



# 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](mailto:secretarial@taal.co.in)

Website: [www.taal.co.in](http://www.taal.co.in)

TAAL/SEC/2026-27

April 20, 2026

To,  
Corporate Relationship Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 522229**

Dear Sir / Madam,

**Sub: Declaration of results on the voting on Resolution(s) set out in the Postal Ballot Notice dated 18th March 2026**

Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No. 14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020 read with other relevant circulars, including General Circular No. 9/2023 dated 25th September 2023, General Circular No 09/2024 dated September 19, 2024 and General Circular No 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the consent of the Members of the Company was sought, for passing the Resolution(s) set out in the Postal Ballot Notice dated 18th March, 2026 by means of voting through electronic means (remote e-voting) only.

Postal Ballot Notice containing the resolution(s) together with the statement setting out material facts concerning each of the resolution(s) set out in the Notice was sent through email to all the Members whose names appeared in the Register of Members / List of Beneficiaries as on March 13, 2026 ("cut-off date") and in accordance with the aforesaid MCA circulars, the Company had provided the Members the facility to vote through remote electronic voting only. The last date for receipt of voting through electronic means was Saturday, 18th April, 2026, 5:00 PM. The Board of Directors in their meeting held on 08th August, 2025, had appointed Mr. Anuj Nema, ACS Practicing Company Secretary, Vidisha, as Scrutinizer to conduct the postal ballot voting through remote electronic voting means in a fair and transparent manner and for the purpose of ascertaining the requisite majority.

Accordingly, the Scrutinizer has submitted his report on Postal Ballot (remote e-voting) and based on his report, it is hereby declared that the Resolution(s) set out in the Postal Ballot Notice dated 13th March, 2026, has been duly passed by the members of the Company with requisite majority. A copy of the report of the Scrutinizer dated 20th April 2026 is attached hereto.

The details of the voting results on the Resolution(s) passed through Postal Ballot process (remote e voting) are given hereunder:

**CIN: L62200TZ1988PLC014460**



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1.	Date of declaration of Postal Ballot Results	Monday, 20th April, 2026.
2.	Total number of Members as on cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights	40670
3.	No. of Shareholders in the Meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
4.	No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

## Item No. 1 – Special Resolution

### Approval for appointment of Mr. Anil Kumar Sahu (DIN: 09038050) as an Independent Director

Particulars	No. of remote e-votes	No. of shares	Percentage of valid votes
(a) Total remote e-votes received	111	1,32,84,022.000	100.0000%
(b) Less: Invalid ballot forms / abstained	0	0	0
(c) Net valid ballot forms / e-votes	111	1,32,84,022.000	100.0000%
- Assent	109	1,32,83,732.000	99.9978%
- Dissent	2	290.00	0.0022%

Accordingly, the above Resolution has been declared as passed as a Special Resolution with requisite majority.

## Item No. 2 – Special Resolution

### Approval for appointment of Ms. Deepa Mathur (DIN: 00449912) as an Independent Director

Particulars	No. of remote e-votes	No. of shares	Percentage of valid votes
(a) Total remote e-votes received	111	1,32,83,872.000	100.0000%
(b) Less: Invalid ballot forms / abstained	0	0	0
(c) Net valid ballot forms / e-votes	111	1,32,83,872.000	100.0000%
- Assent	107	1,32,83,281.000	99.9956%
- Dissent	4	591.00	0.0044%



## **Taneja Aerospace and Aviation Limited**

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Accordingly, the above Resolution has been declared as passed as a Special Resolution with requisite majority.

