



Taneja Aerospace and Aviation Limited

Thally Road, Denkanikottai, Krishnagiri Dist.,

Belagondapalli - 635 114, Tamil Nadu

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Fax: + 91 04347 233414

E-mail: secretarial@taal.co.in

Website: www.taal.co.in

TAAL/SEC/2024-25

September 10, 2024

To,

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai 400001

Scrip Code: 522229

Dear Sir / Madam,

**Subject: Voting Results of 35th Annual General Meeting (AGM) of the Company held on
September 06, 2024**

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 35th Annual General Meeting (AGM) of the members of the Company held on Friday, September 06, 2024 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

CONSOLIDATED SCRUTINIZER'S REPORT

ON

**REMOTE E-VOTING AND E-VOTING DURING THE
35TH ANNUAL GENERAL MEETING OF
TANEJA AEROSPACE AND AVIATION LIMITED
HELD THROUGH VIDEO CONFERENCING/OTHER
AUDIO VISUAL MEANS (VC/OAVM)**

ON

FRIDAY, SEPTEMBER 6, 2024 AT 12.00 NOON IST



ANUJ NEMA
Practicing Company Secretary
Membership No. A39389 COP 20646

01, Rajeev Nagar, Bhagwati Villa,
Civil Lines, Collectorate,
Vidisha (M.P) 464001
Mobile No. 9826938855
E-Mail: anuj_nema@hotmail.com

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

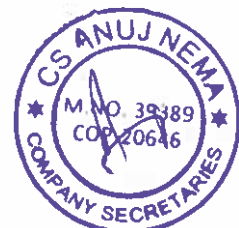
Dear Sir,

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 August 6, 2024 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 Tuesday, September 3, 2024 (09.00 a.m. IST) to Thursday, September 5, 2024 (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 35th Annual General Meeting of the members of the Company, held on September 6, 2024 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 Tuesday, September 3, 2024 (09.00 a.m. IST) to Thursday, September 5, 2024 (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, August 30, 2024 were entitled to vote on the resolutions proposed in the Notice calling the 35th 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 6, 2024.

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.





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Resolution 1

Adoption of the Audited Standalone Financial statements for the financial year ended March 31, 2024 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 |
|-------------------------|---------------------------------------|--------------------------------------|
| 128 | 13338018 | 99.99 |

ii) Voted **against** the resolution:

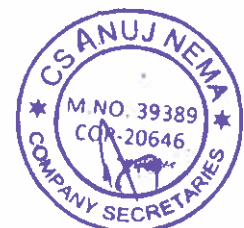
| Number of Members Voted | Number of Valid Votes cast by them | % of total number of valid vote cast |
|-------------------------|------------------------------------|--------------------------------------|
| 1 | 3 | 0.001 |

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.





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Resolution 2

Adoption of the Audited Consolidated Financial statements for the financial year ended March 31, 2024 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 |
|-------------------------|---------------------------------------|--------------------------------------|
| 128 | 13338018 | 99.99 |

ii) Voted against the resolution:

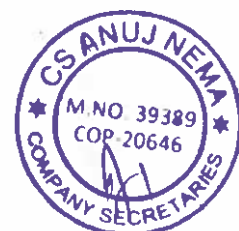
| Number of Members Voted | Number of Valid Votes cast by them | % of total number of valid vote cast |
|-------------------------|------------------------------------|--------------------------------------|
| 1 | 3 | 0.001 |

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.2 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.





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Resolution 3

Appointment of Mr. Salil Taneja (DIN: 00328668) as Director liable to retire by rotation.

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 |
|------------------------|------------------------------------|--------------------------------------|
| 126 | 13337643 | 99.99 |

ii) Voted against the resolution:

| Number of Member Voted | Number of Valid Votes cast by them | % of total number of valid vote cast |
|------------------------|------------------------------------|--------------------------------------|
| 3 | 378 | 0.01 |

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. 3 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

Resolution 4

Re-appointment of Mrs. Rahael Shobhana Joseph as Whole-time Director of the Company designated as "Whole Time Director" of the Company with effect from August 6, 2024 to August 5, 2027

i) Voted in favor of the resolution:

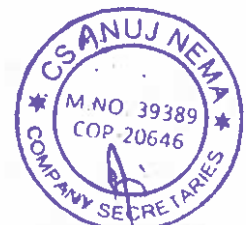
| Number of Member Voted | Number of Valid Votes cast by them | % of total number of valid vote cast |
|------------------------|------------------------------------|--------------------------------------|
| 125 | 13337393 | 99.99 |

ii) Voted against the resolution:

| Number of Member Voted | Number of Valid Votes cast by them | % of total number of valid vote cast |
|------------------------|------------------------------------|--------------------------------------|
| 4 | 628 | 0.01 |

iii) Invalid votes:

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





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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. 4 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 Resolutions Nos. 1 2, 3 & 4 as also mentioned in the Notice of the 35th AGM of the Company dated September 6, 2024 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 35th 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
Peer Review Certificate: 2051/2022
UDIN: A039389F001175691



Place: Vidisha
Date: 09.09.2024

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 6, 2024 at 12:55 p.m.

Mr. Rajkumar Nema
Witness
Mr. Arpit Nema
Witness