

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

Website: www.taal.co.in

TAAL/SEC/2021-22

February 25, 2022

To,
Listing Department
BSE Ltd
PJ Towers
Dalal Street, Fort,
Mumbai -400 001
Scrip Code: 522229

Dear Sir / Madam,

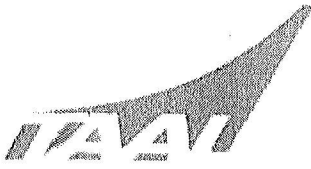
Sub: Declaration of results on the voting on resolution set out in the Postal Ballot Notice dated January 21, 2022

Pursuant to Section 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 April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021 and No. 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs, ("MCA Circulars"), the consent of the Members of the Company was sought, for passing the resolution set out in the Postal Ballot Notice dated January 21, 2022 by means of voting through electronic means (remote e-voting) only.

Postal Ballot Notice containing the resolution together with the statement setting out material facts concerning each of the resolution 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 January 21, 2022 ("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 Thursday, February 24, 2022, 5:00 P.M. The Board of Directors at their meeting held on January 21, 2022 had appointed Mr. M D Selvaraj, FCS of M/s. MDS & Associates, Company Secretaries, Coimbatore, 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 set out in the Postal Ballot Notice dated January 21, 2022, have been duly passed by the members of the Company with requisite majority. A copy of the report of the Scrutinizer dated February 24, 2022 is attached hereto.

The details of the voting results on the resolution passed through postal ballot process (remote e-voting) are given hereunder:



Taneja Aerospace and Aviation Limited

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1.	Date of declaration of Postal Ballot Results	Thursday, February 24, 2022
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	20,279 (as on January 21, 2022)
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
5	Mode of voting	Remote e-voting

Item No. 1 – Special Resolution

Authorization to sell/ transfer / dispose off the certain machineries and equipments of the Company situated at Belagondapalli, Tamil Nadu pursuant to Section 180(1)(a) of the Companies Act, 2013

Particulars	No. of remote e-votes	No. of shares	Percentage of valid votes
(a) Total remote e-votes received	1,28,60,144	1,28,60,144	-
(b) Less: Invalid ballot forms / abstained	-	-	-
(c) Net valid ballot forms / e-votes	1,28,60,144	1,28,60,144	100%
- Assent	1,28,59,116	1,28,59,116	99.99%
- Dissent	1,028	1,028	0.01%

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

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Taneja Aerospace & Aviation Limited



Shruti Zope
Company Secretary

Encl : Scrutinizer Report dated February 24, 2022

TANEJA AEROSPACE AND AVIATION LIMITED

CIN : L622007Z1988PLC014460

Resolution No. 1 :

Authorization to sell/ transfer / dispose off the certain machineries and equipments of the Company situated at Belagondapalli, Tamil Nadu pursuant to Section 180(1)(a) of the Companies Act, 2013

Resolution required :(Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Special Resolution

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter & Promoter Group	E-VOTING		12742037	99.77	12742037	0	100.00	0.00	0
	POLL		0	0.00	0	0	0.00	0.00	0
	POSTAL BALLOT	12771037	0	0.00	0	0	0.00	0.00	0
	TOTAL		12742037	99.77	12742037	0	100.00	0.00	0
Public - Institutions	E-VOTING		0	0.00	0	0	0.00	0.00	0
	POLL		0	0.00	0	0	0.00	0.00	0
	POSTAL BALLOT	102384	0	0.00	0	0	0.00	0.00	0
	TOTAL		0	0.00	0	0	0.00	0.00	0
Public-Non Institutions	E-VOTING		118107	0.98	117079	1028	99.13	0.87	0
	POLL		0	0.00	0	0	0.00	0.00	0
	POSTAL BALLOT	12057315	0	0.00	0	0	0.00	0.00	0
	TOTAL		118107	0.98	117079	1028	99.13	0.87	0
	TOTAL	24930736	12860144	51.58	12859116	1028	99.99	0.01	0





MDS & Associates

Company Secretaries in Practice

M.D. Selvaraj M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsassociates.in, Web : www.mdsservices.in

SCRUTINIZER'S REPORT ON POSTAL BALLOT (REMOTE E-VOTING)
CONDUCTED PURSUANT TO THE POSTAL BALLOT NOTICE
DATED 21ST JANUARY 2022

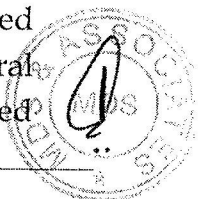
Date: 24th February 2022

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

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot through Remote E-voting conducted pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant MCA circulars issued thereunder

I, M D Selvaraj, FCS, Proprietor of M/s. MDS & Associates, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of M/s. Taneja Aerospace and Aviation Limited, ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting for postal ballot carried out in accordance with the provisions of Sections 108 & 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and Rules made thereunder, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated



December 8, 2021 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars") in respect of the Special Resolution as set out in the Postal ballot Notice dated 21st January 2022.

