

To,
National Stock Exchange of India Ltd.
Listing Department
"Exchange Plaza", C-1,
Block G, Bandra Kurla
Complex, Bandra (E)
Mumbai – 400 051

Company code: TECHERA

October 01, 2025

Sub: Disclosure under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is pursuant to Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('SEBI LODR Regulations'), please find enclosed the voting results of the 7th Annual General Meeting held on 29th September, 2025 along with the report of the scrutinizer dated 30th September, 2025 in respect of the Ordinary and Special Resolutions set out in Notice of Annual General Meeting ('the Notice') dated September 03, 2025.

The Scrutinizer's Report and details of the voting results are also placed on the Company's website at www.techera.co.in and the website of NSDL at www.evoting.nsdl.com.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For TECHERA ENGINEERING (INDIA) LIMITED



PRATIKSHA
KUMBHARE
Digitally signed by
PRATIKSHA
KUMBHARE
Date: 2025.10.01
13:42:23 +05'30'

Pratiksha Kumbhare
Company Secretary and Compliance Officer

TechEra Engineering (India) Limited

(Formerly known as TechEra Engineering India Pvt Ltd)

CIN - L29100PN2018PLC179327

 Gat No. 565, Behind Namo Marbles and Timbers,
At Post Velu, Taluka Bhore, District Pune - 412205
 info@techera.co.in

 +91 89565 15845
 www.techera.co.in



General information about company	
Scrip code	123456
NSE Symbol	TECHERA
MSEI Symbol	NOTLISTED
ISIN	INE0JQS01019
Name of the company	TechEra Engineering (India) Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	3:00 PM
End time of the meeting	3:36 PM

Scrutinizer Details	
Name of the Scrutinizer	Shreyans Jain
Firms Name	Shreyans Jain & Co.
Qualification	CS
Membership Number	8519
Date of Board Meeting in which appointed	03-09-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	1157
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	41
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt; (a) the Standalone Audited Financial Statements of the Company for the year ended March 31, 2025, including notes to Financial Statements, together with the Boards' Report and Auditors' Report thereon; (b) the Consolidated Audited Financial Statements of the Company for the year ended March 31, 2025, including notes to Financial Statements, together with the Auditors' Report thereon;				
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	6979600	6979600	100	6979600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6979600	6979600	100	6979600	0	100	0
Public-Institutions	E-Voting	1503755	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1503755	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8037570	2354975	29.2996	2354975	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8037570	2354975	29.2996	2354975	0	100	0
Total		16520925	9334575	56.5015	9334575	0	100	0
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?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Kalpana Nimesh Desai (DIN: 02779365), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment;				
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	6979600	6979600	100	6979600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6979600	6979600	100	6979600	0	100	0
Public-Institutions	E-Voting	1503755	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1503755	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8037570	2354975	29.2996	2354975	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	8037570	2354975	29.2996	2354975	0	100	0
	Total	16520925	9334575	56.5015	9334575	0	100	0
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(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of, Mr. Meet Nimesh Desai (DIN: 08246763), as Whole Time Director of the Company and to approve his remuneration;				
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	6979600	6979600	100	6979600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6979600	6979600	100	6979600	0	100	0
Public-Institutions	E-Voting	1503755	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1503755	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8037570	2354975	29.2996	2354975	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8037570	2354975	29.2996	2354975	0	100	0
Total		16520925	9334575	56.5015	9334575	0	100	0

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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for amendment of Employee Stock Option Policy 2021 and adoption of an amended and restated Employees Stock Option Plan, 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	6979600	6979600	100	6979600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6979600	6979600	100	6979600	0	100	0
Public-Institutions	E-Voting	1503755	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1503755	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8037570	2354975	29.2996	2354975	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8037570	2354975	29.2996	2354975	0	100	0
Total		16520925	9334575	56.5015	9334575	0	100	0

