

Date: September 05, 2024

**To, BSE Limited**Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

Sub: Results of E-Voting at the 07<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 03, 2024.

Ref.: Inflame Appliances Limited (Security ID/Code: INFLAME / 541083)

The details of E- voting results of the 07<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 03, 2024 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

For and on behalf of, **Inflame Appliances Limited** 

Aditya kaushik Chairman & Managing Director DIN: 06790052

Place: Panchkula

Enclosed: A/a.



### Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 07th AGM of Inflame **Appliances Limited**

### (In SEBI Format)

General information about company							
NSE Symbol	NA						
BSE Scrip code	541083						
MSEI Symbol	NA						
ISIN	INE464Z01017						
Name of the company	Inflame Appliances Limited						
Type of meeting	Annual General Meeting						
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	03-09-2024						
Start time of the meeting	11:30 AM (IST)						
End time of the meeting	11:47 AM (IST)						

Scrutinizer Details							
Name of the Scrutinizer	Mittal Kothari						
Firms Name	M/s. Mittal V Kothari & associates						
Qualification	CS						
Membership Number	A46731						
Date of Board Meeting in which appointed	05-08-2024						
Date of Issuance of Report to the company	05-09-2024						

Voting results						
Record date	27-08-2024					
Total number of shareholders on record date	2151					
No. of shareholders present in the meeting either in person or through I	proxy					
a) Promoters and Promoter group	NA					
b) Public	NA					
No. of shareholders attended the meeting through video conferencing						
a) Promoters and Promoter group	7					
b) Public	11					
No. of resolution passed in the meeting	2					
Disclosure of notes on voting results	NA					



#### **Annexure**

## $\begin{tabular}{ll} \textbf{Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07$^{th} AGM of Inflame Appliances Limited \\ \end{tabular}$ (In SEBI Format)

Resolution (1	.)								
Resolution re	equired: (Ordina	ry / <del>Special</del> )		Ordinary Resolution					
the agenda/re	Whether promoter/promoter group are interested in the agenda/resolution?			No					
			To receive, consider and adopt the, Audited Standalon Financial Statement of the Company for the Financial Yea ended on March 31, 2024 and the report of the Board of Directors and Auditors thereon						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
	voting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting		3192800	99.7750	3192800	0	100.00	0.00	
Promoter	Poll		0	0.00	0	0	0.00	0.00	
and Promoter Group	Postal Ballot (if applicable)	3200000	0	0.00	0	0	0.00	0.00	
	Total	3200000	3192800	99.7750	3192800	0	100.00	0.00	
	E-Voting		93500	18.6255	93500	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public- Institutions	Postal Ballot (if applicable)	502000	0	0.00	0	0	0.00	0.00	
	Total	502000	93500	18.6255	93500	0.00	100.00	0.00	
	E-Voting		311000	8.5463	311000	0	100.00	0.00	
D. LP.	Poll	1	0	0.00	0	0	0.00	0.00	
Public- Non Institutions	Postal Ballot (if applicable)	3639000	0	0.00	0	0	0.00	0.00	
	Total	3639000	311000	8.5463	311000	0	100.00	0.00	
	Total	7341000	3597300	49.0029	3597300	0	100.00	0.00	
					Pass or Not.	NI.	Yes ot Applicable		
Disclosure of notes on resoluti					ni resolution	110	л дррисави		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Institutions	0				
Public - Non Institutions	0				



#### **Annexure**

#### Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07th AGM of **Inflame Appliances Limited** (In SEBI Format)

Resolution (2	3)								
Resolution re	Resolution required: (Ordinary / Special)				Ordinary Resolution				
	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Appoint a Director in place of Mr. Aditya Kaushik (DIN 06790052) who retires by rotation and being eligible, offer himself for Re-Appointment						
Category	Mode of	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
<b>-</b>	voting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting		3192800	99.7750	3192800	0	100.00	0.00	
Promoter	Poll		0	0.00	0	0	0.00	0.00	
and Promoter Group	Postal Ballot (if applicable)	3200000	0	0.00	0	0	0.00	0.00	
	Total	3200000	3192800	99.7750	3192800	0	100.00	0.00	
	E-Voting		93500	18.6255	93500	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public- Institutions	Postal Ballot (if applicable)	502000	0	0.00	0	0	0.00	0.00	
	Total	502000	93500	18.6255	93500	0.00	100.00	0.00	
	E-Voting		311000	8.5463	311000	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institutions	Postal Ballot (if applicable)	3639000	0	0.00	0	0	0.00	0.00	
	Total	3639000	311000	8.5463	311000	0	100.00	0.00	
	Total	7341000	3597300	49.0029	3597300	0	100.00	0.00	
				resolution is ure of notes o		N	Yes ot Applicable	e	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Institutions	0				
Public - Non Institutions	0				

