

TEJASSVI AAHARAM LIMITED

TAL/BSE/2023-24

10th April, 2024

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

BSE SCRIP CODE: 531628

Dear Sir/Madam,

Sub: Summary of Proceedings of the 29th Annual General Meeting of Tejassvi Aaharam Limited held on 29th September, 2023

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

This is to inform you that pursuant to your email dated 6th April 2024 regarding the submission of revised proceeding of the 29th Annual General Meeting of Tejassvi Aaharam Limited held on Friday, 29th September, 2023 at 12:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the meeting concluded at 12.23 PM

In this regard, please find enclosed revised proceedings of the Annual General Meeting mentioning conclusion time as required under Regulation 30 read with Part A of Schedule III of SEBI LODR, 2015.

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.

TEJASSVI AAHARAM LIMITED

REVISED PROCEEDINGS OF THE 29th ANNUAL GENERAL MEETING (AGM) OF

M/S. TEJASSVI AAHARAM LIMITED

The 29th Annual General Meeting ("AGM") of Tejassvi Aaharam Limited was held on Friday, the 29th September, 2023 at 12.00 P.M. 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. Shyamkumar, Managing Director of the Company chaired the Meeting and welcomed the Shareholders and panelists persons to the AGM and sought the confirmation on presence of requisite quorum to commence the proceedings. After confirming the presence of requisite quorum, the Chairman introduced the Directors, Auditors and Scrutinizer. The Chairman informed the members that as the meeting through 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 and Secretarial 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 Tuesday, 26th September, 2023 and ended at 5:00 P.M. on Thursday, 28th September, 2023.

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.

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Since, the Notice convening the 29th 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 29thAGM dated 29th September, 2023 were read out during the meeting.

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
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

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 29th Annual General Meeting as closed at 12.23 PM

For TEJASSVI AAHARAM LIMITED

SHYAMKUMAR
MANAGING DIRECTOR
DIN: 09098976