

19th September 2024

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-526576

NSE Code-TECHIN

Sub: Summary of Proceedings of Annual General Meeting (“AGM”) of the Company held on Thursday, 19th September, 2024 and Voting Results with Scrutinizers Report of remote e-voting.

Ref: Regulation 30 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. (“Listing Regulations”).

Dear Sir/Madam,

We informed you that the AGM of the Members of the Company was held on 19th September 2024 at 11:00 a.m. via video conferencing/other audio-visual means.

In this regard, please find the following:

1.	Proceedings of AGM held on 19 th September 2024 pursuant to Regulation 30 of the Listing Regulations.	Annexure-I
2.	Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI Listing Obligation and Disclosure Requirement), Regulations 2015.	Annexure-II
3.	Scrutinizers Report, pursuant to Section 108 of the Companies Act, 2013 on remote e voting.	Annexure-III

This is for your information and records.

Thanking You.

Sincerely,
For Techindia Nirman Limited

Sunil Dixit
Chief Financial Officer

TECHINDIA NIRMAN LIMITED

A) DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	Particulars	Details
1	Date of the AGM	44 th Annual General Meeting Thursday, September 19, 2024
2	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
3	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast)	
	Promoters and Promoter Group:	11
	Public:	29
	Total	40

PROCEEDINGS OF 44TH ANNUAL GENERAL MEETING HELD ON THURSDAY 19TH SEPTEMBER 2024.

1. Date and Time of the Meeting:

The Annual General Meeting (AGM) of Techindia Nirman Limited was held on Thursday, 19th September, 2024 at 11.00 A.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

2. Proceeding in brief:

- Mr. Satish Kagliwal, chairman of the meeting chaired the proceedings of the meeting.
- The requisite quorum being present the chairman called the meeting to order.
- Directors, Statutory Auditors, Secretarial Auditors, and KMP's were present in Meeting.
- The Chairman informed that the Meeting is being held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairman informed that remote e-voting commenced at 09:00 A.M. on Monday, 16th September 2024 and concluded at 5:00 P.M. on Wednesday, September 18, 2024.
- The following businesses as set out in the Notice convening the AGM were earlier put to vote through remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

3. Resolution.

Following resolutions as set forth in the AGM notice were placed.

Sr No	Resolution	Type of Resolution	Resolution Passed Yes / No
1.	To receive, consider and adopt the Audited Balance Sheet of the Company as of March 31, 2024, and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon.	Ordinary	No
2.	To appoint Mrs. Jeevanlata Kagliwal (DIN-02057459) as Director of the Company, who retires by rotation and being eligible, offer herself for re-appointment.	Ordinary	No
3.	Appointment of Ms. Sweta Akash Kagliwal (DIN-02052811) as Director (Executive) of the Company.	Ordinary	No
4.	Appointment of Ms. Sweta Akash Kagliwal (DIN: 02052811), as Managing Director of the Company.	Ordinary	No
5.	Approval of Material Related Party Transactions	Ordinary	No

4. Scrutinizer.

The Board of Directors had appointed Mrs. Neha P Agrawal, Practicing Company Secretary, as the Scrutinizer to supervise the e- voting.

5. Voting by Members

None of the resolution is passed by the shareholders.

Results of e-voting are being disseminated to the stock exchange and also being uploaded on the website of the Company.

This is for your information and records.

Thanking You.

