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/2026-27 August 06, 2026

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

Dear Sir / Madam,

Subject: Voting Results of 37th Annual General Meeting (AGM) of the Company held on August 04, 2026

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 37th Annual General Meeting (AGM) of members of the Company held on Tuesday, August 04, 2026 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.

Yours faithfully,

For **Taneja Aerospace and Aviation Limited**

Ashwini Prasad Navare
Digitally signed by Ashwini Prasad Navare
Date: 2026.08.06 10:16:01 +05'30'

Ashwini Navare
Company Secretary & Compliance Officer

Encl.: As above

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DETAILS OF VOTING RESULTS	
Day, Date, Time and Venue of AGM	Tuesday, August 04, 2026 at 12:00 p.m. held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)
Total number of shareholders on record date	40374
No. of shareholders present in the meeting either in person or through proxy: 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.
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	**43** 2 41

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
A	**ORDINARY BUSINESS**		
1	Adoption of the Audited Standalone Financial statements for the financial year ended March 31, 2026 including the report of Auditors thereon;	Ordinary	Passed with requisite majority
2	Adoption of the Audited Consolidated Financial statements for the financial year ended March 31, 2026 including the report of Auditors thereon	Ordinary	Passed with requisite majority
3	Appointment of Mr. Muralidhar Chitteti Reddy (DIN: 01621083) as Non-Executive Director, liable to retire by rotation	Ordinary	Passed with requisite majority
4	Re-appointment of Mr. Rakesh Duda as Managing Director of the Company with effect from May 16, 2026 to June 30, 2027	Special	Passed with requisite majority

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

Scrutinizers' Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson,
M/s. Taneja Aerospace and Aviation Limited (CIN: L62200TZ1988PLC014460)
Regd. Office: Belagondapalli Village, Thally Road,
Denkanikotta, Belagondapalli, Tamil Nadu, India, 635114

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, Anuj Nema, 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 May 12, 2026 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize and conduct the remote e-voting process held between Friday, July 31, 2026 to Monday, August 3, 2026 at 05:00 PM IST and also to scrutinize the e-voting process during the said Annual General Meeting (AGM) on the Resolutions contained in the Notice of the 37th Annual General Meeting of the members of the Company, held on Tuesday, August 4, 2026 at 12.00 Noon through Video Conferencing / Other Audio Visual Means (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 Friday, July 31, 2026 and ended on Monday, August 3, 2026 at 05:00 PM IST and the NSDL e-voting platform was blocked thereafter.

b) The Members holding equity shares as on the *cut-off date* i.e. Wednesday, July 29, 2026 were entitled to vote on the resolutions proposed in the Notice calling the 37th 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. E-voting facility remained open post 15 minutes after the AGM conclusion on Tuesday, August 4, 2026.

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.

ANUJ NEMA
Practicing Company Secretary
Membership No. A39389 COP 20646

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Mobile No. 9826938855
E-Mail: anuj_nema@hotmail.com

Resolution 1

Adoption of the Audited Standalone Financial statements for the financial year ended March 31, 2026 including the report of Auditors thereon;

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

Number of Members voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
105	1,33,30,890	99.9998%

ii) Voted **against** the resolution:

Number of Members Voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
4	27	0.0002%

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. 1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

ANUJ NEMA
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Resolution 2

Adoption of the Audited Consolidated Financial statements for the financial year ended March 31, 2026 including the report of Auditors thereon;

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

Number of Members voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
105	1,33,30,890	99.9998%

ii) Voted **against** the resolution:

Number of Members Voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
4	27	0.0002%

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.

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Resolution 3

Appointment of Mr. Muralidhar Chitteti Reddy (DIN: 01621083) as Non-Executive Director, liable to retire by rotation.

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

Number of Member Voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
105	1,33,30,890	99.9998%

ii) Voted **against** the resolution:

Number of Member Voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
4	27	0.0002%

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.

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Special Business:

Resolution 4

Re-appointment of Mr. Rakesh Duda as Managing Director of the Company with effect from May 16, 2026 to June 30, 2027

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

Number of Member Voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
104	1,33,30,820	99.9993%

ii) Voted **against** the resolution:

Number of Member Voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
5	97	0.0007%

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. 4 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 Resolutions Nos. 1,2,3 & 4 as also mentioned in the Notice of the 37th AGM of the Company on Tuesday, August 4, 2026 were passed under remote e-voting and e-voting conducted during the AGM with the requisite majority.

ANUJ NEMA
Practicing Company Secretary
Membership No. A39389 COP 20646

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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 37th AGM and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

CS ANUJ NEMA
M.NO. 39389
COP-20646
COMPANY SECRETARIES

Anuj Nema
Practising Company Secretary
Membership No.: A39389
COP No: 20646
Peer Review Certificate: 2051/2022
UDIN: A039389H001024681

Place: Vidisha
Date: 05.08.2026

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, August 4, 2026 at 12:44 p.m.

Mr. Arpit Nema
Witness

Mr. Abhijeet Jain
Witness