



Technocraft Industries (India) Limited

Regd. Office: Technocraft House, A-25, Road No. 03, MIDC Industrial Estate,
Andheri (East), Mumbai - 400093, Maharashtra, India

Tel: 022-4098 2222; Fax No. 2836 7037; CIN No. L28120MH1992PLC069252

E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

July 03, 2023

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 Limited
P.J. Tower, Dalal Street, Fort,
Mumbai-400001

NSE Symbol: TIIL

BSE Security Code No.: 532804

Sub: Result of Postal Ballot and scrutinizer's report

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Please find enclosed the results of Postal Ballot along with the scrutinizer's report in respect of the resolutions as set out in the Postal Ballot Notice dated May 29, 2023.

Please be informed that the resolutions mentioned in the aforesaid notice have been passed with the requisite majority.

Same will be made available on the Company's website www.technocraftgroup.com

Thanking you,

Yours truly,
For **Technocraft Industries (India) Limited**

Sharad Kumar Saraf
Chairman & Managing Director
DIN 00035843

Encl.:

- (i) Scrutinizer's Report
- (ii) E-voting Results



NITESH JAIN & CO.
COMPANY SECRETARIES

201, Himalay, Plot No. 34-35,
Sector 1, Sanpada, Navi Mumbai - 400 705

Tele: 022-7969 97056 Cell No. 099300 70193 e-mail: csniteshjain@gmail.com

SCRUTINIZER'S REPORT

To
The Chairman
Technocraft Industries (India) Limited
CIN: L28120MH1992PLC069252
Technocraft House, A-25, Road No. 3
MIDC Industrial Estate
Andheri (E), 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**") as Scrutinizer pursuant to section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 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 [**"SEBI (LODR) Regulations 2015"**] read with the General Circular No. 4/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("**MCA**") (hereinafter collectively referred to as ("**MCA Circulars**"), for the purpose of Scrutinizing postal ballot and e-voting process in a fair and transparent manner in respect of the resolution(s) contained in the Notice of the Postal Ballot dated May 29, 2023. 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 SEBI (LODR) Regulations 2015 relating to e-voting on the resolution(s) contained in the Postal Ballot Notice dated May 29, 2023.

My responsibility as a Scrutinizer for the voting process is restricted to make a report of the total vote cast "in favour" or "against" the resolution based on the report generated from the e-voting system provided by the National Securities Depository Limited ("**NSDL**"), the authorised e-voting service provider, for extending the facility of e-voting to the members of the Company.

Report on Scrutiny:

- The postal ballot notice dated May 29, 2023 together with the explanatory statement, under section 110 of the Companies Act, 2013 read with the relevant rules, were sent via electronic mode only to those shareholders whose e-mail addresses were registered with the Company / Registrar and Share Transfer Agent / Depositories / Depository Participants and whose names appear in the Register of Members of the Company or in the List of Beneficial Owners maintained by the Depositories as on Friday, May 26, 2023 (cut-off date) pursuant to the MCA Circulars and SEBI (LODR) Regulations 2015.
- The Company had appointed NSDL as the service provider, for the purpose of extending the facility of e-voting to the members of the Company.
- The members were informed vide postal ballot notice that they were required to give their assent or dissent against the proposal through e-voting on or before the 17:00 hours on Sunday, **July 02, 2023**.
- In compliance with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the SEBI (LODR) Regulations 2015, notice were published in "Business Standard", English Newspaper and in "Mumbai Lakshadweep", Marathi Newspaper on June 03, 2023.
- In respect of e-voting, the details of equity shareholders, who voted "For" or "Against" the resolution that were put to vote, were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com>
- The result of the voting is as under:

Item No. 1.

Special Resolution - Re-appointment of Mr. Aubrey Rebello (DIN: 08091710), as Independent Director for further period of Five Years w.e.f. May 30, 2023

Particulars	Number of Votes Contained in						% of total valid votes cast
	E - Voting		Ballots Voting		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	225	19556295	-	-	225	19556295	99.99
Voted Against	8	1830	-	-	8	1830	0.01
Invalid	-	-	-	-	-	-	-

Item No. 2.

