



Technocraft Industries (India) Limited

Registered Office: Plot No. 47, 'Opus Centre', Second Floor, Central Road, MIDC, Opposite Tunga Paradise Hotel, Andheri (East), Mumbai - 400093, Maharashtra, India
Tel: 4098 2222/0002; Fax No. 2835 6559; CIN L28120MH1992PLC069252
E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

September 30, 2020

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: Consolidated Scrutinizer Report and details of Voting Results of 28th Annual General Meeting held on September 30, 2020.

Please find enclosed the consolidated Scrutinizer's Report on remote e-voting before the 28th Annual General Meeting ('AGM') of Technocraft Industries (India) Limited held on Wednesday, September 30, 2020 at 11.00 a.m.

Also enclosing the details of Voting Results of 28th Annual General Meeting ("AGM") of the Company held on September 30, 2020 are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.

Based on the voting results, Mr. Sharad Kumar Saraf, Chairman & Managing Director declare that all the Resolutions as contained the AGM Notice dated August 31, 2020, have been passed with requisite majority as on the date of AGM.

Kindly take the above information on your record.

Thanking you,

Yours truly,

For Technocraft Industries (India) Limited

Neeraj Rai
Company Secretary

Encl.: a.a.



To,
The Chairman
Technocraft Industries (India) Limited
[CIN L28120MH1992PLC069252]

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting before the 28th Annual General Meeting ('AGM') of Technocraft Industries (India) Limited held on Wednesday, September 30, 2020 at 11.00 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting during the AGM, 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 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

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")** at their meeting held on August 31, 2020 as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with rule 20 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, for the purpose of Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and voting through electronic voting system at the AGM.

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 remote e-voting on the resolutions contained in the Notice of 28th AGM of the Equity Shareholders of Company. My responsibility as a Scrutinizer is to ensure that the voting process through remote e-voting facilities as well as e-voting facilities at the meeting are conducted in a fair and transparent manner and rendered consolidated Scrutinizer report of the total vote cast in favour or against to the Chairman on the resolutions, based on the report generated from the e-voting system provided by NSDL.

Report on Scrutiny:

- The Notice dated August 31, 2020, convening the AGM, 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.
- The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for the purpose of extending the facility of remote e-voting to the members of the company.

- The service provider had provided a system for recording the votes of the members electronically on all the items of the business (both ordinary and special businesses) sought to be transacted in the 28th AGM of “Technocraft Industries (India) Limited” which was held on Wednesday, September 30, 2020.
- The cut-off date for the purpose of identifying the members who were entitled to vote on the resolutions placed for approval of the members was Wednesday, September 23, 2020.
- The remote e-voting period was opened from 9.00 A.M. on Saturday 26th September, 2020 upto 5.00 P.M. on Tuesday, 29th September, 2020.
- The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.
- Thereafter, the details of equity shareholders, who voted "For" or "Against" each of the resolution that were put to vote, were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com>
- I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Item No. 1: (Ordinary Resolution): Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	66	19019821	99.9996
Voted Against	2	76	0.0004
Abstain / Invalid	0	0	--

Item No. 2: (Ordinary Resolution): Re -appointment of Mr. Sharad Kumar Saraf (DIN: 00035843), Director retiring by rotation.

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	66	19019821	99.9996
Voted Against	2	76	0.0004
Abstain / Invalid	0	0	--

Item No. 3: (Ordinary Resolution): Re -appointment of Mr. Navneet Kumar Saraf (DIN: 00035686), Director retiring by rotation.

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	66	19019821	99.9996
Voted Against	2	76	0.0004
Abstain / Invalid	0	0	--

Item No. 4: (Ordinary Resolution): Re-appointment of Mr. Navneet Kumar Saraf (DIN: 00035686), as a Whole-time Director for further period of 5 years effect from February 6, 2020.

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	65	19019800	99.9995
Voted Against	3	97	0.0005
Abstain / Invalid	0	0	--

Item No. 5: (Ordinary Resolution): Re-appointment of Mr. Ashish Kumar Saraf (DIN: 00035549), as a Whole-time Director for further period of 5 years effect from February 6, 2020:

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	66	19019811	99.9995
Voted Against	2	86	0.0005
Abstain / Invalid	0	0	--

Item No. 6: (Ordinary Resolution): Re-appointment of Mr. Atanu Anil Choudhary (DIN: 02368362) as a Whole-time Director for further period of 5 years effect from August 10, 2020:

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	64	19019063	99.9956
Voted Against	4	834	0.0044
Abstain / Invalid	0	0	--

Item No. 7: (Ordinary Resolution): Ratification of the remuneration of the Cost Auditors viz. M/s. NKJ & Associates., Cost Accountants, for the financial year ending March 31, 2021:

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	67	19019832	99.9997
Voted Against	1	65	0.0003
Abstain / Invalid	0	0	--

Item No. 8: (Ordinary Resolution): Approval for entering into related party transaction with AAIT/Technocraft Scaffold Distribution LLC FZE, a step down subsidiary:

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	52	747414	99.3177
Voted Against	4	5135	0.06823
Abstain / Invalid*	12	18267348	--

*Since the promoter & promoter group are related in the said related party transaction, therefore their voting was considered as an invalid.

