

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 17, 2020.

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

Dear Sir,

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 – 26th Annual General Meeting (AGM) - Outcome of the meeting – reg.

Ref: 1. Company Code No. TEJASSVI – 531628
2. Our online intimation to BSE dt. 13.11.2020

Pursuant to the Regulations 30 of SEBI (LODR) Regulations, 2015, the 26th Annual General Meeting (AGM) of the Members of the Company was held today i.e Thursday, 17th day of December, 2020 at 10.00 A.M at the Registered Office of the Company at New No.31, Lazarus Church Road, R.A.Puram, Chennai 600 028.

The Chairman addressed the members present. The speech of the Chairman in the AGM is attached. The Chairman requested the members, who have not cast their vote through e-voting to sign and drop the poll paper in the ballot box.

The following business were transacted at the meeting as set out in the Notice of AGM. The Shareholders have passed the following Resolutions with requisite majority:-

1. Adoption of Audited Financial Statements of the Company for the Financial year ended 31st March, 2020 and the Reports of the Board of Directors and the Auditor's thereon.
2. Appointment of Smt. Surekha Shyam (DIN 07116042), as a Non-Executive Woman Director, liable to retire by rotation.
3. Re-appointment of M/s. D.Sampathkumar & Co. Chartered Accountants (Firm Registration No. 003556S) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) to the conclusion of the Twenty Seventh AGM of the Company, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.



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The combined E-voting and Poll Results of the Scrutinizer will be submitted to BSE separately along with details under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Meeting concluded at 11.00 Hrs with a vote of thanks by the CFO of the Company.

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.

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CHAIRMAN'S SPEECH: (Delivered at the 26th Annual General Meeting of the Company on Thursday the 17th December, 2020 at 10.00 A.M)

Ladies and Gentlemen,

I welcome you all to the 26th Annual General Meeting of your company.

The Balance Sheet as at 31.03.2020 and the Statement of Profit and Loss for the year ended 31st March, 2020 together with Auditors' Report and the Director's Report thereon has been with you and with your permission; I shall take them as read.

I have to inform you that the Net profit of the Company for the year under review is Rs.134.15 lacs as against a Net Loss of Rs.314.65 lacs of the previous year.

I am to inform you that your Company could not pay any dividend for the year ended 31st March, 2020 which was explained in the 26th Annual Report.

Further in view of the pandemic (COVID-19), as envisaged the company has yet to start its Trading activities.

Further the present management has entered into a Share Purchase Agreement with the new Investor who has offered to take over our company. He has given an Open Offer for purchase of public shares, subject to the approval from SEBI for Offer price and the quantum of the shares to be acquired.

Conclusion: I am thankful to all of you, the share holders, for the confidence reposed in your company. I am also thankful to the authorities for their continued co-operation and support. I also thank the Employees of the Company for their services.



CHAIRMAN