

**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

30<sup>th</sup> September, 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: Outcome of 28<sup>th</sup> Annual General meeting held on 29<sup>th</sup> September, 2022**

**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 28<sup>th</sup> Annual General Meeting ("AGM") of Tejassvi Aaharam Limited was held on Thursday, 29<sup>th</sup> September, 2022 at 03:00 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
<b>Ordinary Business</b>		
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

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<b>Special Business</b>		
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

Brief profile for the Item No 3 and other requisite details of Item 4 & 5 as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof is enclosed as Annexure I

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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ITEM NO 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.

S.No	Details of the Events that Need to be provided	Information of Such event(s)
1.	Name	Sundaram & Srinivasan , Chartered Accountants
2.	Reason for Change	Appointment
3.	Date and Term of Appointment	Term of 5 (five) consecutive years from the conclusion of the ensuing 28 <sup>th</sup> Annual General Meeting till the conclusion of 33 <sup>rd</sup> Annual General Meeting
4.	Brief Profile	M/s. Sundaram & Srinivasan is a Chartered Accountant Firm (Firm Registration No. 004207S) established in 1943 and is one of the largest audit firms in South India having offices in Chennai, Madurai, Mumbai and Bangalore They have rich and deep experience for over 7 decades in sectors like Manufacturing, NBFC/HFC, Banks, Mutual Funds, Investment Services. Insurance, Healthcare, IT & ITES, Real Estate, Media, Public sector enterprises, Agriculture and charitable trusts rendering services for more than 350 clients. The audit firm has valid peer review certificate.
5.	Relationship between Directors inter se	No Directors or Key Managerial Personnel of the company is related with the firm.



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**ITEM NO 4 & 5 : TO CONSIDER AND APPROVE THE ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY:**

The Ministry of Corporate Affairs notified the Companies Act, 2013 (Act, 2013) during August 2013 and brought in certain sections of the Act to be effective from 1st April 2014. Further the Companies Act, 2013 has changed the form and content of the Memorandum of Association (MOA) and Articles of Association (AOA) of every Company. The new set of MOA & AOA, pursuant to the provisions of section 4, 13, 5 and 14 of the Companies Act, 2013, which has been adopted and aligned to the provisions of the Companies Act, 2013.

For TEJASSVI AAHARAM LIMITED



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