

# 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 L28120MH1992PLC069252  
E-mail: [investor@technocraftgroup.com](mailto:investor@technocraftgroup.com); website: [www.technocraftgroup.com](http://www.technocraftgroup.com)

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**September 28, 2017**

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: Outcome/Proceeding of 25<sup>th</sup> Annual General Meeting held on September 28, 2017**

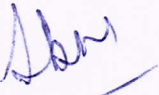
Pursuant to Regulation 30, read with Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), please find enclosed the list of proceeding of 25<sup>th</sup> Annual General Meeting ("AGM") of the Company.

Kindly take the above information on your record.

Thanking you,

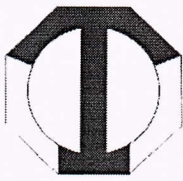
Yours truly,

**For Technocraft Industries (India) Limited**

  
**Sharad Kumar Saraf**  
Chairman & Managing Director  
(DIN 00035843)



Encl.: a.a.



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## GIST OF PROCEEDING OF 25<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY

The 25<sup>th</sup> Annual General Meeting ("AGM") of the Company was commenced at 11:00 A.M. on Thursday, September 28, 2017 at the Registered Office of the Company at A-25, Technocraft House, MIDC, Marol Industrial Area, Road No.03, Opp. ESIS Hospital, Andheri (East), Mumbai – 400093. The Meeting got concluded at 11:50 P.M. of the same day.

Mr. Sharad Kumar Saraf, Chairman & Managing Director of the Company occupied the Chair and welcomed the members present at the 25<sup>th</sup> AGM. The requisite quorum being present, the Chairman called the Meeting in order.

The Chairman then informed that M/s. Nitesh Jain & Co. Company Secretaries, was appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting by physical ballot forms. He also informed that remote e-voting was commenced at 9:00 a.m. on September 25, 2017 and ended at 5:00 p.m. on September 27, 2017.

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 the SEBI Listing Regulations the Company had provided remote e-voting facility on the platform National Securities Depositories Limited ("NSDL") to its members to cast votes electronically, on all the resolutions set out in the notice.

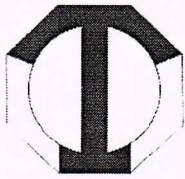
The Chairman had ordered the voting through poll for the members who had not exercised voting rights through remote e-voting.

The following items of business as set out in Notice calling the meeting were put for shareholders' approval:

### **Ordinary Business:**

- (i) Consideration and adoption of (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and the Auditors' thereon and (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2017 and the Auditors' thereon.
- (ii) Re- appointment of Mr. Sharad Kumar Saraf, Director retiring by rotation.
- (iii) Re- appointment of Mr. Sudarshan Kumar Saraf, Director retiring by rotation.
- (iv) Appointment of M/s. Khandelwal Prakash Murari Bhandari & Co., Chartered Accountant (Firm registration number 102454W) as Statutory Auditor of the Company for a period of five consecutive years commencing from the financial year 2017-18.

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## Special Business:

- (v) Ratification of the remuneration of the Cost Auditors viz. M/s. NKJ & Associates., Cost Accountants, for the financial year ending March 31, 2018.
- (vi) Approval/ ratification for entering into transactions with AAIT/Technocraft Scaffold Distribution LLC FZE, a step down subsidiary.
- (vii) Re- appointment of Mr. Sharad Kumar Saraf as a Managing Director of the Company for further period of five years.

Clarifications were provided to the queries raised by members at the meeting.

The Chairman informed the members that result of voting shall be disseminated at the stock exchanges and also uploaded on the website of the Company and NSDL, the agency providing e-voting facility.

Thanking you,

Yours truly,

**For Technocraft Industries (India) Limited**

  
Sharad Kumar Saraf  
Chairman & Managing Director  
(DIN 00035843)

