

03rd August, 2019

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 Annual General Meeting ("AGM") of the Company held on Saturday, 03rd August, 2019 and Voting Results with Scrutinizers Report of remote e-voting and ballot paper.

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 AGM of the Members of the Company was held on 03rd August 2019 at 03:00 p.m. at Nath house, nath road Aurangabad-431005.

In this regards, please find the following:

1.	Proceedings of AGM held on 03 rd August 2019 pursuant to Regulation 30 of the Listing Regulations.	Annexure-I
2.	Voting Results of the AGM pursuant to Regulation 44 of the Listing Regulations.	Annexure-II
3.	Scrutinizers Report, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, dated 03 rd August 2019 on remote e voting and Voting through ballot paper at the AGM	Annexure-III

This is for your information and records.

Thanking You.

Sincerely,
For **TECHINDIA NIRMAN LIMITED**


Sunil Dixit
(Chief Financial Officer)



PROCEEDINGS OF ANNUAL GENERAL MEETING HELD ON 03RD AUGUST 2019.

The Annual General Meeting (AGM) of Techindia Nirman Limited ('the Company') was held on Saturday, 03rd August, 2019 at 03.00 P.M at registered office of the Company.

Ms. Krutika Apte, Company Secretary and Compliance Officer introduced the dignitaries seated on the dais. Mr. Satish Kagliwal, Managing Director of the Company was elected as the Chairman of the meeting.

Mr. Satish Kagliwal chaired the meeting and welcomed the Members, Directors and Auditors at the Annual General Meeting of the Company. The requisite quorum being present, the Chairman called the meeting to order. As per the records of attendance, 39 members were present at the meeting.

The Chairman delivered his speech and appraised the performance of the Company during the financial year 2018-19. Thereafter, the notice of the Annual General Meeting and report of the Statutory Auditor and Secretarial Auditor were taken as read with the permission of the Members present as it did not contain any qualification, observation or comment.

The Chairman informed the shareholders that the Company had provided Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through ballot voting process.

The following items of business, as per the Notice of Annual General Meeting, were considered and approved before the meeting.

Ordinary Business:

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Appointment of Mrs. Jeevanlata Kagliwal (Din:02057459) as a director.
3. Re-appointment of Mrs. Sweta Kagliwal (Din:02052811) as a director liable to retire by rotation.

Special Business:

4. Re-appointment of Mr. Shrirang Agrawal (DIN-00119681) as Independent Director.
5. Re-appointment of Mr. Kashinath Iyer (DIN-01195975) as Independent Director.

Clarifications were provided to the queries raised by the members, pertaining to the accounts and other subjects.

The Board of Directors had appointed Mrs. Neha P Agrawal, Practicing Company Secretary, as the Scrutinizer to supervise the e- voting and Ballot voting process in a fair and transparent manner. The Chairman requested Mrs. Neha P Agrawal, Scrutinizer to commence the Poll Process.

Mrs. Neha P Agrawal explained the ballot voting procedure made available at the AGM and informed that the consolidated results of e-voting and ballot voting would be announced within 48 hours and also be intimated to the stock exchanges and posted on the website of the Company.

Mr. Satish Kagliwal, Chairman of the meeting thanked the members for their active participation in the Annual General Meeting and declared the meeting as concluded at 03:45 P.M.

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				To consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2019, 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		0	0.0000	0	0	0	0
	Poll	4860313	4860313	100.0000	4860313	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4860313	4860313	100.0000	4860313	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		1663	1.1229	1663	0	100.0000	0.0000
	Poll	148097	146434	98.8771	146434	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	148097	148097	100.0000	148097	0	100.0000	0.0000
Total		5008410	5008410	100.0000	5008410	0	100.0000	0.0000



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To reappoint Mrs. Sweta Akash Kagliwal (DIN-02052811) as director who liable to retire 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		0	0.0000	0	0	0	0
	Poll	4860313	4860313	100.0000	4860313	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4860313	4860313	100.0000	4860313	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		1663	1.1229	1663	0	100.0000	0.0000
	Poll	148097	146434	98.8771	146434	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	148097	148097	100.0000	148097	0	100.0000	0.0000
Total		5008410	5008410	100.0000	5008410	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To appoint Mrs. Jeevanlata Nandkishor Kagliwal (DIN-02057459) 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		0	0.0000	0	0	0	0
	Poll	4860313	4860313	100.0000	4860313	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4860313	4860313	100.0000	4860313	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		1663	1.1229	1663	0	100.0000	0.0000
	Poll	148097	146434	98.8771	146434	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	148097	148097	100.0000	148097	0	100.0000	0.0000
Total		5008410	5008410	100.0000	5008410	0	100.0000	0.0000



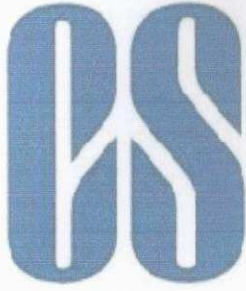
Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To re-appoint Mr. Shrirang Shrikishan Agrawal (DIN-00119681) 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		0	0.0000	0	0	0	0
	Poll	4860313	4860313	100.0000	4860313	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4860313	4860313	100.0000	4860313	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		1663	1.1229	1663	0	100.0000	0.0000
	Poll	148097	146434	98.8771	146434	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	148097	148097	100.0000	148097	0	100.0000	0.0000
Total		5008410	5008410	100.0000	5008410	0	100.0000	0.0000



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Mr. Kashinath Ganapathy Iyer (DIN-01195975) as Independent Director				
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	4860313	4860313	100.0000	4860313	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4860313	4860313	100.0000	4860313	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		1663	1.1229	1663	0	100.0000	0.0000
	Poll	148097	146434	98.8771	146434	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	148097	148097	100.0000	148097	0	100.0000	0.0000
Total		5008410	5008410	100.0000	5008410	0	100.0000	0.0000





NEHA P. AGRAWAL

Practicing Company Secretary
Address: Flat No. B - 3, Kalyani Gurmukh
Heights, Behind SSC Board, Osmanpura,
Aurangabad - 431 005
Ph No. 0240 2333432, 9422706625
Email Id: - nehapagrawal@gmail.com,

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ANNEXURE - III.

