



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 26, 2022

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 Sir(s),

Sub: Details of Voting Results & Scrutinizer Report of 30th Annual General Meeting held on September 26, 2022.

Please find enclosed the Voting Results & Scrutinizer's Report on remote e-voting before the 30th Annual General Meeting ('AGM') of Technocraft Industries (India) Limited held on Monday, September 26, 2022 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.

General information about company	
Scrip code	532804
NSE Symbol	TIIL
MSEI Symbol	NOTLISTED
ISIN	INE545H01011
Name of the company	Technocraft Industries (India) Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2022
Start time of the meeting	11:30 AM
End time of the meeting	12:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Nitesh Jain
Firms Name	Nitesh Jain & Co.
Qualification	CS
Membership Number	6069
Date of Board Meeting in which appointed	10-08-2022
Date of Issuance of Report to the company	26-09-2022

Voting results	
Record date	19-09-2022
Total number of shareholders on record date	12847
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	43
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022, together with the Reports of the Board 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	18267348	18267348	100	18267348	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		18267348	18267348	100	18267348	0	100
Public-Institutions	E-Voting	1103086	1078664	97.786	1078664	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1103086	1078664	97.786	1078664	0	100
Public-Non Institutions	E-Voting	5091253	1292353	25.3838	1292178	175	99.9865	0.0135
	Poll							
	Postal Ballot (if applicable)							
	Total		5091253	1292353	25.3838	1292178	175	99.9865
Total		24461687	20638365	84.3702	20638190	175	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re -appointment of Mr. Atanu Anil Choudhary (DIN: 02368362), Director retiring by rotation					
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	18267348	18267348	100	18267348	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		18267348	18267348	100	18267348	0	100
Public-Institutions	E-Voting	1103086	1087327	98.5714	1087327	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1103086	1087327	98.5714	1087327	0	100
Public- Non Institutions	E-Voting	5091253	1289353	25.3249	1289124	229	99.9822	0.0178
	Poll							
	Postal Ballot (if applicable)							
	Total		5091253	1289353	25.3249	1289124	229	99.9822
Total		24461687	20644028	84.3933	20643799	229	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re -appointment of Mr. Ashish Kumar Saraf (DIN: 00035549), Director retiring by rotation				
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	18267348	18267348	100	18267348	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		18267348	18267348	100	18267348	0	100
Public-Institutions	E-Voting	1103086	1087327	98.5714	1087327	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1103086	1087327	98.5714	1087327	0	100
Public- Non Institutions	E-Voting	5091253	1289353	25.3249	1289124	229	99.9822	0.0178
	Poll							
	Postal Ballot (if applicable)							
	Total		5091253	1289353	25.3249	1289124	229	99.9822
Total		24461687	20644028	84.3933	20643799	229	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/s. M.L. Sharma & Co., as the Statutory Auditors of the Company					
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	18267348	18267348	100	18267348	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		18267348	18267348	100	18267348	0	100
Public-Institutions	E-Voting	1103086	1087327	98.5714	959709	127618	88.2631	11.7369
	Poll							
	Postal Ballot (if applicable)							
	Total		1103086	1087327	98.5714	959709	127618	88.2631
Public- Non Institutions	E-Voting	5091253	1289353	25.3249	1289164	189	99.9853	0.0147
	Poll							
	Postal Ballot (if applicable)							
	Total		5091253	1289353	25.3249	1289164	189	99.9853
Total		24461687	20644028	84.3933	20516221	127807	99.3809	0.6191
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of the remuneration of the Cost Auditors viz. M/s. NKJ & Associates., Cost Accountants, for the financial year ending March 31, 2023					
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	18267348	18267348	100	18267348	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		18267348	18267348	100	18267348	0	100
Public-Institutions	E-Voting	1103086	1087327	98.5714	1087327	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1103086	1087327	98.5714	1087327	0	100
Public- Non Institutions	E-Voting	5091253	1289353	25.3249	1289124	229	99.9822	0.0178
	Poll							
	Postal Ballot (if applicable)							
	Total		5091253	1289353	25.3249	1289124	229	99.9822
Total		24461687	20644028	84.3933	20643799	229	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval for entering into related party transaction with AAIT/Technocraft Scaffold Distribution LLC FZE, a step down subsidiary					
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	18267348	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		18267348	0	0	0	0	0
Public-Institutions	E-Voting	1103086	1087327	98.5714	1087327	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1103086	1087327	98.5714	1087327	0	100
Public- Non Institutions	E-Voting	5091253	1289353	25.3249	1289122	231	99.9821	0.0179
	Poll							
	Postal Ballot (if applicable)							
	Total		5091253	1289353	25.3249	1289122	231	99.9821
Total		24461687	2376680	9.7159	2376449	231	99.9903	0.0097
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Sharad Kumar Saraf (DIN: 00035843) as Managing Director of the Company				
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	18267348	18267348	100	18267348	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		18267348	18267348	100	18267348	0	100
Public-Institutions	E-Voting	1103086	1087327	98.5714	1058752	28575	97.372	2.628
	Poll							
	Postal Ballot (if applicable)							
	Total		1103086	1087327	98.5714	1058752	28575	97.372
Public- Non Institutions	E-Voting	5091253	1289428	25.3263	1289202	226	99.9825	0.0175
	Poll							
	Postal Ballot (if applicable)							
	Total		5091253	1289428	25.3263	1289202	226	99.9825
Total		24461687	20644103	84.3936	20615302	28801	99.8605	0.1395
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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 30th Annual General Meeting ('AGM') of Technocraft Industries (India) Limited held on Monday, September 26, 2022 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 10, 2022 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 30th 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 10, 2022, 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, January 13, 2021, December 08, 2021 and December 14, 2021 and SEBI Circular dated May 12, 2020 read with Circular dated January 15, 2021 and May 13, 2022 (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 30th AGM of “Technocraft Industries (India) Limited” which was held on Monday, September 26, 2022.
- 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 Monday, September 19, 2022.
- The remote e-voting period was opened from 9.00 A.M. on Thursday 22nd September, 2022 upto 5.00 P.M. on Sunday, 25th September, 2022.
- 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, 2022, 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	241	20638190	99.99
Voted Against	4	175	0.01
Abstain / Invalid	0	0	--

