

**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  
FlurozejeejeeBhoy 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 the 27<sup>th</sup> Annual General Meeting

**Ref:** Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

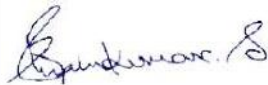
With reference to the above captioned subject, we herewith enclose the voting results as per Reg.44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizer's report dated 30<sup>th</sup> September, 2021 of the 27<sup>th</sup> Annual General Meeting of the Company was held on Wednesday the 29<sup>th</sup> September, 2021.

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.

Kindly take the above information on your records and acknowledge the receipt of the same.

Yours faithfully

For TEJASSVI AAHARAM LIMITED



SHYAMKUMAR

MANAGING DIRECTOR

DIN: 09098976

Enclosed: As Stated above



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

**[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman  
The Board of Directors  
TEJASSVI AAHARAM LIMITED

Ref: 27th Annual General Meeting of the Equity Shareholders of TEJASSVI AAHARAM LIMITED held on Monday, the 29th day of September, 2021 at 2.30 P.M IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Respected Sir,

We, B Y & Associates, Cost Accountants, Chennai-83 have been appointed as the Scrutinizer by the Board of Directors of **TEJASSVI AAHARAM LIMITED ("the Company")** (OAVM)" at its meeting held on Tuesday, 24th August, 2021 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 12th Annual General Meeting ("AGM") of the Equity Shareholders of "TEJASSVI AAHARAM LIMITED" held on Monday, the 29th September, 2021 at 2.30 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 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 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 Sunday 26th September, 2021 at 9.00 a.m. and ended on Tuesday, 28th September 2021 at 5:00 p.m. 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., Wednesday 22nd September, 2021 have casted their vote electronically were entitled to vote on the proposed 8 (Eight) resolutions as mentioned in the Notice of the 27th Annual General Meeting of "TEJASSVI AAHARAM LIMITED" (Item Number 1 to 8 of the Notice of the 27th AGM of TEJASSVI AAHARAM LIMITED).
- 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 evoting 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 evoting 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 .The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted (who voted "For" and "Against"), and the results were prepared.



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 2021 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.	%
Remote e-Voting	44,97,845	100.00%	0	0.00%	0	44,97,845	100.00%
e-Voting at AGM	0	0.00%	0	0.00%	0	0	0.00%
<b>Total</b>	<b>44,97,845</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>44,97,845</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 Appoint M/s. S R B R & ASSOCIATES LLP, Chartered Accountants (ICAI Firm Reg. no. 0049975/ S200051) as the Statutory Auditors of the Company.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	44,97,245	99.99%	600	0.01%	0	44,97,845	100.00%
e-Voting at AGM	0	0.00%	0	0.00%	0	0	0.00%
<b>Total</b>	<b>44,97,245</b>	<b>99.99%</b>	<b>600</b>	<b>0.01%</b>	<b>0</b>	<b>44,97,845</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 of Mr. Velu Sasikumar (DIN:08092592) 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.	%
Remote e-Voting	44,96,845	99.98%	1,000	0.02%	0	44,97,845	100.00%
e-Voting at AGM	0	0.00%	0	0.00%	0	0	0.00%
<b>Total</b>	<b>44,96,845</b>	<b>99.98%</b>	<b>1,000</b>	<b>0.02%</b>	<b>0</b>	<b>44,97,845</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

**Ordinary Resolution** - To Consider and approve the appointment of Mr. Kolandavel Dharmodharan (DIN: 09076205) 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.	%
Remote e-Voting	44,97,345	99.99%	500	0.01%	1	44,97,845	100.00%
e-Voting at AGM	0	0.00%	0	0.00%	0	0	0.00%
<b>Total</b>	<b>44,97,345</b>	<b>99.99%</b>	<b>500</b>	<b>0.01%</b>	<b>1</b>	<b>44,97,845</b>	<b>100.00%</b>

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

Item No - 5

**Ordinary Resolution** - To Consider and approve the appointment of Mr. Soman Shyamkumar (DIN: 09098976) 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.	%
Remote e-Voting	44,97,345	99.99%	500	0.01%	1	44,97,845	100.00%
e-Voting at AGM	0	0.00%	0	0.00%	0	0	0.00%
<b>Total</b>	<b>44,97,345</b>	<b>99.99%</b>	<b>500</b>	<b>0.01%</b>	<b>1</b>	<b>44,97,845</b>	<b>100.00%</b>

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

Item No - 6

**Ordinary Resolution** - To Consider and approve the appointment of Mr. Soman Shyamkumar (DIN: 09098976) as 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.	%
Remote e-Voting	44,96,245	99.96%	1,600	0.04%	0	44,97,845	100.00%
e-Voting at AGM	0	0.00%	0	0.00%	0	0	0.00%
<b>Total</b>	<b>44,96,245</b>	<b>99.96%</b>	<b>1,600</b>	<b>0.04%</b>	<b>0</b>	<b>44,97,845</b>	<b>100.00%</b>

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



**Item No- 7**

**Ordinary Resolution** - To Consider and approve the appointment of Mr. Chinnathambi Vinothkumar (DIN: 09098986) as an Independent Director of the Company.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	44,97,845	100.00%	0	0.00%	0	44,97,845	100.00%
e-Voting at AGM	0	0.00%	0	0.00%	0	0	0.00%
<b>Total</b>	<b>44,97,845</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>44,97,845</b>	<b>100.00%</b>

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

**Item No- 8**

**Ordinary Resolution** - To Consider and approve the appointment of Ms. T. Dhana Lakshmi (DIN: 09291452) as an Independent Director Woman Director of the Company.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	44,96,845	99.98%	1,000	0.02%	0	44,97,845	100.00%
e-Voting at AGM	0	0.00%	0	0.00%	0	0	0.00%
<b>Total</b>	<b>44,96,845</b>	<b>99.98%</b>	<b>1,000</b>	<b>0.02%</b>	<b>0</b>	<b>44,97,845</b>	<b>100.00%</b>

Based on the aforesaid results, we report that this **Ordinary 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 27th 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

For **BY & ASSOCIATES**

*Yogesh*  
**Partner**  
Yogesh K Chandak

Partner  
M No: 46689  
UDIN: 2146689ZZKKGZ5AV1W  
Place: Chennai  
Date: 30th September 2021

