

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/2021-22

September 30, 2021.

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/ Proceedings of the 27th Annual General Meeting held on September 29, 2021

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

We wish to inform you that at the 27th Annual General Meeting (AGM) of the Members of TEJASSVI AAHARAM LIMITED (the Company) held on September 29, 2021 at 2:30 PM through Video Conference (V.C.) /Other Audio Visual Means (O.A.V.M.), the following Resolutions were approved by the shareholders:

S.No	Subject matter of Resolution	Type of Resolution
Ordinary Business		
1.	To receive, consider, and adopt the Audited Financial Statements for the year ended 31 st March 2021 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 Appoint M/s. S R B R & ASSOCIATES LLP, Chartered Accountants (ICAI Firm Reg. no. 004997S/ S200051) as the Statutory Auditors of the Company.	Ordinary
Special Business		
3.	To Consider and approve the appointment of Mr. Velu Sasikumar (DIN: 08092592) as Director of the Company.	Ordinary

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4.	To Consider and approve the appointment of Mr. Kolandavel Dhamodharan (DIN:09076205) as Director of the Company	Ordinary
5.	To Consider and approve the appointment of Mr. Soman Shyamkumar (DIN: 09098976) as Managing Director of the Company.	Ordinary
6.	To Consider and approve the appointment of Mr. Soman Shyamkumar (DIN: 09098976) as Managing Director of the Company.	Ordinary
7.	To Consider and approve the appointment of Mr. Chinnathambi Vinothkumar (DIN: 09098986) as an Independent Director of the Company.	Ordinary
8.	To Consider and approve the appointment of Ms. T. Dhana Lakshmi (DIN: 09291452) as an Independent Director Woman Director of the Company.	Ordinary

The Summary of proceedings of the AGM is attached.

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.

**PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING (AGM) OF
M/S TEJASSVI AAHARAM LIMITED**

Dear Sir/Madam,

The 27th Annual General Meeting ("AGM") of Tejassvi Aaharam Limited was held on Wednesday, the 29th September, 2021 at 02.30 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. SomanShyamkumar, 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, Statutory Auditor, Secretarial Auditor and 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 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 Sunday, September 26, 2021 and ended at 5:00 P.M. on Tuesday, September 28, 2021.

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 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 27th 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 27th AGM dated September 29, 2021 were read out during the meeting.

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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 27th Annual General Meeting as closed.

For TEJASSVI AAHARAM LIMITED



SHYAMKUMAR
MANAGING DIRECTOR
DIN: 09098976