

29th June 2022

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 Wednesday, 29th June, 2022 and Voting Results with Scrutinizers Report of remote e-voting.

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 29th June 2022 at 11:00 a.m. via video conferencing/other audio visual means.

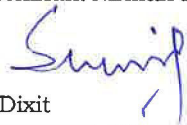
In this regards, please find the following:

1.	Proceedings of AGM held on 29 th June 2022 pursuant to Regulation 30 of the Listing Regulations.	Annexure-I
2.	Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI Listing Obligation and Disclosure Requirement), Regulations 2015.	Annexure-II
3.	Scrutinizers Report, pursuant to Section 108 of the Companies Act, 2013 on remote e voting.	Annexure-III

This is for your information and records.

Thanking You.

Sincerely,
For Techindia Nirman Limited


Sunil Dixit
Chief Financial Officer



TECHINDIA NIRAMAN LIMITED

A) DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	Particulars	Details
1	Date of the AGM	Annual General Meeting Wednesday, June 29, 2022
2	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
3	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast): Promoters and Promoter Group: Public:	10 37



PROCEEDINGS OF 42ND ANNUAL GENERAL MEETING HELD ON 29TH JUNE 2022.

1. Date and Time of the Meeting:

The 42nd Annual General Meeting (AGM) of Techindia Nirman Limited was held on Wednesday, 29th June, 2022 at 11.00 A.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

2. Proceeding in brief:

- Mr. Satish Kagliwal, chairman of the meeting chaired the proceedings of the meeting.
- As the requisite quorum being present the chairman called the meeting to order.
- Directors, Statutory Auditors, Secretarial Auditors, and KMP's were present in Meeting.
- The Chairman informed that the Meeting is being held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairman informed that remote e-voting commenced at 09:00 A.M. on, Sunday June 26, 2022 and Tuesday June 28, 2022 concluded at 5:00 P.M.
- The following businesses as set out in the Notice convening the 42nd AGM were earlier put to vote through remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

Ordinary Business:

1. Adoption of Financial Statements of the Company for the financial year ended March 31st 2022 and the reports of the Board of Directors (the Board) and Auditors thereon.



2. To appoint Ms. Sweta Kagliwal (DIN-02052811) as Director of the Company, who retires by rotation and being eligible, offer herself for re-appointment.
3. To Appoint M/s Gautam N Associates, Chartered Accountants, having Membership No/FRN, 032742/103117W as Statutory Auditors of the Company for the term of five Years.
4. To consider the appointment of Mr. Hitesh Purohit (DIN: 02340858) as an Independent Director of the Company as an Ordinary Resolution.

3. Scrutinizer.

The Board of Directors had appointed Mrs. Neha p Agrawal, Practicing Company Secretary, as the Scrutinizer to supervise the e- voting.

4. Voting by Members

All the resolutions set out in Notice calling the 42nd AGM were passed with the requisite majority

Results of e-voting are being disseminated to the stock exchange and also being uploaded on the website of the Company.

This is for your information and records.

Thanking You.

Yours Faithfully
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				1. ADOPTION OF FINANCIAL STATEMENTS To receive, consider and adopt Audited Balance Sheet of the Company as at March 31, 2022 and Statement of Profit & Loss for the year ended as on that date together with the Reports 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		2440595	100.0000	2440595	0	100.0000	0.0000
	Poll	2440595	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2440595	2440595	100.0000	2440595	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		319453	100.0000	92225	727228	11.2545	88.7455
	Poll	819453	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	819453	319453	100.0000	92225	727228	11.2545	88.7455
Total		3260048	3160048	100.0000	2532820	727228	77.6927	22.3073
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. RE-APPOINTMENT OF DIRECTOR RETIRE BY ROTATION. To appoint Ms. Sweta Kagiwal as Director of the Company, who retires by rotation and being eligible, offer 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2440595	100.0000	2440595	0	100.0000	0.0000
	Poll	2440595	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2440595	2440595	100.0000	2440595	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		819453	100.0000	92156	727297	11.2460	88.7540
	Poll	819453	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	819453	819453	100.0000	92156	727297	11.2460	88.7540
Total		3260048	3260048	100.0000	2532751	727297	77.6906	22.3094
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. APPOINTMENT OF STATUTORY AUDITORS. To appoint M/s Gauzam N Associates, Chartered Accountants as statutory auditors of the Company and to fix their remuneration				
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		2440595	100.0000	2440595	0	100.0000	0.0000
	Poll	2440595	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2440595	2440595	100.0000	2440595	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		819453	100.0000	92167	727286	11.2474	88.7526
	Poll	819453	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	819453	819453	100.0000	92167	727286	11.2474	88.7526
Total		3260048	3260048	100.0000	2532762	727286	77.6909	22.3091
Whether resolution is Pass or Not.						Yes		



