



Technocraft Industries (India) Limited

Registered Office: Plot No. 47, 'Opus Centre', Second Floor, Central Road, MIDC, Opposite Tunga Paradise Hotel, Andheri (East), Mumbai - 400093, Maharashtra, India
Tel: 4098 2222/0002; Fax No. 2835 6559; CIN L28120MH1992PLC069252
E-mail: investor@technocraftgroup.com; website: www.technocraftgroup.com

September 20, 2019

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 Sirs,

Sub: Details of Voting Results of 27th Annual General Meeting held on September 20, 2019, as per requirement of Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

The details of Voting Results of 27th Annual General Meeting ("AGM") of the Company held on September 20, 2019 are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.

Based on the voting results, Mr. Sudarshan Kumar Saraf, Co-Chairman & Managing Director declare that all the Resolutions as contained the AGM Notice dated August 14, 2019, have been passed with requisite majority as on the date of AGM.

Please also enclosed here with the Consolidated Report of the Scrutinizer on remote e-voting and voting by physical ballot conducted at the 27th AGM of the Company.

Kindly take the above information on your record.

Thanking you,

Yours truly,

For Technocraft Industries (India) Limited


Neeraj Rai
Company Secretary



Encl.: a.a.



Consolidated Report of the Scrutinizer on remote e-voting and voting by physical ballot conducted at the 27th Annual General Meeting of Technocraft Industries (India) Limited held on Friday, September 20, 2019

To,
The Chairman
Technocraft Industries (India) Limited
[CIN L28120MH1992PLC069252]

27th Annual General Meeting ("AGM") of the Equity Shareholders of "**Technocraft Industries (India) Limited**" held on Friday, September 20, 2019 at 11.00 a.m. at 6th floor, Tunga Regale, Plot No. 31, Phase II, Central Road, MIDC, Andheri - East, Mumbai, 400093

Dear Sir,

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 14, 2019 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 and voting by physical ballot forms received from the members at the 27th AGM of the Equity Shareholders of the Company, held on Friday, September 20, 2019 at 11.00 a.m. at 6th floor, Tunga Regale, Plot No. 31, Phase II, Central Road, MIDC, Andheri - East, Mumbai, 400093. I hereby submit my report as under:

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 Listing Agreement relating to remote e-voting and physical ballot voting on the resolutions contained in the Notice of 27th AGM of the Equity Shareholders of Company. My responsibility as a Scrutinizer is to ensure that the voting process through remote e-voting as well as by physical ballot 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 remote e-voting system provided by NSDL and the report generated for voting by use of ballots at the meeting.

Report on Scrutiny:

- The Annual Report containing the Notice of AGM was sent by electronic mode to those members whose e-mail ids were registered with the depository participants and for other members, physical copy of Annual Report containing the notice was sent by permitted mode.
- 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 27th AGM of "**Technocraft Industries (India) Limited**" which was held on Friday, September 20, 2019.
- The remote e-voting period was opened from 9.00 A.M. on Tuesday 17th September, 2019 upto 5.00 P.M. on Thursday, 19th September, 2019.
- 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 Friday, September 13, 2019.
- After the announcement of voting by the chairman, one ballot box kept for polling was locked in my presence.
- On completion of voting at the meeting, the locked ballot box was subsequently opened in my presence and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and share transfer agent of the Company and authorisations lodged with the Company.
- I did not find any ballot / poll papers invalid.
- After counting of the votes conducted at the venue of the AGM, through ballot paper, the vote cast through remote e-voting facility was duly unblocked by me as a scrutinizer in the presence of two witnesses Ms. Sejal Deshmukh and Mr. Kishan Kumavat, who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

[Sejal Deshmukh]

[Kishan Kumavat]

- 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>
- The consolidated result of remote e-voting and Poll held at the aforesaid AGM is as follow:



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, 2019, together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	27	18131725	11	1205	38	18132930	100.00
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

Item No. 2: (Ordinary Resolution): Re -appointment of Mr. Ashish Kumar Saraf, (DIN 00035549), Director retiring by rotation.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	28	18852126	11	1205	39	18853331	100.00
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

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

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	28	18852126	11	1205	39	18853331	100.00
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0



Item No. 4: (Special Resolution): Re-appointment of Mr. Vinod Balmukand Agarwala (DIN: 01725158), as Independent Director of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	28	18852126	11	1205	39	18853331	100.00
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

