



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



April 24, 2024

National Stock Exchange of India Ltd. 5 th floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> NSE SYMBOL : 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,

Sub: Submission of Result of Postal Ballot pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's report.

This is in continuation to our letter dated March 20, 2024, regarding submission of Notice of Postal Ballot for seeking approval of the shareholders of the Company through the Remote E-voting process on the resolutions as set out in the Notice of Postal Ballot dated February 13, 2024 (“Notice”).

Pursuant to the provisions of Sections 108, 110 of the Companies Act, 2013, read with related Rules, as amended from time to time and the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time, the Company conducted the Postal Ballot by Remote E-voting process as set out in the Notice.

The Remote E-voting period was commenced on Sunday, March 24, 2024 (at 9:00 A.M. IST) and ended on Monday, April 22, 2024 (at 5:00 P.M. IST). During this period, shareholders of the Company holding shares, as on the Cut-off date i.e., Friday, March 08, 2024 casted their vote electronically. After due scrutiny of all the votes casted through Remote E-voting, the Scrutinizer Mr. Amarendra Kumar Rai of M/s. Amarendra Rai & Associates, Practicing Company Secretaries (M.No. F8575, CP No. 9373), submitted his report dated April 23, 2024.

Based on the Scrutinizer's Report, we hereby inform that the following Special Resolution(s) as set out in the Notice of Postal Ballot have been passed with the requisite majority by the shareholders of the Company:



- a) Approval for capital fund raising in one or more tranches by way of issuance of equity shares and/or equity linked securities.
- b) Approval for Increase in borrowing limits from Rs. 2,000 crores to Rs. 3,000 crores over and above the aggregate of the paid up capital and free reserves of the Company.
- c) Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.

The effective date of passing the above resolutions is April 22, 2024.

Further, the details of the voting results of the Postal Ballot conducted through electronic means is enclosed as **Annexure 'A'** and the Scrutinizer's Report on Postal Ballot pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 is enclosed as **Annexure 'B'**.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website at <https://www.techno.co.in/> and on the website of NSDL at www.evoting.nsdl.com.

This is for your information and records.

Thanking You,

Yours faithfully,
For **Techno Electric & Engineering Company Ltd.**

(Niranjana Brahma)
Company Secretary
Membership No. A11652

Encl : As above

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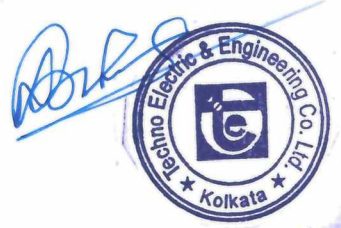
Import XML

General information about company

Scrip code	542141
NSE Symbol	TECHNOE
MSEI Symbol	NOTLISTED
ISIN	INE285K01026
Name of the company	Techno Electric & Engineering Company Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-04-2024
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Amarendra Kumar Rai
Firms Name	Amarendra Rai & Associates
Qualification	CS
Membership Number	8575
Date of Board Meeting in which appointed	13-02-2024
Date of Issuance of Report to the company	23-04-2024

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Voting results	
Record date	08-03-2024
Total number of shareholders on record date	53874
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special resolution under Section 23, Section 42, Section 62, Section 71, Section 179 and other applicable provisions, if any of the Companies Act, 2013, for capital fund raising in one or more tranches by way of issuance of equity shares and/or equity linked securities				
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	66201276	66195276	99.9909	66195276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		66201276	66195276	99.9909	66195276	0	100.0000
Public- Institutions	E-Voting	30102821	28055732	93.1997	22916107	5139625	81.6807	18.3193
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		30102821	28055732	93.1997	22916107	5139625	81.6807
Public- Non Institutions	E-Voting	11314922	173696	1.5351	172568	1128	99.3506	0.6494
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11314922	173696	1.5351	172568	1128	99.3506
Total		107619019	94424704	87.7398	89283951	5140753	94.5557	5.4443
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special resolution under section 180(1)(c) and other applicable provisions, if any, or the Companies Act, 2013 for Increase in borrowing limits from Rs. 2,000 crores to Rs. 3,000 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher				
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	66201276	66195276	99.9909	66195276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		66201276	66195276	99.9909	66195276	0	100.0000
Public- Institutions	E-Voting	30102821	28055732	93.1997	22916107	5139625	81.6807	18.3193
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		30102821	28055732	93.1997	22916107	5139625	81.6807
Public- Non Institutions	E-Voting	11314922	168319	1.4876	166188	2131	98.7340	1.2660
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11314922	168319	1.4876	166188	2131	98.7340
Total		107619019	94419327	87.7348	89277571	5141756	94.5543	5.4457
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution under Section 180(1)(a) and other applicable provisions, if any, or the Companies Act, 2013 for Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.				
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	66201276	66195276	99.9909	66195276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		66201276	66195276	99.9909	66195276	0	100.0000
Public- Institutions	E-Voting	30102821	28055732	93.1997	22916107	5139625	81.6807	18.3193
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		30102821	28055732	93.1997	22916107	5139625	81.6807
Public- Non Institutions	E-Voting	11314922	168288	1.4873	166187	2101	98.7515	1.2485
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11314922	168288	1.4873	166187	2101	98.7515
Total		107619019	94419296	87.7348	89277570	5141726	94.5544	5.4456
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





SCRUTINIZER'S REPORT

(Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (As amended))

To

The Chairman

Techno Electric & Engineering Company Limited

(CIN: L40108UP2005PLC094368)

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

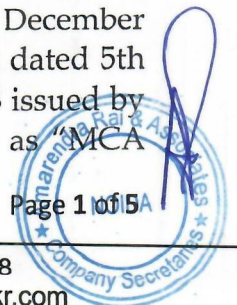
Noida-201307, Gautam Buddha Nagar, UP.

