Public-Institutions	E-Voting	733200	379200	51.7185	379200	0	100	0
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total		733200	379200	51.7185	379200	0	100.00
Public- Non Institutions	E-Voting	3779400	1735800	45.9279	1732200	3600	99.7926	0.2074
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total		3779400	1735800	45.9279	1732200	3600	99.7926
Total	10479600	8082000	77.1213	8078400	3600	99.9555	0.0445	
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution						-		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution 2: Special Resolution:

Grant of Employee Stock Options under the TAC Employee Stock Option Scheme-2024 to the employees of Subsidiary Company(ies) of the Company.

i. Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	20	8078400	99.9555
Total	20	8078400	99.9555

ii. Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	03	3600	0.0445
Total	03	3600	0.0445

iii. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0

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