Responsibility of the Management

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through Postal Ballot and electronic means on the Resolution, as set out in the Postal Ballot Notice dated 21st January 2022.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the Postal Ballot through Remote E-voting process, is restricted to the preparation of the Scrutinizer's Report on the votes cast "in favour" or "against" the resolution, as set out in Item No.1 of the Postal Ballot Notice dated 21st January 2022, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL"), the Authorized Agency engaged by the Company for providing remote e-voting facilities.

Further in addition to the above, I submit my report as under:

- The Postal Ballot Notice dated 21st January 2022 along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 were sent on Tuesday, 25th January 2022 by the Registrar & Share Transfer Agent (RTA) viz. Bigshare Services Private Limited through electronic mail to those members whose names appeared in the Register of Members / List of Beneficiaries as on Friday, 21st January 2022 ("cut-off date") and who had registered their email ID with the Company/ RTA/ Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on the website of the Company.
- The shareholders of the Company holding shares as on the "cut-off" date on Friday, 21st January 2022 were entitled to vote on the proposed resolution as set out in Item No. 1 of the Postal Ballot Notice.
- The remote e-voting period remained open from Wednesday, 26th January 2022, 9:00 AM to Thursday, 24th February 2022, 5:00 PM (both days inclusive). During the said period, the members of the Company, holding shares in physical and / or in dematerialized form, as on the cut-off date i.e., 21st January 2022 were entitled to vote on the resolution set out in the Notice of postal ballot through remote e-voting.

- The e-voting module of Central Depository Services (India) Limited ("CDSL") was disabled on Thursday, 24th February 2022 at 5:00 PM and I, as the Scrutinizer, unblocked the votes cast, on Thursday, 24th February 2022 at 5:42 PM in the presence of Mr. Sarathraj S (the undersigned as Witness No.1) and Ms. Pooja Lakshmi S (the undersigned as Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).

Witness No.1

Witness No.2

S. Sarathraj S.

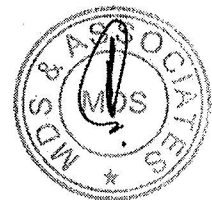
Pooja Lakshmi S.

.....
Name: Mr. Sarathraj S

.....
Name: Ms. Pooja Lakshmi S

- I have scrutinized the remote e-voting for the postal ballot and the votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).

I now hereby submit my report on the result of the remote e-voting in respect of the said resolution, as under:



SPECIAL BUSINESS

Resolution No: 1

Special resolution

Authorisation to sell/ transfer / dispose off the certain machineries and equipments of the Company situated at Belagondapalli, Tamil Nadu pursuant to Section 180(1)(a) of the Companies Act, 2013

VOTES CAST IN FAVOUR OF THE RESOLUTION

Number of Members Voted through electronic voting system	Number of votes cast in favour the resolution	Percentage of Total Number of votes cast
107	1,28,59,116	99.99%

VOTES CAST AGAINST THE RESOLUTION

Number of Members Voted through electronic voting system	Number of votes cast against the resolution	Percentage of Total Number of votes cast
6	1,028	0.01%

INVALID VOTES

Total number of Members whose votes were declared invalid	Total number of invalid votes cast by them
Nil	Nil

Note: Thus, the Special Resolution as given in Item No. 1 may be considered as passed with requisite majority.

Based on the Scrutinizer's Report Resolution No. 1 has been passed with requisite majority

Taneja Aerospace and Aviation Limited

Company Secretary

Yours faithfully,

M. D. Selvaraj
MDS & ASSOCIATES
 Prop : M.D.SELVARAJ M.Com, MBA,FCS,
 COMPANY SECRETARY IN PRACTICE
 FCS - 960, CP - 411
 "SURYA" 35, MAYFLOWER AVENUE
 SOWRIPALAYAM ROAD, COIMBATORE - 641 028

UDIN: F000960C002704529