

TEJASSVI AAHARAM LIMITED

Regd. Off.:
New No.31, Lazarus Church Road,
R.A.Puram, Chennai 600 028
CIN: L15549TN1994PLC028672
Website: talchennai.in
E-mail:taltdchennai@gmail.com

TAL/BSE/20-21

December 18, 2020.

The Listing Department,
Bombay Stock Exchange Limited,
Phirozejeejee Bhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

Sub: Regulation 44 (3) of SEBI (LODR) Regulations, 2015 - 26th Annual General Meeting - Voting results - Scrutinizers Report- reg.

Ref: Company Code No. TEJASSVI - 531628

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Scrutinizers Report dated 18.12.2020 along with the consolidated results of remote e-voting and voting through ballot, in respect of the resolutions passed at the 26th Annual General Meeting of the Company held on Thursday, the 17th December, 2020 at 10.00 AM.

This is for your kind information and records.

Thanking you,

Yours truly,

For TEJASSVI AAHARAM LIMITED
(formerly STERLING SPINNERS LTD.)



(K.S.VENUGOPALA)
CHAIRMAN CUM MANAGING DIRECTOR.

Copy to : The Corporate Relationship Dept.
Bombay Stock Exchange Limited
Phirozejeejee Bhoy Towers
25th Floor, Dalal Street,
Mumbai - 400 001.



CONSOLIDATED SCRUTINIZER'S REPORT
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies
(Management and Administration) Rule, 2014)

To
The Chairman/ Managing Director
M/ s Tejavvi Aaharam Limited
New No.31, Lazarus Church Road,
R.A Puram, Chennai- 600028

Respected Sir,

I, S Lalitha, Company Secretary in Practice was appointed as Scrutinizer by the M/ s Tejavvi Aaharam Limited ("the Company") for the purpose of Scrutinizing the voting process i.e. remote e-voting and voting by use of ballot at the Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos. 14/ 2020, 17/ 2020, 20/ 2020 & 22/ 2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020 and June 15, 2020 respectively and SEBI Circular dated May 12, 2020 (MCA & SEBI Circulars) on the resolution(s) mentioned in Notice dated 12th November, 2020 ('Notice') for 26th AGM of the Company held on 17th December, 2020 at 10:00 A.M at New No.31, Lazarus Church Road, R.A Puram, Chennai- 600 028. I hereby submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting facility and polling papers and on the resolutions contained in the Notice of 26th Annual General Meeting (AGM) of the members of the Company. My responsibility as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' and/ or abstain/ invalid towards the resolutions as stated in the AGM Notice.
2. The Annual Report for the year 2019-20 containing Notice dated 12th November, 2020 along with statement setting out material facts under Section 102 of the Act were dispatched to the Shareholders through registered post by 17th November, 2020. The said Annual Report was dispatched on the basis of Register of Members made available by the Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) as on 13th November, 2020.

Subram
aniam
Lalitha

Digitally signed by
Subramaniam Lalitha
Date: 2020.12.18
08:32:31 +05'30'

Page 1 of 5



3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having sent the notice of Annual General Meeting and providing e-voting facility in 'Trinity Mirror' (English daily newspaper) and in 'Makkal Kural' (Tamil daily newspaper) on Sunday, 29th November, 2020.
4. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from Monday, 14th December, 2020 (10:00 A.M) to Wednesday, 16th December, 2020 (05:00 P.M).
5. The voting rights of members were considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Thursday, 10th December, 2020.
6. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling was locked by me in presence of members and proxies.
7. The locked ballot box was subsequently opened in my presence along with two witnesses namely Mr S Neeraj and Mr M Kannan and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company M/ s Cameo Corporation Services Limited.
8. As required under the said rules, after the closure of the voting at the Annual General Meeting, the votes cast through poll were counted, thereafter the votes cast under remote e-voting facility were unblocked in the presence of Mr S Neeraj and Mr M Kannan who are not in employment with the Company.
9. All poll papers received were valid and no defective/ invalid poll papers were received by the Company.
10. Summary of the remote e-voting and poll at the AGM is as follows:

Subramaniam Lalitha
Digitally signed
by Subramaniam
Lalitha
Date: 2020.12.18
08:33:08 +05'30'



Item No.1:-

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditor's thereon.

i. Voted in **Favour** or **Against** the resolution:

<i>Particulars</i>	<i>Number of Members voted (in person or by proxy)</i>			<i>Number of votes contained in</i>			<i>%</i>
	<i>E-Voting</i>	<i>Poll</i>	<i>Total</i>	<i>E-Voting</i>	<i>Poll</i>	<i>Total</i>	
Voted in Favour	-	19	19	-	65,42,060	65,42,060	100
Voted Against	-	-	-	-	-	-	-
Total	-	19	19	-	65,42,060	65,42,060	100

The Item No.1 has been approved with requisite majority by way of ordinary resolution.

Subramaniam Lalitha Digitally signed
by Subramaniam Lalitha
Date: 2020.12.18
08:33:27 +05'30'



Item No.2:-

To appoint a Director in place of Smt Surekha Shyam (DIN: 07116042), Non-Executive Women Director who retires by rotation and being eligible offers herself for re-appointment.

i. Voted in **Favour** or **Against** the resolution:

Particulars	Number of Members voted (in person or by proxy)			Number of votes contained in			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	-	19	19	-	65,42,060	65,42,060	100
Voted Against	-	-	-	-	-	-	-
Total	-	19	19	-	65,42,060	65,42,060	100

The Item No.2 has been approved with requisite majority by way of ordinary resolution.

Subram
aniam
Lalitha

Digitally signed
by
Subramaniam
Lalitha
Date: 2020.12.18
08:33:47 +05'30'



Item No.3:-

**Re-Appointment of M/s D Sampathkumar & Co., Chartered Accountants, Chennai
(Firm Reg No.003556S).**

i. Voted in **Favour** or **Against** the resolution:

Particulars	Number of Members voted (in person or by proxy)			Number of votes contained in			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	-	19	19	-	65,42,060	65,42,060	100
Voted Against	-	-	-	-	-	-	-
Total	-	19	19	-	65,42,060	65,42,060	100

The Item No.3 has been approved with requisite majority by way of ordinary resolution.

The registers, all other papers and relevant records relating to remote e-voting and poll shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Director/ Company Secretary for safe keeping.

Thanking You,
Yours Sincerely,

Subram
aniam
Lalitha
Digitally signed
by Subramaniam
Lalitha
Date: 2020.12.18
08:34:21 +05'30'

S Lalitha
Company Secretary in Practice
FCS 4464; CP No. 2666
UDIN: F004464B001541417

Place: Chennai
Dated: 18th December, 2020