

27<sup>th</sup> March, 2026

**TO,  
LISTING DEPARTMENT  
BOMBAY STOCK EXCHANGE OF INDIA LIMITED  
20TH FLOOR, P.J. TOWERS,  
DALAL STREET,  
MUMBAI – 400 001**

**Scrip Code - 531628**

**Dear Sir/Madam,**

**Sub: Submission of Voting Results of Postal Ballot Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above subject, we herewith enclose the voting results of the Postal Ballot conducted through remote e-voting in respect of the resolutions as set out in the Postal Ballot Notice dated 24<sup>th</sup> February, 2026, in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Annexure – I, along with the Scrutinizer's Report.

We wish to inform that the remote e-voting period commenced at 09:00 A.M. (IST) on Wednesday, 25<sup>th</sup> February, 2026 and concluded at 05:00 P.M. (IST) on Thursday, 26<sup>th</sup> March, 2026. Based on the Scrutinizer's Report, the following resolutions contained in the said Postal Ballot Notice have been passed with requisite majority:

1. Ordinary Resolution – Approval for Increase in Authorised Share Capital and Alteration of Capital Clause of Memorandum of Association
2. Special Resolution – Approval for Preferential Issue of Equity Shares for Consideration Other Than Cash

The voting results along with the Scrutinizer's Report are also being uploaded on the website of the Company and on the website of Central Depository Services (India) Limited (CDSL).

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,

**For TEJASSVI AAHARAM LIMITED**

**ABISHEK LOHIA  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
M.NO. A54010**

**General information about company**

Scrip code	531628
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE173E01019
Name of the company	TEJASSVI AAHARAM LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-03-2026
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	D RANGARAJAN
Firms Name	BP & ASSOCIATES
Qualification	CS
Membership Number	63099
Date of Board Meeting in which appointed	13-02-2026
Date of Issuance of Report to the company	27-03-2026

### Voting results

Record date	20-02-2026
Total number of shareholders on record date	2181
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in authorised share capital and alteration of capital clause of Memorandum of Association				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7000000	5	0.0001	5	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7000000	5	0.0001	5	0	100
<b>Total</b>		<b>7000000</b>	<b>5</b>	<b>0.0001</b>	<b>5</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for preferential issue of equity shares for consideration other than cash				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7000000	5	0.0001	5	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7000000	5	0.0001	5	0	100
Total		7000000	5	0.0001	5	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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

**[ Pursuant to sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]**

To,  
**The Chairman**  
**TEJASSVI AAHARAM LIMITED**  
**No. 99/6, Sneha Sadan Flats,**  
**Nungambakkam High Road, Tirumurthy Nagar,**  
**Nungambakkam, Chennai – 600034**

Respected Sir,

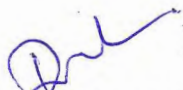
We, BP & Associates, Company Secretaries, Chennai, have been appointed as the Scrutinizer by the Board of Directors of **TEJASSVI AAHARAM LIMITED ("the Company")** on February 13, 2026, for conducting the Postal Ballot e-voting process for seeking members' assent/dissent on the resolution as specified in the Postal Notice dated February 24, 2026, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and including any statutory modifications or re-enactments thereof for the time being in force as amended from time to time, and the General Circular No. 03/2025 dated September 22, 2025, (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs (MCA), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and pursuant to other applicable laws and 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 Postal ballot.



2. On February 24, 2026 the Company has completed the dispatch of Postal Ballot notice, to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut - off date i.e., Friday, February 20, 2026 and whose e-mail IDs was available with the Company and Depositories. In compliance with the MCA Circulars, the Company had sent the Postal Ballot Notice only through electronic mode and accordingly, physical copies of the Postal Ballot Notice, Postal Ballot Forms and pre-paid business reply envelopes were not dispatched to the Members.
3. The e-Voting period remained open from 09:00 AM (IST) on Wednesday, February 25, 2026 to 05:00 PM (IST) on Thursday, March 26, 2026. During this period, the shareholders of the Company, holding shares in dematerialized form, as on the cut-off date i.e., February 20, 2026 were entitled to cast their votes electronically were entitled to vote on the proposed 2 (Two) resolutions as mentioned in the Postal Ballot Notice of "TEJASSVI AAHARAM LIMITED" dated February 24, 2026.
4. All votes casted through remote e-voting facility up to 5.00 PM (IST) on Thursday, March 26, 2026 the last date and time fixed by the Company for e-voting were considered for our scrutiny.
5. We unblocked the votes on 26<sup>th</sup> March 2026 at the website [www.evotingindia.com](http://www.evotingindia.com) after the conclusion of the voting period, in the presence of two witnesses, Mr. Deepak and Mr. Tharunkumar. These witnesses are not in the employment of the Company. They have signed below in confirmation of votes having being unblocked in their presence.

  
Name: Mr. Deepak

  
Name: Mr. Tharunkumar

6. Our responsibility as scrutinizer for the e-voting for Postal Ballot 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 Central Depository Services (India) Limited, ("CDSL") the authorized agency engaged by the Company to provide facilities for remote e-voting for the Shareholders of the Company.



Thereafter the details containing, inter-alia, the list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website of Central Depository Services (India) Limited, ("CDSL").

**7. The result of the E- voting is as under:**

**Item No – 1**

**ORDINARY RESOLUTION - APPROVAL FOR INCREASE IN AUTHORISED SHARE CAPITAL AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION**

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Postal Ballot Remote E- Voting	5.00	100.00	0	0	0	5.00	100.00
<b>Total</b>	<b>5.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5.00</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**

**SPECIAL RESOLUTION - APPROVAL FOR PREFERENTIAL ISSUE OF EQUITY SHARES FOR CONSIDERATION OTHER THAN CASH**

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Postal Ballot Remote E- Voting	5.00	100.00	0	0	0	5.00	100.00
<b>Total</b>	<b>5.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5.00</b>	<b>100.00</b>

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



**BP & ASSOCIATES**  
Company Secretaries

8. We hereby confirm that we are maintaining the Registers received from the Service Provider electronically in respect of the votes cast through e-voting related to the Postal Ballot by the shareholders of the Company. we shall be arranging to hand over these records to you or such other person as authorised by you.

**Thanking you,  
Yours Faithfully,  
BP & Associates  
Company Secretaries  
Peer Review Certificate No: 7014/2025**

**D Rangarajan  
Partner  
C P No: 23671 | M No: 63099  
UDIN: A063099G004126873**

**Place: Chennai  
Date: 27<sup>th</sup> March 2026**



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**W** : [www.bpcorpadvisors.com](http://www.bpcorpadvisors.com)

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