



Taneja Aerospace and Aviation Limited

GGR Towers, 2nd Floor, Sy # 18/2b, Sarjapur Road,

Bangalore - 560 103. Karnataka, INDIA

Phone : +91 80 67606107, Fax : +91 80 67606125

CIN : L62200TZ1988PLC014460

TAAL/SEC/16-17

September 30, 2016

To,
BSE Limited
Mumbai

Dear Sir,

Sub: Details of voting results of 27th Annual General Meeting of the Company

Ref: Regulation 44(3) of SEBI (LODR) Regulations, 2015

With reference to the above captioned subject, the details of the voting results at the 27th Annual General Meeting of the Members of the Company, held on Wednesday, September 28, 2016 at the registered office at "Belagondapalli Village, Thally Road, Denkanikottai Taluk, Krishnagiri District, Belagondapalli – 635114, Tamil Nadu", are enclosed as per the prescribed format.

Please take note of the same and oblige.

Thanking you,

Yours faithfully,
For **Taneja Aerospace and Aviation Limited**



Chetan Nathani
Company Secretary

TANEJA AEROSPACE AND AVIATION LTD

Date of the AGM/EGM	28/09/2016
Total number of shareholders on record	15906
No. of shareholders present in the meeting person or thru proxy:	
Promoters and Promoter Group:	3
Public:	42
No. of shareholders attended the meeting through Video Conferencing:	NA
Promoters and promoter Group:	
Public:	

Resolution 1: To receive, consider & adopt: a) Audited Financial Statement of the Company for Financial year ended March 31, 2016 together with Reports b) Audited Consolidated Financial Statement of the Company for Financial year ended March 31, 2016 together with Report.

Resolution required :(Ordinary/ Special) Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of sharesheld (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-Voting	12732016	12732016	100.00	12732016	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		12732016	100.00	12732016	0	100.00	0.00
Public - Institutions	E-Voting	1468050	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	10730670	19071	0.18	19071	0	100.00	0.00
	Poll		187956	1.75	187956	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		207027	1.93	207027	0	100.00	0.00
Total		24930736	12939043	51.90	12939043	0	100.00	0.00

Resolution 2: Re-appointment of Mr. Salil Taneja (DIN: 00328668) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required :(Ordinary / Special): Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? Yes

Category	Mode of Voting	No. of sharesheld (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-Voting	12732016	12732016	100.00	12732016	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		12732016	100.00	12732016	0	100.00	0.00
Public - Institutions	E-Voting	1468050	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	10730670	19071	0.18	19071	0	100.00	0.00
	Poll		187956	1.75	187956	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		207027	1.93	207027	0	100.00	0.00
Total		24930736	12939043	51.90	12939043	0	100.00	0.00

Resolution 3: Appointment of Statutory Auditors.

Resolution required :(Ordinary / Special): Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of sharesheld (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-Voting	12732016	12732016	100.00	12732016	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		12732016	100.00	12732016	0	100.00	0.00
Public - Institutions	E-Voting	1468050	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	10730670	19071	0.18	19071	0	100.00	0.00
	Poll		187956	1.75	187956	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		207027	1.93	207027	0	100.00	0.00
Total		24930736	12939043	51.90	12939043	0	100.00	0.00



(PTO)

Resolution 4: Re-appointment of Mr. R Poornalingam as Independent Director.								
Resolution required :(Ordinary / Special): Special Resolution								
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of sharesheld (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-Voting	12732016	12732016	100.00	12732016	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		12732016	100.00	12732016	0	100.00	0.00
Public - Institutions	E-Voting	1468050	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	10730670	19071	0.18	19071	0	100.00	0.00
	Poll		187956	1.75	187956	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		207027	1.93	207027	0	100.00	0.00
Total		24930736	12939043	51.90	12939043	0	100.00	0.00

Resolution 5: Re-appointment of Mr. N Chandra as Independent Director.								
Resolution required :(Ordinary / Special): Special Resolution								
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of sharesheld (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-Voting	12732016	12732016	100.00	12732016	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		12732016	100.00	12732016	0	100.00	0.00
Public - Institutions	E-Voting	1468050	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	10730670	19071	0.18	19071	0	100.00	0.00
	Poll		187956	1.75	187956	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		207027	1.93	207027	0	100.00	0.00
Total		24930736	12939043	51.90	12939043	0	100.00	0.00