Item No. 2: (Ordinary Resolution): Re -appointment of Mr. Atanu Anil Choudhary (DIN: 02368362), Director retiring by rotation.

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	238	20643799	99.99
Voted Against	7	229	0.01
Abstain / Invalid	0	0	--

Item No. 3: (Ordinary Resolution): Re -appointment of Mr. Ashish Kumar Saraf (DIN: 00035549), Director retiring by rotation.

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	238	20643799	99.99
Voted Against	7	229	0.01
Abstain / Invalid	0	0	--

Item No. 4: (Ordinary Resolution): Appointment of M/s. M.L. Sharma & Co., as the Statutory Auditors of the Company:

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	222	20516221	99.39
Voted Against	23	127807	0.61
Abstain / Invalid	0	0	--

Item No. 5: (Ordinary Resolution): Ratification of the remuneration of the Cost Auditors viz. M/s. NKJ & Associates., Cost Accountants, for the financial year ending March 31, 2023:

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	238	20643799	99.99
Voted Against	7	229	0.01
Abstain / Invalid	0	0	--

Item No. 6: (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	226	2376449	99.99
Voted Against	7	231	0.01
Abstain / Invalid	0	0	--

Item No. 7: (Special Resolution): Re-appointment of Mr. Sharad Kumar Saraf (DIN: 00035843) as Managing Director of the Company:

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	235	20615302	99.86
Voted Against	11	28801	0.14
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
KUMAR
JAIN**

Digitally signed by NITESH KUMAR JAIN
DN: c=IN, postalCode=400705,
st=MAHARASHTRA, street=THANE, I=THANE,
o=Personal,
serialNumber=d8f8b009b6d22e098b274bc9
093d5ac7942e9da331c95493ab8662239f5,
pseudoym=d61346aa5046418e17273b24
a263,
2.5.4.20=f90816a1c2880761163341c82e1c00af
1165848679e054a69a145d6d6db70e,
email=c.NITESHJAIN@GMAIL.COM, cn=NITESH
KUMAR JAIN
Date: 2022.09.26 15:44:50 +05'30'

**Nitesh Jain
Proprietor
FCS - 6069
C.P. No. 8582
UDIN: F006069D001044634**

**Date: September 26, 2022
Place: Mumbai**

To be countersigned by the Chairman

**SHARAD
KUMAR
SARAF**

Digitally signed by SHARAD KUMAR SARAF
DN: c=IN, postalCode=400022, st=MAHARASHTRA,
I=MUMBAI, o=Personal,
serialNumber=71711850d819e8f16dc42607
91af100aa1c1151f16d6b3990b71c6,
pseudoym=6272616584650576d6c27eaa400
&
2.5.4.20=f90816a1c2880761163341c82e1c00af
1165848679e054a69a145d6d6db70e,
email=SHARAD.KUMAR.SARAF@GMAIL.COM,
cn=SHARAD KUMAR SARAF
Date: 2022.09.26 15:45:36 +05'30'

**Sharad Kumar Saraf
Chairman & Managing Director
DIN: 00035843**

**Date: September 26, 2022
Place: Mumbai**