Sincerely,
For Techindia Nirman Limited

Sunil Dixit
Chief Financial Officer

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet of the Company as of March 31, 2024, and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon				
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		2583827	100.0000	2583827	0	100.0000	0.0000
	Poll	2583827	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2583827	2583827	100.0000	2583827	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4776254	100.0000	8684	4767570	0.1818	99.8182
	Poll	4776254	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4776254	4776254	100.0000	8684	4767570	0.1818	99.8182
Total		7360081	7360081	100.0000	2592511	4767570	35.2239	64.7761
Whether resolution is Pass or Not.							No	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Jeevanlata Kagliwal (DIN-02057459) as Director of the Company, who retires by rotation and being eligible, offer herself for re-appointment.				
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		2583827	100.0000	2583827	0	100.0000	0.0000
	Poll	2583827	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2583827	2583827	100.0000	2583827	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4776254	100.0000	8684	4767570	0.1818	99.8182
	Poll	4776254	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4776254	4776254	100.0000	8684	4767570	0.1818	99.8182
Total		7360081	7360081	100.0000	2592511	4767570	35.2239	64.7761
Whether resolution is Pass or Not.							No	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Sweta Akash Kagliwal (DIN-02052811) as Director (Executive) of the Company				
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		2583827	100.0000	2583827	0	100.0000	0.0000
	Poll	2583827	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2583827	2583827	100.0000	2583827	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4776138	100.0000	8568	4767570	0.1794	99.8206
	Poll	4776138	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4776138	4776138	100.0000	8568	4767570	0.1794	99.8206
Total		7359965	7359965	100.0000	2592395	4767570	35.2229	64.7771
Whether resolution is Pass or Not.							No	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Sweta Akash Kagliwal (DIN: 02052811), as Managing Director of the Company.				
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		2583827	100.0000	2583827	0	100.0000	0.0000
	Poll	2583827	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2583827	2583827	100.0000	2583827	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4776138	100.0000	8568	4767570	0.1794	99.8206
	Poll	4776138	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4776138	4776138	100.0000	8568	4767570	0.1794	99.8206
Total		7359965	7359965	100.0000	2592395	4767570	35.2229	64.7771
Whether resolution is Pass or Not.							No	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions				
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		2583827	100.0000	2583827	0	100.0000	0.0000
	Poll	2583827	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2583827	2583827	100.0000	2583827	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4776254	100.0000	8684	4767570	0.1818	99.8182
	Poll	4776254	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4776254	4776254	100.0000	8684	4767570	0.1818	99.8182
Total		7360081	7360081	100.0000	2592511	4767570	35.2239	64.7761
Whether resolution is Pass or Not.							No	



Neha P. Agrawal
Practicing Company
Secretary
Insolvency Professional

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Email Id:- nehapagrwal@gmail.com
neha@globalprofessional.co.in

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013, and Rule 20 (4) (Xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman of Annual General Meeting
Techindia Nirman Limited,
Nath House, nath road
Chhatrapati Sambhajinagar
(Aurangabad)-431005

Dear Sir,

Sub: Consolidated Scrutinizer's 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 and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 44th Annual General Meeting of Techindia Nirman Limited held on Thursday, 19th September 2024 at 11:00 a.m. through video conferencing ('VC') / other audio-visual means ('OAVM').

I Neha P Agrawal, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of TECHINDIA NIRMAN LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 44th Annual General Meeting of TECHINDIA NIRMAN LIMITED held on Thursday, September 19, 2024 at 11:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated August 08, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, September 16th, 2024 (9:00 a.m. IST) and ended on Wednesday, September 18th, 2024 (5:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the



Neha P. Agrawal
Practising Company
Secretary
Insolvency Professional

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**Email Id:- nehapagrwal@gmail.com
neha@globalprofessional.co.in**

AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the “cut-off” date of Friday, September 13, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

Ordinary Business.

Resolution No 1- As an Ordinary Resolution.

Adoption of Financial Statements

To receive, consider and adopt Audited Balance Sheet of the Company as at March 31, 2024 and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
73	2592511	35.23

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
126	4767570	64.77

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

Resolution No 2- As an Ordinary Resolution.

Re-appointment of Director

To appoint Mrs. Jeevanlata Kagliwal (DIN-02057459) as Director of the Company, who retires by rotation and being eligible, offer herself for re-appointment.



Neha P. Agrawal
Practising Company
Secretary
Insolvency Professional

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neha@globalprofessional.co.in**

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
73	2592511	35.23

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
126	4767570	64.77

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

Resolution No 3- As an Ordinary Resolution.

Appointment of Ms. Sweta Akash Kagliwal (DIN-02052811) as Director (Executive) of the Company.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
72	2592395	35.23

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
127	4767686	64.77

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

Resolution No 4- As an Ordinary Resolution.

Appointment of Ms. Sweta Akash Kagliwal (DIN: 02052811), as Managing Director of the Company.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
72	2592395	35.23



Neha P. Agrawal
Practising Company
Secretary
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**Email Id:- nehapagrwal@gmail.com
neha@globalprofessional.co.in**

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
127	4767686	64.77

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

Resolution No 5- As an Ordinary Resolution.

Approval of Material Related Party Transactions.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
73	2592511	35.23

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
126	4767570	64.77

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

Thanking You,
Yours Faithfully,

NEHA PUNIT Digitally signed
AGRAWAL by NEHA PUNIT
AGRAWAL

Neha P Agrawal
Practising Company Secretary
Membership No- 7350
CP No-8048

Place: Chhatrapati Sambhajanagar
Date: 19.09.2024
UDIN NO: F007350F001256246