



# Taneja Aerospace and Aviation Limited

Thally Road, Denkanikottai, Krishnagiri Dist.,

Belagondapalli - 635 114, Tamil Nadu

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

TAAL/SEC/2021-22

September 30, 2021

To,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai 400001  
**Scrip Code: 522229**

Dear Sir / Madam,

**Subject: Voting Results of 32<sup>nd</sup> Annual General Meeting (AGM) of the Company held on  
September 28, 2021**

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 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company held on Tuesday, September 28, 2021 at 11:30 a.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



Shruti Zope  
Company Secretary

**DETAILS OF VOTING RESULTS**

<b>Day, Date, Time and Venue of AGM</b>	Tuesday, September 28, 2019 at 11:30 a.m. held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)
<b>Total number of shareholders on record date</b>	18179
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM and hence not applicable.
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and promoter Group: Public:	<b>52</b> 03 49

**AGENDA-WISE VOTING RESULTS**

**Mode of voting on all Resolutions : Remote E-voting and E-voting at AGM held through VC / OAVM**

Sr. No.	Agenda Item	Resolution required Ordinary / Special	Remarks
<b>A</b>	<b>ORDINARY BUSINESS</b>		
1	To receive, consider and adopt: (a) The Audited Financial Statements of the Company for the financial year ended March 31, 2021 including the Audited Balance Sheet as at March 31, 2021 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 including the Audited Consolidated Balance Sheet as at March 31, 2021 and the Consolidated Statement of Profit and Loss for year ended on that date and the Report of auditors thereon.	Ordinary	Passed with requisite majority
2	To appoint a director in place of Mr. Salil Taneja (DIN: 00328668), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Passed with requisite majority
<b>B</b>	<b>SPECIAL BUSINESS</b>		
3	To consider and approve continuation of Dr. Prahlada Ramarao (DIN: 07548289), attaining the age of seventy five years, as a Non-Executive Director of the Company.	Special	Passed with requisite majority
4	To consider and approve appointment of Mrs. Rahael Shobhana Joseph (DIN: 02427554) as Whole-time Director of the Company.	Special	Passed with requisite majority



Resolution No. 1 :	Adoption of Standalone & Consolidated Financial Statements of the Company for financial year ended March 31, 2021 including Reports of the Board of Directors & Auditors thereon
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No. of votes Invalid (8)
Promoter & Promoter Group	E-VOTING	12746037	12717037	99.77	12717037	0	100.00	0.00	0
	POLL		0	0.00	0	0	0.00	0.00	0
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00	0
	<b>TOTAL</b>		<b>12717037</b>	<b>99.77</b>	<b>12717037</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public - Institutions	E-VOTING	25400	0	0.00	0	0	0.00	0.00	0
	POLL		0	0.00	0	0	0.00	0.00	0
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00	0
	<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public-Non Institutions	E-VOTING	12159299	152394	1.25	152394	0	100.00	0.00	0
	POLL		0	0.00	0	0	0.00	0.00	0
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00	0
	<b>TOTAL</b>		<b>152394</b>	<b>1.25</b>	<b>152394</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>TOTAL</b>		<b>24930736</b>	<b>12869431</b>	<b>51.62</b>	<b>12869431</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>



Resolution No. 2	To appoint a director in place of Mr. Salil Taneja (DIN: 00328668), who retires by rotation and being eligible, offers himself for re-appointment
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No. of votes Invalid (8)
Promoter & Promoter Group	E-VOTING	12746037	12713537	99.75	12713537	0	100.00	0.00	0
	POLL		0	0.00	0	0	0.00	0.00	0
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00	0
	<b>TOTAL</b>		<b>12713537</b>	<b>99.77</b>	<b>12713537</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public - Institutions	E-VOTING	25400	0	0.00	0	0	0.00	0.00	0
	POLL		0	0.00	0	0	0.00	0.00	0
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00	0
	<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public-Non Institutions	E-VOTING	12159299	152394	1.25	136444	15950	89.53	10.47	0
	POLL		0	0.00	0	0	0.00	0.00	0
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00	0
	<b>TOTAL</b>		<b>152394</b>	<b>1.25</b>	<b>136444</b>	<b>15950</b>	<b>89.53</b>	<b>10.47</b>	<b>0</b>
<b>TOTAL</b>		<b>24930736</b>	<b>12865931</b>	<b>51.61</b>	<b>12849981</b>	<b>15950</b>	<b>99.88</b>	<b>0.12</b>	<b>0</b>



