

TEJASSVI AAHARAM LIMITED

TAL/BSE/2023-24

29th September, 2023

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

BSE SCRIP CODE: 531628

Dear Sir/Madam,

Sub: Outcome of 29th Annual General meeting held on 29th September, 2023.

Ref: Regulation 30, Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30, Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that the 29th Annual General Meeting ("AGM") of Tejassvi Aaharam Limited was held on Friday, 29th September, 2023 at 12:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), the following Resolutions were approved by the shareholders

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 2023 along with the notes as on that date and the reports of the board of directors and the auditor's report thereon	Ordinary
Special Business		
2.	To consider and approve the revision in remuneration payable to Mr. Shyam kumar, Managing Director of the company	Special
3.	To consider and approve the appointment of Mr. Duraisamy Jeevanandham (DIN: 10176916) as Director of the company.	Ordinary
4.	To consider and approve the appointment of Mr. Satheesh Kumar Semmalai (DIN: 10177140) as Director of the company.	Ordinary
5.	To consider and approve the borrowing limits u/s 180(1)(c) of the Companies act, 2013	Special

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Item No	Subject matter of Resolution	Type of Resolution
6.	To consider and approve the power to create charge on the assets of the company to secure borrowings up to Rs. 50,00,00,000/- (Rupees Fifty Crores only) under section 180(1)(a) of the Companies act, 2013	Special
7.	To consider and approve for giving authorization to board of directors under section 186 of the Companies act, 2013 upto an aggregate limit of Rs.50,00,00,000 (Rupees Fifty Crores)	Special
8.	To consider and approve for giving authorization to board of directors to advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the companies act, 2013 upto an aggregate limit of Rs.50,00,00,000 (Rupees Fifty Crores)	Special

We herewith enclosed Annual Report for the financial year ended 2022-23 which was considered by the Members at the Annual General Meeting.

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

Thanking you,

Yours faithfully

For **TEJASSVI AAHARAM LIMITED**

SOMAN
SHYAM
KUMAR

Digitally signed by
SOMAN SHYAM KUMAR
Date: 2023.09.29
16:16:55 +05'30'

SHYAMKUMAR

MANAGING DIRECTOR

DIN: 09098976

Enclosed: As Stated above.