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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for implementation of “TechEra - Employee Stock Option Policy 2025” through trust route and amendments thereto;				
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	6979600	6979600	100	6979600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6979600	6979600	100	6979600	0	100	0
Public-Institutions	E-Voting	1503755	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1503755	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8037570	2354975	29.2996	2354975	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8037570	2354975	29.2996	2354975	0	100	0
Total		16520925	9334575	56.5015	9334575	0	100	0

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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Grant employee stock options to the employees of subsidiary company(ies) of the Company under 'TechEra Employee Stock Option Plan 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	6979600	6979600	100	6979600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6979600	6979600	100	6979600	0	100	0
Public-Institutions	E-Voting	1503755	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1503755	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8037570	2354975	29.2996	2354975	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8037570	2354975	29.2996	2354975	0	100	0
Total		16520925	9334575	56.5015	9334575	0	100	0

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(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorization for providing interest free loan to ‘TechEra ESOP Trust’ (“trust”) of TechEra Employee Stock Option Policy 2025 through trust route and amendments thereto;				
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	6979600	6979600	100	6979600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6979600	6979600	100	6979600	0	100	0
Public-Institutions	E-Voting	1503755	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1503755	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8037570	2354975	29.2996	2354975	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	8037570	2354975	29.2996	2354975	0	100	0
	Total	16520925	9334575	56.5015	9334575	0	100	0
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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of alteration in Articles of Association;				
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	6979600	6979600	100	6979600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6979600	6979600	100	6979600	0	100	0
Public-Institutions	E-Voting	1503755	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1503755	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8037570	2354975	29.2996	2354975	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8037570	2354975	29.2996	2354975	0	100	0
Total		16520925	9334575	56.5015	9334575	0	100	0
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution	
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Alteration of Terms of Appointment including Remuneration of Mr. Nimesh Rameshchandra Desai (DIN: 02779330), Managing Director of the Company, for his remaining tenure;				
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	6979600	6979600	100	6979600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6979600	6979600	100	6979600	0	100	0
Public-Institutions	E-Voting	1503755	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1503755	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8037570	2354975	29.2996	2354975	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	8037570	2354975	29.2996	2354975	0	100	0
	Total	16520925	9334575	56.5015	9334575	0	100	0
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	



Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.
Tel: 022-46002079; Website: www.sjcocs.com; email: shreyanscs@gmail.com

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman,
7th Annual General Meeting
Techera Engineering (India) Limited,
Gat No. 565, Behind Namo Marble & Timbers,
Post Velu, Tal. Bhor, Pune - 412205, Maharashtra, India.

Dear Sir,

The Board of Directors of TECHERA ENGINEERING (INDIA) LIMITED ("Company") at its meeting held on September 3rd, 2025 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 7th Annual General Meeting held on Monday, 29th September, 2025 ("AGM") of the Company in terms of provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") read along with General Circular No. 14/2020, 17/2020, 20/2020, 02/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 5th May, 2022, 28th December, 2022 and September 25, 2023 respectively and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (hereinafter referred to as "SEBI Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to determine the result of the voting on resolutions set out in the Notice of AGM.

I, Shreyans Jain, proprietor of Shreyans Jain & Co. Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Company to scrutinize the;

- i. Voting by Shareholders through Remote e-voting in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. E-voting by Shareholders at the AGM;





Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.
Tel: 022-46002079; **Website:** www.sjcocs.com; **email:** shreyanscs@gmail.com

In a fair and transparent manner for the resolution(s) as contained in the Notice of the said AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respects.

Management's Responsibility:

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; the MCA Circulars; the SEBI Circular; and Listing Regulations pertaining to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the voting through electronic means i.e. by remote e-voting and e-voting at the AGM is to make a Consolidated Scrutinizer's report of the total votes cast, votes cast in favour and against including the details of invalid votes, if any, on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting platform i.e. <https://www.evoting.nsdl.com/> provided by National Securities Depository Limited ("NSDL"), the authorised agency to provide e-voting facilities, engaged by the Company.

Dispatch of Notice Convening the Meeting:

Pursuant to MCA Circulars and SEBI Circular, the Notice dated 3rd September, 2025 convening the 7th Annual General Meeting of the Company held on Monday, 29th September, 2025 alongwith explanatory statement setting out material facts under Section 102 of the Act was sent to the Members of the Company through electronic mode.

