

30<sup>th</sup> July, 2021

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, 29<sup>th</sup> July, 2021 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 29<sup>th</sup> July 2021 at 11:00 a.m. via video conferencing/other audio visual means.

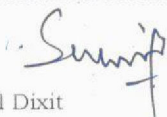
In this regards, please find the following:

1.	Proceedings of AGM held on 29 <sup>th</sup> July 2021 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 NIRAMAN LIMITED**

<b>A) DETAILS OF THE PROCEEDINGS OF THE MEETING</b>		
<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	<b>Date of the AGM</b>	Annual General Meeting Thursday, July 29, 2021
2	<b>No. of Shareholders present in the meeting either in person or through proxy:</b>  Promoters and Promoter Group: Public:	Not applicable
3	<b>No. of Shareholders attended the meeting through Video Conferencing (excluding webcast):</b>  Promoters and Promoter Group: Public:	03 44



**PROCEEDINGS OF 41<sup>ST</sup> ANNUAL GENERAL MEETING HELD ON 29<sup>TH</sup> JULY 2021.**

**1. Date and Time of the Meeting:**

The 41<sup>st</sup> Annual General Meeting (AGM) of Techindia Nirman Limited was held on Thursday, 29<sup>th</sup> July, 2021 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.
- As 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 July 26, 2021 and Wednesday July 28, 2021 concluded at 5:00 P.M.
- The following businesses as set out in the Notice convening the 41<sup>st</sup> 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.

**Ordinary Business:**

1. Adoption of Financial Statements of the Company for the financial year ended March 31<sup>st</sup>, 2021 and the reports of the Board of Directors ('the Board') and Auditors thereon.



2. To appoint Ms. Sweta Kagliwal (DIN-02052811) as Director of the Company, who retires by rotation and being eligible, offer herself for re-appointment.
3. To consider the appointment of Mr. Vadla Nagabhushanam (DIN:08863512) as an Independent Director of the Company as an Ordinary Resolution:
4. To consider the appointment of Mr. Madhukar Deshpande (DIN: 07630081) as an Independent Director of the Company as an Ordinary Resolution.

**3. Scrutinizer.**

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

**4. Voting by Members**

All the resolutions set out in Notice calling the 41<sup>st</sup> AGM were passed with the requisite majority

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.

Yours Faithfully  
For Techindia Nirman Limited



Sunil Dixit  
Chief Financial Officer



### Resolution (1)

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 Audited Balance Sheet of the Company as at March 31, 2021 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		350920	100.0000	350920	0	100.0000	0.0000	
	Poll	350920	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		350920	350920	100.0000	350920	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	
	<b>Total</b>		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		394983	100.0000	303059	91924	76.7271	23.2729	
	Poll	394983	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		394983	394983	100.0000	303059	91924	76.7271	23.2729
<b>Total</b>			745903	745903	100.0000	653979	91924	87.6761	12.3239
Whether resolution is Pass or Not.							Yes		



**Resolution (2)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Sweta Kagliwal (DIN-02052811) 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		350920	100.0000	350920	0	100.0000	0.0000
	Poll	350920	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>350920</b>	<b>350920</b>	<b>100.0000</b>	<b>350920</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		394983	100.0000	302932	92051	76.6949	23.3051
	Poll	394983	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>394983</b>	<b>394983</b>	<b>100.0000</b>	<b>302932</b>	<b>92051</b>	<b>76.6949</b>	<b>23.3051</b>
<b>Total</b>		<b>745903</b>	<b>745903</b>	<b>100.0000</b>	<b>653852</b>	<b>92051</b>	<b>87.6591</b>	<b>12.3409</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



**Resolution (3)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the appointment of Mr. Vadla Nagabhushanam (DIN:08863512) as an Independent Director of the Company as an Ordinary Resolution.				
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		350920	100.0000	350920	0	100.0000	0.0000
	Poll	350920	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	350920	350920	100.0000	350920	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		394969	100.0000	302987	91982	76.7116	23.2884
	Poll	394969	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	394969	394969	100.0000	302987	91982	76.7116	23.2884
<b>Total</b>		745889	745889	100.0000	653907	91982	87.6681	12.3319
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



### Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To consider the appointment of Mr. Madhukar Deshpande (DIN:07630081) as an Independent Director of the Company as an Ordinary Resolution.						
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		350920	100.0000	350920	0	100.0000	0.0000
	Poll	350920	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	350920	350920	100.0000	350920	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		394969	100.0000	302987	91982	76.7116	23.2884
	Poll	394969	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	394969	394969	100.0000	302987	91982	76.7116	23.2884
Total		745889	745889	100.0000	653907	91982	87.6681	12.3319
Whether resolution is Pass or Not.							Yes	







## **NEHA P. AGRAWAL**

Practicing Company Secretary  
Address: Flat No. B - 3, Kalyani Gurmukh  
Heights, Behind SSC Board, Osmanpura,  
Aurangabad - 431 005  
Ph No. 0240 2333432, 9422706625  
Email Id: - [nehapagrawal@gmail.com](mailto:nehapagrawal@gmail.com),

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### **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  
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 41<sup>st</sup> Annual General Meeting of Techindia Nirman Limited held on Thursday, July 29, 2021 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 41<sup>st</sup> Annual General Meeting of Techindia Nirman Limited held on Thursday, July 29, 2021 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 June 05, 2021, 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.



## **NEHA P. AGRAWAL**

Practicing Company Secretary

*Address: Flat No. B - 3, Kalyani Gurmukh Heights, Behind SSC Board, Osmanpura, Aurangabad - 431 005*

*Ph No. 0240 2333432, 9422706625*

*Email Id: - [nehapagrawal@gmail.com](mailto:nehapagrawal@gmail.com),*

=====

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, July 26, 2021 (9:00 a.m. IST) and ended on Wednesday, July 28, 2021 (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 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, July 23, 2021 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

A) Item No-1

Ordinary Resolution

**ADOPTION OF FINANCIAL STATEMENTS**

To receive, consider and adopt Audited Balance Sheet of the Company as at March 31, 2021 and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon.



## NEHA P. AGRAWAL

Practicing Company Secretary  
Address: Flat No. B - 3, Kalyani Gurmukh  
Heights, Behind SSC Board, Osmanpura,  
Aurangabad - 431 005  
Ph No. 0240 2333432, 9422706625  
Email Id: - [nehapagrawal@gmail.com](mailto:nehapagrawal@gmail.com),

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(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
95	653979	87.67

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
12	91924	12.32

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0

b) Item No-2

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:

i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
93	653852	87.65

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
14	92051	12.34



## NEHA P. AGRAWAL

Practicing Company Secretary

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Ph No. 0240 2333432, 9422706625

Email Id: - [nehapagrawal@gmail.com](mailto:nehapagrawal@gmail.com),

=====

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0

Item No-3

APPOINTMENT OF INDEPENDENT DIRECTOR.

Ordinary Resolution

To consider the appointment of Mr. Vadla Nagabhushanam (DIN:08863512) as an Independent Director of the Company as an Ordinary Resolution:

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
93	653907	87.67

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
13	91982	12.33

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0

Item No-4

APPOINTMENT OF INDEPENDENT DIRECTOR.

Ordinary Resolution

To consider the appointment of Mr. Madhukar Deshpande (DIN: 07630081) as an Independent Director of the Company as an Ordinary Resolution:



## NEHA P. AGRAWAL

Practicing Company Secretary  
Address: Flat No. B - 3, Kalyani Gurmukh  
Heights, Behind SSC Board, Osmanpura,  
Aurangabad - 431 005  
Ph No. 0240 2333432, 9422706625  
Email Id: - [nehapagrawal@gmail.com](mailto:nehapagrawal@gmail.com),

=====

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
93	653907	82.67

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
13	91982	12.33

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0

Thanking You,  
Yours Faithfully,

NEHA PUNIT Digitally signed by NEHA  
PUNIT AGRAWAL  
Date: 2021.07.30  
12:24:55 +05'30'  
AGRAWAL

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

Place: Aurangabad  
Date: 30.07.2021  
UDIN NO: F007350C000710360