



Technocraft Industries (India) Limited

Regd. Office: Technocraft House, A-25, Road No. 03, MIDC Industrial Estate,
Andheri (East), Mumbai - 400093, Maharashtra, India

Tel: 022-4098 2222; Fax No. 4098 2200; CIN No. L28120MH1992PLC069252

E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

March 18, 2025

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

NSE Symbol: TIIL

BSE Security Code No.: 532804

Sub: Result of Postal Ballot and scrutinizer's report

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Please find enclosed the results of Postal Ballot along with the scrutinizer's report in respect of the resolutions as set out in the Postal Ballot Notice dated February 11, 2025.

Please be informed that the resolutions mentioned in the aforesaid notice have been passed with the requisite majority.

Same will be made available on the Company's website www.technocraftgroup.com

Thanking you,

Yours truly,
For **Technocraft Industries (India) Limited**

Sharad Kumar Saraf
Chairman & Managing Director
DIN 00035843

Encl.:

- (i) Scrutinizer's Report
- (ii) E-voting Results



SCRUTINIZER'S REPORT

To
The Chairman
Technocraft Industries (India) Limited
CIN: L28120MH1992PLC069252
Technocraft House, A-25, Road No. 3
MIDC Industrial Estate
Andheri (E), Mumbai - 400093

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot (by way of remote e-voting) Results

I, Nitesh Jain of Nitesh Jain & Co. Practicing Company Secretaries, Navi Mumbai, (M. No. FCS 6069 / CP No. 8582) have been appointed as Scrutinizer by the Board of Directors of **Technocraft Industries (India) Limited ("Company")** pursuant to section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), and pursuant to Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [**"Listing Regulations"**] read with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (**"MCA"**) (hereinafter referred to as (**"MCA Circulars"**) and other applicable laws and regulations (including any statutory modifications(s) or re-enactment(s) thereof, for the time being in force, for the purpose of Scrutinizing the e-voting process in a fair and transparent manner in respect of the resolution(s) contained in the Notice of the Postal Ballot dated February 11, 2025. I hereby submit my report as under:

The management of the Company is responsible to ensure the Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars and the applicable provisions of the Listing Regulations pertaining to remote e-voting conducted through electronic means on the resolution(s) contained in the Postal Ballot Notice dated February 11, 2025.

My responsibility as a Scrutinizer for the voting process was restricted to Scrutinize the e-voting process in a fair and transparent manner and to prepare a report of the total vote cast "in favour" or "against" the resolution stated in the Notice, based on the report generated from the e-voting system provided by the National Securities Depository Limited (**"NSDL"**), the authorised e-voting service provider, for extending the facility of e-voting to the members of the Company.

Report on Scrutiny:

- The postal ballot notice dated February 11, 2025 together with the explanatory statement under section 102 of the Companies Act, 2013 read with the relevant rules, were sent via electronic mode only to those shareholders whose e-mail addresses were registered with the Company, Registrar and Share Transfer Agent and Depositories and whose names appear in the Register of Members of the Company or in the List of Beneficial Owners maintained by the Depositories as on Friday, February 07, 2025 (**cut-off date**) pursuant to the MCA Circulars and Listing Regulations.
- The Company had appointed NSDL as the service provider, for the purpose of extending the facility of remote e-voting to the members of the Company.
- The shareholders of the Company holding shares as on the Cut-off Date were entitled to vote on the resolutions as contained in the Notice. The voting period for e-voting on Postal Ballot commenced on Sunday, February 16, 2025 at 9:00 a.m. (IST) and ended on, Monday, March 17, 2025 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter. The votes cast under the e-voting facility were thereafter unblocked in the presence of two witnesses, viz., Mr. Sashi Nair and Ms. Paridhi Agarwal. These witnesses are not in the employment of the Company.
- In compliance with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the Listing Regulations, Notice was published on 15th February 2025 in "Business Standard", (English) and on 16th February 2025 in "Mumbai Lakshadeep", (Marathi) providing requisite information and contact details of the RTA for registering email IDs, details of dispatch of notice and instructions on e-voting.
- In respect of remote e-voting, the details of equity shareholders, who voted "For" or "Against" the resolution that were put to vote, were downloaded/generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com>
- The result of the remote e- voting is as under:

