

30th September 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 Extra Ordinary General Meeting (“EGM”) of the Company held on Saturday, 30th September, 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 EGM of the Members of the Company was held on 30th September 2023 at 11:00 a.m. via video conferencing/other audio-visual means.

In this regard, please find the following:

1.	Proceedings of EGM held on 30 th September 2023 pursuant to Regulation 30 of the Listing Regulations.	Annexure-I
2.	Voting Results of the EGM 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 EGM	Extra Ordinary General Meeting Saturday, September 30, 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:	47
	Total	58

PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING HELD ON SATURDAY 30TH SEPTEMBER 2023.

1. Date and Time of the Meeting:

The Extra Ordinary General Meeting (EGM) of Techindia Nirman Limited was held on Saturday, 30th September, 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 Wednesday, 27th September 2023 and concluded at 5:00 P.M. on Friday, September 29, 2023.
- The following businesses as set out in the Notice convening the EGM 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 EGM notice were placed.

Sr No	Resolution	Type of Resolution	Resolution Passed Yes / No
1.	Appointment of Ms. Sweta Aksah Kagliwal as Director of the Company	Ordinary	No
2.	Appointment of Ms. Sweta Akash Kagliwal as, Managing Director of the Company	Ordinary	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 EGM were not passed with the 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

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment (Regularisation) of Ms. Sweta Akash Kagliwal (DIN-02052811) as 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	2638827	100.0000	2638827	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		2638827	2638827	100.0000	2638827	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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
Public- Non Institutions	E-Voting	3994572	3994572	100.0000	624966	3369606	15.6454	84.3546
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3994572	3994572	100.0000	624966	3369606	15.6454
Total		6633399	6633399	100.0000	3263793	3369606	49.2024	50.7976
Whether resolution is Pass or Not.							No	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Sweta Akash Kagliwal (DIN-02052811) as 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	2638827	100.0000	2638827	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		2638827	2638827	100.0000	2638827	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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
Public- Non Institutions	E-Voting	3994572	3994572	100.0000	624966	3369606	15.6454	84.3546
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3994572	3994572	100.0000	624966	3369606	15.6454
Total		6633399	6633399	100.0000	3263793	3369606	49.2024	50.7976
Whether resolution is Pass or Not.							No	



Neha P. Agrawal
Practicing Company
Secretary
Insolvency Professional

**Address:- B - 3, Kalyani Gurmukh Heights,
Besides Blackstone Caffe, Osmanpura,
Aurangabad - 431 005**
Contact No.:- +919422706625
**Email Id:- nehapagrwal@gmail.com
neha@globalprofessional.co.in**

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 Extra Ordinary 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 Extra Ordinary General Meeting of Techindia Nirman Limited held on Saturday, September 30, 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 Extra Ordinary General Meeting of Techindia Nirman Limited held on Saturday, September 30, 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 EGM.

The notice dated August 11, 2023, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EGM 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 Wednesday, September 27, 2023 (9:00 a.m. IST) and ended on Friday, September 29, 2023 (5:00 p.m. IST) and the NSDL e-voting platform



Neha P. Agrawal
Practising Company
Secretary
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**Email Id:- nehapagrwal@gmail.com
neha@globalprofessional.co.in**

was blocked thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the EGM 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, September 22, 2023 were entitled to vote on the resolutions as contained in the Notice of the EGM.

After the closure of remote e-voting at the EGM, the report on voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the EGM 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.

Resolution No 1- Ordinary Resolution.

Appointment (Regularization) of Ms. Sweta Akash Kagliwal (DIN-02052811) 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
84	3263793	49.21

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
51	3369606	50.79

(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 Not Passed with requisite majority.



Neha P. Agrawal
Practicing Company
Secretary
Insolvency Professional

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neha@globalprofessional.co.in**

Resolution No 2- Ordinary Resolution.

Appointment of Ms. Sweta Akash Kagliwal (DIN-02052811) as Managing 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
84	3263793	49.21

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
51	3369606	50.79

(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 Not Passed with requisite majority

Thanking You,
Yours Faithfully,

NEHA PUNIT Digitally signed by
AGRAWAL NEHA PUNIT
AGRAWAL

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

Place: Aurangabad
Date: 30.09.2023
UDIN NO: F007350E001144805