



## Taneja Aerospace and Aviation Limited

Thally Road, Denkanikottai, Krishnagiri Dist.,  
Belagondapalli - 635 114, Tamil Nadu

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TAAL/SEC/2022-23

September 28, 2022

To,

**Corporate Relationship Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai 400001

**Scrip Code: 522229**

Dear Sir / Madam,

**Subject: Voting Results of 33<sup>rd</sup> Annual General Meeting (AGM) of the Company held on  
September 27, 2022**

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 33<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company held on Tuesday, September 27, 2021 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**

NAVARE  
ASHWINI  
PRASAD

Digitally signed by  
NAVARE ASHWINI  
PRASAD  
Date: 2022.09.28  
15:13:49 +05'30'

**Ashwini Navare**

**Company Secretary**

**DETAILS OF VOTING RESULTS**

<b>Day, Date, Time and Venue of AGM</b>	Tuesday, September 27, 2022 at 12:00 p.m. held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)
<b>Total number of shareholders on record date</b>	22494
<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>46</b> 03 43

**AGENDA-WISE VOTING RESULTS**

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

<b>Sr. No.</b>	<b>Agenda Item</b>	<b>Resolution required Ordinary / Special</b>	<b>Remarks</b>
<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, 2022 including the Audited Balance Sheet as at March 31, 2022 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, 2022 including the Audited Consolidated Balance Sheet as at March 31, 2022 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 Mrs. Rahael Shobhana Joseph (DIN: 02427554) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Passed with requisite majority
3	To appoint Statutory Auditors and fix their remuneration	Ordinary	Passed with requisite majority

**TANEJA AEROSPACE AND AVIATION LTD**

<b>Date of the AGM/EGM</b>	27/09/2022
<b>Total number of shareholders on record date</b>	22494
<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.
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and promoter Group: Public:	46 03 43

**Resolution 1 :** Adoption of Financial Statements for the Financial Year ended 31st March, 2022

<b>Resolution required :(Ordinary / Special)</b>	Ordinary Resolution
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	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
Promoter & Promoter Group	E-VOTING	12771037	12767537	99.97	12767537	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12771037	12767537	99.97	12767537	0	100.00	0.00
Public - Institutions	E-VOTING	115384	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	115384	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	12044315	34429	0.29	34107	322	99.07	0.94
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12044315	34429	0.29	34107	322	99.06	0.94
<b>TOTAL</b>		<b>24930736</b>	<b>12801966</b>	<b>51.35</b>	<b>12801644</b>	<b>322</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 2 :** To appoint a Director in place of Mrs. Rahael Shobhana Joseph (DIN: 02427554), who retires by rotation and being eligible, offers herself for re-appointment.

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
Promoter & Promoter Group	E-VOTING	12771037	12767537	99.97	12767537	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12771037	12767537	99.97	12767537	0	100.00	0.00
	E-VOTING	115384	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	115384	0	0.00	0	0	0.00	0.00
	E-VOTING	12044315	34429	0.29	32046	2383	93.08	6.92
	POLL	0	0	0.00	0	0	0.00	0.00
TOTAL	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12044315	34429	0.29	32046	2383	93.08	6.92
TOTAL		24930736	12801966	51.35	12799583	2383	99.98	0.02

**Resolution 3 :** To appoint Statutory Auditors and fix their remuneration

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
Promoter & Promoter Group	E-VOTING	12771037	12767537	99.97	12767537	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12771037	12767537	99.97	12767537	0	100.00	0.00
Public - Institutions	E-VOTING	115384	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	115384	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	12044315	34429	0.29	32567	1862	94.59	5.41
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12044315	34429	0.29	32567	1862	94.59	5.41
TOTAL		24930736	12801966	51.35	12800104	1862	99.99	0.01

**CONSOLIDATED SCRUTINIZER'S REPORT**

**ON**

**REMOTE E-VOTING AND E-VOTING DURING THE  
33<sup>RD</sup> ANNUAL GENERAL MEETING OF  
TANEJA AEROSPACE AND AVIATION  
LIMITED HELD THROUGH VIDEO  
CONFERENCING/OTHER AUDIO-VISUAL  
MEANS (VC/OAVM) ON  
TUESDAY, SEPTEMBER 27, 2022 AT 12.00 P.M. 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 Dist.,**  
**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, AnujNema, 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 9, 2022 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 23, 2022 (09.00 a.m. IST) to September 26, 2022 (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 33<sup>rd</sup> Annual General Meeting of the members of the Company, held on September 27, 2022 at 12.00 p.m 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 September 23, 2022 (9.00 a.m. IST) and ended on September 26, 2022 (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. Tuesday September 20, 2022 were entitled to vote on the resolutions proposed in the Notice calling the 33<sup>rd</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.

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.

## **Resolution 1**

### **Adoption of:**

- a. the Audited Standalone Financial statements of the Company for the financial year ended March 31, 2022 including the Audited Balance Sheet as at March 31, 2022 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, 2022 including the Audited Consolidated Balance Sheet as at March 31, 2022 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
122	12801644	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
5	322	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.

## **Resolution 2**

**Appointment of Director in place of Rahael Shobhana Joseph (DIN: 02427554), who retires by rotation and being eligible, offers herself 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
117	12799583	99.98

ii) Voted against the resolution:

Number of Member Voted	Number of Valid Votes cast by them	% of total number of valid vote cast
10	2383	0.02

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.

## **Resolution 3**

**Appointment of M/s KKC & Associates, LLP Chartered Accountants (Firm Registration No. 105146W/W100621) as statutory Auditors to hold office for 5 Years from the conclusion of this Annual General Meeting until the conclusion of 38<sup>th</sup> Annual General Meeting and to fix their Remuneration.**

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
120	12800104	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
7	1862	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.

Based on the foregoing, all the above Resolution Nos. 1, 2 to 3 as also mentioned in the Notice of the 33<sup>rd</sup> AGM of the Company dated August 9, 2022 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 33<sup>rd</sup> AGM and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.



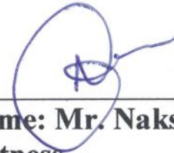
**ANUJ NEMA**  
**Membership No.: A39389**  
**COP No: 20646**  
**UDIN: A039389D001063830**

**Place: Vidisha**  
**Date: 28.09.2022**

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 Tuesday, September 28, 2022 at 01:15 p.m.



**Name: Mr. Rajkumar Nema**  
**Witness**



**Name: Mr. Nakshatra Ujjainiya**  
**Witness**

**NAVARE** Digitally signed  
**ASHWI** by NAVARE  
**NI** ASHWINI  
**PRASAD** PRASAD  
**PRASAD** Date: 2022.09.28  
15:14:15 +05'30'