



ENGINEERS &  
CONSTRUCTORS

# TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

**Corporate Office :**

1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700 016, India  
Tel. : (033) 4051-3000, Fax : (033) 4051-3326, E-mail : techno.email@techno.co.in  
CIN : L40108UP2005PLC094368



July 21, 2022

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> <b>NSE SYMBOL : TECHNOE</b>	<b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u> <b>BSE CODE - 542141</b>
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Dear Sirs,

**Sub: Submission of Result of Postal Ballot pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's report.**

Pursuant to the requirement of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the details of Voting Results in the prescribed format and Report of the Scrutinizer in respect of the Postal Ballot held from **June 20, 2022 (9:00 am)** and ends on **July 19, 2022 (5:00 pm)** of the Company.

Kindly consider the same for your necessary records.

Thanking You,

Yours faithfully,

For **Techno Electric & Engineering Company Ltd.**

( N. Brahma )

**Company Secretary**

**Membership No. A11652**

Encl : As above



**Techno Electric & Engineering Company Limited**

Annexure - I

**Details of Voting Results**

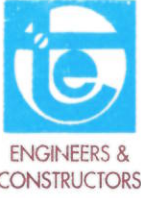
Date of Declaration - Postal Ballot/AGM/EGM Total number of shareholders on record date (i.e. 10th June, 2022) :	<b>Resolution Passed through Postal Ballot on 19th July, 2022 21845</b>
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable -
No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: Public:	Not Applicable
No. of resolution passed in the meeting	2 (Two)

**Agendawise details**

Resolution No.01. Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for Sale, Lease or otherwise Disposal of Undertaking/Assets.									
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	Invalid votes
		(1)	(2)	(3)={2}/(1)*100	(4)	(5)	(6)={4}/(2)*100	(7)={5}/(2)*100	(7)={5}/(2)*100
Promoter and Promoter Group	E-Voting	66201276	66201276	100.000	66201276	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>66201276</b>	<b>100.000</b>	<b>66201276</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>
Public-Institution	E-Voting	31622868	28878924	0.000	16096173	12782751	55.737	44.263	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>28878924</b>	<b>0.000</b>	<b>16096173</b>	<b>12782751</b>	<b>55.737</b>	<b>44.263</b>	<b>0.000</b>
Public-Non Institution	E-Voting	12175856	2338795	19.208	2302102	36693	98.431	1.569	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>2338795</b>	<b>19.208</b>	<b>2302102</b>	<b>36693</b>	<b>98.431</b>	<b>1.569</b>	<b>0.000</b>
<b>Total</b>		<b>110000000</b>	<b>97418995</b>	<b>88.563</b>	<b>84599551</b>	<b>12819444</b>	<b>86.841</b>	<b>13.159</b>	<b>0.000</b>

Resolution No.02 Special Resolution seeking approval for re-appointment of Mr. Ankit Saraiya (DIN : 02771647) as Whole-time Director under section 196, 197, 198 & 203 read with Schedule V of the Companies Act, 2013									
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	Invalid votes
		(1)	(2)	(3)={2}/(1)*100	(4)	(5)	(6)={4}/(2)*100	(7)={5}/(2)*100	(7)={5}/(2)*100
Promoter and Promoter Group	E-Voting	66201276	66201276	100.000	66201276	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>66201276</b>	<b>100.000</b>	<b>66201276</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>
Public-Institution	E-Voting	31622868	28913837	0.000	28065649	848188	97.066	2.934	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>28913837</b>	<b>0.000</b>	<b>28065649</b>	<b>848188</b>	<b>97.066</b>	<b>2.934</b>	<b>0.000</b>
Public-Non Institution	E-Voting	12175856	2303864	18.922	2302784	1080	99.953	0.047	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>2303864</b>	<b>18.922</b>	<b>2302784</b>	<b>1080</b>	<b>99.953</b>	<b>0.047</b>	<b>0.000</b>
<b>Total</b>		<b>110000000</b>	<b>97418977</b>	<b>88.563</b>	<b>96569709</b>	<b>849268</b>	<b>99.128</b>	<b>0.872</b>	<b>0.000</b>

