



TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

Corporate Office: 1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700016
Tel: (033) 4051-3000, Fax : (033) 4051-3326, Email : techno.email@techno.co.in
CIN: L40108UP2005PLC094368



09th September, 2020

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

Subject: Advertisement - Completion of dispatch of Notice of 15th AGM, book Closure and e-voting information.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") read with Part A, Para A of Schedule III thereto, please find attached herewith a copy each of the newspaper clippings of the advertisement published on September 09, 2020 on the subject matter, in "Business Standard" (English) (All Editions) and "Pioneer" (Hindi) (New Delhi Edition) confirming completion of dispatch of Notice of AGM to the eligible shareholders intimating therein the details of Book Closure and E-Voting information to the eligible shareholders.

The aforesaid information is also available on the web-site of the company, viz., www.techno.co.in.

This is for your information and records.

Yours faithfully,
For **Techno Electric & Engineering Company Limited**

(Niranjan Brahma)
Company Secretary (A-11652)

Encl : As above

International Solar Finance signs MoUs with NTPC, MNRE

The first inter-governmental organisation head-published to hire consultants for OSOWOG.

AZZ INFRA ENGINEERING LIMITED
CIN: L74999HR2002PLC034805
Regd. Off: O-116, First Floor, Shopping Mall, Arjun Marg,
DLF City, Phase 1, Gurugram-122002, Haryana
Plot No. B-38, Sector 32, Institutional Area, Gurugram-122001 Haryana
Investor.relations@az2email.com. Website: www.az2group.co.in
Tel.: 0124-4517800, Fax: 0124-4380014

19th ANNUAL GENERAL MEETING (AGM) E-VOTING INFORMATION AND BOOK CLOSURE

Given that the 19th Annual General Meeting ("AGM") of the members of AZZ Infra Engineering Limited (the "Company") is scheduled to be held on Wednesday, the 30th September, 2020 at 10.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the AGM with the circular dated May 5, 2020, read with circulars dated April 3, 2020, issued by Ministry of Corporate Affairs and Circular dated May 3, 2020, issued by Ministry of Corporate Affairs and Regulation 44 of SEBI and Disclosure Requirements) Regulations, 2015.

The Annual Report for the FY 2019-20 along with the said Notice of Meeting (the "Notice") is available on the website of the Company at www.az2group.co.in and also through electronic mode (i.e. e-mail) to those Members whose names are registered with the Depository Participant(s), the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the FY 2019-20 along with the Notice of the AGM and e-voting instructions in the Company's website at www.az2group.co.in, SSE Limited at www.nseindia.com and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In accordance with Section 91 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2016 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of AGM.

In accordance with the provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members to cast their votes through e-voting system ("remote e-voting") as well as e-voting at AGM through NSDL.

The remote e-voting process commences on Sunday, September 27, 2020 at 9:00 a.m. and ends on Tuesday, September 29, 2020 at 5:00 p.m. The remote e-voting shall not be allowed beyond the said date and time. The remote e-voting process commences on Sunday, September 27, 2020 at 9:00 a.m. and ends on Tuesday, September 29, 2020 at 5:00 p.m.

Members who have not cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. The remote e-voting process commences on Sunday, September 27, 2020 at 9:00 a.m. and ends on Tuesday, September 29, 2020 at 5:00 p.m.

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Over 1,000 li eligible for c

KRISHNA KANT

Mumbai, 8 September

have limited impact on the retail, media and food services industries, the question is whether bank



TECHNO ELECTRIC & ENGINEERING COMPANY LTD.

CIN: L40108UP2005PLC094368

Registered Office: C-218, Ground Floor (GR-2), Sector-63,

Noida, Gautam Buddha Nagar,

Uttar Pradesh, India, 201307, Phone No: (0120) 2406200

Corporate Office: 1B, Park Plaza, South Block, 71, Park Street, Kolkata-700 016

Phone No: (033) 4051 3000, Fax No: (033) 4051 3326

Website: www.techno.co.in, E-mail: desk.investors@techno.co.in

NOTICE OF 15th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 15th Annual General Meeting of the Members of Techno Electric & Engineering Company Limited will be held on Wednesday, the 30th September, 2020 at 2.00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting (the "Notice"). In view of the prevailing COVID-19 pandemic, the Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020 and No. 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively (hereinafter, collectively referred to as the "MCA Circulars") read with SEBI Circular No. SEBIHO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, has allowed companies to conduct their annual general meetings through VC or OAVM. In compliance with the said circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (amended) (the "Listing Regulations"), in accordance with the said Circulars, the Notice convening the AGM along with the Annual Report including Audited Financial Statements for the financial year ended March 31, 2020 has been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. Niche Technologies Private Limited of the Depository Participant(s) and holding equity shares of the Company as on August 21, 2020. The Notice and the Annual Report are available on the websites of the Company viz., www.techno.co.in and of the Stock Exchanges where the Equity Shares of the Company are listed viz., www.nseindia.com and www.bseindia.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-voting facility i.e., National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com.

Members are also hereby informed that:
1. Pursuant to Section 108 and other applicable provisions, if any, of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, read together with the MCA Circulars and Regulation 44 of the Listing Regulations, the Company has engaged the services of NSDL to provide remote e-Voting facility and e-Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided along with the Notice.

2. The businesses set out in the Notice shall be transacted through e-Voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday September 23, 2020 being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting period will commence on Sunday, September 27, 2020 (9:00 A.M. IST) and will end on Tuesday, September 29, 2020 (5:00 P.M. IST). Thereafter the module of remote e-Voting shall be disabled by NSDL at 5:00 P.M. on September 29, 2020. A person who is not a Member as on the cut-off date, i.e., Wednesday, September 23, 2020 should treat the Notice for information purpose only.

3. Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.

4. Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., September 23, 2020 may obtain the login Id and password for e-Voting, by sending a request to NSDL at evoting@nsdl.com. Members who are already registered with NSDL for remote e-Voting can use their existing User Id and Password for e-Voting.

5. All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company, without payment of fees, upto and including the date of the AGM. Members desirous of inspecting the same may send their requests at desk.investors@techno.co.in from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.

6. In case of any queries/grievances relating to e-Voting, Members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e., www.evoting.nsdl.com or call on Toll Free No.: 1800 222 990 or contact Mr. Amit Vishal, Senior Manager/ Ms. Pallavi Mhatre, Manager of NSDL at Telephone Nos.: (022) 24994360 / (022) 24994545 or at e-mail id: evoting@nsdl.com or at NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai - 400013. For any further assistance, you may contact Mr. Jyotimoy Banerjee, Investor Relations Manager at Telephone No.: (033) 22885798.

NOTICE is hereby also given that pursuant to Section 91 of the Act, Rule 10 of the said Rules and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of the AGM.

For Techno Electric & Engineering Company Limited

Place : Kolkata
Date : 08.09.2020

Sd/-
N. Brahma
Company Secretary & Compliance Officer