Special Resolution - Re-appointment of Mr. Sudarshan Kumar Saraf (DIN: 00035799), as Managing Director for further period of Five Years w.e.f. August 31, 2023

Particulars	Number of Votes Contained in						% of total valid votes cast
	E - Voting		Ballots Voting		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	220	19537132	-	-	220	19537132	99.89
Voted Against	12	20990	-	-	12	20990	0.11
Invalid	-	-	-	-	-	-	-

Item No. 3.

Ordinary Resolution - Approval 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
	E - Voting		Ballots Voting		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	213	2494363	-	-	213	2494363	99.93
Voted Against	8	1830	-	-	8	1830	0.07
Invalid	-	-	-	-	-	-	-

- The register of postal ballot and all other relevant papers including voting by electronic means shall be under my safe custody till the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Company Secretary of the Company for safe keeping.
- Based on the aforesaid results the Special Resolutions as contain in Item No. 1-2 and Ordinary Resolution as contain in Item No. 3 set out in the Postal Ballot

Notice dated May 29, 2023 have been deemed to be passed with requisite majority. You may accordingly declare the results of the postal ballot.

Thanking You,

Yours faithfully,

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

NITESH Digitally signed
by NITESH
KUMAR KUMAR JAIN
JAIN Date: 2023.07.03
13:12:46 +05'30'

**Nitesh Jain
Proprietor
FCS - 6069
C.P. No. 8582
UDIN: F006069E000534333**

Date: July 03, 2023
Place: Mumbai

To be countersigned by the Chairman

SHARAD Digitally signed by
KUMAR SARAF SHARAD KUMAR SARAF
Date: 2023.07.03
14:10:58 +05'30'

**Sharad Kumar Saraf
Chairman & Managing Director
DIN: 00035843**

Date: July 03, 2023
Place: Mumbai

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Aubrey Rebello (DIN: 08091710), as Independent Director for further period of Five Years w.e.f. May 30, 2023				
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	17132736	17061929	99.5867	17061929	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		17132736	17061929	99.5867	17061929	0	100.0000
Public-Institutions	E-Voting	1214427	1151858	94.8479	1151858	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1214427	1151858	94.8479	1151858	0	100.0000
Public- Non Institutions	E-Voting	4614524	1344338	29.1328	1342508	1830	99.8639	0.1361
	Poll							
	Postal Ballot (if applicable)							
	Total		4614524	1344338	29.1328	1342508	1830	99.8639
Total		22961687	19558125	85.1772	19556295	1830	99.9906	0.0094
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Sudarshan Kumar Saraf (DIN: 00035799), as Managing Director for further period of Five Years w.e.f. August 31, 2023				
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	17132736	17061929	99.5867	17061929	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		17132736	17061929	99.5867	17061929	0	100.0000
Public-Institutions	E-Voting	1214427	1151858	94.8479	1132698	19160	98.3366	1.6634
	Poll							
	Postal Ballot (if applicable)							
	Total		1214427	1151858	94.8479	1132698	19160	98.3366
Public- Non Institutions	E-Voting	4614524	1344335	29.1327	1342505	1830	99.8639	0.1361
	Poll							
	Postal Ballot (if applicable)							
	Total		4614524	1344335	29.1327	1342505	1830	99.8639
Total		22961687	19558122	85.1772	19537132	20990	99.8927	0.1073
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				Approval 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	17132736	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17132736	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	1214427	1151858	94.8479	1151858	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1214427	1151858	94.8479	1151858	0	100.0000
Public- Non Institutions	E-Voting	4614524	1344335	29.1327	1342505	1830	99.8639	0.1361
	Poll							
	Postal Ballot (if applicable)							
	Total		4614524	1344335	29.1327	1342505	1830	99.8639
Total		22961687	2496193	10.8711	2494363	1830	99.9267	0.0733
Whether resolution is Pass or Not.							Yes	