



TECHNO ELECTRIC & ENGINEERING CO. LTD.

Corporate Office :

1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700 016, India
Tel. : (033) 4051-3000, Fax : (033) 4051-3326, E-mail : techno.email@techno.co.in
CIN : L40108UP2005PLC094304



Summary of the Proceedings of the 12th Annual General Meeting of Techno Electric & Engineering Company Limited held on Tuesday, the 12th day of September, 2017

The 12th Annual General Meeting of the Members of the Company was held on Tuesday, the 12th day of September, 2017 at 12 Noon, at "Hotel Ginger", 45A, Sector-63, Block-H, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301.

Mr. P. P. Gupta, Chairman and Managing Director, chaired the proceedings of the Meeting in terms of Article 74 of the Articles of Association of the Company.

27 Members in person including authorised representatives and proxy holders were present in the meeting.

The Chairman gave an overview of the financial performance of the Company for the financial year ended March 31, 2017 and its future outlook.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of resolutions to be passed at the Meeting through the e-voting platform of National Securities Depository Limited (NSDL). The remote e-voting commenced at 9:00 a.m. on 9th September, 2017 and ended at 5:00 p.m. on 11th September, 2017.

The Chairman also informed the Members that the facility for voting through ballot paper is made available at the AGM for Members who have not cast their vote through remote e-voting.

He further informed that the Board of Directors had appointed Mr. Amarendra Kumar Rai, Practicing Company Secretary, as the Scrutinizer to conduct the poll and remote e-voting process in a fair and transparent manner and submit a consolidated report.

Thereafter, all the 4 resolutions required to be passed were proposed and seconded. On the invitation of the Chairman, several Members addressed the meeting, gave their suggestions and sought clarifications on the Company's accounts and businesses.

Thereafter, the Chairman ordered a poll to be taken at the meeting and requested Mr. Amarendra Kumar Rai, Scrutinizer for an orderly conduct of the voting.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's report shall be placed on the website of the Company and the website of NSDL and also be submitted to the Stock Exchanges in the prescribed format.



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The following resolutions were placed and passed by the Members with requisite majority:

ORDINARY BUSINESS:

1. Adoption of financial statements (including consolidated financial statements) together with Directors and Auditors report for the year ended March 31, 2017. **(Ordinary Resolution)**.
2. Approval for re-appointment of Mr. Ankit Saraiya (holding DIN: 02271647) retiring by rotation, as Director under the provisions of the Companies Act, 2013. **(Ordinary Resolution)**
3. Approval for appointment of M/s. Singhi & Co. Chartered Accountants, (Firm Registration No. 302049E) as Statutory Auditors of the Company. **(Ordinary Resolution)**

SPECIAL BUSINESS:

4. Approval for appointment of Dr. Rajendra Prasad Singh (holding DIN: 00004812) as an Independent Director u/s 149 and 152 of the Companies Act, 2013.

For Techno Electric & Engineering Co. Ltd.

N. Brahma
Company Secretary