INFLAME APPLIANCES LIMITED (Formerly TECHNO ENGINEERING CORPORATION)

## **Company Secretaries**

Consolidated Scrutinizers' Report
On Remote E-Voting & Remote Electronic Voting during 07th AGM

To,
The Chairman of 07<sup>th</sup> Annual General Meeting
Inflame Appliances Limited
Khewat Khatoni No. 45/45,
Khasra No. 942/855/1,
Village Kalyanpur Tehsil-Baddi,
Baddi Solan – 173205.

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 07<sup>th</sup> Annual General Meeting of Inflame Appliances Limited, held on Tuesday, September 03, 2024 at 11:30 A.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform.

I have been appointed as the Scrutinizer by the Board of Directors of the Inflame Appliances Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 07<sup>th</sup> Annual General Meeting ("AGM") of the Company, held on Tuesday, September 03, 2024 at 11:30 A.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform, in respect of businesses set forth in the notice of 07<sup>th</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The Government of India, Ministry of Corporate Affairs has allowed conducting the General Meeting ("Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), and dispended the personal presence of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued the General Circular 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular no. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") prescribing the procedures and manner of conducting the Annual General Meeting (AGM) through VC/ OAVM. In terms of the said circulars, the Annual General Meeting (AGM) of the members was held through VC/OAVM. Hence, in compliance with the Circulars, the AGM of the Company was held through VC on Tuesday, September 03, 2024 at 11:30 P.M. IST.

The deemed venue for the AGM was the place from where the Chairman of the Board conducted the meeting -i.e. the registered office of the Company.

### Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

#### Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

## **Company Secretaries**

#### 1. Ordinary Resolution

To receive, consider and adopt the, Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2024 and the report of the Board of Directors and Auditors thereon

#### 2. Ordinary Resolution

To Appoint a director in place of Mr. Aditya Kaushik (DIN: 06790052) who retires by rotation and being eligible, offers himself for Re-Appointment.

#### I hereby report as under;

- On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 02, 2024 the Company completed dispatch of the Notice of the AGM;
  - Through E-Mail on Wednesday, August 07, 2024 to the members whose E-Mail Id's are registered with company/depository
    participant;
  - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who had not registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
    - a) In case shares held in physical mode by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@inflameindia.com.

    - c) Alternatively, member may send an e-mail request to <a href="evoting@nsdl.com">evoting@nsdl.com</a> for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
- The Company has also placed the Notice of AGM on the web site of the Company at <a href="www.inflameindia.com">www.inflameindia.com</a>, on the website of E-voting Agency at <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a> and on website of BSE at <a href="www.bseindia.com">www.bseindia.com</a>.
- 3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM and AGM, Process of registration of emails, completion of dispatch of notice of AGM in;
  - A. "The Times of India" (English Language) Newspaper on Friday, August 09, 2024 &
  - B. "Himachal Dastak" (Hindi Language) Newspaper on Friday, August 09, 2024
- 4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.
- 5. The Shareholders holding Shares as on the "Cut off" date, i.e. Tuesday, August 27, 2024 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.
- 6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced at 9:00 A.M. on Saturday, August 31, 2024 and ended on 5:00 P.M. on Monday, September 02, 2024 and members of the Company, holding Equity Shares of the Company as on Tuesday, August 27, 2024, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary businesses, as the case may be, through remote e-voting platform provided by NSDL.
- 7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
- 8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispense with.

Regd. Add.: D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir, Satellite, Ahmedabad-380015, e-mail: complianceteam65@gmail.com, Mo.No.: 9106083170.



M. V. Kothary

## **Company Secretaries**

- Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
- 10. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.
- 11. The AGM was concluded on Tuesday, September 03, 2024 at 11:47 A.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Tuesday, September 03, 2024 around at 12:11 P.M. IST and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 07th Annual General Meeting ("AGM") of the Company, was generated in my presence and the voting was diligently scrutinized.
- 12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
- 13. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is annexed herewith.
- 14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
- 15. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For, M/s. Mittal V. Kothari & Associates

**Company Secretaries** 

Peer Review Number: - 4577/2023

Mittal V Kothari Sole proprietor

M. No.: A46731 COP: 17202 UDIN: A046731F001151428

Date: September 05, 2024 Place: Ahmedabad

Regd. Add.: D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir, Satellite,

Ahmedabad-380015, e-mail: complianceteam65@gmail.com, Mo.No.: 9106083170.

