

TECHNOCRAFT INDUSTRIES (INDIA) LTD

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October 1, 2014

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

BSE Limited
Listing Department
P.J.Tower, Dalal Street, Fort
Mumbai-400001

Script Name: TILL

Script Code: 532804

Sub: Outcome/Proceeding of 22nd Annual General Meeting –Clause 31(d)

In compliance with clause 31(d) of the Listing Agreement, Please take note that 22nd Annual General Meeting of the Company was held on Tuesday, 30th September, 2014 and members exercised their votes through e-voting kept open during 23rd September, 2014 to 25th September, 2014 prior to AGM and through ballot papers at the AGM for all the resolutions as mentioned in the notice convening the said AGM. The details of resolutions passed at AGM are as under:

Ordinary Business:

(1) Adoption of (a) Audited Financial Statement of the Company for the Financial Year ended March 31st , 2014, the reports of the Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31,2014.

(2) Appointment of a Director in place of Shri M.D.Saraf (DIN: 00036048) who retire by rotation and being eligible, offer himself for re-appointment.

(3) Appointment of M.L.Sharma & Co, Chartered Accountants (Firm Registration No.109963W) as Statutory Auditors to hold the office from the conclusion of the 22nd AGM to 25th AGM and fixation of their remuneration.

Special Business:

(4) Appointment f of Mr. Jagdeesh Mal Mehta (DIN: 00847311) as an Independent Director for a period of consecutive five years from 30th September, 2014 to 30th September, 2019.

(5) Appointment f of Ms. Vaishali Choudhari (DIN: 06847402) as an Independent Director for a period of consecutive five years from 30th September, 2014 to 30th September, 2019.

(6) Appointment f of Ganesh Kumar Gupta i (DIN: 00024567) as an Independent Director for a period of consecutive five years from 30th September, 2014 to 30th September, 2019.



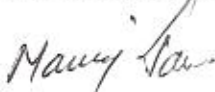
(7) Appointment of Dr. S.B. Agarwal (DIN: 00524452) as an Independent Director for a period of consecutive five years from 30th September, 2014 to 30th September, 2019.

(8) Adoption of new set of Article of Association of the Company as per Companies Act, 2013.

Please take the above on record

Your truly

For Technocraft Industries (India) Limited



Manoj Jain

Company Secretary

