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Email : info@technofabengineering.com
CIN:L74210DL1971PLC005712



TECHNOFAB ENGINEERING LIMITED

October 1, 2016

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

The BSE Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400001

Symbol: TECHNOFAB

Security Code: 533216

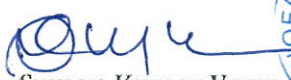
Subject: Voting Results of 45th Annual General Meeting of the Company pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format with respect to the business transacted at the 45th Annual General Meeting of the Company held on 30th September 2016 at Lok Kala Manch, 20 Lodhi Institutional Area, Lodhi Road, New Delhi 110003 along with the report of scrutinizer dated 30 September 2016 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and further dissemination.

Yours Faithfully
For Technofab Engineering Limited


Suman Kumar Verma
Company Secretary & Compliance Officer
M. No. F7409



Encl: As above.

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.

Voting Results

Date of declaration of results: 1 October 2016

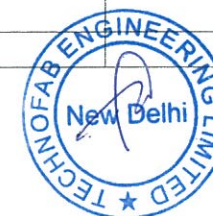
Date of the AGM	30 September 2016
Total number of shareholders on record date	6104
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	43 10 33
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil



Agenda- wise disclosure (to be disclosed separately for each agenda item)

AGENDA-1: To receive, consider and adopt the (a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 and the report of Board of Directors and Auditors' Report thereon; and (b) the Audited Consolidated financial statements of the Company for the financial year ended 31st March, 2016 including Balance Sheet as at 31 March, 2016 together with report of Auditors thereon (Ordinary Resolution)

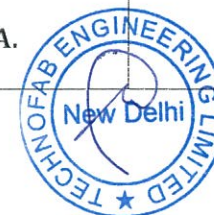
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (Excluding Invalid) (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5058026	5058026	100 %	5058026	0	100 %	0%
	Poll		0	0	0	0	0	0%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5058026	5058026	100 %	5058026	0	100%	0%
Public-Institutions	E-Voting	15097	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15097	0	0	0	0	0	0



Public- Non Institutions	E-Voting	5416877	388211	7.17%	388211	0	100 %	0%
	Poll		350017	6.46 %	350017	0	100 %	0%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5416877	738228	13.63 %	738228	0	100 %	0%
Total		10490000	5796254	55.26 %	5796254	0	100 %	0%

AGENDA-2: To appoint a Director in place of Mr. Nakul Gupta (DIN: 00012106) who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

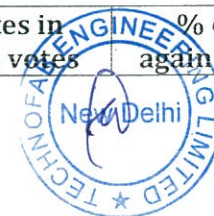
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (Excluding Invalid) (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5058026	5058026	100 %	5058026	0	100 %	0%
	Poll		0	0	0	0	0	0%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



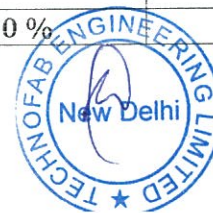
	Total	5058026	5058026	100 %	5058026	0	100%	0%
Public- Institutions	E-Voting	15097	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15097	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5416877	388211	7.17%	388211	0	100 %	0%
	Poll		350017	6.46 %	350017	0	100 %	0%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5416877	738228	13.63 %	738228	0	100 %	0%
Total		10490000	5796254	55.26 %	5796254	0	100 %	0%

AGENDA-3: Re-appointment of M/s Rajesh Suresh Jain & Associates, Chartered Accountants as Statutory Auditors of the Company (Ordinary Resolution)

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares	No. of votes polled(Excluding	% of Votes Polled on	No. of Votes – in	No. of Votes –	% of Votes in favour on votes	% of Votes against on votes



		held (1)	Invalid) (2)	outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5058026	5058026	100 %	5058026	0	100 %	0%
	Poll		0	0	0	0	0	0%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5058026	5058026	100 %	5058026	0	100%	0%
Public- Institutions	E-Voting	15097	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15097	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5416877	388211	7.17%	388211	0	100 %	0%
	Poll		350017	6.46 %	350017	0	100 %	0%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5416877	738228	13.63 %	738228	0	100 %	0%
Total		10490000	5796254	55.26 %	5796254	0	100 %	0%



