



## Taneja Aerospace and Aviation Limited

Thally Road, Denkanikottai, Krishnagiri Dist.,

Belagondapalli - 635 114, Tamil Nadu

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TAAL/SEC/2024-25

September 10, 2024

To,

**Corporate Relationship Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai 400001

**Scrip Code: 522229**

Dear Sir / Madam,

**Subject: Voting Results of 35<sup>th</sup> Annual General Meeting (AGM) of the Company held on  
September 06, 2024**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results of the businesses transacted at the 35<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Friday, September 06, 2024 at 12:00 p.m. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') are enclosed along with Scrutinizers Report on remote e-voting and e-voting at AGM.

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**

**CONSOLIDATED SCRUTINIZER'S REPORT**

**ON**

**REMOTE E-VOTING AND E-VOTING DURING THE  
35<sup>TH</sup> ANNUAL GENERAL MEETING OF  
TANEJA AEROSPACE AND AVIATION LIMITED  
HELD THROUGH VIDEO CONFERENCING/OTHER  
AUDIO VISUAL MEANS (VC/OAVM)**

**ON**

**FRIDAY, SEPTEMBER 6, 2024 AT 12.00 NOON IST**



**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**

To,

**The Chairman  
M/s. TANEJA AEROSPACE AND AVIATION LIMITED  
(CIN: L62200TZ1988PLC014460)  
Regd. Office: Belagondapalli Village, Thally Road  
Denkanikottai Taluk, Krishnagiri District,  
Belagondapalli — 635114 Tamil Nadu**

**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 August 6, 2024 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 Tuesday, September 3, 2024 (09.00 a.m. IST) to Thursday, September 5, 2024 (5.00 p.m. IST) and also to scrutinize the e-voting process during the said AGM on the Resolutions contained in the Notice of the 35<sup>th</sup> Annual General Meeting of the members of the Company, held on September 6, 2024 at 12.00 noon through 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 Tuesday, September 3, 2024 (09.00 a.m. IST) to Thursday, September 5, 2024 (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. Friday, August 30, 2024 were entitled to vote on the resolutions proposed in the Notice calling the 35<sup>th</sup> 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 September 6, 2024.

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**

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**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, 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 (shares) by them	% of total number of valid vote cast
128	13338018	99.99

ii) Voted **against** the resolution:

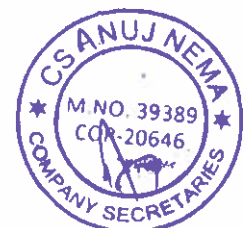
Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
1	3	0.001

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.





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**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 (shares) by them	% of total number of valid vote cast
128	13338018	99.99

ii) Voted against the resolution:

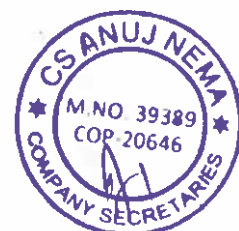
Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
1	3	0.001

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.





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**Resolution 3**

**Appointment of Mr. Salil Taneja (DIN: 00328668) as Director liable to retire by rotation.**

i) Voted in favor of the resolution:

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
126	13337643	99.99

ii) Voted against the resolution:

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
3	378	0.01

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.

**Resolution 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 August 6, 2024 to August 5, 2027**

i) Voted in favor of the resolution:

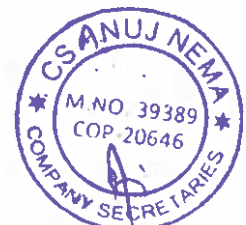
Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
125	13337393	99.99

ii) Voted against the resolution:

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
4	628	0.01

iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
0	0





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**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.

Based on the foregoing, all the above Resolutions Nos. 1 2, 3 & 4 as also mentioned in the Notice of the 35<sup>th</sup> AGM of the Company dated September 6, 2024 were passed under remote e-voting and e-voting conducted during the AGM with the requisite majority.

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 35<sup>th</sup> 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: A039389F001175691**



**Place: Vidisha**  
**Date: 09.09.2024**

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 Friday, September 6, 2024 at 12:55 p.m.

**Mr. Rajkumar Nema**  
**Witness**

**Mr. Arpit Nema**  
**Witness**