



ENGINEERS &
CONSTRUCTORS

TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

Corporate Office: 1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700016
Tel: (033) 4051-3000, Fax : (033) 4051-3326, Email : techno.email@techno.co.in
CIN: L40108UP2005PLC094368



05th September, 2019

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,

Subject: Advertisement - Completion of despatch of Notice of 14th AGM, book Closure and e-voting information.

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith a copy each of the newspaper clippings of the advertisement published on September 04, 2019 on the subject matter, confirming completion of despatch of Notice of AGM to the eligible shareholders intimating therein the details of Book Closure and E-Voting information to the eligible shareholders.

This is for your information and records.

Yours faithfully,
For Techno Electric & Engineering Company Limited

(Niranjana Brahma)
Company Secretary (A-11652)

Encl : As above

MUKAT PIPES LIMITED

Registered Office: Flat No. 39, Parag Apartments, 7th Floor, J.P. Road, Versova, Andheri (West), Mumbai 400061. **CIN: L27200MH1987PLC044407**
 Website: www.mukatpipes.com e-mail: mukatpipes@gmail.com
 Tel: 01762-225040 Fax 01762-222390

NOTICE

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30th September, 2019 at 10.00 a.m. at Time & Again Banquet Hall, 9 Raheja Classique, Link Road, next to Cinemax, Lokhandwala, Andheri (W), Mumbai - 400053, to transact the business set out in the Notice convening the 32nd AGM. The dispatch of the Annual Report together with Notice of the AGM is completed on 3rd September, 2019 either through courier or email.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL). The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of Monday, 23rd September, 2019. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Monday, 23rd September, 2019, may obtain the loginID and password by sending a request at evoting@nsdl.co.in.

The remote e-voting period commences on Thursday, 26th September, 2019 (9:00 am) and ends Sunday, 29th September, 2019 (5:00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, 23rd September, 2019 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on resolutions is cast by the member, the member shall not be allowed to change it subsequently.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through ballot paper.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

The Notice of AGM is available on the Company's website www.mukatpipes.com. The procedure of electronic voting is available in the e-voting details and instructions sent along with the Annual Report. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

By Order of the Board of Directors
 Sd/

**TECHNO ELECTRIC & ENGINEERING COMPANY LTD.**

(Formerly known as Simran Wind Project Limited)

CIN: L40108UP2005PLC094368

Registered Office: C-218, Ground Floor (GR-2), Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh, India, 201307,

Phone No: (0120) 2406030

Corporate Office: 1B, Park Plaza, South Block, 71, Park Street, Kolkata-700 016

Phone No: (033) 4051 3000, Fax No: (033) 4051 3326

E-mail: desk.investors@techno.co.in Website: www.techno.co.in

**NOTICE of the 14th Annual General Meeting,
Book Closure and e-voting information**

NOTICE is hereby given that the 14th Annual General Meeting of the Members of Techno Electric & Engineering Company Limited will be held at "Hotel Ginger", 45A, Sector-63, Block-H, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301 on **Saturday, the 28th day of September, 2019 at 12.00 noon** to transact the business as set forth in the Notice of the Meeting dated 13th August, 2019.

The Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 23rd September, 2019 to Saturday, 28th September, 2019** (both days inclusive).

The Company has already despatched the copy of Notice of AGM and Annual Report for the financial year ended March 31, 2019 to the Members of the Company on **3rd September, 2019**.

Further, pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 the company is pleased to provide its shareholders the facility to cast their vote by electronic means on all the resolutions mentioned in the notice. The company has engaged NSDL to provide electronic voting facility to the members of the Company. The e-voting commences at **25th September, 2019 (9:00 am)** and ends on **27th September, 2019 (5:00 pm)** when e-voting will be blocked by NSDL. During this period shareholders of the Company holding shares either in physical form or in dematerialised form as on the cut-off date i.e. **21st September, 2019** may cast their vote electronically. Members, who cast their votes by e-voting, may attend the meeting but will not be entitled to cast their votes once again. Members already registered with NSDL for e-voting can however use their existing user ID and password for this purpose.

Any person, who acquires shares of the Company and become member of the Company after despatch of the notice and holding shares as of the cut-off date i.e. **21st September, 2019**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA.

In case of any queries, members may refer to Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call toll free no: 1800-222-990.

The results of the e-voting shall be declared on or after the AGM and the results declared along with the Scrutinizers Report shall be placed on the website of the Company viz www.techno.co.in and also on the website of NSDL viz www.evoting.nsdl.com. The results will also be forwarded by the Company to the Stock Exchanges.

The Notice of the 14th AGM is available on the Company's website (www.techno.co.in), NSDL's website (www.evoting.nsdl.com).

By Order of the Board of Directors
 Niranjan Brahma
 Company Secretary

Place : Kolkata
 Date : 3rd September, 2019

पायनियर

नई दिल्ली, बुधवार, 4 सितम्बर, 2019

ओसाका की हार के मायने है कि लगातार तीसरे साल चारों ग्रैंडस्लैम में अलग अलग महिला चैम्पियन होगी जो ओपन युग में पहली बार होगा। एक अन्य मैच में 23वीं वरीयता प्राप्त वेकिच ने जर्मनी की 26वीं वरीयता प्राप्त जूलिया जांजेस को 6-7, 7-5, 6-3 से हराकर अंतिम आठ में जगह बनाई। बेल्जियम की 25वीं वरीयता प्राप्त एलिसे मर्टेंस ने अमेरिकी



नडाल अंतिम-8 में,



वाइल्डकार्ड धारी क्रिस्टी अन को 6-1, 6-1 से हराया। अब वह कनाडा की 15वीं वरीयता प्राप्त बियांका आंद्रिस्कू से खेलेगी। आंद्रिस्कू ने अमेरिकी

सार्वजनिक सूचना

यह आम जनता को सूचित किया जाता है

सार्वजनिक सूचना

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Place : Kolkata
Date : 3rd September, 2019

By Order of the Board of Directors
Niranjan Brahma
Company Secretary

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