

TEJASSVI AAHARAM LIMITED

TAL/BSE/2023-24

30th 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: Submission of Voting Results along with Consolidated Scrutinizer's reports of 29th Annual General Meeting ("AGM") of **TEJASSVI AAHARAM LIMITED**.

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 30th September 2023 of the 29th Annual General Meeting ("AGM") of **TEJASSVI AAHARAM LIMITED** was held on Friday, 29th September, 2023.

Kindly note that all the 8 (Eight) 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**

SHYAMKUMAR
MANAGING DIRECTOR
DIN: 09098976

Enclosed: As Stated above.



B Y & ASSOCIATES
Cost Accountants

Consolidated Scrutinizer's Report – TEJASSVI AAHARAM LIMITED

To,

The Chairperson of 29th Annual General Meeting of the Equity Shareholders of **TEJASSVI AAHARAM LIMITED** held on Friday, the 29th September 2023 at 12.00 PM through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Respected Sir,

We, B Y & Associates, Cost Accountants, Chennai, have been appointed as the Scrutinizer by the Board of Directors of **TEJASSVI AAHARAM LIMITED** ("the Company") on 05th September, 2023 vide circular resolution for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 29th Annual General Meeting ("AGM") of the Equity Shareholders of "TEJASSVI AAHARAM LIMITED" held on Friday, the 29th day of September, 2023 at 12.00 P.M 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 08th April, 2020, the General Circular No. 17/2020 dated 13th 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 5th May 2020 and 13th 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 12th May 2020 and 05th January, 2023 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.



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BY & ASSOCIATES

Cost Accountants

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 Securities Limited (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 Tuesday, 26th September 2023, 09:00 AM to Thursday, 28th September 2023, 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, 22nd September, 2023 have cast their vote electronically who were entitled to vote on the proposed 8 (Eight) resolutions as mentioned in the Notice of the 29th Annual General Meeting of "TEJASSVI AAHARAM LIMITED" (Item Number 1 to 8 of the Notice of the 29th 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 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 Securities Limited (CDSL). The e-voting data/results downloaded from the e-voting system of Central Depository Securities Limited (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 downloaded from the E-Voting website of Central Depository Securities Limited (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 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.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Remote e-Voting	26,80,595	99.98%	510	0.02 %	-	26,81,105	100.00 %
e-Voting at AGM	0	0.00 %	0	0.00 %	-	0	0.00 %
Total	26,80,595	99.98%	510	0.02 %	-	26,81,105	100.00 %

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

Item No - 2: 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 favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Remote e-Voting	26,79,595	99.94 %	1,510	0.06%	-	26,81,105	100.00 %
e-Voting at AGM	0	0.00 %	0	0.00%	-	0	0.00 %
Total	26,79,595	99.94 %	1,510	0.06%	-	26,81,105	100.00 %

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





Item No - 3: Ordinary Resolution - TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. DURAISAMY JEEVANANDHAM (DIN: 10176916) AS DIRECTOR OF THE COMPANY.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Remote e-Voting	26,80,095	99.96 %	1,010	0.04%	-	26,81,105	100.00 %
e-Voting at AGM	0	0.00 %	0	0.00%	-	0	0.00 %
Total	26,80,095	99.96 %	1,010	0.04%	-	26,81,105	100.00 %

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

Item No - 4: Ordinary Resolution - TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. SATHEESH KUMAR SEMMALAI (DIN: 10177140) AS DIRECTOR OF THE COMPANY

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Remote e-Voting	26,80,095	99.96 %	1,010	0.04%	-	26,81,105	100.00 %
e-Voting at AGM	0	0.00 %	0	0.00%	-	0	0.00 %
Total	26,80,095	99.96 %	1,010	0.04%	-	26,81,105	100.00 %

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





Item No - 5: Special Resolution - TO CONSIDER AND APPROVE THE BORROWING LIMITS U/S 180(1)(C) OF THE COMPANIES ACT, 2013

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	26,80,095	99.96 %	1,010	0.04%	-	26,81,105	100.00 %
e-Voting at AGM	0	0.00 %	0	0.00%	-	0	0.00 %
Total	26,80,095	99.96 %	1,010	0.04%	-	26,81,105	100.00 %

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 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

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	26,80,495	99.98 %	610	0.02%	-	26,81,105	100.00 %
e-Voting at AGM	0	0.00 %	0	0.00%	-	0	0.00 %
Total	26,80,495	99.98 %	610	0.02%	-	26,81,105	100.00 %

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





Item No - 7: Special Resolution - 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)

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Remote e-Voting	26,80,495	99.98 %	610	0.02%	-	26,81,105	100.00 %
e-Voting at AGM	0	0.00 %	0	0.00%	-	0	0.00 %
Total	26,80,495	99.98 %	610	0.02%	-	26,81,105	100.00 %

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

Item No - 8 : Special Resolution - 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)

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Remote e-Voting	26,80,495	99.98 %	610	0.02%	-	26,81,105	100.00 %
e-Voting at AGM	0	0.00 %	0	0.00%	-	0	0.00 %
Total	26,80,495	99.98 %	610	0.02%	-	26,81,105	100.00 %

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





BY & ASSOCIATES

Cost Accountants

7. All electronic data and relevant records of voting will remain in my custody until the Chairperson considers, approves, and signs the minutes of the 29th Annual General Meeting and the same shall be handed over thereafter to the Chairperson for safe keeping.

Thanking you,
Yours Faithfully,

B Y & Associates
Cost Accountants
For **BY & ASSOCIATES**

Partner

Yogesh K Chandak
Partner
M No: 46689
UDIN: 2346689ZZ1T7FDYXDS

Place: Chennai
Date: 29th September 2023