



Taneja Aerospace and Aviation Limited

GGR Towers, 2nd Floor, Sy # 18/2b, Sarjapur Road,
Bangalore - 560 103, Karnataka, INDIA

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ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT

The Board of Directors of the Company in their Meeting held on May 28, 2013 had sought the approval of the shareholders of the Company under Section 192A of the Companies Act, 1956 read with the Companies (passing of the resolution by postal ballot) Rules, 2011 as specified in the notice of Postal Ballot dated May 28, 2013, read with the Explanatory Statement attached thereto, for the transfer of Engineering Design Services Segment of the Company to its Wholly Owned Subsidiary, TAAL Tech India Private Limited.

The duly completed postal ballot forms were received by the close of working hours on Wednesday, July 31, 2013. Mr. Milind B.Kasodekar, Practicing Company Secretary, who was appointed as Independent Scrutinizer for the Postal Ballot, has submitted his report dated August 3, 2013.

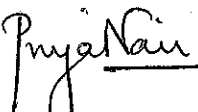
Details of Postal Ballot Results as prescribed under the Clause 35A of the Listing Agreement with the Stock Exchanges are as follows:

Ordinary Resolution for transfer of Engineering Design Services Segment of the Company to its Wholly Owned Subsidiary, TAAL Tech India Private Limited

Promoter/ Public	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 of 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	12732016	12732016	100.00	12732016	0	100.00	0.00
Public – Institutional Holders	1633144	0	0.00	0	0	0.00	0.00
Public – Others	9985576	176726	1.77	135251	41475	76.53	23.47
GDR	580000	0	0.00	0	0	0.00	0.00
Total	24930736	12908742	51.78	12867267	41475	99.68	0.32

On the basis of the Scrutinizer's Report, Mr. Salil Taneja, Chairman, announced that the Ordinary Resolution of the Postal Ballot Notice dated May 28, 2013, is passed with requisite majority.

For Taneja Aerospace and Aviation Limited


Priya Nair

Company Secretary

