

| General information about company | |
|---|---------------------------------------|
| Scrip code | 522229 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE692C01020 |
| Name of the company | TANEJA AEROSPACE AND AVIATION LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 08-09-2023 |
| Start time of the meeting | 12:00 PM |
| End time of the meeting | 12:22 PM |

| Scrutinizer Details | |
|---|--|
| Name of the Scrutinizer | ANUJ NEMA |
| Firms Name | ANUJ NEMA PRACTICING COMPANY SECRETARY |
| Qualification | CS |
| Membership Number | A39389 |
| Date of Board Meeting in which appointed | 28-07-2023 |
| Date of Issuance of Report to the company | 11-09-2023 |

| Voting results | |
|--|------------|
| Record date | 01-09-2023 |
| Total number of shareholders on record date | 28305 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 3 |
| b) Public | 54 |
| No. of resolution passed in the meeting | 2 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements as on 31st March, 2023 and the Reports of the Board of Directors and the Auditors thereon and in this regard, pass the following resolution as an Ordinary Resolution. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 12771037 | 12771037 | 100 | 12771037 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 12771037 | 12771037 | 100 | 12771037 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | | | |
|------------------------------------|-------------------------------|----------|----------|---------|----------|-------|---------|--------|
| Public- Non Institutions | E-Voting | 12159699 | 25839 | 0.2125 | 25639 | 200 | 99.226 | 0.774 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 12159699 | 25839 | 0.2125 | 25639 | 200 | 99.226 |
| Total | | 24930736 | 12796876 | 51.3297 | 12796676 | 200 | 99.9984 | 0.0016 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Mr Muralidhar Chitteti Reddy (DIN: 01621083), who retires by rotation and being eligible, offers himself for reappointment and in this regard, pass the following resolution as an Ordinary Resolution. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 12771037 | 12771037 | 100 | 12771037 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 12771037 | 12771037 | 100 | 12771037 | 0 | 100 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | | | |
|------------------------------------|-------------------------------|----------|----------|---------|----------|-------|---------|---------|
| Public- Non Institutions | E-Voting | 12159699 | 25839 | 0.2125 | 22679 | 3160 | 87.7704 | 12.2296 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 12159699 | 25839 | 0.2125 | 22679 | 3160 | 87.7704 |
| Total | | 24930736 | 12796876 | 51.3297 | 12793716 | 3160 | 99.9753 | 0.0247 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |