

TECHNOJET CONSULTANTS LIMITED

Date: 28th August, 2024

To,
BSE Limited
P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 509917

Dear Sir / Madam,

Sub: 42nd Annual General Meeting ('AGM') Voting Results.

The 42nd Annual General Meeting ('AGM') of the Company was held on 27th August, 2024 at 4:00 P.M at the Registered office of the Company located at Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400001 to transact the business stated in the AGM Notice dated May 22, 2024.

In this regard, please find enclosed the voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 along with Scrutinizer Report thereon.

Thanking You,

For Technojet Consultants Limited

Nikhil Kadekar
Company Secretary & Compliance Officer

Registered Address:

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001
Telephone No: 91 22 2261 8071 Fax: 91 22 67495200 CIN: L74210MH1982PLC027651
Email ID- technojetconsultantslimited@gmail.com

TECHNOJET CONSULTANTS LIMITED

Name of the Company	Technojet Consultants Limited: 42nd Annual General Meeting (AGM) Voting Result
Date of the AGM/EGM	27 th August, 2024
Total number of shareholders on record date	23
No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group: Public:	4 3
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: Public:	NOT APPLICABLE

Agenda- Wise Disclosure: -

Resolution required: (Ordinary/ Special)			Ordinary -1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,46,293	1,32,493	90.57	1,32,493	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1,46,293	1,32,493	90.57	1,32,493	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	53,707	24,912	46.39	24,912	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	53,707	24,912	46.39	24,912	0	100	0
Total		2,00,000	1,57,405	78.70	1,57,405	0	100	0

Registered Address:

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001
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TECHNOJET CONSULTANTS LIMITED

Resolution required: (Ordinary/ Special)			Ordinary -2. To appoint a Director in place of Mr. J.C.Bham (DIN: 02806038), a Non-Executive Director who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1,46,293	1,32,493	90.57	1,32,493	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1,46,293	1,32,493	90.57	1,32,493	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	53,707	24,912	46.39	24,912	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	53,707	24,912	46.39	24,912	0	100	0
Total		2,00,000	1,57,405	78.70	1,57,405	0	100	0

Registered Address:

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TECHNOJET CONSULTANTS LIMITED

Resolution required: (Ordinary / Special)			Special -3. To Reappoint Mr. Sanjive Arora (DIN 07852459) as a Non Executive Independent Director of the Company for Second Term.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,46,293	1,32,493	90.57	1,32,493	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1,46,293	1,32,493	90.57	1,32,493	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	53,707	24,912	46.39	24,912	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	53,707	24,912	46.39	24,912	0	100	0
Total		2,00,000	1,57,405	78.70	1,57,405	0	100	0

For Technojet Consultants Limited

Nikhil Kadekar
Company Secretary & Compliance Officer

Registered Address:

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001
Telephone No: 91 22 2261 8071 Fax: 91 22 67495200 CIN: L74210MH1982PLC027651
Email ID- technojetconsultantslimited@gmail.com

VAIBHAV SHAH & CO.

Practising Company Secretary

A/11, Mahavir Dham, Modi Patel Road, Bhayander (West), Thane - 401101

Mo.: 9029522570 / 9821345348 E-mail id: vaibhavshahandco@gmail.com

REPORT OF SCRUTINIZER ON E-VOTING

To,
The Board of Directors
Technojet Consultants Limited
Neville House J N Heredia Marg
Ballard Estate
Mumbai - 400001

- of the 42nd Annual General Meeting of shareholders of Technojet Consultants Limited (“the Company”) held on 27th August, 2024 at Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai 400001.

Dear Sir,

I, Vaibhav Shah, Proprietor of Vaibhav Shah & Co. Practising Company Secretary, being appointed as Scrutinizer by the Board of Directors of the Company to conduct the E-voting under the provisions of the Companies Act, 2013 in relation to the items transacted at the 42nd Annual General Meeting held on 27th August, 2024 and state that:

- On the basis of the votes exercised by the shareholders of the Company through E-voting, I have issued separate Scrutinizer’s Report on E-voting dated 27th August, 2024.
- As requested by the management, I am now submitting herewith the report on the results of E-voting:

Report on E-Voting Result of Technojet Consultants Limited**1. Resolution Item No. 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon.

Promoter/ Public	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	1,46,293	1,32,493	90.57	1,32,493	0	100	0
Public – Institution al Holders	0	0	0	0	0	0	0
Public Others	53,707	24,912	46.39	24,912	0	100	0
Total	2,00,000	1,57,405	78.70	1,57,405	0	100	0

2. Resolution Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. J. C. Bham (DIN: 02806038), a Non-Executive Director who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, to offer himself for re-appointment.

Promoter/ Public	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	1,46,293	1,32,493	90.57	1,32,493	0	100	0
Public – Institution al Holders	0	0	0	0	0	0	0
Public- Others	53,707	24,912	46.39	24,912	0	100	0
Total	2,00,000	1,57,405	78.70	1,57,405	0	100	0

3. Resolution Item No. 3: Special Resolution

To re-appoint Mr. Sanjive Arora (DIN: 07852459), as a Non-Executive Independent Director for the second term.

Promoter/ Public	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	1,46,293	1,32,493	90.57	1,32,493	0	100	0
Public – Institio nal Holders	0	0	0	0	0	0	0
Public- Others	53,707	24,912	46.39	24,912	0	100	0
Total	2,00,000	1,57,405	78.70	1,57,405	0	100	0

Thanking you,

Yours faithfully,

Place: Mumbai.
Date: 28th August, 2024
UDIN NO: A026121F001059868
PEER REVIEW NO: 4706/2023

VAIBHAV SHAH & CO.
Practising Company Secretary

Vaibhav

Pradipkum

ar Shah

Vaibhav Shah

Proprietor

C.P. No. : 9368

ACS No. : 26121

Digitally signed by Vaibhav Pradipkumar Shah
DN: cn=IN, o=Personal, title=7674,
postalEmail=4E0BCFB8189EC83C211A1072E7
F749A895F4EE5,
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p99ba1Code=401101, st=Maharashtra,
serialNumber=SECD4E5457E80245A372EF1788
D4A6BC2E9BC906808437CF18F66CDE57CFE2A
1, cn=Vaibhav Pradipkumar Shah
Date: 2024.08.28 13:36:55 +05'30'

Acknowledgment and countersigned by:
For Technojet Consultants Limited

(Nikhil Abhay Kadekar)
Company Secretary & Compliance Officer