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**  
**M. No. 51288**

**Encl: Scrutinizer Report dated 20th April, 2026**



**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 110 and other applicable provisions of Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended]*

**To,**

**The Company Secretary,**

**M/s. Taneja Aerospace and Aviation Limited (CIN: L62200TZ1988PLC014460)**

**Regd. Office: Belagondapalli Village, Thally Road, Denkanikotta, Belagondapalli, Tamil Nadu, India, 635114**

**Sub: Report of Scrutinizer on the results of Voting by way of Postal Ballot through remote e-voting ("Postal Ballot") in connection with the resolution detailed in the Notice dated March 18, 2026, for seeking approval of members of Taneja Aerospace and Aviation Limited ("the Company").**

Dear Sir,

I, Anuj Nema, Practicing Company Secretary, has been appointed as the Scrutinizer for the purpose of scrutinizing the votes cast on the resolutions detailed in the Notice of Postal Ballot dated March 18, 2026 ("Notice"), for seeking approval of members of the Company by means of Postal Ballot in accordance with the provisions of section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended and other applicable rules under the Act ("Rules") and pursuant to the General Circular 03/2025 dated September 22, 2025 read with other circulars issued by Ministry of Corporate Affairs ("MCA Circulars"), the Company sent the Notice only in electronic form to those shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/ Depositories. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope were not required to be sent to the shareholders for this Notice.

The Company has sent the Notice in electronic form to those shareholders whose names appeared in the Register of Members / Records of Depositories as on Friday, March 13, 2026 ("cut-off date") and the 'Newspaper Advertisement' pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 was published on March 19, 2026.

2. The Company had entered into arrangement with National Securities Depository Limited ("NSDL") for providing electronic voting facilities through remote e-voting ("Remote E-voting") to all the members who were eligible to take part in the voting process.

3. My responsibility as a scrutinizer was to ensure that the processes of voting by way of Postal Ballot conducted in a fair and transparent manner and to submit a scrutinizer's report on the voting to the Company Secretary of the Company, based on the report generated from the electronic voting system provided by NSDL

4. Further to above, I hereby submit my report as under:



**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**

4.1 The facility for casting vote under Postal Ballot process remained open for a period of 30 days commencing from Friday, March 20, 2026, at 9.00 a.m. (IST) and shall end on Saturday, April 18, 2026, 5.00 p.m. (IST).

4.2 The Remote E-voting summary statement generated from the electronic voting system provided by NSDL.

4.3 The particulars of all details of electronic votes cast by members have been entered in a separate Register maintained in electronic mode showing equity shareholders who have voted "For" and "Against" the resolution.

4.4 Voting rights of Equity shareholders have been reckoned in proportion to their shares in the paid-up share capital of the Company as on Friday, March 13, 2026.

### **Resolution 1**

**Special Resolution for the appointment of Mr. Anil Kumar Sahu (DIN: 09038050) as an Independent Director:**

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
109	1,32,83,732	99.9978%

ii) Voted **against** the resolution:

Number of Members Voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
2	290	0.0022%

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. 1 as set out in the Notice of Postal Ballot 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**

**Special Resolution for the appointment of Ms. Deepa Mathur (DIN: 00449912) as a Women Independent Director:**

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	1,32,83,281	99.9956%

ii) Voted **against** the resolution:

Number of Members Voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
4	591	0.0044%

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. 2 as set out in the Notice of the Postal Ballot 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,  
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Based on the foregoing, all the above Resolutions Nos. 1 & 2 as also mentioned in the Notice of Postal Ballot of the Company dated March 18, 2026 were passed under remote e-voting with the requisite majority.

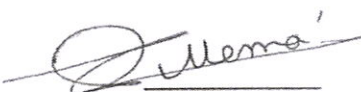
The electronic data and all other relevant records relating to the Postal Ballot are under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and sign the minutes of the Postal Ballot.


  
**ANUJ NEMA**  
Practising Company Secretary  
Membership No.: A39389  
COP No: 20646  
Peer Review Certificate: 2051/2022  
UDIN: A039389H000151270




**Place: Vidisha**  
**Date: 20.04.2026**

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 Monday, April 20, 2026 at 12:35 p.m.

  
**Mr. Arpit Nema**  
Witness

  
**Mr. Rajkumar Nema**  
Witness

Countersigned by:  
For Taneja Aerospace and Aviation Limited

  
**Ashwini Navare**  
Company Secretary and Compliance officer  
ICSI Membership No.51288