



Taneja Aerospace and Aviation Limited

Thally Road, Denkanikottai, Krishnagiri Dist.,

Belagondapalli - 635 114, Tamil Nadu

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TAAL/SEC/19-20

September 30, 2019

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400001

Scrip Code: 522229

Dear Sirs,

Subject: Voting Results of 30th Annual General Meeting (AGM) of the Company held on September 28, 2019

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we submit herewith the details of Results of e-voting as well as Poll conducted at the 30th AGM held on Saturday, September 28, 2019 at 2.00 P.M. at the Registered office of the Company.

All the resolutions contained in Notice dated August 13, 2019 of the AGM were approved by the requisite majority of shareholders through e-voting and poll conducted at the AGM. The scrutinizer's combined voting result is attached herewith.

Kindly take the same on your record and oblige.

With Kind Regards

For Taneja Aerospace and Aviation Limited

Sysha Kumar
Company Secretary
Membership No. F 8150



T G JANAKIRAMAN, FCS LL.B.
Practicing Company Secretary

538, 7th cross, I-Stage,
III-Block, HBR Layout,
Bangalore-560043
Phone: 25445565

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 Dist., Belagondapalli – 635114
Tamil Nadu.

Ref: 30th Annual General Meeting of the members of M/s Taneja Aerospace And Aviation Limited held on September 28, 2019 at 2.00 pm at the Registered Office of the Company at Belagondapalli Village, Thally Road, Denkanikottai Taluk, Krishnagiri Dist., Belagondapalli – 635114, 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 13, 2019 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, 2019 (9.00 a.m. IST) to September 27, 2019 (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 30th Annual General Meeting of the members of the Company, held on September 28, 2019 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, 2019 (9.00 a.m. IST) and ended on September 27, 2019 (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, 2019 in the presence of two witnesses.

At the 30th Annual General Meeting of the members of the Company, held on September 28, 2019 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: Adoption of Audited Financial Statements for the financial year ending 31st March 2019 (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
37	12777582	18	914	12778496	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
1	20	0	0	20	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.

Resolution 2: Appointment of Ms. Rahael Shobhana Joseph (DIN: 02427554) as Director (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
37	12777582	18	914	12778496	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
1	20	0	0	20	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



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.

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.

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, 2019



SYSHA KUMAR.

COMPANY SECRETARY

And

COMPLIANCE OFFICER-