



Taneja Aerospace and Aviation Limited

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TAAL/SEC/20-21

September 30, 2020

To,

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai 400001

Scrip Code: 522229

Dear Sirs,

Sub: Outcome of 31st Annual General Meeting

Please be informed that, pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, the 31st Annual General Meeting (AGM) of Shareholders of the Company was held on September 29, 2020 through Video Conferencing / Other Audio Visual Means (VC/OAVM) at 2.00 p.m (IST) in compliance with the guidelines issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. A summary of the proceedings is given below:-

Four directors along with the Statutory Auditor and Secretarial Auditor were present. Dr. Prahlada Ramarao, Chairman of the Board, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order and delivered his speech. With the permission of the members the Notice of the meeting was taken as read. Observations and comments in the Auditor's report were read by the Company Secretary.

The Chairman then requested the members who had registered themselves as 'Speakers', to ask questions or express their views. However, the shareholder registered as speaker was not present. The Questions received in advance on email including the questions received in advance from the said speaker shareholder were duly answered.

The Company Secretary informed the members that the Company had provided the remote e-voting facility to the members (which started at IST 9:00 A.M. on Saturday, September 26, 2020 and concluded at IST 5:00 P.M. on Monday, September 28, 2020) to cast their votes on all the resolutions set forth in the AGM Notice.

The following items of business as set out in the Notice of AGM dated September 02, 2020 were transacted at the AGM:

Ordinary Business:

1. Adoption of Standalone & Consolidated Financial Statements of the Company for financial year ended March 31, 2020 including Reports of the Board of Directors & Auditors thereon.
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

Special Business

3. Re-appointment of Dr. Prahlada Ramarao (DIN: 07548289) as Independent Director
4. Re-appointment of Mr. Arvind Nanda (DIN: 01846107) as Independent Director
5. Appointment of Mr. Ramesh Jaiswara (DIN: 08837423) as Director liable to retire by rotation.
6. Appointment of Mr. Ramesh Jaiswara (DIN: 08837423) as Whole-time Director w.e.f October 01, 2020
7. Approval for material related party transaction(s)

The Chairman requested those members who could not participate though remote e-voting and present at the AGM to cast their votes on the above business items using e-voting facility.

Further, the Chairman informed that the results of voting i.e. remote e-voting and e-voting during the meeting alongwith 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

Further note that the voting results will be announced upon receipt of Scrutinizer's Report as per Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

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

Thanking you,

Yours faithfully,

For **Taneja Aerospace and Aviation Limited**



Sysha Kumar

Company Secretary