



Taneja Aerospace and Aviation Limited

Thally Road, Denkanikottai, Krishnagiri Dist.,

Belagondapalli - 635 114, Tamil Nadu

Tel.: + 91 04347 233509

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TAAL/SEC/2024-25

September 06, 2024

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 35th 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 35th 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 12.27 p.m.
- Four Directors, Chief Financial Officer, Company Secretary, Statutory Auditor, Secretarial Auditor and the Scrutinizer for the 35th AGM participated through VC.
- Dr. Prahlada Ramarao took the Chair and presided over the Meeting. The requisite quorum being present, the Chairman called the meeting to order.
- Mr. Arvind Nanda; Independent Director and Mr. Murlidhar Chitteti Reddy; Non Executive Director were present in the meeting.
- Mr. Rakesh Duda, Managing Director addressed the shareholder and delivered the speech.
- AGM Notice and Auditors' Report were taken as read
- Members were further informed that the Company had provided remote e-voting facility for casting votes (which commenced at Tuesday, 03rd September, 2024 at 09:00 A.M. and ends on Thursday, 05th September, 2024 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 May 17, 2024 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, 2024 including the audited Balance Sheet as at March 31, 2024 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, 2024 including the audited Balance Sheet as at March 31, 2024 and Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and the auditors thereon
 3. To appoint a Director in place of Mr. Salil Taneja (DIN: 00328668), who retires by rotation and being eligible, offers himself for re-appointment to appoint
 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 6th August, 2024 to 05th August, 2027
- The Chairman requested the member who had registered himself as 'Speaker', to ask questions or express their views. Moderator connected to shareholders who had registered as Speaker.
- 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 two working days 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**

Ashwini Navare
Company Secretary