SUB: Scrutinizer's Report on Postal Ballot conducted through remote e-voting pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 in respect of the resolutions set out in the Postal Ballot Notice dated February 13, 2024.

Dear Sir,

I, Amarendra Kumar Rai, a Company Secretary in Practice being proprietor of Amarendra Rai & Associates, Company Secretaries (FCS: 8575 and C.P. No.: 9373), Noida, appointed as Scrutinizer as per letter dated February 13, 2024 for the purpose of scrutinizing the process of remote e-voting and Postal Ballot form in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Postal Ballot notice dated February 13, 2024.

Your Company had provided the facility to the shareholders to exercise their votes on the resolution(s) as set out in the Postal Ballot Notice dated February 13, 2024 by way of remote e-voting pursuant to sections 108 & 110 & other applicable provisions, if any, of the Companies Act, 2013, Rule 20 & 22 of the Companies [Management & Administration Rules, 2014, Regulation 44 & other applicable provisions of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015, as amended from time to time ("SEBI LODR, 2015") and Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), read with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated December 28, 2022 and 09/23 dated September 23, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA



Circulars"), other applicable laws and regulations.

In this regard, I confirm that-

1. The Postal Ballot Notice dated February 13, 2024 along with statement setting out material facts under Section 102 of the Companies Act, 2013 in respect of the resolutions mentioned therein, as confirmed by the Company was sent, via e-mail only to the Members whose name appeared in the Register of Members/List of Beneficial Owners as received from the Depositories and whose e-mail address was registered with the Company / Depositories as on Friday, March 8, 2024 ("cut-off date").
2. The Company published an advertisement regarding completion of dispatch of Postal Ballot Notice in newspapers viz. "Business Standard in English and in Hindi in Pioneer (Delhi NCR edition) on Thursday, 21 March, 2024.
3. The Company has engaged National Securities Depository Limited (NSDL) as the Agency for remote e-voting.
4. The shareholders of the Company holding shares on the "cut-off date" i.e. Friday, 8 March, 2024, were entitled to vote on the three proposed Special Resolutions as set out in the Postal Ballot Notice; and
5. The remote e-voting period commenced on **Sunday, March 24, 2024 (9.00 A.M.) and ended on Monday, April 22, 2024 (5:00 P.M)** and assent or dissent of the Members on the resolutions contained therein was sought only through remote e-voting.

Process of scrutiny and counting of votes

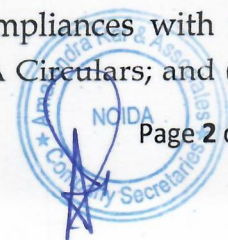
After the conclusion of remote e-voting, we unblocked the results of the votes cast through remote e-voting in presence of Mr. Varun Kumar and Ms. Sweta, who are not in employment of the Company as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, on the e-voting platform of National Securities Depository Limited (NSDL) and downloaded the results.

Consolidated Voting Results:

Consolidated Voting Results with respect to each item on the agenda as set out in the Postal Ballot Notice dated February 13, 2024, are enclosed as **Annexure-1**.

It is observed that 356 Members have cast their votes for Resolution No. 1, 355 Members have cast their votes for Resolution No.2 and 354 Members have cast their votes for Resolution No. 3 through remote e-voting.

The Management of the Company is responsible to ensuring the compliances with the requirements of the (i) the Act and the Rules made thereunder ;(ii) MCA Circulars; and (iii)



SEBI (LODR) Regulations, 2015 relating to remote e-voting on the resolutions contained in the Postal Ballot Notice. The Management of the Company is responsible for ensuring a secured framework and robust electronic voting system. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in "favour" or "against" if any, on the resolutions based on the votes cast and reports generated from the electronic voting system, provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide facility of remote e-voting.

The electronic data and all other relevant records relating to voting were handed over to the Company Secretary, who is authorized by the Board.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote electronic voting process in respect of the Resolutions as under.

Thanking You,
Yours faithfully,

For Amarendra Rai & Associates
Company Secretaries


Amarendra Kr. Rai

CP.9373
M.N.F8575
UDIN: F008575F000217157

Place: Noida
Dated: April 23, 2024

ITEM NO. 1 - SPECIAL RESOLUTION

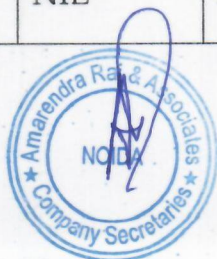
Approval for capital fund raising in one or more tranches by way of issuance of equity shares and/or equity linked securities.

	Remote E-Voting		Voting through Physical Postal Ballot Forms		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of resolution	335	89283951	0	0	335	89283951	94.56
Voted against the resolution	21	5140753	0	0	21	5140753	5.44
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

ITEM NO. 2 - SPECIAL RESOLUTION

Approval for Increase in borrowing limits from Rs. 2,000 crores to Rs. 3,000 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.

	Remote E-Voting		Voting through Physical Postal Ballot Forms		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of resolution	329	89277571	0	0	329	89277571	94.56
Voted against the resolution	26	5141756	0	0	26	5141756	5.44
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



ITEM NO. 3 - SPECIAL RESOLUTION

Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.

	Remote E-Voting		Voting through Physical Postal Ballot Forms		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of resolution	329	89277570	0	0	329	89277570	94.56
Voted against the resolution	25	5141726	0	0	25	5141726	5.44
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, I report that the Special Resolutions set out in the Postal Ballot Notice stands passed with requisite majority.

