

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 20, 2019

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: Outcome/Proceeding of 27th Annual General Meeting held on September 20, 2019

Pursuant to Regulation 30, read with Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), please find enclosed the list of proceeding of 27th Annual General Meeting ("AGM") of the Company.

Kindly take the above information on your record.

Thanking you,

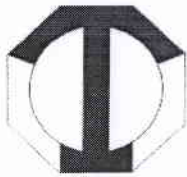
Yours truly,

For Technocraft Industries (India) Limited

Sudarshan Kumar Saraf
Co-Chairman & Managing Director
(DIN 00035799)



Encl.: a.a.



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GIST OF PROCEEDING OF 27TH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY

The 27th Annual General Meeting ("AGM") of the Company was commenced at 11:00 A.M. on Friday, September 20, 2019 at 6th floor, Tunga Regale, Plot No. 31, Phase II, Central Road, MIDC, Andheri - East, Mumbai, 400093. The Meeting got concluded at 12:10 P.M. of the same day.

Mr. Sudarshan Kumar Saraf, Co-Chairman & Managing Director of the Company occupied the Chair and welcomed the members present at the 27th AGM. The requisite quorum being present, the Chairman called the Meeting in order.

The Chairman then informed that M/s. Nitesh Jain & Co., Company Secretaries, was appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting by physical ballot forms. He also informed that remote e-voting was commenced at 9:00 a.m. on September 17, 2019 and ended at 5:00 p.m. on September 19, 2019.

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 the SEBI Listing Regulations the Company had provided remote e-voting facility on the platform National Securities Depositories Limited ("NSDL") to its members to cast votes electronically, on all the resolutions set out in the notice.

The Chairman had ordered the voting through poll for the members who had not exercised voting rights through remote e-voting.

The following items of business as set out in Notice calling the meeting were put for shareholders' approval:

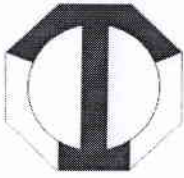
Ordinary Business:

- (i) Consideration and adoption of (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors' thereon and (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 and the Auditors' thereon.
- (ii) Re- appointment of Mr. Ashish Kumar Saraf, Director retiring by rotation.
- (iii) Re- appointment of Mr. Sudarshan Kumar Saraf, Director retiring by rotation.

Special Business:

- (iv) Re-appointment of Mr. Vinod Balmukand Agarwala, as Independent Director of the Company.
- (v) Re-appointment of Mr. Vishwambhar C. Saraf, as Independent Director of the Company.





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- (vi) Re-appointment of Mr. Jagdeeshmal Mehta, as Independent Director, of the Company.
- (vii) Re-appointment of Ms. Vaishali Choudhari, as Independent Director, of the Company.
- (viii) Ratification of the remuneration of the Cost Auditors viz. M/s. NKJ & Associates., Cost Accountants, for the financial year ending March 31, 2020.
- (ix) Approval/ ratification for entering into transactions with AAIT/Technocraft Scaffold Distribution LLC FZE, a step down subsidiary.

Clarifications were provided to the queries raised by members at the meeting.

The Chairman informed the members that result of voting shall be disseminated at the stock exchanges and also uploaded on the website of the Company and NSDL, the agency providing e-voting facility.

Thanking you,

Yours truly,

For Technocraft Industries (India) Limited

Sudarshan Kumar Saraf
Co-Chairman & Managing Director
(DIN 00035799)