*P. Saraiya*



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CIN : L40108UP2005PLC094368



## Postal Ballot of Techno Electric & Engineering Company Limited held from 20<sup>th</sup> June, 2022 to 19<sup>th</sup> July, 2022

### Declaration of Results

As per the provisions of the Companies Act, 2013 and Regulation 17(IC) of the Securities Exchange Board of India (SEBI) (Listing Regulations & Disclosure Requirements) Regulations, 2015 and applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI in the wake of the outbreak of Covid-19 pandemic to conduct the Postal Ballot process through e-voting, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of Postal Ballot. The e-voting was open from 09:00 AM (1ST) on Monday, 20<sup>th</sup> June, 2022 and ended at 5:00 PM (1ST) on Tuesday, 19<sup>th</sup> July, 2022.

Shri Amarendra Kumar Rai, Company Secretary in Practice of M/s. Amarendra Rai & Associates (M.No. F8575 and C.P. No. 9373) was appointed by the Company as Scrutinizer for conducting e-voting/Postal Ballot process in a fair & transparent manner. The Scrutinizer has carried out the scrutiny of all the electronic votes through e-voting cast upto 5:00 PM on 19<sup>th</sup> July, 2022 and submitted the Report on 20<sup>th</sup> July, 2022. A copy of the Scrutinizer's Report is enclosed.

The Result, as per the Scrutinizers' Report dated 20<sup>th</sup> July, 2022, is as follows:

Sl. No.	Description of the Resolution	% of votes in Favour (approx.)	% of votes Against (approx.)
1.	Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for Sale, Lease or otherwise Disposal of Undertaking/Assets.	86.841%	13.159%
2.	Special Resolution seeking approval for re-appointment of Mr. Ankit Saraiya (DIN : 02771647) as Whole-time Director under section 196, 197, 198 & 203 read with Schedule V of the Companies Act, 2013	99.128%	0.872%

Based on the Report of the Scrutinizer, Resolutions at Item No. 1 and 2, as set out in the Notice of the Postal Ballot has been duly approved by the Shareholders with requisite majority.

For Techno Electric & Engineering Company Limited

(P. P. Gupta)  
Chairman

Date: 20.07.2022



# Amarendra Rai & Associates

Company Secretaries

(Peer Review Certificate no. 986/2020)

## SCRUTINIZER'S REPORT

(Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (As amended))

To  
The Chairman  
Techno Electric & Engineering Company Limited  
(CIN: L40108UP2005PLC094368)  
C-218, Ground Floor (GR-2), Sector-63,  
Noida-2013017, Gautam Buddha Nagar, UP.

**SUB: Scrutinizer's Report on Postal Ballot conducted through remote e-voting pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 in respect of the resolutions set out in the Postal Ballot Notice dated June 10, 2022.**

Dear Sir,

I, Amarendra Kumar Rai, a Company Secretary in Practice being proprietor of Amarendra Rai & Associates, Company Secretaries (FCS: 8575 and C.P. No.: 9373), Noida, appointed as Scrutinizer as per letter dated June 9, 2022 for the purpose of scrutinizing the process of remote e-voting and Postal Ballot form in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Postal Ballot notice dated June 10, 2022.

Your Company had provided the facility to the shareholders to exercise their votes on the resolution-(s) as set out in the Postal Ballot Notice dated June 10, 2022 by way of remote-e-voting pursuant to sections 108 & 110 & other applicable provisions, if any, of the Companies Act, 2013, Rule 20 & 22 of the Companies [Management & Administration Rules, 2014, Regulation 44 & other applicable provisions of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015, as amended from time to time ("SEBI LODR, 2015") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), read with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), other applicable laws and regulations.



