



TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

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CIN: L40108UP2005PLC094368



October 01, 2020

National Stock Exchange of India Ltd. 5 th floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> NSE CODE : 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: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Proceedings and details of voting results of the 15th Annual General Meeting

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details of the proceedings of the 15th Annual General Meeting of the Company held on Wednesday, the 30th September, 2020 at 2.00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Further this is to inform you that all the items of business contained in the Notice were approved by the Members by requisite majority. The details of the **voting results along with Scrutinizer's Report** as per the requirements of the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 are enclosed in the prescribed format.

The voting results along with Scrutinizer's Report are also being uploaded on the Company's website www.techno.co.in and on the website of National Securities Depository Limited www.evoting.nsdl.com

Thanking you,

Yours faithfully,
For Techno Electric & Engineering Company Limited

(Niranjana Brahma)
Company Secretary (A-11652)
Encl: As Above



Summary of the Proceedings of the 15th Annual General Meeting of Techno Electric & Engineering Company Limited held on Wednesday, the 30th day of September, 2020

The 15th Annual General Meeting of the Members of the Company was held on **Wednesday, the 30th day of September, 2020 at 2.00 p.m.**, through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).

Mr. Niranjana Brahma, Company Secretary, welcomed the Members attending the AGM and briefed about the guidelines to be followed during the Meeting for Members and registered speakers.

Mr. Niranjana Brahma then mentioned that Mr. P. P. Gupta, Managing Director of the Company shall preside over the meeting as Chairman in terms of the Articles of Association of the Company and requested Mr. P. P. Gupta to take the Chair.

Mr. Gupta took over the Chair and declared that the Quorum is present and the meeting open.

46 Members had attended the meeting.

The Chairman welcomed the attendees to the meeting and introduced the Directors joined the meeting from various locations. He also welcomed the Statutory Auditors and Secretarial Auditors.

The Chairperson of the Audit Committee and the CFO were also present in the meeting.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of resolutions to be passed at the Meeting through the e-voting platform of National Securities Depository Limited (NSDL).

He further informed that the Board of Directors had appointed Mr. Amarendra Kumar Rai, Practicing Company Secretary, as the Scrutinizer to conduct the physical voting by poll and remote e-voting process in a fair and transparent manner and submit a consolidated report.

The Notice convening the meeting and the Auditors Report were taken as read with the permission of the Members. The Chairman also informed that the Register of Shareholding of Directors and KMPs are available in the Website of the Company and also NSDL.

Item No. 1

The first item of the agenda for adoption of financial statements (including consolidated financial statements) together with Directors and Auditors report for the year ended March 31, 2020 was proposed by the Chairman as an **Ordinary Resolution**.

Mr. Javeri (JNJ Holdings Pvt. Ltd.) asked for certain information on the business of the Company which was replied by the Chairman. Further, the Chairman also replied to the queries received through email from Mr. Rohit Radhakrishnan.



Then, the Chairman gave an overview of the financial performance of the Company for the financial year ended March 31, 2020 and its future outlook.

Item No. 2

Before going into the 2nd item of the agenda for re-appointment of Ms. Avantika Gupta (holding DIN: 03149138) retiring by rotation, as Director under the provisions of the Companies Act, 2013, the Chairman being interested requested Mr. Samarendra Nath Roy, Independent Director to take the Chair and Mr. Roy took the Chair and proposed the resolution as an Ordinary Resolution.

Mr. Gupta once again took over the Chair and moved the resolutions for the following:

Item No. 3

Approval for ratification of appointment of M/s Singhi & Co., Chartered Accountants, (Firm Registration No. 302049E) as Statutory Auditors of the Company. **(Ordinary Resolution).**

Item No. 4

Approval for appointment of **Ms. Dipali Khanna** (holding DIN: 03395440) as Independent Woman Director of the Company, pursuant to Section 149 and 152, read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 **(Special Resolution).**

Item No. 5

Approval of remuneration of Cost Auditor u/s. 148(3) of the Companies Act, 2013. **(Ordinary Resolution)**

The Chairman informed the Members that the consolidated e-voting results will be declared as per the details given in the Notice and concluded the proceedings of the Meeting after thanking the Directors and the Shareholders for joining the Meeting. The Meeting was concluded with a vote of thanks to the Chair. The e- Voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

The Scrutinizer's Report was received on Thursday, October 01, 2020 and as set out therein, all the Resolutions have been passed with the requisite majority.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's report shall be placed on the website of the Company and the website of NSDL and also be submitted to the Stock Exchanges in the prescribed format.

For Techno Electric & Engineering Company Limited



Niranjana Brahma
Company Secretary
M.No. A11652

15th Annual General Meeting (AGM) of Techno Electric & Engineering Company Limited
held through VC/OAVM on Wednesday the 30th day of September, 2020 at 02.00 p.m.