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AGENDA-4: To avail corporate guarantee and security from M/s Arihant Flour Mills Private Limited (Special Resolution)

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (Excluding Invalid) (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5058026	5058026	100 %	5058026	0	100 %	0%
	Poll		0	0	0	0	0	0%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5058026	5058026	100 %	5058026	0	100%	0%
Public-Institutions	E-Voting	15097	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15097	0	0	0	0	0	0



Public- Non Institutions	E-Voting	5416877	388211	7.17%	283983	104228	73.15 %	26.85 %
	Poll		350017	6.46 %	350017	0	100 %	0%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5416877	738228	13.63 %	634000	104228	85.88 %	14.11 %
Total		10490000	5796254	55.26 %	5692026	104228	98.20 %	1.80 %

Agenda-5: To avail corporate guarantee and security from M/s Woodlands Instruments Private Limited (Special Resolution)

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (Excluding Invalid) (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5058026	5058026	100 %	5058026	0	100 %	0%
	Poll		0	0	0	0	0	0%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



	Total	5058026	5058026	100 %	5058026	0	100%	0%
Public- Institutions	E-Voting	15097	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15097	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5416877	388211	7.17%	283983	104228	73.15 %	26.85 %
	Poll		350017	6.46 %	350017	0	100 %	0%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5416877	738228	13.63 %	634000	104228	85.88 %	14.11 %
Total		10490000	5796254	55.26 %	5692026	104228	98.20 %	1.80 %

Agenda-6: To give approval to various transactions with Techfab Systems Private Limited and Techfab International Private Limited (Special Resolution)

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled



			(Excluding Invalid) (2)	shares (3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5058026	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5058026	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Institutions	E-Voting	15097	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15097	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5416877	388211	7.17%	388211	0	100 %	0%
	Poll		350017	6.46 %	350017	0	100 %	0%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5416877	738228	13.63 %	738228	0	100 %	0%
Total		10490000	738228	7.04 %	738228	0	100 %	0%

Agenda-7: To approve the Issue of Equity Shares of the Company by way of private placement to Qualified Institutional Buyers for upto extended period i.e. upto one year from the date of passing this resolution(Special Resolution)



Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (Excluding Invalid) (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5058026	5058026	100 %	5058026	0	100 %	0%
	Poll		0	0	0	0	0	0%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5058026	5058026	100 %	5058026	0	100%	0%
Public-Institutions	E-Voting	15097	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15097	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5416877	388211	7.17%	388211	0	100 %	0%
	Poll		350017	6.46 %	350017	0	100 %	0%



	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5416877	738228	13.63 %	738228	0	100 %	0%
Total		10490000	5796254	55.26 %	5796254	0	100 %	0%

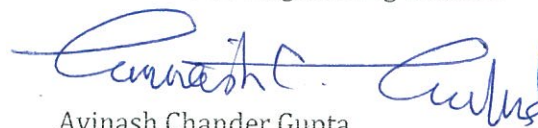
Agenda-8: To approve creation of Charges under Section 180(1)(a) on the assets of the Company (Special Resolution)

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (Excluding Invalid) (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5058026	5058026	100 %	5058026	0	100 %	0%
	Poll		0	0	0	0	0	0%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5058026	5058026	100 %	5058026	0	100%	0%
Public-Institutions	E-Voting		0	0	0	0	0	0



	Poll	15097	0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15097	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5416877	388211	7.17%	388211	0	100 %	0%
	Poll		350017	6.46 %	350017	0	100 %	0%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5416877	738228	13.63 %	738228	0	100 %	0%
Total		10490000	5796254	55.26 %	5796254	0	100 %	0%

For Technofab Engineering Limited



Avinash Chander Gupta
Chairman & Managing Director



NARESH VERMA & ASSOCIATES
COMPANY SECRETARIES

Report of Scrutinizer on remote e-voting and voting through polling paper
[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the
Companies (Management and Administration) Rules, 2014 as amended by the Companies
(Management and Administration) Amendment Rules, 2015