Resolution (4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			4. APPOINTMENT OF INDEPENDENT DIRECTOR. To consider the appointment of Mr. Hitesh Rajnikant Purohit (DIN:02340858) as an Independent Director of the Company as an Ordinary Resolution					
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	2440595	2440595	100.0000	2440595	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2440595	2440595	100.0000	2440595	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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
Public- Non Institutions	E-Voting	819453	819453	100.0000	92157	727296	11.2462	88.7538
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		819453	819453	100.0000	92157	727296	11.2462
Total		3260048	3260048	100.0000	2532752	727296	77.6906	22.3094
Whether resolution is Pass or Not.						Yes		





NEHA P. AGRAWAL

Practicing Company Secretary

Insolvency Professional

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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

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 42nd Annual General Meeting of Techindia Nirman Limited held on Wednesday, June 29, 2022 at 11:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I Neha P Agrawal, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of TECHINDIA NIRMAN LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 42nd Annual General Meeting of Techindia Nirman Limited held on Wednesday, June 29, 2022 at 11:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated May 28, 2022, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.



NEHA P. AGRAWAL

Practicing Company Secretary

Insolvency Professional

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The Company had availed the e-voting facility offered by National Securities Depository Limited (“NSDL”) for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, June 26, 2022 (9:00 a.m. IST) and ended on Tuesday, June 28, 2022 (5:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the “cut-off” date of Friday, June 24, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions

A) Item No-1

Ordinary Resolution

ADOPTION OF FINANCIAL STATEMENTS

To receive, consider and adopt Audited Balance Sheet of the Company as at March 31, 2022 and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of
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NEHA P. AGRAWAL

Practicing Company Secretary

Insolvency Professional

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		valid votes cast
61	2532820	77.69

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
4	727228	22.31

(iii) Invalid votes

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

b) Item No-2

Ordinary Resolution

RE-APPOINTMENT OF DIRECTOR

To appoint Mrs. Sweta Kagliwal (DIN-02052811) 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
58	2532751	77.69

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
7	727297	22.31

(iii) 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

Insolvency Professional

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Item No-3

APPOINTMENT OF STATUTORY AUDITORS.

Ordinary Resolution

To consider the appointment of M/s Gautam N Associates, Chartered Accountants, as statutory Auditors for the term period of five Years of the Company 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
60	2532762	77.69

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
5	727286	22.31

(iii) Invalid votes

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

Item No-4

APPOINTMENT OF INDEPENDENT DIRECTOR.

Ordinary Resolution

To consider the appointment of Mr. Hitesh Purohit (DIN:02340858) as an Independent Director of the Company as an Ordinary Resolution:



NEHA P. AGRAWAL

Practicing Company Secretary

Insolvency Professional

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PH: +919422706625, 9823377799

E.Mail:nehapagrawal@gmail.com,

csnehapagrawal@gmail.com

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(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
59	2532752	77.69

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
6	727296	22.31

(iii) Invalid votes

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

Thanking You,
Yours Faithfully,

NEHA PUNIT Digitally signed
AGRAWAL by NEHA PUNIT
AGRAWAL

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

Place: Aurangabad
Date: 29.06.2022
UDIN NO: F007350D000546592