



ENGINEERS &  
CONSTRUCTORS

# TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

**Corporate Office :**

1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700 016, India  
Tel. : (033) 4051-3000, Fax : (033) 4051-3326, E-mail : techno.email@techno.co.in  
CIN : L40108UP2005PLC094368



September 22, 2022

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

Dear Sir/Madam,

**Sub: Additional information on resolution proposed at the forthcoming Annual General Meeting pursuant to Regulation 36(5) of LODR, 2015.**

This is in continuation to Notice of Annual General Meeting submitted with the Exchanges on September 02, 2022 wherein various resolutions are proposed for shareholders' approval at the said meeting to be held on September 26, 2022.

We wish to inform you that with respect to resolution No. 4, the Company in addition to the explanations already provided on the said resolution in the explanatory statement in the notice, would like to submit further explanation that the Board has proposed Rs. 45,00,000 per annum as Remuneration for the proposed New Statutory Auditor.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

**For Techno Electric & Engineering Company Limited**

**(Niranjana Brahma)**

Company Secretary

Mem. No. A11652