

**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

01<sup>st</sup> October, 2022

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

BSE SCRIP CODE: 531628

Dear Sir/Madam,

**Sub:** Submission of Voting Results along with Consolidated Scrutinizer's reports of 28th Annual General Meeting ("AGM")

**Ref:** Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we herewith enclose the voting results as per Reg.44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizer's report dated 30<sup>th</sup> September, 2022 of the 28<sup>th</sup> Annual General Meeting ("AGM") of TEJASSVI AAHARAM LIMITED was held on Thursday, 29<sup>th</sup> September, 2022.

Kindly note that all the 6 (Six) resolutions as set out in the notice of the Annual General Meeting have been passed with requisite majority as prescribed under applicable Laws and regulations.

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.



**Consolidated Scrutinizer's Report - TEJASSVI AAHARAM LIMITED**

To,  
The Chairman of 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of TEJASSVI AAHARAM LIMITED held on Thursday, the 29<sup>th</sup> September, 2022 at 03.00 PM IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Respected Sir,

We, BY & Associates, Cost Accountants, Chennai, have been appointed as the Scrutinizer by the Board of Directors of TEJASSVI AAHARAM LIMITED ("the Company") at its meeting held on 01<sup>st</sup> September, 2022 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 28<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of "TEJASSVI AAHARAM LIMITED" held on Thursday, the 29<sup>th</sup> September, 2022 at 03.00 P.M (Indian Standard Time) through Video Conference (VC) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the General Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, the General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" and General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and 13<sup>th</sup> January 2021 in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" all issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and SEBI Circular Dated 12<sup>th</sup> May 2020, 15<sup>th</sup> January 2021 and 13<sup>th</sup> May 2022 in line with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations").

We hereby state that, we are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the Annual General Meeting.
2. Our responsibility as scrutinizer for the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services India Ltd, (CDSL) the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting by the Shareholders of the Company.
3. The e-Voting period remained open from Monday, 26<sup>th</sup> September 2022, 09:00 AM to Wednesday, 28<sup>th</sup> September 2022, 05:00 PM. During this period, the shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, 23<sup>rd</sup> September, 2022 have cast their vote electronically who were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the 28<sup>th</sup> Annual General Meeting of "TEJASSVI AAHARAM LIMITED" (Item Number 1 to 6 of the Notice of the 28<sup>th</sup> AGM).
4. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were





## BY & ASSOCIATES

Cost Accountants



present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

5. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services India Ltd, (CDSL). The e-voting data/results downloaded from the e-voting system of Central Depository Services India Ltd, (CDSL) were scrutinized and reviewed, the votes were counted, and the results were prepared.

Thereafter the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were download from the E-Voting website of Central Depository Services India Ltd, (CDSL).

6. The result of the E- voting is as under:

**Item No – 1: Ordinary Resolution** – To receive, consider, and adopt the audited financial statements for the year ended 31<sup>st</sup> March 2022 along with the notes as on that date and the reports of the board of directors and the auditor’s report thereon.

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Remote e-Voting	26,62,435	100.00%	-	0.00%	-	26,62,435	100.00%
e-Voting	-	0.00%	-	0.00%	-	-	0.00%
<b>Total</b>	<b>26,62,435</b>	<b>100.00%</b>	<b>-</b>	<b>0.00%</b>	<b>-</b>	<b>26,62,435</b>	<b>100.00%</b>

Based on the aforesaid results, we report that this Ordinary Resolution has been passed with requisite Majority.

**Item No – 2: Ordinary Resolution** - To re-elect Mr. Velu Sasikumar (DIN: 08092592), who retires by rotation, as a director of the company.

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Remote e-Voting	26,61,435	99.96%	1000	0.04%	-	26,62,435	100.00%
e-Voting	-	0.00%	-	0.00%	-	-	0.00%
<b>Total</b>	<b>26,61,435</b>	<b>99.96%</b>	<b>1000</b>	<b>0.04%</b>	<b>-</b>	<b>26,62,435</b>	<b>100.00%</b>

Based on the aforesaid results, we report that this Ordinary Resolution has been passed with requisite Majority.





**Item No – 3: Ordinary Resolution** - To consider and approve the appointment M/S Sundaram & Srinivasan, Chartered Accountants (ICAI Firm Reg. No: 004207S) as the statutory auditors of the company.

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Remote e-Voting	26,61,935	99.98%	500	0.02%	-	26,62,435	100.00%
e-Voting	-	0.00%	-	0.00%	-	-	0.00%
<b>Total</b>	<b>26,61,935</b>	<b>99.98%</b>	<b>500</b>	<b>0.02%</b>	<b>-</b>	<b>26,62,435</b>	<b>100.00%</b>

Based on the aforesaid results, we report that this Ordinary Resolution has been passed with requisite Majority.

**Item No – 4: Special Resolution** - To consider and approve the adoption of new set of Memorandum of Association of the company.

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Remote e-Voting	26,62,435	100.00%	-	0.00%	-	26,62,435	100.00%
e-Voting	-	0.00%	-	0.00%	-	-	0.00%
<b>Total</b>	<b>26,62,435</b>	<b>100.00%</b>	<b>-</b>	<b>0.00%</b>	<b>-</b>	<b>26,62,435</b>	<b>100.00%</b>

Based on the aforesaid results, we report that this Special Resolution has been passed with requisite Majority.

**Item No – 5: Special Resolution** - To consider and approve the adoption of new set of Articles of Association of the company

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Remote e-Voting	26,62,435	100.00%	-	0.00%	-	26,62,435	100.00%
e-Voting	-	0.00%	-	0.00%	-	-	0.00%
<b>Total</b>	<b>26,62,435</b>	<b>100.00%</b>	<b>-</b>	<b>0.00%</b>	<b>-</b>	<b>26,62,435</b>	<b>100.00%</b>

Based on the aforesaid results, we report that this Special Resolution has been passed with requisite Majority.





**Item No – 6: Special Resolution -** To consider and approve the revision in remuneration payable to Mr. Shyam Kumar, Managing Director of the company

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Remote e-Voting	26,61,935	99.98%	500	0.02%	-	26,62,435	100.00%
e-Voting	-	0.00%	-	0.00%	-	-	0.00%
<b>Total</b>	<b>26,61,935</b>	<b>99.98%</b>	<b>500</b>	<b>0.02%</b>	<b>-</b>	<b>26,62,435</b>	<b>100.00%</b>

Based on the aforesaid results, we report that this Special Resolution has been passed with requisite Majority.

7. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 28<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you,

Yours Faithfully,  
B Y & Associates  
Cost Accountants

Yogesh K Chandak  
Partner  
M No: 46689



UDIN: 2246689ZZK4W9UYLGV

Place: Chennai

Date: 30<sup>th</sup> September, 2022