Resolution 6: Re-appointment of Mr. R Surie as Independent Director.								
Resolution required :(Ordinary / Special): Special Resolution								
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of sharesheld (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-Voting	12732016	12732016	100.00	12732016	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		12732016	100.00	12732016	0	100.00	0.00
Public - Institutions	E-Voting	1468050	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	10730670	19071	0.18	19071	0	100.00	0.00
	Poll		187956	1.75	187956	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		207027	1.93	207027	0	100.00	0.00
Total		24930736	12939043	51.90	12939043	0	100.00	0.00



T G JANAKIRAMAN, FCS LLB
Practicing Company Secretary

538, 7th cross, I-Stage,
III-Block, HBR Layout,
Bangalore-560 043
Phone: 2544 5565

SCRUTINIZER REPORT – COMBINED (ON E-VOTING & POLL)

To,
The Chairman
M/s. TANEJA AEROSPACE AND AVIATION LIMITED
(CIN: L62200TZ1988PLC014460)
Regd. Office: Belagondapalli Village, Thally Road
Denkanikottai Taluk, Krishnagiri District, Belagondapalli – 635 114
Tamil Nadu.

Ref: 27th Annual General Meeting of the members of M/s Taneja Aerospace And Aviation Limited held on September 28, 2016 at 2.00 pm at the Registered Office of the Company at Belagondapalli Village, Thally Road, Denkanikottai Taluk, Krishnagiri District, Belagondapalli – 635 114, Tamil Nadu.

Dear Sir,

I, **T G Janakiraman, Practising Company Secretary**, have been appointed as the Scrutinizer by:

- The Board of Directors of M/s. Taneja Aerospace And Aviation Limited vide resolution dated August 10, 2016 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between September 25, 2016 (9.00 a.m. IST) to September 27, 2016 (5.00 p.m. IST) and
- The Chairman of the Annual General Meeting (AGM) on Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the 27th Annual General Meeting of the members of the Company, held on September 28, 2016 at 2.00 pm at the Registered Office of the Company at Belagondapalli, Tamil Nadu



The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the Shareholders of the Company. The voting period for e-voting commenced on September 25, 2016 (9.00 a.m. IST) and ended on September 27, 2016 (5.00 p.m. IST) and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked by me on September 28, 2016 in the presence of two witnesses.

At the 27th Annual General Meeting of the members of the Company, held on September 28, 2016 at 2.00 pm at the Registered Office of the Company at Belagondapalli, Tamil Nadu, the Company had also provided facility for voting by ballot or polling paper to the members attending the meeting, who have not already cast their vote by remote E-voting.

Based on results of the poll conducted at the AGM Venue and based on the data downloaded from the official website of CDSL for the E-voting process, we now submit the combined report (E-Voting and Poll) as under:

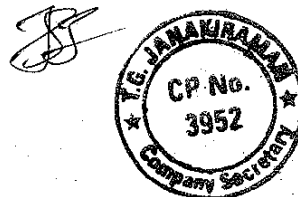
(a) Resolution 1: To receive, consider and adopt the Audited Financial Statements for the financial year ending 31st March 2016 together with the Reports and the Audited Consolidated Financial Statements for the financial year ending 31st March 2016 together with the Reports (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (shares) – E voting	Number of members/ proxies voted – poll	Number of votes cast (shares) – poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
30	1,27,51,087	35	1,87,956	1,29,39,043	100

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (shares) – E voting	Number of members/ proxies voted – poll	Number of votes cast (shares) – poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0



(iii) **Invalid votes:**

Number of members voted in E-voting	Number of votes cast (shares) – E voting	Number of members/ proxies voted – poll	Number of votes cast (shares) - poll	Total number of votes cast through E-voting and Poll
0	0	0	0	0

Vote cast in both E-voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

(b) Resolution 2: Re-appointment of Mr. Salil Taneja (DIN: 00328668) who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

