

Sr. No	Particulars	Details
1	Date of the AGM/EGM:	Not applicable (Resolutions passed through Postal Ballot and e-voting)
2	Total number of shareholders on record date :	14,780 equity shareholders as on February 20, 2015
3	No of shareholders present in the meeting either in person or through proxy :	Not applicable (Resolutions passed through Postal Ballot and e-voting)
4	No of shareholders attended the meeting through video conferencing:	Not applicable (Resolutions passed through Postal Ballot and e-voting)
5	Details of the Agenda	As detailed in the Notice of Postal Ballot dated February 13, 2015.
6	Resolution required	Special Resolutions
7	Mode of voting	Postal Ballot and e-voting

Resolution 1: Special Resolution for creating charge etc. on Company's properties u/s 180 (1) (a) of the Companies Act, 2013

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	12732016	12732016	100.00	12732016	0	100.00	0.00
Public – Institutional holders	1793823	0	0.00	0	0	0.00	0.00
Public-Others	10404897	143064	1.37	126000	17064	88.07	11.93
Total	24930736	12875080	51.64	12858016	17064	99.87	0.13

Resolution 2 :Special Resolution for grant of loan(s)/guarantee(s)/security(ies) and make investment u/s 186 of the Companies Act, 2013

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	12732016	12732016	100.00	12732016	0	100.00	0.00
Public – Institutional holders	1793823	0	0.00	0	0	0.00	0.00
Public-Others	10404897	143064	1.37	125620	17444	87.81	12.19
Total	24930736	12875080	51.64	12857636	17444	99.86	0.14

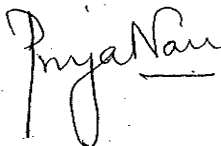


Resolution 3 : Special Resolution for Appointment and Remuneration of Mr. Salil Taneja as a Whole-Time Director of the Company with effect from December 1, 2014 to November 30, 2016							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	12732016	12732016	100.00	12732016	0	100.00	0.00
Public – Institutional holders	1793823	0	0.00	0	0	0.00	0.00
Public-Others	10404897	142859	1.37	125316	17543	87.72	12.28
Total	24930736	12874875	51.64	12857332	17543	99.86	0.14

Resolution 4 : Special Resolution for payment of remuneration of Mr. C S Kameswaran, Non Executive Director of the Company with effect from February 1, 2015 to January 31, 2016							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	12732016	12732016	100.00	12732016	0	100.00	0.00
Public – Institutional holders	1793823	0	0.00	0	0	0.00	0.00
Public-Others	10404897	142859	1.37	125195	17664	87.64	12.36
Total	24930736	12874875	51.64	12857211	17664	99.86	0.14

All the above resolution were passed with requisite majority.

For Taneja Aerospace and Aviation Limited



Priya Nair
 Company Secretary

