



Taneja Aerospace and Aviation Limited

GGR Towers, 2nd Floor, Sy # 18/2b, Sarjapur Road,

Bangalore - 560 103. Karnataka, INDIA

Phone : +91 80 67606107, Fax : +91 80 67606125

CIN : L62200T21988PLC014460

Information pursuant to Clause 35A of the Listing Agreement in relation to Extraordinary General Meeting ('EGM') of Taneja Aerospace and Aviation Limited held on April 15, 2015

Sr. No	Particulars	Details
1	Date of the EGM :	April 15, 2015
2	Total number of Shareholders on record date:	14,805 Equity Shareholders as on March 13, 2015
3	No. of Shareholders present in the meeting either in person or through proxy:	41
	Promoters and Promoter Group:	3
	Public:	38
4	No of Shareholders attended the meeting through video conferencing:	Not Applicable
5	Details of the Agenda	Reduction in Share Capital of the Company
6	Resolution required	Special Resolution
7	Mode of voting	Poll and e-voting
8	Remark	The Resolution was passed with requisite majority.

Results of Poll and e-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7) =[(5)/(2)] *100
Promoter and Promoter Group	12732016	12732016	100.00	12732016	0	100.00	0
Public - Institutional holders	1793823	0	0	0	0	0	0
Public-Others	10404897	319405	3.07	303562	15843	95.04	4.96
Total	24930736	13051421	52.35	13035578	15843	99.88	0.12

For Taneja Aerospace and Aviation Limited


Priya Nair
Company Secretary



S.P. NAGARAJAN M.Com., A.C.S., L.L.B.
Company Secretary

S-818, Eighth Floor,
South Block - Manipal Centre,
47, Dickenson Road,
Bangalore - 560 042
Telefax: 080- 41136320, 41141544
Mobile: 98453 84585
Email: cs@nagarajsp818.com
www.spncs818.com

SCRUTINIZER REPORT-COMBINED

To
The Chairman of the Extra-ordinary General Meeting of the members of
Taneja Aerospace and Aviation Limited held on Wednesday, April 15, 2015 at 3:00 p.m.
at Belagondapalli Village, Thally Road, Denkanikottai Taluk, Krishnagiri District,
Belagondapalli-635 114, Tamil Nadu.

Dear Sir,

1. I, S P Nagarajan, Company Secretary in practice, have been appointed as the Scrutinizer by:

the Board of Directors of Taneja Aerospace and Aviation Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Chairman of the Extra-ordinary General Meeting (EGM) 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 under Item No. 1 of the said EGM of the members of the Company, held on April 15, 2015 at 3:00 p.m. at Belagondapalli Village, Thally Road, Denkanikottai Taluk, Krishnagiri District, Belagondapalli 635 114, Tamil Nadu.

2. Central Depository Services Limited (CDSL) was appointed as service provider for extending the facility of electronic voting to the shareholders of the Company from Friday, April 10, 2015 (09:00 a.m.) till Sunday, April 12, 2015 (05:00 p.m.).
3. The e-voting results were unblocked by me on April 13, 2015 in the presence of two witnesses who are not in employment of the Company. Further details are provided in my Scrutinizer's report dated April 13, 2015 attached herewith.
4. At the said EGM of the Company held on April 15, 2015, the Chairman of the Company had suo motto called for a Poll to facilitate the members present at the meeting who could not participate in the e-voting to record their votes through the poll process. Further details are provided in my Scrutinizer's report in form MGT 13 dated April 15, 2015.



S. P. Nagarajan
Company Secretary

5. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained under Item No. 1 in the Notice to the EGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process at the EGM is restricted to the preparation of a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the notice of the said EGM, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities and at the time of the poll, based on the reconciliation with the records maintained by the Company / Registrar and Transfer Agents (RTA) of the Company and the authorizations / proxies lodged with the Company.

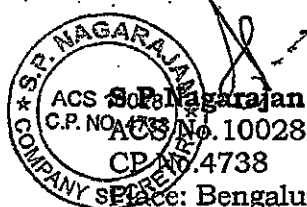
6. The result of the e-voting together with that of the Poll is as under:

Item No. of the Notice	Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
		No.	%	No.	%	
Item No. 1 (as a special resolution)	E-voting	12803936	99.88	15843	0.12	NIL
	Poll	231642	100.00	NIL	NIL	NIL
	Total	13035578	99.94	15843	0.12	NIL

The Resolution as mentioned in Item No. 1 of the Notice of the EGM stands passed under e-voting and poll with the requisite majority.

I hereby confirm that the relevant records received from the service provider electronically in respect of the votes cast through e-Voting by the shareholders of the Company shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the said Extra-ordinary General Meeting and thereafter, I shall return the relevant records to the Company. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping on April 15, 2015

Thanking you,
Yours faithfully



Dated: 15th April 2015

Chairman of the Meeting
(for the Extraordinary General Meeting held on April 15, 2015)