ANUJ NEMA
Practicing Company Secretary
Membership No. A39389 COP 20646

01, Rajeev Nagar, Bhagwati Villa,
Civil Lines, Collectorate,
Vidisha (M.P.) 464001
Mobile No. 9826938855
E-Mail: anuj_nema@hotmail.com

Scrutinizers' Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,
M/s. Taneja Aerospace and Aviation Limited (CIN: L62200TZ1988PLC014460)
Regd. Office: Belagondapalli Village, Thally Road, Denkanikotta, Belagondapalli, Tamil Nadu, India, 635114

Sub: Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended

Dear Sir,

I, Anuj Nema, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **M/s. Taneja Aerospace and Aviation Limited** (the 'Company') vide resolution dated May 13, 2025 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize and conduct the remote e-voting process held between Thursday, August 7, 2025 at 09:00 A.M IST and ended on Monday, August 11, 2025 at 5:00 P.M IST and also to scrutinize the e-voting process during the said Annual General Meeting (AGM) on the Resolutions contained in the Notice of the 36th Annual General Meeting of the members of the Company, held on Tuesday, August 12, 2025 at 12.00 Noon through Video Conferencing / Other Audio Visual Means (VC/ OAVM).

I, submit my report as under:

a) The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company. The voting period for the remote e-voting commenced on Thursday, August 7, 2025 at 09:00 A.M and ends on Monday, August 11, 2025 at 5:00 P.M IST and the NSDL e-voting platform was blocked thereafter.

b) The Members holding equity shares as on the *cut-off date* i.e. Tuesday, August 5, 2025 were entitled to vote on the resolutions proposed in the Notice calling the 36th AGM of the Company.

c) 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. E-voting facility remained open post 15 minutes after the AGM conclusion on Tuesday, August 12, 2025.

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.

ANUJ NEMA
Practicing Company Secretary
Membership No. A39389 COP 20646

01, Rajeev Nagar, Bhagwati Villa,
Civil Lines, Collectorate,
Vidisha (M.P.) 464001
Mobile No. 9826938855
E-Mail: anuj_nema@hotmail.com

Resolution 1

Adoption of the Audited Standalone Financial statements for the financial year ended March 31, 2025 including the Reports of the Board of Directors and the Auditors thereon;

i) Voted in **favor** of the resolution:

Number of Members voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
107	1,35,93,210	99.9996%

ii) Voted **against** the resolution:

Number of Members Voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
1	60	0.0004%

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 favor of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

ANUJ NEMA
Practicing Company Secretary
Membership No. A39389 COP 20646

01, Rajeev Nagar, Bhagwati Villa,
Civil Lines, Collectorate,
Vidisha (M.P.) 464001
Mobile No. 9826938855
E-Mail: anuj_nema@hotmail.com

Resolution 2

Adoption of the Audited Consolidated Financial statements for the financial year ended March 31, 2024 including the Reports of the Board of Directors and the Auditors thereon;

i) Voted in **favor** of the resolution:

Number of Members voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
105	1,35,93,182	99.9994%

ii) Voted **against** the resolution:

Number of Members Voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
2	78	0.0006%

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 favor of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

ANUJ NEMA
Practicing Company Secretary
Membership No. A39389 COP 20646

01, Rajeev Nagar, Bhagwati Villa,
Civil Lines, Collectorate,
Vidisha (M.P.) 464001
Mobile No. 9826938855
E-Mail: anuj_nema@hotmail.com

Resolution 3

Appointment of Mrs. Rahael Shobhana Joseph (DIN: 02427554) as Executive Director, liable to Retire by Rotation

i) Voted in **favor** of the resolution:

Number of Member Voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
104	1,35,92,882	99.9972%

ii) Voted **against** the resolution:

Number of Member Voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
3	378	0.0028%

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 favor of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

ANUJ NEMA
Practicing Company Secretary
Membership No. A39389 COP 20646

01, Rajeev Nagar, Bhagwati Villa,
Civil Lines, Collectorate,
Vidisha (M.P.) 464001
Mobile No. 9826938855
E-Mail: anuj_nema@hotmail.com

Special Business:

Resolution 4

Appointment of Secretarial Auditor

i) Voted in **favor** of the resolution:

Number of Member Voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
104	1,35,93,181	99.9994%

ii) Voted **against** the resolution:

Number of Member Voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
2	78	0.0006%

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 favor of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

ANUJ NEMA
Practicing Company Secretary
Membership No. A39389 COP 20646

01, Rajeev Nagar, Bhagwati Villa,
Civil Lines, Collectorate,
Vidisha (M.P.) 464001
Mobile No. 9826938855
E-Mail: anuj_nema@hotmail.com

Resolution 5

Re-Appointment of Mr. Rakesh Duda as Managing Director of The Company with effect from May 16, 2025 to May 15, 2026

i) Voted in **favor** of the resolution:

Number of Member Voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
104	1,35,92,682	99.9994%

ii) Voted **against** the resolution:

Number of Member Voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
2	78	0.0006%

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

Based on the foregoing, all the above Resolutions Nos. 1,2,3,4 & 5 as also mentioned in the Notice of the 36th AGM of the Company on Tuesday, August 12, 2025 were passed under remote e-voting and e-voting conducted during the AGM with the requisite majority.

ANUJ NEMA
Practicing Company Secretary
Membership No. A39389 COP 20646

01, Rajeev Nagar, Bhagwati Villa,
Civil Lines, Collectorate,
Vidisha (M.P.) 464001
Mobile No. 9826938855
E-Mail: anuj_nema@hotmail.com

All the relevant records of remote e-voting and e-voting during the AGM will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 36th AGM and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

ANUJ NEMA
Practising Company Secretary
Membership No.: A39389
COP No: 20646
Peer Review Certificate: 2051/2022
UDIN: A039389G000997489

Place: Vidisha
Date: 13.08.2025

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the National Securities Depository Limited (https://www.evoting.nsdl.com/) in our presence on Tuesday, August 12, 2025 at 11:50 a.m.

Mr. Rajkumar Nema
Witness

Mr. Arpit Nema
Witness