(i) **Voted in favour of the resolution:**

Number of members voted in E-voting	Number of votes cast (shares) – E voting	Number of members/ proxies voted – poll	Number of votes cast (shares) – poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
30	1,27,51,087	35	1,87,956	1,29,39,043	100

(ii) **Voted against the resolution:**

Number of members voted in E-voting	Number of votes cast (shares) – E voting	Number of members/ proxies voted – poll	Number of votes cast (shares) - poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0



(iii) Invalid votes:

Number of members voted in E-voting	Number of votes cast (shares) – E voting	Number of members/ proxies voted – poll	Number of votes cast (shares) - poll	Total number of votes cast through E-voting and Poll
0	0	0	0	0

Vote cast in both E-voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

(c) Resolution 3: Appointment of Statutory Auditors (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (shares) – E voting	Number of members/ proxies voted – poll	Number of votes cast (shares) – poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
30	1,27,51,087	35	1,87,956	1,29,39,043	100

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (shares) – E voting	Number of members/ proxies voted – poll	Number of votes cast (shares) - poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0



(iii) **Invalid votes:**

Number of members voted in E-voting	Number of votes cast (shares) – E voting	Number of members/ proxies voted – poll	Number of votes cast (shares) - poll	Total number of votes cast through E-voting and Poll
0	0	0	0	0

Vote cast in both E-voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

(d) Resolution 4: Re-appointment of Mr. R Poornalingam as Independent Director.
(Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (shares) – E voting	Number of member s/ proxies voted – poll	Number of votes cast (shares) – poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
30	1,27,51,087	35	1,87,956	1,29,39,043	100

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (shares) – E voting	Number of members/ proxies voted - poll	Number of votes cast (shares) – poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0



(iii) **Invalid votes:**

Number of members voted in E-voting	Number of votes cast (shares) – E voting	Number of members/ proxies voted – poll	Number of votes cast (shares) - poll	Total number of votes cast through E-voting and Poll
0	0	0	0	0

Vote cast in both E-voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

(e) Resolution 5: Re-appointment of Mr. N Chandra as Independent Director (Special Resolution)

(i) **Voted in favour** of the resolution:

Number of members voted in E-voting	Number of votes cast (shares) – E voting	Number of members/ proxies voted – poll	Number of votes cast (shares) – poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
30	1,27,51,087	35	1,87,956	1,29,39,043	100

(ii) **Voted against** the resolution:

Number of members voted in E-voting	Number of votes cast (shares) – E voting	Number of members/ proxies voted – poll	Number of votes cast (shares) – poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0



(iii) **Invalid** votes:

Number of members voted in E-voting	Number of votes cast (shares) – E voting	Number of members/ proxies voted – poll	Number of votes cast (shares) – poll	Total number of votes cast through E-voting and Poll
0	0	0	0	0

Vote cast in both E-voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

(f) Resolution 6: Re-appointment of Mr. R Surie as Independent Director (Special Resolution)

(i) Voted **in favour** of the resolution:

Number of members voted in E-voting	Number of votes cast (shares) – E voting	Number of members/ proxies voted – poll	Number of votes cast (shares) – poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
30	1,27,51,087	35	1,87,956	1,29,39,043	100

(ii) Voted **against** the resolution:

Number of members voted in E-voting	Number of votes cast (shares) – E voting	Number of members/ proxies voted – poll	Number of votes cast (shares) – poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0



(iii) Invalid votes:

Number of members voted in E-voting	Number of votes cast (shares) - E voting	Number of members/ proxies voted - poll	Number of votes cast (shares) - poll	Total number of votes cast through E-voting and Poll
0	0	0	0	0

Vote cast in both E-voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.

The list of equity shareholders who voted "FOR"/ "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The relevant records relating to E- Voting and Poll were sealed and handed over to the Company Secretary / Director authorized by the Board for safe-keeping.

Thanking you,

Yours faithfully,

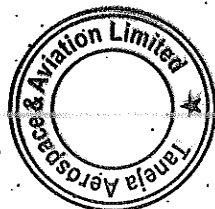

(T G Janakiraman)

CP: 3952



Place : Bangalore

Dated : September 28, 2016




C.S. Kameswaran
Chairman of the Annual General Meeting