

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/2022-23

30th September, 2022

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

BSE SCRIP CODE: 531628

Dear Sir/Madam,

Sub: Summary of Proceedings of the 28th Annual General Meeting of Tejassvi Aaharam Limited was held on 29th September, 2022

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 28th Annual General Meeting of Tejassvi Aaharam Limited was held on Thursday, 29th September, 2022 at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

In this regard, please find enclosed proceedings of the Annual General Meeting as required under Regulation 30 read with Part A of Schedule III of SEBI LODR, 2015.

Kindly take the above information on your records and acknowledge the receipt of the same.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For TEJASSVI AAHARAM LIMITED

VAKADAY SUBRAMANIAN RAVIKUMAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO A17054

Enclosed: As Stated above.

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PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING (AGM) OF

M/S TEJASSVI AAHARAM LIMITED

The 28th Annual General Meeting ("AGM") of Tejassvi Aaharam Limited was held on Thursday, the 29th September, 2022 at 03.00 P.M. In view of the situation arising out of COVID-19 global pandemic, the AGM was conducted through Video Conference (V.C.)/ Other Audio Visual Means (O.A.V.M.) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) through various Circulars and applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

Mr. Shyamkumar, Managing Director of the Company chaired the Meeting and welcomed the Shareholders and panelists to the AGM and sought the confirmation on presence of requisite quorum for commencing the proceedings. After confirmed the presence of requisite quorum, the Chairman introduced the panelists which included the Directors, Scrutinizer. Since the meeting was held in completely online mode, appointment of proxies was not allowed. The Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee were also present in the Meeting.

The Chairman informed the members that the Auditors' report and Secretarial Auditors Report was free from any qualification and hence can be taken as read. Thereafter, Chairman delivered his speech to the members. After the speech, Chairman informed the general instructions to the Members that in terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and Rules made thereunder relevant MCA Circulars, the Company had provided Remote e-voting facility to its Members to cast their votes electronically on all the resolutions set out in the Notice which commenced at 9.00 A.M. on Monday, 26th September, 2022 and ended at 5:00 P.M. on Wednesday, 28th September, 2022.

Further, Chairman informed the members that the Company had also provided e-voting facility to cast their votes during the AGM to enable those Members who had not cast their vote earlier through Remote e-voting and B Y & Associates, Cost Accountants, Chennai, represented by its Partner Mr. Yogesh K Chandak, was appointed as the Scrutinizer for scrutinizing the remote e-voting process and the e-voting process during the proceedings of the Meeting in a fair and transparent manner and he also informed the members that the consolidated results of Remote



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e-voting and e-Voting on the AGM day would be announced within 2 working days and also intimated to the Stock Exchanges and posted on the website of the company.

Since, the Notice convening the 28th AGM was circulated earlier, the resolutions to be passed in the meeting was taken as read. The following items of business, as per the Notice of 28th AGM dated 29th September, 2022 were read out during the meeting.

Item No	Subject matter of Resolution	Type of Resolution
Ordinary Business		
1.	To receive, consider, and adopt the audited financial statements for the year ended 31st march 2022 along with the notes as on that date and the reports of the board of directors and the auditor's report thereon	Ordinary
2.	To re-elect Mr. Velu Sasikumar (DIN: 08092592), who retires by rotation, as a director of the company.	Ordinary
3.	To consider and approve the appointment M/S Sundaram & Srinivasan, Chartered Accountants (ICAI Firm Reg. No: 004207S) as the statutory auditors of the company.	Ordinary
Special Business		
4.	To consider and approve the adoption of new set of Memorandum of Association of the company	Special
5.	To consider and approve the adoption of new set of Articles of Association of the company	Special
6.	To consider and approve the revision in remuneration payable to Mr. Shyam Kumar , managing director of the company	Special

The Chairman then thanked the members present for their participation at the AGM. He informed the members that the e-voting process will continue for the next 15 minutes and will be disabled automatically and then declared the 28th Annual General Meeting as closed.

For TEJASSVI AAHARAM LIMITED

VAKADAY SUBRAMANIAN RAVIKUMAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
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