Item No. 1: Ordinary Resolution - Re-appointment of Mr. Navneet Kumar Saraf (DIN: 00035686), as Whole Time Director for further of Five years w.e.f. February 06, 2025.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
140	18361762	99.72

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	52195	0.28

(iii) Invalid votes:

Number of members voted	Number of votes declared invalid
0	0

Item No. 2: Ordinary Resolution - Re-appointment of Mr. Ashish Kumar Saraf (DIN: 00035549), as Whole Time Director for further period of Five Years w.e.f. February 06, 2025

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
137	18345033	99.72

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	52195	0.28

(iii) Invalid votes:

Number of members voted	Number of votes declared invalid
0	0

- The register of postal ballot, electronic data and all other relevant records relating to voting by electronic means are under my safe custody and will be handed over to Mr. Neeraj Rai, Company Secretary of the Company, for safe keeping.
- Based on the aforesaid results the Ordinary Resolutions as contain in Item No. 1 and 2 set out in the Postal Ballot Notice dated February 11, 2025 have been deemed to be passed with requisite majority. You may accordingly declare the results of the postal ballot.

Thanking You,

Yours faithfully,

**For Nitesh Jain & Co.
Company Secretaries**

Nitesh
Kumar
Jain

Digitally signed
by Nitesh Kumar
Jain
Date: 2025.03.18
13:19:23 +05'30'

Nitesh Jain

Proprietor

FCS - 6069

C.P. No. 8582

Peer Review Certificate No. 764/2020

UDIN: F006069F004112644

Date: March 18, 2025

Place: Mumbai

To be countersigned by the Chairman

SHARAD
KUMAR
SARAF

Digitally signed by
SHARAD KUMAR
SARAF
Date: 2025.03.18
13:58:40 +05'30'

Sharad Kumar Saraf

Chairman & Managing Director

DIN: 00035843

Date: March 18, 2025

Place: Mumbai

General information about company	
Scrip code	532804
NSE Symbol	TIIL
MSEI Symbol	NOTLISTED
ISIN	INE545H01011
Name of the company	Technocraft Industries (India) Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-03-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Nitesh Jain
Firms Name	Nitesh
Qualification	CS
Membership Number	6069
Date of Board Meeting in which appointed	11-02-2025
Date of Issuance of Report to the company	18-03-2025

Voting results	
Record date	07-02-2025
Total number of shareholders on record date	64354
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Navneet Kumar Saraf (DIN:00035686), as Whole Time Director for further period of Five Years w.e.f February 06, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16946826						
	Poll							
	Postal Ballot (if applicable)		16946826	100	16946826	0	100	0
	Total		16946826	100	16946826	0	100	0
Public- Institutions	E-Voting	1684042						
	Poll							
	Postal Ballot (if applicable)		926654	55.0256	874855	51799	94.4101	5.5899
	Total		1684042	55.0256	874855	51799	94.4101	5.5899
Public- Non Institutions	E-Voting	4041930						
	Poll							
	Postal Ballot (if applicable)		540477	13.3718	540081	396	99.9267	0.0733
	Total		4041930	13.3718	540081	396	99.9267	0.0733
Total		22672798	18413957	81.2161	18361762	52195	99.7165	0.2835
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Ashish Kumar Saraf (DIN: 00035549), as Whole Time Director for further period of Five Years w.e.f February 06, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16946826						
	Poll							
	Postal Ballot (if applicable)		16946826	100	16946826	0	100	0
	Total		16946826	100	16946826	0	100	0
Public- Institutions	E-Voting	1684042						
	Poll							
	Postal Ballot (if applicable)		909925	54.0322	858126	51799	94.3073	5.6927
	Total		1684042	909925	858126	51799	94.3073	5.6927
Public- Non Institutions	E-Voting	4041930						
	Poll							
	Postal Ballot (if applicable)		540477	13.3718	540081	396	99.9267	0.0733
	Total		4041930	13.3718	540081	396	99.9267	0.0733
Total		22672798	18397228	81.1423	18345033	52195	99.7163	0.2837
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	