To

The Chairman

45th Annual General Meeting (AGM) of the Members of Technofab Engineering Limited held on Friday, 30th day of September, 2016 at 10:30 A.M. at Lok Kala Manch, 20, Lodhi Institutional Area, Lodhi Road, New Delhi - 110003

Dear Sir,

I, Naresh Verma, proprietor of M/s Naresh Verma & Associates, Company Secretaries, Delhi having its office at 160 J-Extension, Street No. 5, Laxmi Nagar, Delhi 110092, has been appointed by the Board of Directors of Technofab Engineering Limited ("The Company" or "TEL"), as Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting through polling paper at the Annual General Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through polling paper carried out, as per the provisions of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, on the resolutions set out in the Notice dated September 2nd, 2016 of the AGM of the members of TEL, held on 30th day of September, 2016 at 10:30 A.M. at Lok Kala Manch, 20, Lodhi Institutional Area, Lodhi Road, New Delhi - 110003

Accordingly, I submit the report, on completion of remote e- voting process and voting through polling paper, as under:-

1. The Company has engaged the services of Central Depository services Limited ("CDSL") as the Authorised Agency to provide secured system for remote e- voting process.
2. The remote e-voting period remained open from Tuesday, September 27, 2016 (9:00 AM) to Thursday, September 29, 2016 (5:30 PM).
3. The cut- off date for the purpose of determining the entitlement for voting, by remote e-voting or voting through polling paper, on the proposed resolutions was September 23rd, 2016
4. After the close of period for remote e- voting, the details of members, such as their names, folio numbers, numbers of shares held, who had casted votes through remote e-voting, were downloaded from the e-voting website of www.evotingindia.com, for the purpose of ensuring that members who have casted their votes through remote e- voting do not vote again at the AGM.
5. At the AGM, after the declaration of poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence along with two witnesses (1) Mr Yashank Taneja 2) Mr Himanshu Singh who are not in the employment of the Company and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Boxes being unblocked in their presence. The Poll



papers were reconciled with the records maintained by the Company / registrar & Transfer Agents of the Company - M/s Link Intime India Private Limited and the authorization/ proxies lodged with the company.

Yashank Taneja
Yashank Taneja

Himanshu
Himanshu Singh

7. The polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. After counting the votes casted by the members and proxy holders present at the AGM, through polling paper, the votes casted through remote e-voting were unblocked on 30th September, 2016, around 12:10 PM, in the presence of two witnesses, Mr Yashank Taneja 2) Mr Himanshu Singh, who are not in the employment of the Company. They have signed below in confirmation of the remote e-votes being unblocked in their presence.

Yashank Taneja
Yashank Taneja

Himanshu
Himanshu Singh

9. Thereafter, the detail containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the e-voting website of CDSL.
10. Based on report generated from the e-voting website of CDSL and voting through polling papers at the AGM, the consolidated report on the result of voting on each resolution is given hereunder:

Resolution No. 1: To receive, consider and adopt a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 and the report of Board of Directors and Auditors' Report thereon; and b) the Audited consolidated financial statements of the Company for the financial year ended 31st March, 2016 together with report of Auditor's thereon; (Ordinary Resolution)

- (i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	31	5446237	93.96
Voting through polling paper (in person or by proxy)	4	350017	6.04
Total	35	5796254	100



(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

(iii) Details of 'INVALID' Votes:

Mode of Voting	Total Numbers of Members whose Votes were declared "Invalid"	Total number of votes cast by them declared "Invalid"
Remote e-Voting	0	0
Voting through polling paper (in person or by proxy)	0	0
Total	0	0

Resolution No. 2: To Appoint a Director in place of Mr.Nakul Gupta (DIN: 00012106) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	31	5446237	93.96
Voting through polling paper (in person or by proxy)	4	350017	6.04
Total	35	5796254	100

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0



(iii) Voted 'INVALID' the resolution:

