



Taneja Aerospace and Aviation Limited

Thally Road, Denkanikottai, Krishnagiri Dist.,
Belagondapalli - 635 114, Tamil Nadu

Tel.: + 91 04347 233509

Fax: + 91 04347 233414

E-mail: secretarial@taal.co.in

Website: www.taal.co.in

TAAL/SEC/2020-21

September 02, 2020

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 411001

Scrip Code: 522229

Dear Sirs,

Sub: Outcome of Board Meeting

In pursuance of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, please be informed that the Board of Directors at its meeting held today i.e., Wednesday, September 02, 2020, had inter alia considered and approved the following business:

1. un-audited financial results (Standalone and Consolidated) for the Quarter ended June 30, 2020 and took on record Limited Review Report issued by the Statutory Auditors of the Company.
2. re-appointment of Mr. Arvind Nanda as Independent Director (Non-executive Independent category) of the Company for a period of five years, subject to approval of the members at ensuing Annual General Meeting (AGM).

Mr. Arvind Nanda is a Graduate in Production Engineering from PEC, Chandigarh and an alumnus of IIM Bangalore. Mr. Arvind Nanda has held senior management positions in reputed companies in the course of over 30 years of experience in Automotive, Aviation & Engineering industry, successfully leading teams and organizations to achieve breakthrough improvements in operations and business results. He served as the Joint Managing Director on the Board of Jessop & Company at Kolkata in 2008 - 2009. From 1998 till 2003 he was associated with the Company as its Joint Managing Director.

It is hereby affirmed that Mr. Arvind Nanda is not debarred from holding the office of director by virtue of any SEBI order or any other such authority and he is not related to any of the existing Directors of the Company.

3. re-appointment of Dr. Pahlada Ramarao as Independent Director (Non-executive Independent category) of the Company for a period of five years, subject to approval of the members at the ensuing AGM.

Dr. Pahlada Ramarao is a M.E. in Aeronautical Engineering and has done Ph.D. in Mechanical Engineering from Jawaharlal Nehru Technological University, Hyderabad. He is the Former Distinguished Scientist, Former Vice Chancellor of Defence Institute of Advanced Technology and Former Director of Defence Research and Development Laboratory.

CIN: L62200TZ1988PLC014460

In 2015, Dr. Prahlada Ramarao was honoured by the Government of India with “Padma Shri”, the fourth highest Indian civil award for his contribution towards Indian space programme.

It is hereby affirmed that Mr. Dr. Prahlada Ramarao is not debarred from holding the office of director by virtue of any SEBI order or any other such authority and he is not related to any of the existing Directors of the Company.

4. appointment of Mr. Ramesh Jaiswara as Additional Director (Executive Category) of the Company with immediate effect, to hold office up to the ensuing AGM.

Mr. Ramesh Jaiswara is a Graduate in Metallurgical & Materials Engineering from IIT, Kharagpur and an alumnus of Xavier Institute of Management & Entrepreneurship,. Mr. Ramesh Jaiswara has held senior management positions in reputed companies in the course of over 20 years in Aviation & Defence manufacturing industries. He is currently associated with the Company as Head of Operations.

It is hereby affirmed that Mr. Ramesh Jaiswara is not debarred from holding the office of director by virtue of any SEBI order or any other such authority and he is not related to any of the existing Directors of the Company.

5. appointment of Mr. Ramesh Jaiswara, Additional Director of the Company as Whole-time Director with effect from 1 October, 2020 for a term of two years, subject to approval of the members at the ensuing AGM.

6. Pursuant to Regulation 30(5) of the SEBI (LODR) Regulations, 2015, the Board has authorized the following Key Managerial Personnel (KMP), to determine and disseminate the materiality of an event or information to the Stock Exchange in addition to the existing:

Name of the KMP	Mr. Ramesh Jaiswara, Director (Executive Category)
Contact details	Taneja Aerospace and Aviation Limited Belagondapalli Village, Thally Road, Denkanikottai Taluk, Krishnagiri District, Belgaondapalli – 635114, Tamil Nadu Phone: 04347-233508, E-mail: secretarial@taal.co.in

The aforesaid Board Meeting commenced at 02:45 P.M. which concluded at 04:50 P.M. on September 02, 2020.