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 Annual General Meeting
Techindia Nirman Limited,
Nath House, nath road
Aurangabad-431005

The Annual General Meeting of the Equity Shareholders of TECHINDIA NIRMAN LIMITED held on 03rd August 2019 at 03.00 pm at the Registered Office of the Company at Nath House, Nath Road, Aurangabad.

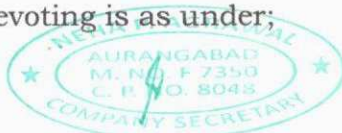
Dear Sir,

I Neha P Agrawal, Practising Company Secretary was appointed as the scrutinizer by the Board of Directors of TECHINDIA NIRMAN LIMITED (The Company) for the purpose of scrutinizing the evoting process (remote Evoting) and voting by use of show of hands at the meeting pursuant to Section 108 of the Companies Act 2013 read with Rule 20 & 21 of the Companies (Management & Administration) Rules 2014, (Amendment Rules 2015) in respect of the below mentioned resolutions proposed at the Annual General Meeting of the Company held on 03rd August 2019 at 03.00pm at the Registered Office of the Company at Nath House, Nath Road, Aurangabad submit my report as under;

1. The Compliance with the provisions of the Companies Act 2013 and the Rules made thereunder relating to voting through electronic means (remote voting) and voting by show of hands by the shareholders on the resolutions proposed in the Annual general Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process through electronic means and by show of hands are conducted in a fair and transparent manner and render a consolidated Scrutinizers report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository System Limited (CDSL) and the report of the chairman.

2. I have rendered Scrutinizers' Report separately on the remote e-voting and by show of hands at the meeting and I hereby submit consolidated Scrutinizers Report pursuant to Rule (4) (Xii) on all resolutions contained in the Notice of the aforesaid Annual General Meeting.

3. The result of the evoting is as under;





NEHA P. AGRAWAL

Practicing Company Secretary
Address: Flat No. B - 3, Kalyani Gurmukh
Heights, Behind SSC Board, Osmanpura,
Aurangabad - 431 005
Ph No. 0240 2333432, 9422706625
Email Id: - nehapagrawal@gmail.com,

a) Item No-1
Ordinary Resolution

Adoption of Financial Statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors ('the Board') and Auditors thereon.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
46	5008410	100%

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0

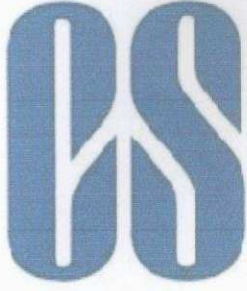
b) ItemNo-2
Ordinary Resolution

To appoint Mrs. Jeevanlata Nandkishor Kagliwal (DIN-02057459) as an Executive Director and, and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
46	5008410	100%





NEHA P. AGRAWAL

Practicing Company Secretary
Address: Flat No. B - 3, Kalyani Gurmukh
Heights, Behind SSC Board, Osmanpura,
Aurangabad - 431 005
Ph No. 0240 2333432, 9422706625
Email Id: - nehapagrawal@gmail.com,

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0

c) Item No-3
Ordinary Resolution

To appoint Mrs. Sweta Kagliwal as Director of the Company, who retires by rotation and being eligible, offer herself for re-appointment.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
46	5008410	100%

(ii) Votes against the resolution

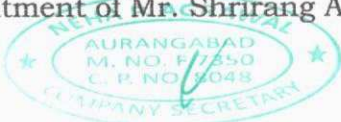
No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0

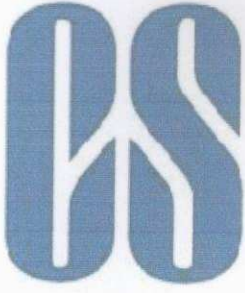
(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0

d) Item No-4
Special Resolution

Re-appointment of Mr. Shrirang Agrawal (DIN-00119681) as Independent Director.





NEHA P. AGRAWAL

Practicing Company Secretary
Address: Flat No. B - 3, Kalyani Gurmukh
Heights, Behind SSC Board, Osmanpura,
Aurangabad - 431 005
Ph No. 0240 2333432, 9422706625
Email Id: - nehapagrawal@gmail.com,

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
46	5008410	100%

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0

e) Item No-5

Re-appointment of Mr. Kashinath Iyer (DIN-01195975) as Independent Director.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
46	5008410	100%

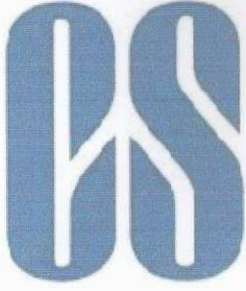
(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0

(ii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0





NEHA P. AGRAWAL

Practicing Company Secretary
Address: Flat No. B - 3, Kalyani Gurmukh
Heights, Behind SSC Board, Osmanpura,
Aurangabad - 431 005
Ph No. 0240 2333432, 9422706625
Email Id: - nehapagrawal@gmail.com,

3. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking You,
Yours Faithfully,



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

Countersigned by
For Techindia Niraman Limited

Krutika Apte
Company Secretary

Place: Aurangabad
Date: 03.08.2019