

14th July 2023

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: Outcome of the 43rd Annual General Meeting (“AGM”) of the Company held on Friday, 14th July, 2023.

Ref: Regulation 30 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 14th July 2023 at 11:00 a.m. via video conferencing/other audio visual means.

The below mentioned items of the Business Contained in the Notice of Annual General Meeting approved/ disapproved by the shareholders.

Sr No	Resolution	Type of Resolution	Resolution Passed Yes / No
Ordinary Business			
1.	Adoption of Financial Statements as on 31 st March 2023.	Ordinary	Yes
2.	Re-Appointment of Mrs. Jeevanlata Kagliwal who retire by rotation offer herself for a reappointment	Ordinary	Yes
Special Business			
3.	Re-Appointment of Mr. Satish Kagliwal as a Managing Director of the Company.	Special	No
4.	Regularization of Mr. Akash Kagliwal as a Director of the Company.	Special	No

The resolution no 3 and 4 were not passed with the requisite majority The following changes in the management.

1. Mr. Satish Kagliwal Continues to be a Director of the Company and is not approved to be reappointed as Managing Director. (annexure I)
2. Mr. Akash Kagliwal ceases to be an Additional Director of the Company, (annexure II)

Proceedings of AGM, Scrutinizers Report and Voting Results will be uploaded separately

This is for your information and records.

Thanking You.

Sincerely,

For Techindia Nirman Limited

Sunil Dixit

Chief Financial Officer

The details as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No (CIR/CFD/CMD/4/2015 dated 9th September 2015 along with brief profile. (Annexure-I)

Change in Designation of Mr. Satish Laxminarayan Kagliwal (DIN-00119601) as Executive Director of the Company.

Name of Director	Mr. Satish Laxminarayan Kagliwal
DIN	00119601
Reason for Change (appointment)	The special resolution pertaining to re-appointment of Mr Satish Kagliwal as Managing Director of the Company, has failed to received requisite no of votes in favour hence does not stand pass, therefore they further not re-appointed as Managing Director of the Company. And continues to be a Executive Director of the Company
Date of Change in Designation	14 th July 2023
Brief Profile	<p>Mr. Satish Kagliwal has been active industrialist for the last few decades, He has been at the helm of affairs of Techindia Nirman Limited since inception.</p> <p>Mr. Satish Kagliwal has a Master of Management from the coveted institution BITS Pilani. He has always been an achiever and continues to be a prolific contributor to society. He dons many hats as he holds respectable positions at different organizations. He is the Chairman of the Aurangabad Vidya Mandir Trust, which runs Nath Valley School. He is also the President at the Aurangabad Management Association (AMA) and the Founder President of the National Seed Association of India (NSAI) and Seed Industries Association of Maharashtra (SIAM).</p> <p>In the past, he has been the President of the National Seed Association of India (NSAI), management committee member of Kamal Nayan Bajaj Hospital and the President of Chamber of Marathwada Industries and Agriculture (CMIA).</p>
Disclosure of relationship between directors	Jeevanlata Kagliwal-Sister in law
Information as required pursuant to BSE circular with ref No. LIST/COMP/14 018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated 20 th June 2018.	Mr. Satish Kagliwal is not debarred from holding the office of director by virtue of any SEBI order or any other such activity.

The details as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No (CIR/CFD/CMD/4/2015 dated 9th September 2015 along with brief profile. (Annexure-II)

Ceasation of Mr. Akash Nandkishor Kagliwal (DIN-01691724) as Additional Director of the Company.

Name of Director	Mr. Akash Nandkishor Kagliwal
DIN	01691724
Reason for Change (appointment)	The special resolution pertaining to Regularization of Mr Akash Kagliwal as Director of the Company, has failed to received requisite no of votes in favour hence does not stand pass, therefore they ceased to be a Additional Director of the Company.
Date of Cessation	14 th July 2023
Brief Profile	Not Applicable
Disclosure of relationship between directors	Not Applicable
Board Committee Update	Not holding Chairmanship of Membership in any Committee