

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; website: www.technocraftgroup.com

September 28, 2018

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 26th Annual General Meeting held on September 28, 2018

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 26th Annual General Meeting ("AGM") of the Company.

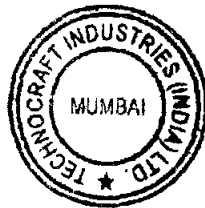
Kindly take the above information on your record.

Thanking you,

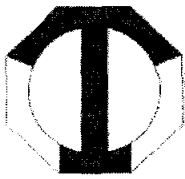
Yours truly,

For Technocraft Industries (India) Limited

Sudarshan Kumar Saraf
Co-Chairman & Managing Director
(DIN 00035799)



Encl.: a.a.



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GIST OF PROCEEDING OF 26TH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY

The 26th Annual General Meeting ("AGM") of the Company was commenced at 11:00 A.M. on Friday, September 28, 2018 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 26th 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, 2018 and ended at 5:00 p.m. on September 27, 2018.

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.

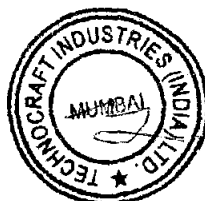
The following items of business as set out in Notice calling the meeting were put for shareholders' approval:

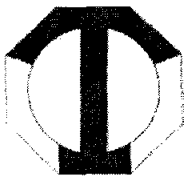
Ordinary Business:

- (i) Consideration and adoption of (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018 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, 2018 and the Auditors' thereon.
- (ii) Re- appointment of Mr. Atanu Anil Choudhary, Director retiring by rotation.
- (iii) Re- appointment of Mr. Navneet Kumar Saraf, Director retiring by rotation.

Special Business:

- (iv) Appointment of appointment of Mr. Aubrey Ignatius Rebello, as Independent Director of the Company.
- (v) Ratification of the remuneration of the Cost Auditors viz. M/s. NKJ & Associates., Cost Accountants, for the financial year ending March 31, 2019.





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- (vi) Approval/ ratification for entering into transactions with AAIT/Technocraft Scaffold Distribution LLC FZE, a step down subsidiary.
- (vii) Re- appointment of Mr. Sudarshan Kumar Saraf as a Managing Director of the Company for a period of five years.
- (viii) Continuation of the directorship of Mr. Jagdeeshmal Mehta who has attained the age of seventy five years.
- (ix) Continuation of the directorship of Mr. Vishwambar C. Saraf who has attained the age of seventy 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

Sudarshan Kumar Saraf
Co-Chairman & Managing Director
(DIN 00035799)