Kindly take the same on your record and oblige.

Regards,

For Taneja Aerospace and Aviation Limited

Sysha Suresh
Kumar

Digitally signed by Sysha Suresh Kumar
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273aabc42e32e12c5a986b5bd, postalCode=411014,
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serialNumber=1a4414590a818c447b426e720056c1c4
b30e5ced05198eac78c306568b11d, cn=Sysha Suresh
Kumar
Date: 2020.09.02 17:03:33 +05'30'

Sysha Kumar
Company Secretary

Encl.: As above

Independent Auditor's Review Report on unaudited quarterly and year to date financial results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors**Taneja Aerospace and Aviation Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of ('the Company') for the quarter ended June 30, 2020 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulation').
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether financial results are free of material misstatements. A review consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. **Emphasis of Matter**
We draw attention to:
 - I. Note 2 to the Standalone unaudited financial results which states that the Company had carried on the demerged charter business and activities including banking transactions, statutory compliances and all other commercial activities relating to demerged charter business for and on account of and in trust for TAAL Enterprises Limited until the time TAAL Enterprises Limited (a related entity of the company) obtains the requisite statutory licenses for carrying on the demerged charter business. However, accounting entries pertaining to the demerged charter business are accounted in the books of TAAL Enterprises Limited. The said matter was stated as an Emphasis of Matter in our Statutory Audit Reports for the year ended March 31, 2017 onwards and Limited Review Reports for the quarter ended on or after June 30, 2017 onwards.



& Associates

Chartered Accountants

Floor 6, No. 5, Prestige Khoday Tower
Raj Bhavan Road
Bengaluru 560001, INDIA
Tel: +91 80 6815 0000

- II. Note 4 to the financial results which states that the management has made an assessment of the impact of COVID-19 on the Company's operations, financial performance and position as at and for the quarter ended June 30, 2020 and results of its assessment on subsequent events and concluded that there is no significant impact which is required to be recognised in the unaudited financial results.

Our conclusion is not modified in respect of the above matters.

For MSKA & Associates
Chartered Accountants
ICAI Firm Registration No.105047W

Deepak
Kumar Rao

Digital signed by Deepak Kumar Rao
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Reason: I am the author of this document
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Date: 2020.09.02 14:30:45.30

Deepak Rao
Partner
Membership No.: 113292
UDIN: 20113292AAAAANX9350

Place: Bengaluru
Date: September 02, 2020

TANEJA AEROSPACE AND AVIATION LIMITED

Regd. office : Belagondapalli Village, Thally Road, Denkanikottai Taluk, Krishnagiri Dist., Belagondapalli - 635 114, Tamil Nadu, India
Phone : +91 4347 233 508, Fax : +91 4347 233 414, E-mail : secretarial@taal.co.in, Web : www.taal.co.in, CIN L62200TZ1988PLC014460

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED JUNE 30, 2020

(Rs. In lacs, unless otherwise stated)