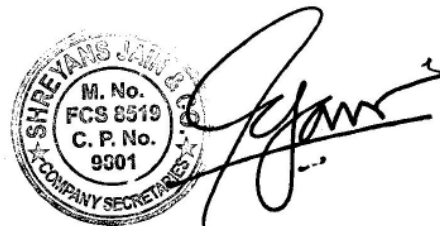
Cut-Off Date:

The Shareholders of the Company as on Monday, 22nd September, 2025, being the cut-off as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 9 as set out in the Notice convening the AGM).

Remote E-Voting:

The Company has engaged "NSDL" as an agency for providing the remote e-voting platform.

The remote e-voting period commenced on Friday, 26th September, 2025 at 9:00 a.m. I.S.T. and concluded on Sunday, 28th September, 2025 at 5:00 p.m. I.S.T. on NSDL's e-voting platform.





Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.
Tel: 022-46002079; Website: www.sjcocs.com; email: shreyanscs@gmail.com

E-Voting Process during the AGM:

(i). The Company had extended the facility of e-voting at the AGM for the Shareholders who had not cast their vote during the remote e-voting voting period.

(ii). As prescribed under Rules, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting before the AGM do not vote again during the AGM, the Scrutinizer had access, after closure of period of remote e-voting and before the start of AGM, to only such details pertaining to Shareholders who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted. Accordingly, NSDL, the e-voting agency provided us with the names, DP ID / Folio numbers and shareholding of the Shareholders who have cast their votes through remote e-voting after my validation on the e-voting platform.

I have obtained complete record of votes cast by remote e-voting and e-voting during the meeting from NSDL's e-voting portal which was unblocked after the conclusion of AGM in the presence of two witnesses viz., Mr. Dewashish Newaskar and CS Riddhesh Jain who are not in the employment of Company and who have signed below in confirmation of the votes being unblocked in their presence.

Results:

The details containing *interalia*, list of Equity Shareholders, who voted "for" or "against" or whose votes were considered as invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of NSDL taking into account the report from NSDL's e-voting portal through remote e-voting and e-voting during the meeting the consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed.

Thanking You,
Yours faithfully,


CS Shreyans Jain

Practicing Company Secretary

FCS8519 / C.P. No. 9801

UDIN: F008519G001409369



Date:

Place:



Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.
Tel: 022-46002079; Website: www.sjcocs.com; email: shreyanscs@gmail.com

Recommendation:

- Based on the aforesaid results, the Ordinary Resolutions as contained in item no. 1 to 2 and the Special Resolution as contained in the item no. 3 to 9 of the Notice of AGM have been passed with requisite majority.

Thanking You,
Yours faithfully,

CS Shreyans Jain
Practicing Company Secretary
FCS8519 / C.P. No. 9801
UDIN:F008519G001409369



NIMESH

RAMESHCHANDRA
NDRA DESAI

Digitally signed by
NIMESH
RAMESHCHANDRA DESAI
Date: 2025.10.01 13:42:58
+05'30'

For and on behalf of Techera Engineering (India)
Limited

Name of Person: Nimesh Rameshchandra Desai
Designation: Managing Director

Date: 20/9/2025
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of NSDL in our presence on Monday, 29th September, 2025 after the conclusion of the AGM.

(Mr. Dewashish Newaskar)

(CS Riddhesh Jain)



SHREYANS JAIN & CO.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai – 400069, Maharashtra
Tel: 022 – 4600 2079; Web: www.sjcocs.com ; email: shreyanscs@gmail.com

