



ENGINEERS &
CONSTRUCTORS

TECHNO ELECTRIC & ENGINEERING CO. LTD.

Corporate Office :

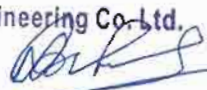
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CIN : L40108WB2005PLC139595



Additional details in terms SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, of proposed Bonus Issue:

i. whether bonus is out of free reserves created out of profits or share premium account;	Free reserves created out of profits.
ii. bonus ratio;	1:1 (One fully paid equity share for each fully paid equity share held)
iii. details of share capital - pre and post bonus issue;	Pre-Bonus: 5,70,91,200 equity shares of nominal value of Rs. 2 each amounting to Rs. 11,41,82,400. Post-Bonus: 11,41,82,400 equity shares of Rs. 2 each amounting to Rs. 22,83,64,800.
iv. free reserves and/ or share premium required for implementing the bonus issue;	Free Reserves required : Rs. 11,41,82,400
v. free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	Free Reserves available : Rs. 609,17,02,031.
vi. whether the aforesaid figures are audited;	Yes. (As per the Audited Balance Sheet as at 31 st March, 2016.)
vii. estimated date by which such bonus shares would be credited/dispatched;	23.09.2016.

Techno Electric & Engineering Co. Ltd.


Company Secretary