Details of Voting Results

Date of AGM	30th September, 2020
Record date	23rd September, 2020
Total number of shareholders on record date:	8546
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group:	11
Public:	35
No. of resolution passed in the meeting	5 (Five)

Agendawise details

Resolution No.01. To receive, consider and adopt the Audited Financial Statements of the Company, both Standalone and Consolidated, for the financial year ended 31st March, 2020 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	Invalid votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	66201276	64765770	97.832	64765770	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		64765770	97.832	64765770	0	100.000	0.000	0.000
Public-Institution	E-Voting	31982298	25558300	0.000	25558300	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		25558300	0.000	25558300	0	100.000	0.000	0.000
Public-Non Institution	E-Voting	11816426	42519	0.360	41116	1403	96.700	3.300	0.000
	Poll/Voting-AGM		4446769	37.632	4446769	0	100.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		4489288	37.992	4487885	1403	99.969	0.031	0.000
Total		110000000	94813358	86.194	94811955	1403	99.999	0.001	0.000

Votes under the head "Poll" indicates votes cast during the AGM through e-voting.

Resolution No.02 To appoint a Director in place of Ms. Avantika Gupta (holding DIN: 03149138), who is a Non-Executive Director and retires by rotation in terms of section 152 of the Companies Act, 2013 and, being eligible, offers herself, for re-appointment.

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	Invalid votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	66201276	64765770	97.832	64765770	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		64765770	97.832	64765770	0	100.000	0.000	0.000
Public-Institution	E-Voting	31982298	25588311	0.000	25584764	3547	99.986	0.014	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		25588311	0.000	25584764	3547	99.986	0.014	0.000
Public-Non Institution	E-Voting	11816426	42519	0.360	37904	4615	89.146	10.854	0.000
	Poll/Voting-AGM		4446769	37.632	4446769	0	100.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		4489288	37.992	4484673	4615	99.897	0.103	0.000
Total		110000000	94843369	86.221	94835207	8162	99.991	0.009	0.000

Votes under the head "Poll" indicates votes cast during the AGM through e-voting.



Resolution No.03. To ratify the appointment of M/s. Singhi & Co., Chartered Accountants, (Firm Registration No. 302049E) as Statutory Auditors of the Company and to fix the remuneration payable to them for the financial year ending 31st March, 2021.

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	Invalid votes (7)={5}/(2)*100
Promoter and Promoter Group	E-Voting	66201276	64765770	97.832	64765770	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		64765770	97.832	64765770	0	100.000	0.000	0.000
Public-Institution	E-Voting	31982298	25588311	0.000	25588311	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		25588311	0.000	25588311	0	100.000	0.000	0.000
Public-Non Institution	E-Voting	11816426	42519	0.360	41106	1413	96.677	3.323	0.000
	Poll/Voting-AGM		4446769	37.632	4446769	0	100.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		4489288	37.992	4487875	1413	99.969	0.031	0.000
Total		110000000	94843369	86.221	94841956	1413	99.999	0.001	0.000

Votes under the head "Poll" indicates votes cast during the AGM through e-voting.

Resolution No.04. 4. Appointment of Ms. Dipali Khanna (DIN: 03395440) as Independent Woman Director.

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	Invalid votes (7)={5}/(2)*100
Promoter and Promoter Group	E-Voting	66201276	64765770	97.832	64765770	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		64765770	97.832	64765770	0	100.000	0.000	0.000
Public-Institution	E-Voting	31982298	25588311	0.000	25588311	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		25588311	0.000	25588311	0	100.000	0.000	0.000
Public-Non Institution	E-Voting	11816426	42239	0.357	37624	4615	89.074	10.926	0.000
	Poll/Voting-AGM		4446769	37.632	4446769	0	100.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		4489008	37.990	4484393	4615	99.897	0.103	0.000
Total		110000000	94843089	86.221	94838474	4615	99.995	0.005	0.000

Votes under the head "Poll" indicates votes cast during the AGM through e-voting.

Resolution No.05. Approval of Remuneration to Cost Auditors.

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	Invalid votes (7)={5}/(2)*100
Promoter and Promoter Group	E-Voting	66201276	64765770	97.832	64765770	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		64765770	97.832	64765770	0	100.000	0.000	0.000
Public-Institution	E-Voting	31982298	25588311	0.000	25588311	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		25588311	0.000	25588311	0	100.000	0.000	0.000
Public-Non Institution	E-Voting	11816426	42239	0.357	37624	4615	89.074	10.926	0.000
	Poll/Voting-AGM		4446769	37.632	4446769	0	100.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		4489008	37.990	4484393	4615	99.897	0.103	0.000
Total		110000000	94843089	86.221	94838474	4615	99.995	0.005	0.000

Votes under the head "Poll" indicates votes cast during the AGM through e-voting.

All the Resolutions for consideration at the AGM in respect of the items set out in the Notice have been passed by the Members by requisite majority through remote e-voting and voting at the AGM.