A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours faithfully,

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

NITESH
KUMAR
JAIN

Digitally signed by
NITESH KUMAR
JAIN
Date: 2020.09.30
17:30:32 +05'30'

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

**NEER
AJ RAI**

Digitally signed by NEERAJ RAI
DN: cn=NE, o=Personal, cn=NEERAJ
RAI,
serialNumber=c1735d502a5d8a49a
0152a46e9c2c236e211237f78c1fba
bab3002037547b7,
postalCode=400705,
2.5.4.20=453c596e9a4807de17d692
e5568408d79254b32e602a87758f8b6
e66218c24526, cn=Maharashtra
Date: 2020.09.30 17:38:56 +05'30'

To be countersigned by the Company Secretary

Date: September 30, 2020
Place: Mumbai

Date: September 30, 2020
Place: Mumbai

General information about company

Scrip code	532804
NSE Symbol	TIIL
MSEI Symbol	
ISIN	INE545H01011
Name of the company	TECHNOCRAFT INDUSTRIES (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2020
Start time of the meeting	11:00 AM
End time of the meeting	11:48 AM

Scrutinizer Details

Name of the Scrutinizer	NITESH JAIN
Firms Name	NITESH JAIN & CO.
Qualification	CS
Membership Number	6069
Date of Board Meeting in which appointed	31-08-2020
Date of Issuance of Report to the company	30-09-2020

Voting results

Record date	23-09-2020
Total number of shareholders on record date	10361
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	34
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of the Audited Financial Statements (including the Consolidated Financial Statement) of the Company for the financial year ended March 31, 2020, together with the Report of the Board 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	18267348	18267348	100	18267348	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18267348	18267348	100	18267348	0	100	0
Public-Institutions	E-Voting	723696	723696	100	723696	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	723696	723696	100	723696	0	100	0
Public-Non Institutions	E-Voting	28853	28853	100	28777	76	99.7366	0.2634
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28853	28853	100	28777	76	99.7366	0.2634
Total		19019897	19019897	100	19019821	76	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re -appointment of Mr. Sharad Kumar Saraf, (DIN 00035843), Director retiring by rotation				
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	18267348	18267348	100	18267348	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18267348	18267348	100	18267348	0	100
Public-Institutions	E-Voting	723696	723696	100	723696	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		723696	723696	100	723696	0	100
Public- Non Institutions	E-Voting	28853	28853	100	28777	76	99.7366	0.2634
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28853	28853	100	28777	76	99.7366
Total		19019897	19019897	100	19019821	76	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re -appointment of Mr. Navneet Kumar Saraf (DIN 00035686), Director retiring by rotation				
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	18267348	18267348	100	18267348	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18267348	18267348	100	18267348	0	100
Public- Institutions	E-Voting	723696	723696	100	723696	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		723696	723696	100	723696	0	100
Public- Non Institutions	E-Voting	28853	28853	100	28777	76	99.7366	0.2634
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28853	28853	100	28777	76	99.7366
Total		19019897	19019897	100	19019821	76	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Navneet Kumar Saraf (DIN: 00035686), as Whole-time Director of the Company				
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	18267348	18267348	100	18267348	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18267348	18267348	100	18267348	0	100
Public-Institutions	E-Voting	723696	723696	100	723696	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		723696	723696	100	723696	0	100
Public- Non Institutions	E-Voting	28853	28853	100	28756	97	99.6638	0.3362
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28853	28853	100	28756	97	99.6638
Total		19019897	19019897	100	19019800	97	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Ashish Kumar Saraf (DIN: 00035549), as Whole-time Director of the Company				
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	18267348	18267348	100	18267348	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18267348	18267348	100	18267348	0	100
Public-Institutions	E-Voting	723696	723696	100	723696	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		723696	723696	100	723696	0	100
Public- Non Institutions	E-Voting	28853	28853	100	28767	86	99.7019	0.2981
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28853	28853	100	28767	86	99.7019
Total		19019897	19019897	100	19019811	86	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Atanu Anil Choudhary (DIN: 02368362), as Whole-time Director of the Company				
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	18267348	18267348	100	18267348	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18267348	18267348	100	18267348	0	100
Public-Institutions	E-Voting	723696	723696	100	723696	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		723696	723696	100	723696	0	100
Public- Non Institutions	E-Voting	28853	28853	100	28019	834	97.1095	2.8905
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28853	28853	100	28019	834	97.1095
Total		19019897	19019897	100	19019063	834	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of the Cost Auditors viz. M/s. NKJ & Associates., Cost Accountants, for the financial year ending March 31, 2021				
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	18267348	18267348	100	18267348	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18267348	18267348	100	18267348	0	100
Public-Institutions	E-Voting	723696	723696	100	723696	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		723696	723696	100	723696	0	100
Public- Non Institutions	E-Voting	28853	28853	100	28788	65	99.7747	0.2253
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28853	28853	100	28788	65	99.7747
Total		19019897	19019897	100	19019832	65	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval/ ratification 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	18267348	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18267348	0	0	0	0	0
Public-Institutions	E-Voting	723696	723696	100	723696	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		723696	723696	100	723696	0	100
Public- Non Institutions	E-Voting	28853	28853	100	23718	5135	82.2029	17.7971
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28853	28853	100	23718	5135	82.2029
Total		19019897	752549	3.9566	747414	5135	99.3177	0.6823
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Since the promoter & promoter group are related in the said related party transaction, therefore the promoter's voting 18267348 was considered as an invalid.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	