



Technocraft Industries (India) Limited

Regd. Office: Technocraft House, A-25, Road No. 03, MIDC Industrial Estate,
Andheri (East), Mumbai - 400093, Maharashtra, India
Tel: 022-4098 2222; Fax No. 2836 7037; CIN No. L28120MH1992PLC069252
E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

September 27, 2023

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 31st Annual General Meeting held on September 27, 2023.

Please find enclosed the Voting Results & Scrutinizer's Report on remote e-voting before the 31st Annual General Meeting ('AGM') of Technocraft Industries (India) Limited held on Wednesday, September 27, 2023 at 11.30 a.m.

Kindly take the above information on your record.

Thanking you,

Yours truly,

For Technocraft Industries (India) Limited

Sharad Kumar Saraf
Chairman & Managing Director
DIN 00035843

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)	27-09-2023
Start time of the meeting	11:30 AM
End time of the meeting	12:10 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	11-08-2023
Date of Issuance of Report to the company	27-09-2023

Voting results	
Record date	20-09-2023
Total number of shareholders on record date	13102
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	4
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, 2023, 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	17132736	17132736	100	17132736	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17132736	17132736	100	17132736	0	100	0
Public-Institutions	E-Voting	1104877	1020604	92.3726	1020604	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1104877	1020604	92.3726	1020604	0	100	0
Public- Non Institutions	E-Voting	4724074	1083410	22.9338	1083404	6	99.9994	0.0006
	Poll							
	Postal Ballot (if applicable)							

	applicable)							
	Total	4724074	1083410	22.9338	1083404	6	99.9994	0.0006
	Total	22961687	19236750	83.7776	19236744	6	100	0
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?				Yes				
Description of resolution considered				Re-appointment of Mr. Navneet Kumar Saraf (DIN:0035686), 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	17132736	17132736	100	17132736	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17132736	17132736	100	17132736	0	100	0
Public-Institutions	E-Voting	1104877	1020604	92.3726	994046	26558	97.3978	2.6022
	Poll							
	Postal Ballot (if applicable)							
	Total	1104877	1020604	92.3726	994046	26558	97.3978	2.6022
Public- Non Institutions	E-Voting	4724074	1083410	22.9338	1083129	281	99.9741	0.0259
	Poll							
	Postal Ballot (if applicable)							

	Total	4724074	1083410	22.9338	1083129	281	99.9741	0.0259
	Total	22961687	19236750	83.7776	19209911	26839	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	

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. Sudarshan Kumar Saraf (DIN:00035799), 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	17132736	17132736	100	17132736	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17132736	17132736	100	17132736	0	100	0
Public-Institutions	E-Voting	1104877	1020604	92.3726	1020604	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1104877	1020604	92.3726	1020604	0	100	0
Public- Non Institutions	E-Voting	4724074	1083410	22.9338	1083129	281	99.9741	0.0259
	Poll							
	Postal Ballot (if applicable)							

	Total	4724074	1083410	22.9338	1083129	281	99.9741	0.0259
	Total	22961687	19236750	83.7776	19236469	281	99.9985	0.0015
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				Ratification of the remuneration of the Cost Auditors viz. M/s. NKJ & Associates., Cost Accountants, for the financial year ending March 31, 2024				
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	17132736	17132736	100	17132736	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17132736	17132736	100	17132736	0	100	0
Public-Institutions	E-Voting	1104877	1020604	92.3726	1020604	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1104877	1020604	92.3726	1020604	0	100	0
Public- Non Institutions	E-Voting	4724074	1083410	22.9338	1083126	284	99.9738	0.0262
	Poll							
	Postal Ballot (if applicable)							

	Total	4724074	1083410	22.9338	1083126	284	99.9738	0.0262
	Total	22961687	19236750	83.7776	19236466	284	99.9985	0.0015
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]
Technocraft House, A-25, Road No.3,
MIDC Industrial Estate,
Andheri (East), Mumbai 400093

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting before the 31st Annual General Meeting ('AGM') of Technocraft Industries (India) Limited held on Wednesday, September 27, 2023 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 11, 2023 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 31st 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 11, 2023, 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 31st AGM of “Technocraft Industries (India) Limited” which was held on Wednesday, September 27, 2023.
- 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 Wednesday, September 20, 2023.
- The remote e-voting period was opened from 9.00 A.M. on Saturday 23rd September, 2023 upto 5.00 P.M. on Tuesday, 26th September, 2023.
- 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 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, 2023, 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	222	19236744	99.99
Voted Against	3	6	0.01
Abstain / Invalid	0	0	--

Item No. 2: (Ordinary Resolution): Re -appointment of Mr. Navneet Kumar Saraf (DIN: 00035686), Director retiring by rotation.

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	215	19209911	99.86
Voted Against	10	26839	0.14
Abstain / Invalid	0	0	--

Item No. 3: (Ordinary Resolution): Re -appointment of Mr. Sudarshan Kumar Saraf (DIN: 00035799), Director retiring by rotation.

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	221	19236469	99.99
Voted Against	4	281	0.01
Abstain / Invalid	0	0	--

Item No. 4: (Ordinary Resolution): Ratification of the remuneration of the Cost Auditors viz. M/s. NKJ & Associates., Cost Accountants, for the financial year ending March 31, 2024:

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	220	19236466	99.99
Voted Against	5	284	0.01
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 Digitally signed
by NITESH
KUMAR KUMAR JAIN
JAIN Date:
2023.09.27
14:07:08 +05'30'

Nitesh Jain
Proprietor
FCS - 6069
C.P. No. 8582
UDIN: F006069E001098193

Date: September 27, 2023
Place: Mumbai

To be countersigned by the Chairman

SHARAD
KUMAR SARAF

Digitally signed by SHARAD KUMAR SARAF
DN: cn=SHARAD KUMAR SARAF, o=SHARAD KUMAR SARAF, street=FLAT NO.191-193 BEACH TOWERS, PEARL MARIGLUMBAI, postalCode=400025, st=MAHARASHTRA, serialNumber=117118584419100156444280791217000011514164634636960216,
emailAddress=SHARADKUMARSARAF@TECHNOCONSULTING.COM, c=INDIA, o=SHARAD KUMAR SARAF
Date: 2023.09.27 14:11:23 +05'30'

Sharad Kumar Saraf
Chairman & Managing Director
DIN: 00035843

Date: September 27, 2023
Place: Mumbai