Item No. 5: (Special Resolution): Re-appointment of Mr. Vishwambhar C. Saraf (DIN: 00161381), as Independent Director of the Company:

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	28	18852126	11	1205	39	18853331	100.00
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

Item No. 6: (Special Resolution): Re-appointment of Mr. Jagdeeshmal Mehta (DIN: 00847311), as Independent Director of the Company:

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	28	18852126	11	1205	39	18853331	100.00
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0



Item No. 7: (Special Resolution): Re-appointment of Ms. Vaishali Choudhari (DIN: 06847402), as Independent Director of the Company:

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	28	18852126	11	1205	39	18853331	100.00
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

Item No. 8: (Ordinary Resolution): Ratification of the remuneration of the Cost Auditors viz. M/s. NKJ & Associates., Cost Accountants, for the financial year ending March 31, 2020:

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	28	18852126	11	1205	39	18853331	100.00
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

Item No. 9: (Ordinary Resolution): Approval/ ratification for entering into transactions with AAIT/Technocraft Scaffold Distribution LLC FZE, a step down subsidiary:

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	16	726202	11	1205	27	727407	100.00
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results the Ordinary Resolutions as contained in item nos. 1,2, 3, 8, 9 and Special Resolution in item nos. 4, 5, 6, 7 of the Notice dated August 14, 2019, have been deemed to be passed with requisite majority as on the date of AGM.



The registers and all other papers relating to voting by electronic means and ballot papers shall remain in my custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Company Secretary, for safe keeping.

**Thanking You,
Yours faithfully,**

**For Nitesh Jain & Co.
Company Secretaries**



**Nitesh Jain
Proprietor
FCS - 6069
C.P. No. 8582**



**Date: September 20, 2019
Place: Mumbai**



To be countersigned by the Chairman

**Date: September 20, 2019
Place: Mumbai**

[Home](#)[Validate](#)

General information about company

Scrip code	532804
NSE Symbol	TIIL
MSEI Symbol	
ISIN	INE545H01011
Name of the company	Technocraft Industries (India) Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	20-09-2019
Start time of the meeting	11:00 AM
End time of the meeting	12:10 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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	14-08-2019
Date of Issuance of Report to the company	20-09-2019

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	13-09-2019
Total number of shareholders on record date	10899
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	32
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	
	9
Disclosure of notes on voting results	Add Notes

[Prev](#)

Home

Validate

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 Statement) of the Company for the financial year ended March 31, 2019, together with the Report 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		18125924	100.0000	18125924	0	100.0000	0.0000
	Poll	18125924	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18125924	18125924	100.0000	18125924	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1090156	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1090156	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5801	0.1106	5801	0	100.0000	0.0000
	Poll	5245607	1205	0.0230	1205	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5245607	7006	0.1336	7006	0	100.0000	0.0000
Total		24461687	18132930	74.1279	18132930	0	100.0000	0.0000
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

Home

Validate

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. Ashish Kumar Saraf, (DIN 00035549), 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		18125924	100.0000	18125924	0	100.0000	0.0000
	Poll	18125924	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18125924	18125924	100.0000	18125924	0	100.0000	0.0000
Public-Institutions	E-Voting		720401	66.0824	720401	0	100.0000	0.0000
	Poll	1090156	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1090156	720401	66.0824	720401	0	100.0000	0.0000
Public- Non Institutions	E-Voting		5801	0.1106	5801	0	100.0000	0.0000
	Poll	5245607	1205	0.0230	1205	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5245607	7006	0.1336	7006	0	100.0000	0.0000
Total		24461687	18853331	77.0729	18853331	0	100.0000	0.0000
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

Home

Validate

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		18125924	100.0000	18125924	0	100.0000	0.0000
	Poll	18125924	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18125924	18125924	100.0000	18125924	0	100.0000	0.0000
Public- Institutions	E-Voting		720401	66.0824	720401	0	100.0000	0.0000
	Poll	1090156	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1090156	720401	66.0824	720401	0	100.0000	0.0000
Public- Non Institutions	E-Voting		5801	0.1106	5801	0	100.0000	0.0000
	Poll	5245607	1205	0.0230	1205	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5245607	7006	0.1336	7006	0	100.0000	0.0000
Total		24461687	18853331	77.0729	18853331	0	100.0000	0.0000
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