S.N.	Particulars	Qtr ended	Qtr ended	Qtr ended	Year ended
		30-Jun-20	30-Jun-19	31-Mar-20	31-Mar-20
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Income				
	(a) Revenue from operations other than trading activities	593.88	772.97	775.62	3,224.81
	(b) Trading activities	-	-	-	-
	(c) Other income	1.45	4.84	3.57	27.42
	Total income	595.33	777.81	779.19	3,252.23
2	Expenses				
	(a) Cost of materials consumed	26.51	33.56	194.51	308.81
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Other direct costs	25.22	11.50	16.25	64.31
	(d) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(15.03)	(15.42)	(28.37)	13.80
	(e) Employee benefits expense	226.85	216.43	244.94	943.44
	(f) Finance costs	74.66	118.19	73.89	385.74
	(g) Depreciation and amortisation expense	67.64	74.97	171.05	395.82
	(h) Administration and other expenses	79.75	133.74	185.56	532.12
	Total expenses (a to h)	485.60	572.97	857.83	2,644.04
3	Profit / (Loss) before exceptional items and tax (1 - 2)	109.73	204.84	(78.64)	608.19
4	Exceptional items	-	-	-	-
5	Profit / (Loss) before tax (3 - 4)	109.73	204.84	(78.64)	608.19
6	Income tax expense				
a	Current tax- - charge / (adjustment)	19.56	18.35	(36.42)	24.12
b	Deferred tax	-	-	-	-
	Total income tax expense (a to b)	19.56	18.35	(36.42)	24.12
7	Profit / (Loss) for the period after tax (5 - 6)	90.17	186.49	(42.22)	584.07
8	Other Comprehensive Income (OCI), net of tax				
	Re-measurement gains/ (losses) on defined benefit plans	-	-	1.55	1.55
	Income tax effect	-	-	-	-
	Other comprehensive income for the year	-	-	1.55	1.55
9	Total comprehensive income for the period (7 + 8)	90.17	186.49	(40.67)	585.62
10	Paid-up equity share capital (Face value of Rs. 5/- each)	1,246.54	1,246.54	1,246.54	1,246.54
11	Earnings / (Loss) per share (of Rs 5/- each) (not annualised):				
	(a) Basic earnings / (loss) per share (INR)	0.36	0.75	(0.17)	2.34
	(b) Diluted earnings / (loss) per share (INR)	0.36	0.75	(0.17)	2.34

TANEJA AEROSPACE AND AVIATION LIMITED

Regd Office : Belagondapalli Village, Thally Road, Denkanikottai Taluk, Krishnagiri Dist. Belagondapalli-635114, Tamil Nadu.
Phone : 04347-233508 , Fax : 04347-233414, E-mail : secretarial@taal.co.in, Web : www.taal.co.in , CIN L62200TZ1988PLC014460

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

(Rs. in Lacs, unless otherwise stated)

S.N.	Particulars	For the quarter ended			Year ended
		30-Jun-20	30-Jun-19	31-Mar-20	31-Mar-20
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Segment revenue	-	-	-	-
	(a) Trading of goods	-	-	-	-
	(a) Aviation	595.33	777.81	779.19	3,252.23
	Total income from operations	595.33	777.81	779.19	3,252.23
2	Segment results	-	-	-	-
	(a) Trading of goods	-	-	-	-
	(b) Aviation	109.73	204.84	(78.64)	608.19
	Total profit/(loss) before tax	109.73	204.84	(78.64)	608.19
3	Capital employed (Segment assets - Segment liabilities)	-	-	-	-
	(a) Trading of Goods	27.59	92.00	34.00	34.00
	(b) Aviation	9,900.54	9,346.82	9,803.96	9,803.96
	Total Capital Employed	9,928.13	9,438.82	9,837.96	9,837.96
	See accompanying notes to the financial results				

Notes to the financial results:

- The above financial results of Taneja Aerospace and Aviation Limited ('the Company') has been prepared in accordance with Indian Accounting Standards - Ind AS 34 on "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016.
- As per Clause 9.2 of the Scheme of Arrangement as approved by the High Court of Madras, Taneja Aerospace and Aviation Limited (TAAL) will carry on the business and activities relating to the demerged charter business for and on account of and in trust for TAAL Enterprises Limited (TEL) until the time TEL obtains the requisite statutory licences required for carrying on the demerged charter business. The said licences are yet to be obtained and accordingly the demerged charter business has continued to be operated by TAAL in trust for and on behalf of TEL including banking transactions, statutory compliances and all other commercial activities. Accordingly, the accounting entries pertaining to the demerged charter business are accounted in the books of account of TEL.
- This statement has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on September 02, 2020.
- The management has made an assessment of the impact of COVID-19 on the Company's operations, financial performance and position as at and for the quarter ended June 30, 2020 and has concluded that there is no significant impact which is required to be recognized in the financial statements. The Company will continue to closely monitor any material changes to future economic
- Previous period/ year's figures have been regrouped/ reclassified, wherever necessary to confirm to the current period or year's classification.