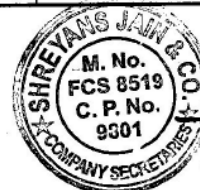
ITEM No. 1								
Resolution required: (Ordinary Resolution)	To receive, consider and adopt; (a) the Standalone Audited Financial Statements of the Company for the year ended March 31, 2025, including notes to Financial Statements, together with the Boards' Report and Auditors' Report thereon; (b) the Consolidated Audited Financial Statements of the Company for the year ended March 31, 2025, including notes to Financial Statements, together with the Auditors' Report thereon;							
	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	MODE OF VOTING	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots
REMOTE E-VOTING	19	9334575	100.0000%	0	0	0.0000%	0	0
E-VOTING DURING AGM	0	0	0.0000%	0	0	0.0000%	0	0
TOTAL	19	9,334,575	100.0000%	0	0	0.0000%	0	0

ITEM No. 2

Resolution required: (Ordinary Resolution)	To appoint a Director in place of Mrs. Kalpana Nimesh Desai (DIN: 02779365), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment:							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	19	9334575	100.0000%	0	0	0.0000%	0	0
E-VOTING DURING AGM	0	0	0.0000%	0	0	0.0000%	0	0
TOTAL	19	9,334,575	100.0000%	0	0	0.0000%	0	0

ITEM No. 3

Resolution required: (Special Resolution)	Appointment of, Mr. Meet Nimesh Desai (DIN: 08246763), as Whole Time Director of the Company and to approve his remuneration:							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	19	9334575	100.0000%	0	0	0.0000%	0	0
E-VOTING DURING AGM	0	-	0.0000%	0	0	0.0000%	0	0
TOTAL	19	9,334,575	100.0000%	0	0	0.0000%	0	0



[Signature]

ITEM No. 4

Resolution required: (Special Resolution)	Approval for amendment of Employee Stock Option Policy 2021 and adoption of an amended and restated Employees Stock Option Plan, 2025:							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	19	9334575	100.0000%	0	0	0.0000%	0	0
E-VOTING DURING AGM	0	-	0.0000%	0	0	0.0000%	0	0
TOTAL	19	9,334,575	100.0000%	0	0	0.0000%	0	0

ITEM No. 5

Resolution required: (Special Resolution)	Approval for implementation of "TechEra - Employee Stock Option Policy 2025" through trust route and amendments thereto:							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	19	9334575	100.0000%	0	0	0.0000%	0	0
E-VOTING DURING AGM	0	-	0.0000%	0	0	0.0000%	0	0
TOTAL	19	9,334,575	100.0000%	0	0	0.0000%	0	0

ITEM No. 6

Resolution required: (Special Resolution)	To Grant employee stock options to the employees of subsidiary company(ies) of the Company under 'TechEra Employee Stock Option Plan 2025':							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	19	9334575	100.0000%	0	0	0.0000%	0	0
E-VOTING DURING AGM	0	-	0.0000%	0	0	0.0000%	0	0
TOTAL	19	9,334,575	100.0000%	0	0	0.0000%	0	0



ITEM No. 7

Resolution required: (Special Resolution)	Authorization for providing interest free loan to 'TechEra ESOP Trust' ("trust") of TechEra Employee Stock Option Policy 2025 through trust route and amendments thereto:							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	19	9334575	100.0000%	0	0	0.0000%	0	0
E-VOTING DURING AGM	0	-	0.0000%	0	0	0.0000%	0	0
TOTAL	19	9,334,575	100.0000%	0	0	0.0000%	0	0

ITEM No. 8

Resolution required: (Special Resolution)	Approval of alteration in Articles of Association:							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	19	9334575	100.0000%	0	0	0.0000%	0	0
E-VOTING DURING AGM	0	-	0.0000%	0	0	0.0000%	0	0
TOTAL	19	9,334,575	100.0000%	0	0	0.0000%	0	0

ITEM No. 9

Resolution required: (Special Resolution)	Approval of Alteration of Terms of Appointment including Remuneration of Mr. Nimesh Rameshchandra Desai (DIN: 02779330), Managing Director of the Company, for his remaining tenure:							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	19	9334575	100.0000%	0	0	0.0000%	0	0
E-VOTING DURING AGM	0	-	0.0000%	0	0	0.0000%	0	0
TOTAL	19	9,334,575	100.0000%	0	0	0.0000%	0	0



[Handwritten Signature]