Resolution No. 3 :

To consider and approve continuation of Dr. Prahlada Ramarao (DIN:07548289), attaining the age of seventy five years, as a Non-Executive Director of the Company

Resolution required :(Ordinary / Special)

Special Resolution

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

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No. of votes Invalid (8)
Promoter & Promoter Group	E-VOTING	12746037	12717037	99.77	12717037	0	100.00	0.00	0
	POLL		0	0.00	0	0	0.00	0.00	0
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00	0
	<b>TOTAL</b>		<b>12717037</b>	<b>99.77</b>	<b>12717037</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public - Institutions	E-VOTING	25400	0	0.00	0	0	0.00	0.00	0
	POLL		0	0.00	0	0	0.00	0.00	0
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00	0
	<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public-Non Institutions	E-VOTING	12159299	152394	1.25	137087	15307	89.96	10.04	0
	POLL		0	0.00	0	0	0.00	0.00	0
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00	0
	<b>TOTAL</b>		<b>152394</b>	<b>1.25</b>	<b>137087</b>	<b>15307</b>	<b>89.96</b>	<b>10.04</b>	<b>0</b>
<b>TOTAL</b>		<b>24930736</b>	<b>12869431</b>	<b>51.62</b>	<b>12854124</b>	<b>15307</b>	<b>99.88</b>	<b>0.12</b>	<b>0</b>



Resolution No. 4 :

To consider and approve appointment of Mrs. Rahael Shobhana Joseph (DIN: 02427554) as Whole-time Director of the Company

Resolution required :(Ordinary / Special)

Special Resolution

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

Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No. of votes Invalid (8)
Promoter & Promoter Group	E-VOTING	12746037	12713537	99.77	12713537	0	100.00	0.00	0
	POLL		0	0.00	0	0	0.00	0.00	0
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00	0
	<b>TOTAL</b>		<b>12713537</b>	<b>99.75</b>	<b>12713537</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public - Institutions	E-VOTING	25400	0	0.00	0	0	0.00	0.00	0
	POLL		0	0.00	0	0	0.00	0.00	0
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00	0
	<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public-Non Institutions	E-VOTING	12159299	152394	1.25	136238	16156	89.40	10.60	0
	POLL		0	0.00	0	0	0.00	0.00	0
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00	0
	<b>TOTAL</b>		<b>152394</b>	<b>1.25</b>	<b>136238</b>	<b>16156</b>	<b>89.40</b>	<b>10.60</b>	<b>0</b>
<b>TOTAL</b>		<b>24930736</b>	<b>12865931</b>	<b>51.61</b>	<b>12849775</b>	<b>16156</b>	<b>99.87</b>	<b>0.13</b>	<b>0</b>



**GIRIRAJ A. MOHTA & COMPANY**  
**COMPANY SECRETARIES**

Office address: Office no. 704, Finswell, Next to Bajaj Finserv, Behind Hyatt Hotel,  
Sakore Nagar, Pune- 411014, Maharashtra  
Tel. No.: 9960291769; E-mail: csgmohta@gmail.com

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**SCRUTINIZER REPORT — COMBINED (ON REMOTE E-VOTING & E-VOTING AT  
THE AGM)**

To,

**The Chairman**

**M/s. TANEJA AEROSPACE AND AVIATION LIMITED**

**(CIN: L62200TZ1988PLC014460)**

**Regd. Office: Belagondapalli Village, Thally Road.**

**Denkanikottai Taluk, Krishnagiri Dist.,**

**Belagondapalli — 635114 Tamil Nadu.**

**Sub: Consolidated Scrutinizer's report on remote e-voting and e-voting at the 32<sup>nd</sup> Annual General Meeting of the members of M/s Taneja Aerospace And Aviation Limited held on September 28, 2021 at 11.30 am through Video Conferencing/ Other Audio Visual Means (VC/ OAVM)**

