



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 : L62200T21988PLC014460

Information pursuant to Clause 35A of the Listing Agreement:

Sr. No	Particulars	Details
1	Date of the Court Convened Meeting:	April 15, 2015
2	Total number of Shareholders on record date :	14,805 Equity Shareholders as on March 13, 2015 (Cut-off date)
3	No. of Shareholders present in the meeting either in person or through proxy:	67
	Promoters and Promoter Group:	6
	Public:	61
4	No. of Shareholders attended the meeting through video conferencing:	Not Applicable
5	Details of the Agenda	Scheme of Arrangement between Taneja Aerospace and Aviation Limited and TAAL Enterprises Limited and their respective Shareholders ('Scheme').
6	Resolution required	Requisite Majority – Majority in number representing three-fourth in value of the members present and voting.
7	Mode of voting	Poll
8	Remark	Scheme was approved unanimously

Results of Poll conducted in the Court Convened Meeting:

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
Public – Institutional holders	1793823	0	0.00	0	0	0	0
Public-Others	10404897	301229	2.90	301229	0	100.00	0
Total	24930736	13033245	52.28	13033245	0	100.00	0

For Taneja Aerospace and Aviation Limited


Priya Nair
Company Secretary