Mode of Voting	Total Numbers of Members whose Votes were declared "Invalid"	Total number of votes cast by them declared "Invalid"
Remote e-Voting	0	0
Voting through polling paper (in person or by proxy)	0	0
Total	0	0

Resolution No. 3: To Re-appoint the Auditors and to fix their remuneration. (Ordinary Resolution)

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	31	5446237	93.96
Voting through polling paper (in person or by proxy)	4	350017	6.04
Total	35	5796254	100

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

(iii) Details of 'INVALID' Votes:

Mode of Voting	Total Numbers of Members whose Votes were declared "Invalid"	Total number of votes cast by them declared "Invalid"
Remote e-Voting	0	0
Voting through polling paper (in person or by proxy)	0	0
Total	0	0



Resolution No. 4: To avail Corporate Guarantee and Security from M/s Arihant Flour Mills Private Limited (Special Resolution)

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	30	5342009	92.16
Voting through polling paper (in person or by proxy)	4	350017	6.04
Total	34	5692026	98.20

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	1	104228	1.80
Voting through polling paper (in person or by proxy)	0	0	0
Total	1	104228	1.80

(iii) Details of 'INVALID' Votes:

Mode of Voting	Total Numbers of Members whose Votes were declared "Invalid"	Total number of votes cast by them declared "Invalid"
Remote e-Voting	0	0
Voting through polling paper (in person or by proxy)	0	0
Total	0	0

Resolution No. 5: To avail Corporate Guarantee and Security from M/s Woodlands Instruments Private Limited (Special Resolution)

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	30	5342009	92.16
Voting through polling paper (in person or by proxy)	4	350017	6.04
Total	34	5692026	98.20



- (ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	1	104228	1.80
Voting through polling paper (in person or by proxy)	0	0	0
Total	1	104228	1.80

- (iii) Details of 'INVALID' Votes:

Mode of Voting	Total Numbers of Members whose Votes were declared "Invalid"	Total number of votes cast by them declared "Invalid"
Remote e-Voting	0	0
Voting through polling paper (in person or by proxy)	0	0
Total	0	0

Resolution No. 6: To give approval to various transactions with Techfab Systems Private Limited and Techfab International Private Limited: (Special Resolution)

- (i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	21	388211	52.59
Voting through polling paper (in person or by proxy)	4	350017	47.41
Total	25	738228	100

- (ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0



(iii) Details of 'INVALID' Votes:

Mode of Voting	Total Numbers of Members whose Votes were declared "Invalid"	Total number of votes cast by them declared "Invalid"
Remote e-Voting	4	691349
Voting through polling paper (in person or by proxy)	0	0
Total	4	691349

Resolution No. 7: To approve the Issue of Equity Shares of the Company by way of private placement to Qualified Institutional Buyers for upto extended period i.e. upto one year from the date of passing this resolution (Special Resolution)

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	31	5446237	93.96
Voting through polling paper (in person or by proxy)	4	350017	6.04
Total	35	5796254	100

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

(iii) Details of 'INVALID' Votes:

Mode of Voting	Total Numbers of Members whose Votes were declared "Invalid"	Total number of votes cast by them declared "Invalid"
Remote e-Voting	0	0
Voting through polling paper (in person or by proxy)	0	0
Total	0	0



Resolution No.8: To approve creation of charges under Section 180(1)(a) on the assets of the Company, both present and future, in respect of borrowings. (Special Resolution)

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	31	5446237	93.96
Voting through polling paper (in person or by proxy)	4	350017	6.04
Total	35	5796254	100

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

(iii) Details of 'INVALID' Votes:

Mode of Voting	Total Numbers of Members whose Votes were declared "Invalid"	Total number of votes cast by them declared "Invalid"
Remote e-Voting	0	0
Voting through polling paper (in person or by proxy)	0	0
Total	0	0

11. The Register, all other papers and relevant records relating to remote e-voting and voting by polling paper at the AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking You
For Naresh Verma & Associates
Company Secretaries

Naresh Verma

Naresh Verma
FCS-5403; CP-4424
(Scrutinizer)



Place: Delhi
Date: September 30, 2016