



# Technocraft Industries (India) Limited

Registered Office: A-25, Technocraft House, MIDC, Marol Industrial Area, Road No.03, Opp. ESIS Hospital, Andheri (East), Mumbai - 400093, Maharashtra, India  
Tel: 4098 2222/0002; Fax No. 2835 6559; CIN No. L28120MH1992PLC069252  
E-mail: [investor@technocraftgroup.com](mailto:investor@technocraftgroup.com) ; website: [www.technocraftgroup.com](http://www.technocraftgroup.com)

## Details of Voting Results pursuant to Clause 35A of the Listing Agreement

Date of AGM	September 29, 2015
Total No of Shareholders on record Date (i.e. September 23 ,2015 cut-off date for e-voting)	12454
No of shareholders present in the meeting either in person or through proxy : <b>Promoter &amp; Promoter Group:</b> <b>Public:</b>	8 31
No of shareholders attended the meeting through Video Conferencing: <b>Promoter &amp; Promoter Group:</b> <b>Public</b>	Not Arranged N.A. N.A.

### Agenda-Wise

**Mode of voting:** The mode of voting for all resolution was remote E-voting and Poll conducted at the meeting.

### Detail of the Agenda:

**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, 2015, together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	28	23888427	7	5261	35	23893688	99.99
Voted Against	2	10	0	0	2	10	0.01
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil

**Item No. 2: (Ordinary Resolution):** Confirmation of the payment of interim dividend of Rs. 5 per equity share, already paid during the year, for the year ended March 31, 2015.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	27	23888127	7	5261	34	23893388	99.99
Voted	1	5	0	0	1	5	0.01







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Against							
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	27	23888402	7	5261	34	23893663	99.99
Voted Against	2	10	0	0	2	10	0.01
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil

**Item No. 4: (Ordinary Resolution):** Re- appointment of Mr. Sudarshan Kumar Saraf, Director retiring by rotation.

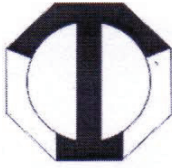
Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	27	23888402	7	5261	34	23893663	99.99
Voted Against	2	10	0	0	2	10	0.01
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil

**Item No. 5: (Ordinary Resolution):** Ratification of appointment of M/s. M.L. Sharma & Co as Statutory Auditors of the Company and fixing their remuneration.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	26	23888302	7	5261	33	23893563	99.99
Voted Against	2	105	0	0	2	105	0.01
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil







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**Item No. 6: (Ordinary Resolution):** Appointment of Mr. Vishwambhar C. Saraf as an Independent Director of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	26	23888302	7	5261	33	23893563	99.99
Voted Against	3	110	0	0	3	110	0.01
Abstain / Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil

**Item No. 7: (Ordinary Resolution):** Appointment of Mr. Vinod B. Agarwala as an Independent Director of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	27	23888327	7	5261	34	23893588	99.99
Voted Against	3	110	0	0	3	110	0.01
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil

**Item No. 8: (Ordinary Resolution):** Appointment of Mr. Navneet Kumar Saraf as a Director of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	27	23888327	7	5261	34	23893588	99.99
Voted Against	2	105	0	0	2	105	0.01
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil





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**Item No. 9: (Ordinary Resolution):** Appointment of Mr. Navneet Kumar Saraf as a Whole-time Director of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	25	23888162	7	5261	32	23893423	99.99
Voted Against	3	110	abstai0	0	3	110	0.01
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil

**Item No. 10: (Ordinary Resolution):** Appointment of Mr. Ashish Kumar Saraf as a Director of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	27	23888327	7	5261	34	23893588	99.99
Voted Against	3	110	0	0	3	110	0.01
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil

**Item No. 11: (Ordinary Resolution):** Appointment of Mr. Ashish Kumar Saraf as a Whole-time Director of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	27	23888327	7	5261	34	23893588	99.99
Voted Against	3	110	0	0	3	110	0.01
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil







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**Item No. 12: (Ordinary Resolution):** Re-Appointment of Mr. Atanu Anil Choudhary as a Whole-time Director of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	27	23888327	7	5261	34	23893588	99.99
Voted Against	3	110	0	0	3	110	0.01
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil

**Item No. 13: (Ordinary Resolution):** Ratification of the remuneration of the Cost Auditors viz. M/s. NKJ & Associates., Cost Accountants, for the financial year ending March 31, 2016.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	27	23888327	7	5261	34	23893588	99.99
Voted Against	3	110	0	0	3	110	0.01
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil

The above mentioned resolutions have therefore been approved by the shareholders with requisite majority.

Thanking you,

Yours truly,

for Technocraft Industries (India) Limited

Neeraj Rai  
Company Secretary

