

15th July 2023

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 43rd Annual General Meeting (“AGM”) of the Company held on Friday, 14th July, 2023 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 14th July 2023 at 11:00 a.m. via video conferencing/other audio-visual means.

In this regard, please find the following:

1.	Proceedings of AGM held on 14 th July 2023 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 NIRMAN LIMITED

A) DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	Particulars	Details
1	Date of the AGM	Annual General Meeting Friday, July 14, 2023
2	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
3	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast)	
	Promoters and Promoter Group:	11
	Public:	37
	Total	48

PROCEEDINGS OF 43RD ANNUAL GENERAL MEETING HELD ON FRIDAY 14TH JULY 2023.

1. Date and Time of the Meeting:

The 43rd Annual General Meeting (AGM) of Techindia Nirman Limited was held on Friday, 14th July, 2023 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.
- 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 Tuesday, 11th July 2023 and concluded at 5:00 P.M. on Thursday, July 13, 2023.
- The following businesses as set out in the Notice convening the 43rd 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.

3. Resolution.

Following resolutions as set forth in the 43rd AGM notice were placed.

Sr No	Resolution	Type of Resolution	Resolution Passed Yes / No
Ordinary Business			
1.	Adoption of Financial Statements as on 31 st March 2023.	Ordinary	Yes
2.	Re-Appointment of Mrs. Jeevanlata Kagliwal who retire by rotation offer herself for a reappointment	Ordinary	Yes
Special Business			
3.	Re-Appointment of Mr. Satish Kagliwal as a Managing Director of the Company.	Special	No
4.	Regularization of Mr. Akash Kagliwal as a Director of the Company.	Special	No

4. Scrutinizer.

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

5. Voting by Members

Resolution No 1 and 2 set out in Notice calling the 43rd AGM were passed with the requisite majority, and resolution no 3 and 4 are not passed with 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.

Sincerely,
For Techindia Nirman Limited

Sunil Dixit
Chief Financial Officer

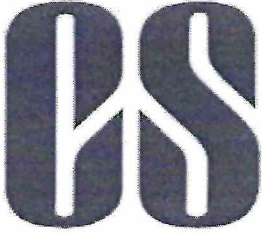
(Annexure- II)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF FINANCIAL STATEMENTS				
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		2638827	100.0000	2638827	0	100.0000	0.0000
	Poll	2638827	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2638827	2638827	100.0000	2638827	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		1643788	100.0000	83629	1560159	5.0876	94.9124
	Poll	1643788	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1643788	1643788	100.0000	83629	1560159	5.0876	94.9124
Total		4282615	4282615	100.0000	2722456	1560159	63.5699	36.4301
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				Re-Appointment of Mrs. Jeevanlata Kagliwal who retire by rotation offer herself for a reappointment				
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		2638827	100.0000	2638827	0	100.0000	0.0000
	Poll	2638827	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2638827	2638827	100.0000	2638827	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		1643788	100.0000	82933	1560855	5.0452	94.9548
	Poll	1643788	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1643788	1643788	100.0000	82933	1560855	5.0452	94.9548
Total		4282615	4282615	100.0000	2721760	1560855	63.5537	36.4463
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Satish Kagliwal as a 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		2638827	100.0000	2638827	0	100.0000	0.0000
	Poll	2638827	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2638827	2638827	100.0000	2638827	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		1643788	100.0000	82933	1560855	5.0452	94.9548
	Poll	1643788	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1643788	1643788	100.0000	82933	1560855	5.0452	94.9548
Total		4282615	4282615	100.0000	2721760	1560855	63.5537	36.4463
Whether resolution is Pass or Not.							No	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Akash Kagliwal as a 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		2638827	100.0000	2638827	0	100.0000	0.0000
	Poll	2638827	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2638827	2638827	100.0000	2638827	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		1643788	100.0000	82875	1560913	5.0417	94.9583
	Poll	1643788	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1643788	1643788	100.0000	82875	1560913	5.0417	94.9583
Total		4282615	4282615	100.0000	2721702	1560913	63.5523	36.4477
Whether resolution is Pass or Not.							No	



**Neha P.
Agrawal**
Practicing
Company
Secretary
Insolvency
Professional

Address:- B - 3, Kalyani Gurmukh
Heights, Besides Blackstone Caffe,
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Contact No.:-
+919422706625,+919823377799
Email Id:-
neha@globalprofessional.co.in,
nehapagrawal@gmail.com,

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

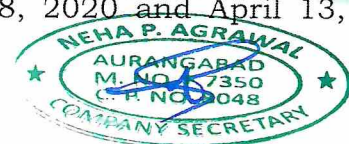
Dear Sir,

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 43rd Annual General Meeting of Techindia Nirman Limited held on Friday, July 14, 2023 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 43rd Annual General Meeting of Techindia Nirman Limited held on Friday, July 14, 2023 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 May 08, 2023, 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.

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 Tuesday, July 11, 2023 (9:00 a.m. IST) and ended on Thursday, July 13, 2023 (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 07, 2023 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.

Ordinary Business.

Resolution No 1- As an Ordinary Resolution.

Adoption of Financial Statements

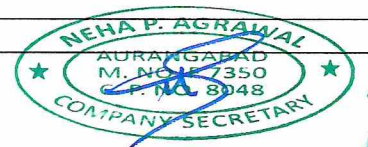
To receive, consider and adopt Audited Balance Sheet of the Company as at March 31, 2023 and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
73	2722456	63.57

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
15	1560159	36.43



(iii) Invalid votes

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

Note- Resolution Passed with requisite majority.

Resolution No 2- As an 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
71	4282615	63.56

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
17	1560855	36.44

(iii) Invalid votes

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

Note- Resolution Passed with requisite majority

Special Business

Resolution No 3- As a Special Resolution.

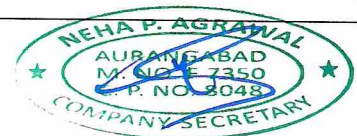
Re-appointment of Mr. Satish Kagliwal (DIN-00119601) as a Managing Director of the Company Director of the Company.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
71	2721760	63.56

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
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17	1560855	36.44
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(iii) Invalid votes

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

Note- Resolution Not Passed with requisite majority

Resolution No 4- As a Special Resolution.

Regularization of Additional Director Mr. Akash Nandkishor Kagliwal (DIN-01691724) as Director of the Company.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
70	2721702	63.56

(ii) Votes against the resolution

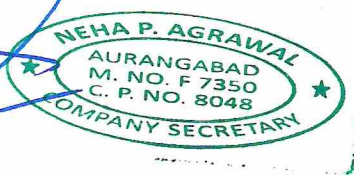
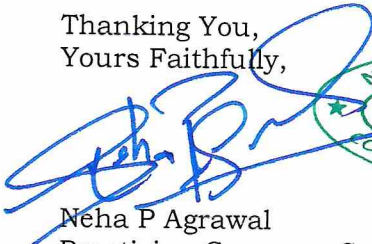
No of members	No of Votes cast by them	% of the total number of valid votes cast
18	1560913	36.44

(iii) Invalid votes

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

Note- Resolution Not Passed with requisite majority

Thanking You,
Yours Faithfully,



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

Place: Aurangabad
Date: 14.07.2023
UDIN NO: F007350E000614033