



Technocraft Industries (India) Limited

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A-25, M.I.D.C., STREET NO. 3,
MAROL INDUSTRIAL AREA,
OPP. E.S.I.S. HOSPITAL, ANDHERI (E),
MUMBAI - 400 093 (INDIA)

September 30, 2013

Bombay Stock Exchange Limited
Department of Corporate Services,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai- 400051

Ref: Script Code: 532804

Script Name: TIIL

Subject: Outcome of the 21st Annual General Meeting of Technocraft Industries (India) Limited. ("the Company")

Dear Sir,

Pursuant to the applicable clauses of the Listing Agreement, we wish to inform you that the Members of the Company have, in their 21st AGM held Today i.e. on September 30, 2013 at Mumbai, accorded their approval to all the businesses set out in the AGM Notice dated August 12, 2013.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013, Profit & Loss Account for the year ended on that date together with the report of the Directors and Auditors thereon.
2. To Declare Dividend on 3, 15, 26,750 Equity Shares for the year ended 31st March 2013.
3. To appoint a Director in place of Mr. Ganesh Kumar Gupta, who retires by rotation and being eligible, offers himself for re-appointment.
4. To consider and if thought fit, to pass, following resolution as an Ordinary Resolution.

“RESOLVED THAT pursuant to provision of section 224 and other applicable provision, if any, of the Companies Act, 1956 M/s M.L.Sharma & Co, Chartered Accountants, (Registration No. 109963W) be and is hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting on the remuneration as may be fixed by the Board of Directors of the Company.”

SPECIAL BUSINESS:

5. Re – appointment of Managing Director (Mr. S. K. Saraf)
6. Re – appointment of Managing Director (Mr. S.M. Saraf)

Thanking you,

Your faithfully,
For Technocraft Industries (India) Limited

Manoj Jain
Manoj Jain
Company Secretary

