



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/20-21

October 01, 2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400001

Scrip Code: 522229

Dear Sirs,

Subject: Voting Results of 31st Annual General Meeting (AGM) of the Company held on September 29, 2020

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we submit herewith the Results of remote e-voting and e-voting at the AGM conducted at the 31st AGM held on Tuesday, September 29, 2020 at 2.00 P.M. (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM).

All the resolutions contained in Notice dated September 02, 2020 of the AGM were approved by the requisite majority of shareholders through remote e-voting and e-voting 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

**GIRIRAJ A. MOHTA & COMPANY
COMPANY SECRETARIES**

Office address: Office no. 22, Siddharth Modern Homes Society, Beside Corporation Bank, Viman Nagar,
Pune- 411014, Maharashtra

Tel. No.: 020 41302930, 9960291769; E-mail: giriraj@keylegal.co.in

**SCRUTINIZER REPORT — COMBINED (ON REMOTE E-VOTING & E-VOTING AT
THE AGM)**

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.

**Sub:Consolidated Scrutinizer's report on remote e-voting and e-voting at the 31st
Annual General Meeting of the members of M/s Taneja Aerospace And Aviation Limited
held on September 29, 2020 at 2.00 pm through Video Conferencing/ Other Audio Visual
Means (VC/ OAVM)**

Dear Sir,

I, Giriraj A. Mohta, of M/s Giriraj A. Mohta & Company, 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 September 02, 2020 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 remote e-voting process held between September 26, 2020 (9.00 a.m. IST) to September 28, 2020 (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 31st Annual General Meeting of the members of the Company, held on September 29, 2020 at 2.00 pm through VC/ OAVM

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 the remote e-voting commenced on September 26, 2020 (9.00 a.m. IST) and ended on September 28, 2020 (5.00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.

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.

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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Based on results of the remote e-voting and e-voting conducted at the AGM and based on the data downloaded from the official website of CDSL for the E-voting process, I now submit the combined report (remote e-Voting and e-voting at the AGM) as under:

Resolution 1 : The audited financial statement of the Company for the financial year ended March 31, 2020 together with reports. The audited consolidated financial statement of the Company for the financial year ended March 31, 2020 together with reports.

i) Voted in favour of the resolution :

Number of Members voted	Number of Votes cast (shares) by them	% of total number of valid vote cast
62	12774435	100.00 (Rounded off)

ii) Voted against the resolution :

Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
6	134	0.00

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 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 director in place of Mr. Muralidhar Chitteti Reddy (DIN: 01621083), who retires by rotation and being eligible, offers himself for re-appointment.

i) Voted in favour of the resolution :

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
59	12754135	100.00 (Rounded off)



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ii) Voted against the resolution :

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
6	134	0.00

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 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.

Resolution 3 : Re-appointment of Dr. Prahlada Ramarao (DIN: 07548289) as Independent Director.

i) Voted in favour of the resolution :

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
61	12774335	100.00 (Rounded off)

ii) Voted against the resolution :

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
6	134	0.00

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 favour of the resolution was more than 75% of the total number of votes cast against, we report that the Special Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



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Resolution 4 : Re-appointment of Mr. Arvind Nanda (DIN: 01846107) as Independent Director.

i) Voted in favour of the resolution :

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
61	12774410	100.00 (Rounded off)

ii) Voted against the resolution :

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
6	134	0.00

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 favour of the resolution was more than 75% of the total number of votes cast against, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Resolution 5 : Appointment of Mr. Ramesh Jaiswara (DIN: 08837423) as Director liable to retire by rotation.

i) Voted in favour of the resolution :

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
61	12774335	100.00 (Rounded off)

ii) Voted against the resolution :

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
6	134	0.00



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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 favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Resolution 6 : Appointment of Mr. Ramesh Jaiswara (DIN: 08837423) as Whole-time Director .

i) Voted in favour of the resolution :

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
61	12774335	100.00 (Rounded off)

ii) Voted against the resolution :

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
6	134	0.00

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 favour of the resolution was more than 75% of the total number of votes cast against, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favour of the resolution.



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Resolution 7 : Approval for material related party transaction(s).

i) Voted in favour of the resolution :

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
55	42319	99.68

ii) Voted against the resolution :

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
6	134	0.32

iii) Invalid votes :

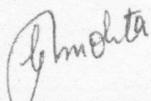
Number of members whose votes were declared invalid	Number of Invalid votes cast by them
0	0

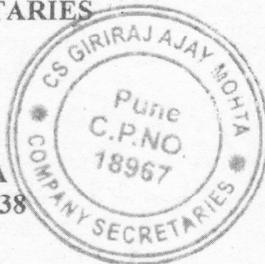
RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

The electronic data, provided by CDSL, relating to remote e-voting and e-voting at the AGM were sealed and handed over to the Company Secretary for safe keeping.

For **GIRIRAJ A. MOHTA & COMPANY
COMPANY SECRETARIES**


GIRIRAJ A. MOHTA
Membership No.: 50038
C. P. No: 18967



Place: Pune
Date: 30.09.2020




SYSHA KUMBHAR
Company SECRETARY
&
COMPLIANCE OFFICER.