For Taneja Aerospace and Aviation Limited

**Prahlada
Ramarao**

Dr. Prahlada Ramarao
Chairman

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Place: Bangalore
Date: September 02, 2020

Independent Auditor's Review Report on Consolidated Unaudited Quarterly and year to date financial results of the Group, its Associate and Joint Venture pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**The Board of Directors
 Taneja Aerospace and Aviation Limited**

1. We have reviewed the accompanying statement of consolidated unaudited financial results of Taneja Aerospace and Aviation Limited('the Holding Company'), its subsidiaries, (the Holding Company and its subsidiaries together referred to as the 'Group') for the quarter ended June 30, 2020 ('the Statement'), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulation').
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

Sr. No	Name of the Company	Relationship with the Holding Company
1.	Katra Auto Engineering Private Limited	Subsidiary

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. **Emphasis of Matter**
We draw attention to Note:
- I. Note 2 to the consolidated unaudited financial results which states that the holding company had carried on the demerged charter business and activities including banking transactions, statutory compliances and all other commercial activities relating to demerged charter business for and on account of and in trust for TAAL Enterprises Limited until the time TAAL Enterprises Limited (a related entity of the company) obtains the requisite statutory licenses for carrying on the demerged charter business. However, accounting entries pertaining to the demerged charter business are accounted in the books of TAAL Enterprises Limited. The said matter was stated as an Emphasis of Matter in our Statutory Audit Reports for the year ended March 31, 2017 onwards and Limited Review Reports for the quarter ended June 30, 2017 onwards.
 - II. Note 3 to the financial results which states that the management has made an assessment of the impact of COVID-19 on the Company's operations, financial performance and position as at and for the quarter ended June 30, 2020 and results of its assessment on subsequent events and concluded that there is no significant impact which is required to be recognised in the unaudited financial results.

Our conclusion on the Statement is not modified in respect of the above matters.

7. The consolidated unaudited financial results include the interim financial statements of one subsidiary which has not been reviewed by their auditors, whose interim financial results reflect total revenue of Rs. Nil and total net loss after tax of Rs. Nil and total comprehensive income Rs. Nil for the quarter ended June 30, 2020 as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.

For MSKA & Associates
Chartered Accountants
ICAI Firm Registration No.105047W

Deepak
Kumar Rao

Digitally signed by Deepak Kumar Rao
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Chartered Accountants, ou=MSKA
Chartered Accountants, email=deepak@mska.in
Date: 2020.09.02 16:30:00

Deepak Rao
Partner
Membership No.: 113292
UDIN: 20113292AAAANY5609

Place: Bengaluru
Date: September 02, 2020

TANEJA AEROSPACE AND AVIATION LIMITED

Regd. office : Belagondapalli Village, Thally Road, Denkanikottai Taluk, Krishnagiri Dist., Belagondapalli - 635 114, Tamil Nadu, India
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STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED JUNE 30, 2020

(Rs. In lacs, unless otherwise stated)