Home

Validate

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Vinod Balmukand Agarwala (DIN: 01725158), as Independent 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		18125924	100.0000	18125924	0	100.0000	0.0000
	Poll	18125924	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18125924	18125924	100.0000	18125924	0	100.0000	0.0000
Public-Institutions	E-Voting		720401	66.0824	720401	0	100.0000	0.0000
	Poll	1090156	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1090156	720401	66.0824	720401	0	100.0000	0.0000
Public- Non Institutions	E-Voting		5801	0.1106	5801	0	100.0000	0.0000
	Poll	5245607	1205	0.0230	1205	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5245607	7006	0.1336	7006	0	100.0000	0.0000
Total		24461687	18853331	77.0729	18853331	0	100.0000	0.0000
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

Home

Validate

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Vishwambhar C. Saraf (DIN: 00161381), as Independent 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		18125924	100.0000	18125924	0	100.0000	0.0000
	Poll	18125924	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18125924	18125924	100.0000	18125924	0	100.0000	0.0000
Public- Institutions	E-Voting		720401	66.0824	720401	0	100.0000	0.0000
	Poll	1090156	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1090156	720401	66.0824	720401	0	100.0000	0.0000
Public- Non Institutions	E-Voting		5801	0.1106	5801	0	100.0000	0.0000
	Poll	5245607	1205	0.0230	1205	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5245607	7006	0.1336	7006	0	100.0000	0.0000
Total		24461687	18853331	77.0729	18853331	0	100.0000	0.0000
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

Home

Validate

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Jagdeeshmal Mehta (DIN: 00847311), as Independent 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		18125924	100.0000	18125924	0	100.0000	0.0000
	Poll	18125924	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18125924	18125924	100.0000	18125924	0	100.0000	0.0000
Public-Institutions	E-Voting		720401	66.0824	720401	0	100.0000	0.0000
	Poll	1090156	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1090156	720401	66.0824	720401	0	100.0000	0.0000
Public- Non Institutions	E-Voting		5801	0.1106	5801	0	100.0000	0.0000
	Poll	5245607	1205	0.0230	1205	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5245607	7006	0.1336	7006	0	100.0000	0.0000
Total		24461687	18853331	77.0729	18853331	0	100.0000	0.0000
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

Home

Validate

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Vaishali Choudhari (DIN: 06847402), as Independent 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		18125924	100.0000	18125924	0	100.0000	0.0000
	Poll	18125924	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18125924	18125924	100.0000	18125924	0	100.0000	0.0000
Public-Institutions	E-Voting		720401	66.0824	720401	0	100.0000	0.0000
	Poll	1090156	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1090156	720401	66.0824	720401	0	100.0000	0.0000
Public- Non Institutions	E-Voting		5801	0.1106	5801	0	100.0000	0.0000
	Poll	5245607	1205	0.0230	1205	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5245607	7006	0.1336	7006	0	100.0000	0.0000
Total		24461687	18853331	77.0729	18853331	0	100.0000	0.0000
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

Home

Validate

Resolution (8)								
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, 2020:				
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		18125924	100.0000	18125924	0	100.0000	0.0000
	Poll	18125924	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18125924	18125924	100.0000	18125924	0	100.0000	0.0000
Public- Institutions	E-Voting		720401	66.0824	720401	0	100.0000	0.0000
	Poll	1090156	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1090156	720401	66.0824	720401	0	100.0000	0.0000
Public- Non Institutions	E-Voting		5801	0.1106	5801	0	100.0000	0.0000
	Poll	5245607	1205	0.0230	1205	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5245607	7006	0.1336	7006	0	100.0000	0.0000
Total		24461687	18853331	77.0729	18853331	0	100.0000	0.0000
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

Home

Validate

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval/ ratification for entering into transactions with AAIT/Technocraft Scaffold Distribution LLC FZE, a step down subsidiary				
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		0	0.0000	0	0	0	0
	Poll	18125924	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18125924	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		720401	66.0824	720401	0	100.0000	0.0000
	Poll	1090156	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1090156	720401	66.0824	720401	0	100.0000	0.0000
Public- Non Institutions	E-Voting		5801	0.1106	5801	0	100.0000	0.0000
	Poll	5245607	1205	0.0230	1205	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5245607	7006	0.1336	7006	0	100.0000	0.0000
Total		24461687	727407	2.9737	727407	0	100.0000	0.0000
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