



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/2022-23

September 27, 2022

To,

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai 400001

Scrip Code: 522229

Dear Sir / Madam,

Sub: Summary of proceedings of 33rd Annual General Meeting ('AGM') of the Company

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of proceedings of the 33rd AGM of the Members of the Company held today is given below:-

- The AGM held at 12.00 p.m. through Video Conferencing ('VC') and concluded at 12.20 p.m.
- Two Directors, Secretarial Auditor and the Scrutinizer for the 33rd AGM participated through VC.
- In the absence of Dr. Prahlada Ramarao, Chairman of the Board, the Board of Directors elected Mr. Rakesh Duda, Managing Director as Chairman of the 33rd AGM.
- Mr. Rakesh Duda took the Chair and presided over the Meeting. The requisite quorum being present, the Chairman called the meeting to order and delivered his speech.
- AGM Notice was taken as read and observations / comments in Auditors' Report were read by the Company Secretary.
- Members were further informed that the Company had provided remote e-voting facility for casting votes (which commenced at Friday, 23rd September, 2022 at 09:00 A.M. and ends on Monday, 26th September, 2022 at 05:00 P.M IST). The facility for e-voting was also made available during the AGM for Members who had not cast their vote through remote e-voting.
- The following items of business as set out in the Notice of AGM dated August 09, 2022 were transacted at the AGM:



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Ordinary Business:

1. Adoption of Audited Standalone Financial Statements of the Company for financial year ended March 31, 2022 including the audited Balance Sheet as at March 31, 2022 and Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and the auditors thereon
2. Adoption of Audited Consolidated financial statements of the Company for financial year ended March 31, 2022 including the Audited Consolidated Balance Sheet as at March 31, 2022 and the Consolidated Statement of Profit and Loss for the year ended on that date and the report of the auditors thereon
3. To appoint a Director in place of Mrs. Rahael Shobhana Joseph (DIN: 02427554), who retires by rotation and being eligible, offers herself for re-appointment To appoint
4. Statutory Auditors and fix their remuneration and in this regard

- The Chairman requested the members who had registered themselves as 'Speakers', to ask questions or express their views. Moderator connected to shareholders who had registered as Speaker. The questions raised by the speaker shareholder were duly answered.
- The members were informed that those members who could not participate through remote e-voting and present at the AGM to cast their votes on the above business items using e-voting facility.
- Members were further informed that the results of voting i.e. remote e-voting and e-voting during the meeting along with the Scrutinizer's Report will be submitted to the Stock Exchange within 48 hours of conclusion of the meeting.
- The Meeting concluded with a vote of thanks to the Chair.

Kindly note that voting results will be announced upon receipt of Scrutinizer's Report as per Regulation 44(3) of the Listing Regulations.

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

Thanking you,

Yours faithfully,

For **Taneja Aerospace and Aviation Limited**

NAVARE ASHWINI
PRASAD

Digitally signed by
NAVARE ASHWINI PRASAD
Date: 2022.09.27 12:20:11
+05'30'

Ashwini Navare

Company Secretary