



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

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TAAL/SEC/2021-22

September 28, 2021

To,

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai 400001

Scrip Code: 522229

Dear Sir / Madam,

Sub: Summary of proceedings of 32nd Annual General Meeting ('AGM') of the Company

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of proceedings of the 32nd AGM of the Members of the Company held today is given below:-

- The AGM held at 11.30 a.m. through Video Conferencing ('VC') and concluded at 11.52 a.m.
- Five Directors, Statutory Auditors and Secretarial Auditor who was also the Scrutinizer for the 32nd AGM participated through VC.
- In the absence of Dr. Prahlada Ramarao, Chairman of the Board, the Board of Directors elected Mr. Salil Taneja, Director as Chairman of the 32nd AGM.
- Mr. Salil Taneja took the Chair and presided over the Meeting. The requisite quorum being present, the Chairman called the meeting to order and delivered his speech.
- AGM Notice was taken as read and observations / comments in Auditors' Report were read by the Company Secretary.
- Members were further informed that the Company had provided remote e-voting facility for casting votes (which commenced at Saturday, September 25, 2021 at 09:00 a.m. IST & concluded at Monday, September 27, 2021 at 5:00 p.m. IST). The facility for e-voting was also made available during the AGM for Members who had not cast their vote through remote e-voting.
- The following items of business as set out in the Notice of AGM dated August 05, 2021 were transacted at the AGM:





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Ordinary Business:

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

Special Business:

3. Approval for continuation of Dr. Prahlada Ramarao (DIN: 07548289), attaining the age of seventy five years as Non-Executive Director of the Company.
 4. Appointment of Mrs. Rahael Shobhana Joseph (DIN: 02427554) as Whole-time Director of the Company.
- The Chairman requested the members who had registered themselves as 'Speakers', to ask questions or express their views. Moderator connected to shareholders who had registered as Speaker. The questions raised by the speaker shareholder were duly answered.
 - The members were informed that those members who could not participate through remote e-voting and present at the AGM to cast their votes on the above business items using e-voting facility.
 - Members were further informed that the results of voting i.e. remote e-voting and e-voting during the meeting along with the Scrutinizer's Report will be submitted to the Stock Exchange within 48 hours of conclusion of the meeting.
 - The Meeting concluded with a vote of thanks to the Chair.

Kindly note that voting results will be announced upon receipt of Scrutinizer's Report as per Regulation 44(3) of the Listing Regulations.

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