## **Company Secretaries**

### **Declaration**

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Tuesday, September 03, 2024 around at 12:11 P.M. IST at the office of Mittal V. Kothari, Practising Company Secretary, Proprietor of M/s. Mittal V. Kothari & Associates, the scrutinizer.

Witness 1:

Ms. Shivani Bhadani

Witness 2:

Ms. Aanshee Shah

Aansheeshah

Countered by For, Inflame Appliances Limited

Amit Kaushik, Chairman of AGM



# **Company Secretaries**

<u>Annexure</u>

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07th AGM of Inflame Appliances Limited (In SEBI Format)

Resolution (1)				l a 11 - 12	alo 14 day 1800 day			
Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered			No					
			Statement of	To receive, consider and adopt the, Audited Standalone Finan Statement of the Company for the Financial Year ended on Ma 31, 2024 and the report of the Board of Directors and Auditherent				
Category Mode of voting		No. of shares held	No. of votes polled	% of Votes polled on outstandin g 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
D	E-Voting	3200000	3192800	99.7750	3192800	0	100.00	0.00
Promoter and	Poll		0	0.00	0	0	0.00	0.00
Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Group	Total	3200000	3192800	99.7750	3192800	0	100.00	0.00
	E-Voting		93500	18.6255	93500	0	100.00	0.00
Public-	Poll	502000	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	502000	0	0.00	0	0	0.00	0.00
	Total	502000	93500	18.6255	93500	0.00	100.00	0.00
	E-Voting		311000	8.5463	311000	0	100.00	0.00
Dublic No-	Poll	3639000	0	0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	3039000	0	0.00	0	0	0.00	0.00
	Total	3639000	311000	8.5463	311000	0	100.00	0.00
	Total	7341000	3597300	49.0029	3597300	0	100.00	0.00
		48	Manage Date		s Pass or Not.		Yes	
			Discl	osure of notes	on resolution	N	Not Applicable	机

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Institutions	0				
Public - Non Institutions	0				

# **Company Secretaries**

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07th AGM of Inflame Appliances Limited (In SEBI Format)

Resolution (2)								
Resolution re	quired: (Ordinary	/ <del>Special</del> )		Ordinary Res	solution			
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered			To Appoint a Director in place of Mr. Aditya Kaushik (D 06790052) who retires by rotation and being eligible, offers him for Re-Appointment					
Category Mode of voting		No. of shares held	No. of votes polled	% of Votes polled on outstandin g 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
D	E-Voting	3200000	3192800	99.7750	3192800	0	100.00	0.00
Promoter and	Poll		0	0.00	0	0	0.00	0.00
Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Group	Total	3200000	3192800	99.7750	3192800	0	100.00	0.00
	E-Voting		93500	18.6255	93500	0	100.00	0.00
Public-	Poll	502000	0	0.00	0	0	0.00	0.00
Public- Institutions	Postal Ballot (if applicable)	302000	0	0.00	0	0	0.00	0.00
	Total	502000	93500	18.6255	93500	0.00	100.00	0.00
	E-Voting		311000	8.5463	311000	0	100.00	0.00
Darkita Man	Poll	3639000	0	0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	3039000	0	0.00	0	0	0.00	0.00
	Total	3639000	311000	8.5463	311000	0	100.00	0.00
	Total	7341000	3597300	49.0029	3597300	0	100.00	0.00
			Wheth	er resolution i	s Pass or Not.		Yes	
			Discl	osure of notes	on resolution	N	ot Applicable	<b>.</b>

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Institutions	0			
Public - Non Institutions	0			

## **Company Secretaries**

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07<sup>th</sup> AGM of Inflame Appliances Limited (In Companies Act, 2013 Format)

#### Resolution 1:

#### **Ordinary Resolution**

To receive, consider and adopt the,

Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2024 and the report of the Board of Directors and Auditors thereon; and

#### i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	
Voting at AGM	0	0	0.00%	
Remote E-voting	13	3597300	100.00%	
Total	13	3597300	100.00%	

#### ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

#### iii. Invalid Votes:

i. Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



## **Company Secretaries**

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07<sup>th</sup> AGM of Inflame Appliances Limited (In Companies Act, 2013 Format)

#### Resolution 2:

#### **Ordinary Resolution**

To Appoint a Director in place of Mr. Aditya Kaushik (DIN: 06790052) who retires by rotation and being eligible, offers himself for Re-Appointment;

#### Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	13	3597300	100.00%
Total	13	3597300	100.00%

#### i. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

### ii. Invalid Votes:

ii. Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

