



Taneja Aerospace and Aviation Limited

Thally Road, Denkanikottai, Krishnagiri Dist.,

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TAAL/SEC/2023-24

September 11, 2023

To,

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai 400001

Scrip Code: 522229

Dear Sir / Madam,

**Subject: Voting Results of 34th Annual General Meeting (AGM) of the Company held on
September 08, 2023**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results of the businesses transacted at the 34th Annual General Meeting (AGM) of the members of the Company held on Friday, September 08, 2023 at 12:00 p.m. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') are enclosed along with Scrutinizers Report on remote e-voting and e-voting at AGM.

You are requested to take note of the same and oblige.

Thanking you,

Yours faithfully,

For Taneja Aerospace and Aviation Limited

Ashwini Navare

Company Secretary

DETAILS OF VOTING RESULTS

Day, Date, Time and Venue of AGM	Friday, September 08, 2023 at 12:00 p.m. held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)
Total number of shareholders on record date	28305
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM and hence not applicable.
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	57 03 54

AGENDA-WISE VOTING RESULTS

Mode of voting on all Resolutions : Remote E-voting and E-voting at AGM held through VC / OAVM

Sr. No.	Agenda Item	Resolution required Ordinary / Special	Remarks
A	ORDINARY BUSINESS		
1	To receive, consider and adopt: The Audited standalone and consolidated Financial Statements of the Company for the financial year ended March 31, 2023 including the Audited Balance Sheet as at March 31, 2023 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the auditors thereon.	Ordinary	Passed with requisite majority
2	To appoint a Director in place of Mr Muralidhar Chitteti Reddy (DIN: 01621083) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Passed with requisite majority

CONSOLIDATED SCRUTINIZER'S REPORT

ON

**REMOTE E-VOTING AND E-VOTING DURING THE
34TH ANNUAL GENERAL MEETING OF
TANEJA AEROSPACE AND AVIATION LIMITED
HELD THROUGH VIDEO CONFERENCING/OTHER
AUDIO VISUAL MEANS (VC/OAVM)**

ON

FRIDAY, SEPTEMBER 8, 2023 AT 12.00 NOON IST

To,

The Chairman

M/s. TANEJA AEROSPACE AND AVIATION LIMITED

(CIN: L62200TZ1988PLC014460)

Regd. Office: Belagondapalli Village, Thally Road

Denkanikottai Taluk, Krishnagiri District,

Belagondapalli — 635114 Tamil Nadu

Sub: Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended

Dear Sir,

I, Anuj Nema, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **M/s. Taneja Aerospace And Aviation Limited** (the Company) vide resolution dated July 28, 2023 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize and conduct the remote e-voting process held between September 5, 2023 (09.00 a.m. IST) to September 7, 2023 (5.00 p.m. IST) and also to scrutinize the e-voting process during the said AGM on the Resolutions contained in the Notice of the 34th Annual General Meeting of the members of the Company, held on September 8, 2023 at 12.00 noon through VC/ OAVM.

I, submit my report as under:

- a) The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company. The voting period for the remote e-voting commenced on September 5, 2023 (9.00 a.m. IST) and ended on September 7, 2023 (5.00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.
- b) The Members holding equity shares as on the *cut-off date* i.e. Friday September 1, 2023 were entitled to vote on the resolutions proposed in the Notice calling the 34th AGM of the Company.
- c) The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier. E-voting facility remained open post 15 minutes after the AGM conclusion on September 8, 2023.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

Resolution 1

Adoption of the Audited Standalone and Consolidated Financial statements of the Company for the financial year ended March 31, 2023 including the Reports of the Board of Directors and the Auditors thereon;

i) Voted in **favor** of the resolution:

Number of Members voted	Number of Votes cast (shares) by them	% of total number of valid vote cast
92	12796676	99.99

ii) Voted **against** the resolution:

Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
2	200	0.001

iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
0	0

RESULT:

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

Resolution 2

Appointment of Director in place of Mr. Muralidhar Chitteti Reddy (DIN: 01621083), who retires by rotation and being eligible, offers himself for re-appointment.

i) Voted in **favor** of the resolution:

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
86	12793716	99.98

ii) Voted **against** the resolution:

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
8	3160	0.02

iii) **Invalid votes:**

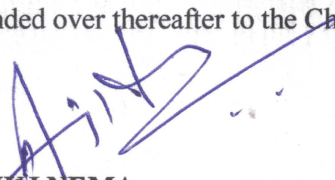
Number of members whose votes were declared invalid	Number of Invalid votes cast by them
0	0

RESULT:

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

Based on the foregoing, all the above Resolution Nos. 1 and 2 as also mentioned in the Notice of the 34th AGM of the Company dated September 8, 2023 were passed under remote e-voting and e-voting conducted during the AGM with the requisite majority.

All the relevant records of remote e-voting and e-voting during the AGM will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 34th AGM and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.



ANUJ NEMA
Practising Company Secretary
Membership No.: A39389
COP No: 20646
UDIN: A039389E000985345



Place: Vidisha
Date: 11.09.2023

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the National Securities Depository Limited (<https://www.evoting.nsdl.com/>) in our presence on Friday, September 8, 2023 at 01:19 p.m.


Name: Mr. Rajkumar Nema
Witness


Name: Mr. Arpit Nema
Witness