Dear Sir,

I, Giriraj A. Mohta, of M/s Giriraj A. Mohta & Company, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of M/s. Taneja Aerospace And Aviation Limited vide resolution dated August 05, 2021 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process held between September 25, 2021 (9.00 a.m. IST) to September 27, 2021 (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 32<sup>nd</sup> Annual General Meeting of the members of the Company, held on September 28, 2021 at 11.30 am through VC/ OAVM

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the Shareholders of the Company. The voting period for the remote e-voting commenced on September 25, 2021 (9.00 a.m. IST) and ended on September 27, 2021 (5.00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.

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.

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.



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Sakore Nagar, Pune- 411014, Maharashtra  
Tel. No.: 9960291769; E-mail: csgmohta@gmail.com*

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Based on results of the remote e-voting and e-voting conducted at the AGM and based on the data downloaded from the official website of CDSL for the E-voting process, I now submit the combined report (remote e-Voting and e-voting at the AGM ) as under:

**Resolution I :Adoption of**

- A. the Audited Financial Statements of the Company for the financial year ended March 31, 2021 including the Audited Balance Sheet as at March 31, 2021 and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and the auditors thereon; and
- B. the Audited Consolidated Financial statements of the Company for the financial year ended March 31, 2021 including the Audited Consolidated Balance Sheet as at March 31, 2021 and the Consolidated Statement of Profit and Loss for year ended on that date and the report of auditors thereon.

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

Number of Membersvoted	Number of Votes cast (shares) by them	% of total number of valid vote cast
87	12869431	100.00

**ii) Voted against the resolution :**

Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
0	0	0.00

**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, we 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: Appointment of director in place of Mr. SalilTaneja (DIN: 00328668), who retires by rotation and being eligible, offers himself for re-appointment.**

**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
83	12849981	99.88

**ii) Voted against the resolution :**

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
3	15950	0.12

**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, we 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.

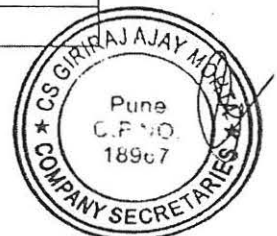
**Resolution 3 :Approval for continuation of Dr. PrahladaRamarao (DIN: 07548289), attaining the age of seventy five years as Non-Executive Director of the Company.**

**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
81	12854124	99.88

**ii) Voted against the resolution :**

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
6	15307	0.12



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Tel. No.: 9960291769; E-mail: csgmohta@gmail.com*

**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 75% of the total number of votes cast against, we report that the Special 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 :Appointment of Mrs. RahaelShobhana Joseph (DIN: 02427554) as Whole-time Director of the Company.**

**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
81	12849775	99.87

**ii) Voted against the resolution :**

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
5	16156	0.13

**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 75% of the total number of votes cast against, we report that the Special 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.

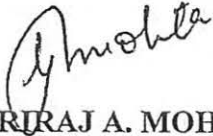


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Tel. No.: 9960291769; E-mail: csgmohta@gmail.com

The electronic data, provided by CDSL, relating to remote e-voting and e-voting at the AGM were sealed and handed over to the Company Secretary for safe keeping.

For GIRIRAJ A. MOHTA & COMPANY  
COMPANY SECRETARIES

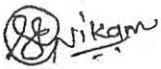


GIRIRAJ A. MOHTA  
Membership No.: 50038  
C. P. No: 18967  
UDIN :A050038C001041556

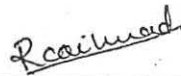


Place: Pune  
Date: 30.09.2021

The Scrutinizer unblocked the votes from the e-voting system of CDSL in our presence at 12:19 p.m. on Tuesday, September 28, 2021



Sagar Nikam  
Witness



Ravindra Gaikwad  
Witness



Sheela Zope  
Company Secretary and  
Compliance Officer

