

**Date: September 03, 2024**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

Dear Sir/Ma'am,

**Sub: Outcome/proceedings of 7<sup>th</sup> Annual General Meeting of the Company.**

***Ref.: Inflame Appliances Limited (Security ID/Code: INFLAME / 541083)***

The Company's 7<sup>th</sup> Annual General Meeting (AGM) was held on Tuesday, September 03, 2024 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 11:30 A.M. (IST) and concluded at 11:47 A.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 7<sup>th</sup> Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 7<sup>th</sup> of Annual General Meeting.

Kindly find the same in order.

**For, Inflame Appliances Limited**

**Aditya Kaushik**  
**Chairman and Managing Director**  
**DIN: 06790052**

**Place: Panchkula**

**Enclosed: A/a-**

**INFLAME APPLIANCES LIMITED**

(Formerly TECHNO ENGINEERING CORPORATION)

**ADD.:** Village Bagwali, Khasra No. 40/14-15-16-17/1, Block - Raipur Rani, Nh - 73, Panchkula, Haryana-134202, India.

**Regd. Office:-** Khewat Khatoni No. 45/45, Khasra No. 942/855/1 Village Kalyanpur Tehsil-Baddi, Solan, Himachal Pradesh-173205, India.

**Website:** www.inflameindia.com, **Email id:** cs@inflameindia.com, **M:** 7832901824, **CIN:** L74999HP2017PLC006778

## **SUMMARY OF PROCEEDINGS OF THE 7<sup>th</sup> ANNUAL GENERAL MEETING**

The 7<sup>th</sup> Annual General Meeting (AGM) of the members of Inflame Appliances Limited (“the Company”) was held on Tuesday, September 03, 2024 at 11:30 A.M. through two-way video conferencing (“VC”) via ZOOM Platform.

The meeting was commenced at 11:30 A.M.

Mr. Amit Kaushik, Chief Financial Officer and Chief Executive Officer of the Company chaired the meeting.

Mr. Aditya Kaushik (Chairman and Managing Director), Mr. Naveen Kumar (Whole Time Director), Mr. Ashwani Kumar Goel (Whole Time Director), Mr. Akshay Kumar Vats (Non-Executive Independent Director), Ms. Smita Bhandari (Non-Executive Independent Director), Mr. Anusheel Kaushik (Whole Time Director) and Ms. Zalak Nitin Kumar Shah (Company Secretary & Compliance Officer) of the Company has attended the meeting.

Further, Authorised representative of Statutory Auditors, Authorised representative of Secretarial Auditors & Scrutinizer namely M/s. Mittal V. Kothari & Associates, for the meeting were also present at the meeting.

Ms. Zalak Nitin Kumar Shah, Company Secretary of the company conducted the procedure of Annual General Meeting. She started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman she welcomed the Shareholders of the Company and informed them, that the Meeting was held through VC/ OAVM.

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the Meeting to be in order.

Then after, she introduced all the Directors and panellists present at the meeting. The Shareholders were also informed that:

- Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the AGM and till 15 minutes after the closure of AGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;
- The Board of Directors have appointed M/s. Mittal V. Kothari & Associates, Practising Company secretary as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited. The Voting results will be declared after receiving Scrutinizer report at the earliest within 2 working days after the meeting. The Voting results will also be available on website of the Company;
- The Register of Directors’ and Key Managerial Personnel, register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by Members.

Further, Company Secretary requested Chairman, Mr. Amit Kaushik to address the shareholders and share the overall performance and progress of the Company during the Financial Year 2023-24.

Mr. Amit Kaushik informed the shareholders about the Economic overview and the Overall Performance of the Kitchen appliances industry. Thereafter, he presented the financial performance of the Company during the financial year 2023-24.

Further before concluding his speech, the Chairman extended his sincere gratitude towards all employees, customers, partners, and investors of the Company who have provided their valuable support to the company’s progress over the years.

Then after, Ms. Zalak Nitin Kumar Shah, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the 7<sup>th</sup> Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2024 were taken as read.

### **INFLAME APPLIANCES LIMITED**

(Formerly TECHNO ENGINEERING CORPORATION)

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She informed to the members that the Secretarial Audit Report for the Financial Year ended March 31, 2024 contains certain qualifications/observations; hence, the same was read at the AGM along with the management reply.

Also, as there were certain qualifications/observations in the Statutory Audit Report for the Financial Year ended March 31, 2024, The said Observation/Qualification of Secretarial Audit Report was also read at the AGM along with the management reply.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

<b>Sr. No.</b>	<b>Business</b>	<b>Type of Resolution</b>
<b>1.</b>	To receive, consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
<b>2.</b>	To Appoint a director in place of Mr. Aditya Kaushik (DIN: 06790052) who retires by rotation and being eligible, offers himself for Re-Appointment;	Ordinary Resolution

Further, Company Secretary informed the Shareholders that Company has not received any request from any shareholders to speak at AGM, however, company has received few queries from one of the shareholders before the AGM via mail which will be addressed by company over mail within due course of time. Further, she added that the shareholders who have any queries and have not registered themselves with the Company as Speaker shareholder, may send their queries to the Company at [cs@inflameindia.com](mailto:cs@inflameindia.com).

At last, Ms. Zalak Nitin Kumar Shah, Company Secretary of the company declared the meeting as concluded & thanked the shareholders and all panel Members for sparing their valuable time for Annual General Meeting.

Video Recording of AGM will be available on the Website of the Company at [www.inflameindia.com](http://www.inflameindia.com).

The meeting was concluded at 11:47 A.M.

**For, Inflamm Appliances Limited**

**Aditya Kaushik**  
**Chairman and Managing Director**  
**DIN 06790052**

**Place: Panchkula**

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