



# 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](mailto:investor@technocraftgroup.com) ; website: [www.technocraftgroup.com](http://www.technocraftgroup.com)

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September 27, 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 Ltd.  
P.J. Tower, Dalal Street, Fort,  
Mumbai-400001

**NSE Symbol: TIIL**

**BSE Security Code No.: 532804**

Dear Sirs,

**Sub: Outcome/Proceeding of 31<sup>st</sup> Annual General Meeting held on September 27, 2023**

Pursuant to Regulation 30, read with Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), please find enclosed the list of proceeding of 31<sup>st</sup> Annual General Meeting (“AGM”) of the Company.

Kindly take the above information on your record.

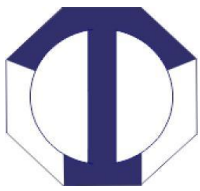
Thanking you,

Yours truly,

**For Technocraft Industries (India) Limited**

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

**Encl.: a.a.**



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## **GIST OF PROCEEDING OF 31<sup>ST</sup> ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY**

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The 31<sup>st</sup> Annual General Meeting (“AGM”) of the Company was commenced at 11:30 A.M. on Wednesday, September 27, 2023 via two-way Video Conferencing (‘VC’) facility or other audio visual means (‘OAVM’). The Meeting got concluded at 12:10 of the same day.

Mr. Sharad Kumar Saraf, Chairman & Managing Director of the Company chaired the proceedings of the meeting and welcomed the members at the virtual annual general meeting and started the formal proceedings. It was informed to the Chairman that requisite quorum was present and he called the meeting to order.

Mr. Anil Gadodia, President (Accounts and Finance) of Technocraft Industries (India) Limited, welcomed to the shareholders on behalf of the Company and explained procedure and technical aspect of joining the AGM through video conference.

Thereafter the Chairman updated the members about the business, operational and financial performance of the Company. He then completed his communication by thanking everyone present.

Thereafter the Company Secretary informed that the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 provide for e-voting facility, according company had provided the remote e-voting facility to its shareholders to cast vote electronically administered by NSDL and members who have not voted earlier through remote e-voting, can cast their votes in the course of meeting through e-voting facility.

It was also informed by the Company Secretary that since the AGM to be held through video conference and resolutions mentioned in the notice convening this AGM have been already put to vote through remote e-voting therefore there will be no proposing & seconding resolutions.

Then members who had registered themselves as speaker, was invited to ask queries/ share their suggestions on accounts or any other matter placed at the AGM.

Answers were given to the queries raised by the speaker members and other members who had asked queries/questions through e-mail.



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Following businesses were put up for shareholders' approval at the meeting through remote e-voting/ e-voting;

## **Ordinary Business:**

- (i) Consideration and adoption of (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors' thereon and (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Auditors' thereon.
- (ii) Re- appointment of Mr. Navneet Kumar Saraf, Director retiring by rotation.
- (iii) Re- appointment of Mr. Sudarshan Kumar Saraf, Director retiring by rotation.

## **Special Business:**

- (iv) Ratification of the remuneration of the Cost Auditors viz. M/s. NKJ & Associates., Cost Accountants, for the financial year ending March 31, 2024.

Then it was informed the members that result of voting shall be disseminated at the stock exchanges and also uploaded on the website of the Company and NSDL, the agency providing e-voting facility.

Thanking you,

Yours truly,

**For Technocraft Industries (India) Limited**

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