



Taneja Aerospace and Aviation Limited

Thally Road, Denkanikottai, Krishnagiri Dist.,

Belagondapalli - 635 114, Tamil Nadu

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TAAL/SEC/2025-26

August 12, 2025

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 36th 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 36th 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 12:25 p.m.
- Five Directors, Chief Financial Officer, Company Secretary, Secretarial Auditor and the Scrutinizer for the 36th AGM participated through VC.
- Mr. Arvind Nanda; Independent Director, Mr. Muralidhar Chitteti Reddy; Non-Executive Director, Ms. Rahael Shobhana Joseph; Executive Director and Dr. Prahlada Ramarao; Chairman of the Board and Independent Director were present in the meeting.
- Dr. Prahlada Ramarao requested Mr. Rakesh Duda to chair the meeting. The requisite quorum being present, the Chairman called the meeting to order.
- 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 Thursday, 07th August, 2025 at 09:00 A.M. and ends on Monday, 11th August, 2025 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 July 18, 2025 were transacted at the AGM:

Ordinary Business:

1. Adoption of Audited Standalone Financial Statements of the Company for financial year ended March 31, 2025 including the audited Balance Sheet as at March 31, 2025 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, 2025 including the audited Balance Sheet as at March 31, 2025 and Statement of Profit and Loss for the year ended on that date and the auditors thereon.

CIN: L62200TZ1988PLC014460



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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

Special Business:

4. Appointment of Secretarial Auditor for a period of five (5) years, commencing from financial year 2025-26 till financial year 2029-30, to conduct secretarial audit of the Company.
 5. Re-appointment of Mr. Rakesh Duda as managing Director of the Company with effect from May 16, 2025 to May 15, 2026.
- The Chairman requested the member who had registered himself as 'Speaker', to ask questions or express his views. However, registered speaker was not present in the meeting.
 - The members were informed that those who could not participate through remote e-voting 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