S.N.	Particulars	Qtr ended	Qtr ended	Qtr ended	Year ended
		30-Jun-20	30-Jun-19	31-Mar-20	31-Mar-20
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Income				
	(a) Revenue from operations other than trading activities	593.88	772.97	775.62	3,224.81
	(b) Trading activities	-	-	-	-
	(c) Other income	1.45	4.84	3.57	27.42
	Total income	595.33	777.81	779.19	3,252.23
2	Expenses				
	(a) Cost of materials consumed	26.51	33.56	194.51	308.81
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Other direct costs	25.22	11.50	16.25	64.31
	(d) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(15.03)	(15.42)	(28.37)	13.80
	(e) Employee benefits expense	226.85	216.43	244.94	943.44
	(f) Finance costs	74.66	118.19	73.89	385.74
	(g) Depreciation and amortisation expense	67.64	74.97	171.05	395.82
	(h) Administration and other expenses	79.75	133.74	185.67	532.23
	Total expenses (a to h)	485.61	572.97	857.94	2,644.15
3	Profit / (Loss) before exceptional items and tax (1 - 2)	109.72	204.84	(78.75)	608.08
4	Exceptional items	-	-	-	-
5	Profit / (Loss) before tax (3 - 4)	109.72	204.84	(78.75)	608.08
6	Income tax expense				
a	Current tax- - charge / (adjustment)	19.56	18.35	(36.42)	24.12
b	Deferred tax	-	-	-	-
	Total income tax expense (a to b)	19.56	18.35	(36.42)	24.12
7	Profit / (Loss) for the period after tax (5 - 6)	90.16	186.49	(42.33)	583.96
8	Other Comprehensive Income (OCI), net of tax				
	Re-measurement gains/ (losses) on defined benefit plans	-	-	1.55	1.55
	Income tax effect	-	-	-	-
	Other comprehensive income for the year	-	-	1.55	1.55
9	Total comprehensive income for the period (7 + 8)	90.16	186.49	(40.78)	585.51
10	Paid-up equity share capital (Face value of Rs. 5/- each)	1,246.54	1,246.54	1,246.54	1,246.54
11	Earnings / (Loss) per share (of Rs 5/- each) (not annualised):				
	(a) Basic earnings / (loss) per share (INR)	0.36	0.75	(0.17)	2.34
	(b) Diluted earnings / (loss) per share (INR)	0.36	0.75	(0.17)	2.34

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Regd Office : Belagondapalli Village, Thally Road, Denkanikottai Taluk, Krishnagiri Dist. Belagondapalli-635114, Tamil Nadu.
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STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

(Rs. in Lacs, unless otherwise stated)

S.N.	Particulars	For the quarter ended			Year ended
		30-Jun-20	30-Jun-19	31-Mar-20	31-Mar-20
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Segment revenue				
	(a) Trading of goods	-	-	-	-
	(b) Aviation	595.33	777.81	779.19	3,252.23
	Total income from operations	595.33	777.81	779.19	3,252.23
2	Segment results				
	(a) Trading of goods	-	-	-	-
	(b) Aviation	109.72	204.84	(78.75)	608.08
	Total profit/(loss) before tax	109.72	204.84	(78.75)	608.08
3	Capital employed (Segment assets - Segment liabilities)				
	(a) Trading of Goods	27.59	92.00	34.00	34.00
	(b) Aviation	9,899.06	9,345.46	9,802.48	9,802.48
	Total Capital Employed	9,926.65	9,437.46	9,836.48	9,836.48
	See accompanying notes to the financial results				

Notes to the financial results:

- The above financial results of Taneja Aerospace and Aviation Limited ('the Company') has been prepared in accordance with Indian Accounting Standards - Ind AS 34 on "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016.
- As per Clause 9.2 of the Scheme of Arrangement as approved by the High Court of Madras, Taneja Aerospace and Aviation Limited (TAAL) will carry on the business and activities relating to the demerged charter business for and on account of and in trust for TAAL Enterprises Limited (TEL) until the time TEL obtains the requisite statutory licences required for carrying on the demerged charter business. The said licences are yet to be obtained and accordingly the demerged charter business has continued to be operated by TAAL in trust for and on behalf of TEL including banking transactions, statutory compliances and all other commercial activities. Accordingly, the accounting entries pertaining to the demerged charter business are accounted in the books of account of TEL.
- The management has made an assessment of the impact of COVID-19 on the Company's operations, financial performance and position as at and for the quarter ended June 30, 2020 and has concluded that there is no significant impact which is required to be recognized in the financial statements. The Company will continue to closely monitor any material changes to future economic conditions.
- This statement has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on September 02, 2020.
- Previous period/ year's figures have been regrouped/ reclassified, wherever necessary to confirm to the current period or year's classification.

For Taneja Aerospace and Aviation Limited

**Prahlada
Ramarao**

Dr. Prahlada Ramarao
Chairman

Digitally signed by Prahlada Ramarao
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76843d977385f255137e9ba279ecd94e07,
cn=Prahlada Ramarao
Date: 2020.09.02 16:15:03 +05'30'

Place: Bangalore
Date: September 02, 2020