



Technocraft Industries (India) Limited

Registered Office: Plot No. 47, 'Opus Centre', Second Floor, Central Road, MIDC, Opposite Tunga Paradise Hotel, Andheri (East), Mumbai - 400093, Maharashtra, India
Tel: 4098 2222/0002; Fax No. 2835 6559; CIN L28120MH1992PLC069252
E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

September 28, 2021

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

To,
The Manager,
Listing Department,
BSE Ltd.
P.J.Tower, Dalal Street, Fort,
Mumbai-400001

NSE Symbol: TIIL

BSE Security Code No.: 532804

Dear Sirs,

Sub: Consolidated Scrutinizer Report of 29th Annual General Meeting held on September 28, 2021.

Please find enclosed the consolidated Scrutinizer's Report on remote e-voting before the 29th Annual General Meeting ('AGM') of Technocraft Industries (India) Limited held on Tuesday, September 28, 2021 at 11.30 a.m.

Kindly take the above information on your record.

Thanking you,

Yours truly,

For Technocraft Industries (India) Limited


Neeraj Rai
Company Secretary



Encl.: a.a.



To,
The Chairman
Technocraft Industries (India) Limited
[CIN L28120MH1992PLC069252]
Plot No. 47, 'Opus Centre', Second Floor,
Central Road, MIDC, Opposite Tunga Paradise Hotel,
Andheri (East), Mumbai 400093

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting before the 29th Annual General Meeting ('AGM') of Technocraft Industries (India) Limited held on Tuesday, September 28, 2021 at 11.30 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting during the AGM, 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 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, Nitesh Jain of Nitesh Jain & Co., Company Secretaries, Navi Mumbai, have been appointed by the Board of Directors of **Technocraft Industries (India) Limited ("Company")** at their meeting held on August 12, 2021 as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and voting through electronic voting system at the AGM.

The management of the Company is responsible to ensure the Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable provisions of the SEBI (LODR) Regulations 2015 relating to remote e-voting on the resolutions contained in the Notice of 29th AGM of the Equity Shareholders of Company. My responsibility as a Scrutinizer is to ensure that the voting process through remote e-voting facilities as well as e-voting facilities at the meeting are conducted in a fair and transparent manner and rendered consolidated Scrutinizer report of the total vote cast in favour or against to the Chairman on the resolutions, based on the report generated from the e-voting system provided by NSDL.

Report on Scrutiny:

- The Notice dated August 12, 2021, convening the AGM, 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, April 13, 2020 and January 13, 2021 and SEBI Circular dated May 12, 2020 read with Circular dated January 15, 2021 (collectively referred to as 'MCA and SEBI Circulars').
- The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for the purpose of extending the facility of remote e-voting to the members of the company.



- The service provider had provided a system for recording the votes of the members electronically on all the items of the business (both ordinary and special businesses) sought to be transacted in the 29th AGM of "Technocraft Industries (India) Limited" which was held on Tuesday, September 28, 2021.
- The cut-off date for the purpose of identifying the members who were entitled to vote on the resolutions placed for approval of the members was Tuesday, September 21, 2021.
- The remote e-voting period was opened from 9.00 A.M. on Friday 24th September, 2021 upto 5.00 P.M. on Monday, 27th September, 2021.
- The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.
- Thereafter, the details of equity shareholders, who voted "For" or "Against" each of the resolution that were put to vote, were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com>
- I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Item No. 1: (Ordinary Resolution): Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	199	20283110	100.0000
Voted Against	1	4	0.0000
Abstain / Invalid	0	0	--

Item No. 2: (Ordinary Resolution): Re -appointment of Mr. Sudarshan Kumar Saraf (DIN: 00035799), Director retiring by rotation.

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	194	20276302	99.9268
Voted Against	7	14852	0.0732
Abstain / Invalid	0	0	--

Item No. 3: (Ordinary Resolution): Re -appointment of Mr. Sharad Kumar Saraf (DIN: 00035843), Director retiring by rotation.

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	194	20276302	99.9268
Voted Against	7	14852	0.0732
Abstain / Invalid	0	0	--



Item No. 4: (Ordinary Resolution): Ratification of the remuneration of the Cost Auditors viz. M/s. NKJ & Associates., Cost Accountants, for the financial year ending March 31, 2022:

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	197	20291050	99.9995
Voted Against	4	104	0.0005
Abstain / Invalid	0	0	--

Item No. 5: (Ordinary Resolution): Approval for entering into related party transaction with AAIT/Technocraft Scaffold Distribution LLC FZE, a step down subsidiary:

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	185	2023567	74.4731
Voted Against	4	239	0.0118
Abstain / Invalid*	3	693374	25.5181

*Since the promoter & promoter group are related party in the related party transaction, therefore their voting was considered as an invalid.

Item No. 6: (Special Resolution): Approval for granting loan to related party Techno Defence Private Limited, a subsidiary Company:

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	172	2618316	96.3615
Voted Against	20	98864	3.6385
Abstain / Invalid*	0	0	--

A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours faithfully,

For Nitesh Jain & Co.
Company Secretaries



Nitesh Jain
Proprietor
FCS - 6069
C.P. No. 8582



To be countersigned by the Chairman





Date: September 28, 2021
Place: Mumbai

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Place: Mumbai