In this regard, I confirm that-

1. The Postal Ballot Notice dated June 10, 2022 along with statement setting out material facts under Section 102 of the Companies Act, 2013 in respect of the resolutions mentioned therein , as confirmed by the Company was sent, via e-mail only to the Members whose name appeared in the Register of Members/List of Beneficial Owners as received from Depository and whose e-mail address was registered with the Company / Depository as on Friday, 10 June, 2022 ("cut-off date").
2. The Company published an advertisement regarding completion of dispatch of Postal Ballot Notice in newspapers viz." Business Standard in English and in Hindi in Pioneer (Delhi NCR edition) on Friday, 17 June, 2022
3. The Company has engaged National Security Depository Limited (NSDL) as the Agency for remote e-voting.
4. The shareholders of the Company holding shares on the "cut-off date" i.e. Friday, 10 June, 2022, were entitled to vote on the two proposed Special Resolutions as set out in the Postal Ballot Notice; and
5. The remote e-voting period commenced on **Monday, June 20, 2022 (9.00 A.M.) and will end on Tuesday, July 19 2022 (5:00 P.M)** and assent or dissent of the Members on the resolutions contained therein was sought only through remote e-voting.

#### Process of scrutiny and counting of votes

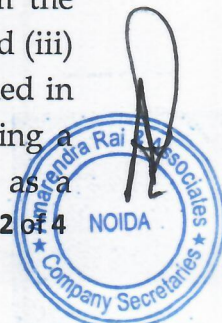
After the conclusion of remote e-voting cast, we unblocked the results of the vote cast through remote e-voting in presence of Mr. Varun Kumar and Ms. Sweta, who are not in employment of the Company as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. on the e-voting platform of National Securities Depository Limited (NSDL) and downloaded the results.

#### Consolidated Voting Results:

Consolidated Voting Results with respect to each item on the agenda as set out in the Postal Ballot Notice dated June 10, 2022, are enclosed as **Annexure-1**.

It is observed that 236 Members have cast their votes for Resolution No -1 and 235 Members have cast their votes for Resolution No-2 through remote e-voting and 0 Member cast their votes through Postal ballot form.

The Management of the Company is responsible to ensuring the compliances with the requirements of the (i) the Act and the Rules made thereunder ; (ii) MCA Circulars; and (iii) SEBI (LODR) Regulations, 2015 relating to remote e-voting on the resolutions contained in the Postal Ballot Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of electronic voting system. My responsibility as a



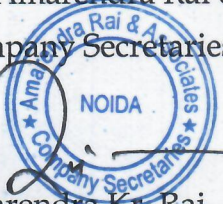
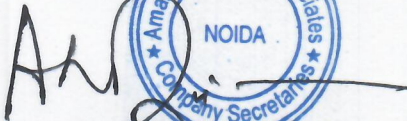
Scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in "favour" or "against" if any, on the resolutions based on the votes cast and reports generated from the electronic voting system, provided by National Security Depository Limited (NSDL), the authorized agency engaged by the Company to provide facility of remote e-voting.

The electronic data and all other relevant records relating to voting were handed over to the Company Secretary, who is authorized by the Board.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote electronic voting process in respect of the Resolutions as under.

Thanking You,  
Yours faithfully,

For Amarendra Rai & Associates  
Company Secretaries



Amarendra K. Rai

CP.9373

M.N.F8575

UDIN:F008575D000655914

Place: Noida

Dated: July 20, 2022

**ITEM NO. 1 - SPECIAL RESOLUTION**

To Sale, lease, Transfer or otherwise Disposal of Wind Power Assets.

	Remote E-Voting		Voting through Physical Postal Ballot Forms		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
<b>Voted in favour of resolution</b>	201	84599551	0	0	201	84599551	86.84
<b>Voted against the resolution</b>	35	12819444	0	0	35	12819444	13.16
<b>Invalid Votes</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL

**ITEM NO. 2 - SPECIAL RESOLUTION**

Re-appointment of Mr. Ankit Saraiya (DIN : 02771647) as Whole-time Director.

	Remote E-Voting		Voting through Physical Postal Ballot Forms		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
<b>Voted in favour of resolution</b>	208	96569709	0	0	208	96569709	99.12
<b>Voted against the resolution</b>	27	849268	0	0	27	849268	0.88
<b>Invalid Votes</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, I report that the Special Resolutions set out in the Postal Ballot Notice stands passed with requisite majority.

