



TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

(Formerly known as *Simran Wind Project Limited*)

Corporate Office: 1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700016

Tel: (033) 4051-3000, Fax : (033) 4051-3326, Email : techno.email@techno.co.in

CIN: L40108UP2005PLC094368



October 01, 2019

National Stock Exchange of India Ltd. 5 th floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> NSE CODE : TECHNOE	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u> BSE CODE - 542141
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Dear Sirs,

Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Proceedings and details of voting results of the 14th Annual General Meeting

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details of the proceedings of the 14th Annual General Meeting of the Company held on 28th day of September, 2019 at 12.00 noon at "Hotel Ginger", 45A, Sector-63, Block-H, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301.

Further, pursuant to Regulation 44 of the Listing Regulations, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.

We are also enclosing the Scrutinizer Report on e-voting and poll at the AGM. The above are also being uploaded on the Company's website www.techno.co.in and on the website of National Securities Depository Limited www.evoting.nsdl.com

Thanking you,

Yours faithfully,

For **Techno Electric & Engineering Company Limited**

(Niranjan Brahma)
Company Secretary (A-11652)

Encl: As Above



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Summary of the Proceedings of the 14th Annual General Meeting of Techno Electric & Engineering Company Limited held on Saturday, the 28th day of September, 2019

The 14th Annual General Meeting of the Members of the Company was held on Saturday, the 28th day of September, 2019 at 12.00 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 the Articles of Association of the Company.

35 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, 2019 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 25th September, 2019 and ended at 5:00 p.m. on 27th September, 2019.

The Chairman also informed the Members that the facility for voting through ballot paper is made available at the venue of 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 physical voting by poll and remote e-voting process in a fair and transparent manner and submit a consolidated report.

Thereafter, all the 9 resolutions required to be passed were proposed and seconded. On the invitation of the Chairman, some 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.





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, 2019. **(Ordinary Resolution)**.
2. Approval for re-appointment of Ms. Avantika Gupta (holding DIN: 03149138) retiring by rotation, as Director under the provisions of the Companies Act, 2013. **(Ordinary Resolution)**
3. Approval for ratification of 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 continuation of appointment of Mr. Kotivenkatesan Vasudevan (holding DIN: 00018023) as an Independent Director u/s 149 and 152 of the Companies Act, 2013. **(Special Resolution)**
5. Approval for continuation of appointment of Mr. Samarendra Nath Roy (holding DIN: 00408742) as an Independent Director u/s 149 and 152 of the Companies Act, 2013. **(Special Resolution)**
6. Approval for continuation of appointment of Mr. Krishna Murari Poddar (holding DIN: 00028012) as an Independent Director u/s 149 and 152 of the Companies Act, 2013. **(Special Resolution)**
7. Approval for fresh appointment of Mr. Kadenja Krishna Rai (holding DIN: 00629937) as an Independent Director u/s 149 and 152 of the Companies Act, 2013. **(Special Resolution)**
8. Approval of remuneration of Cost Auditor u/s. 148(3) of the Companies Act, 2013. **(Ordinary Resolution)**
9. Approval for shifting of Registered Office from the State of Uttar Pradesh to the State of West Bengal. **(Special Resolution)**

For Techno Electric & Engineering Company Limited



N. Brahma
Company Secretary
M.No. A11652

14th Annual General Meeting (AGM) of Techno Electric & Engineering Company Limited
held at "Hotel Ginger", 45A, Sector-63, Block-H, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301
on Saturday, the 29th day of September, 2019 at 12.00 noon

Details of Voting Results

Date of AGM	28th September, 2019
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote - 21/09/2019)	6928
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	12
Public:	23
No. of Shareholders attended the meeting through Video Conferencing :	Nil
Promoters and Promoter Group:	-
Public:	-
Mode of Voting	(i) Remote e-voting from 25th September. 2019 to 27th September. 2019 (ii) Poll at the AGM venue

Agendawise details

Resolution No.01 - Ordinary Resolution to Consider and adopt financial statements (including consolidated financial statements) together with Director and Auditors report for the year ended March 31, 2019.

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	Invalid votes
		(1)	(2)	(3)={2}/(1)*100	(4)	(5)	(6)={4}/(2)*100	(7)={5}/(2)*100	(7)={5}/(2)*100
Promoter and Promoter Group	E-Voting	66201276	59793276	90.320	59793276	0	100.000	0.000	0.000
	Poll		6408000	9.680	6408000	0	100.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		66201276	100.000	66201276	0	100.000	0.000	0.000
Public-Institution	E-Voting	28193261	27017831	95.831	27017831	0	100.000	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		27017831	95.831	27017831	0	100.000	0.000	0.000
Public-Non Institution	E-Voting	15605463	7868247	50.420	7867338	909	99.988	0.012	0.000
	Poll		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		7868247	50.420	7867338	909	99.988	0.012	0.000
Total		110000000	101087354	91.898	101086445	909	99.999	0.001	0.000

Resolution No.02 - Ordinary Resolution seeking approval for re-appointment of Ms Avantika Gupta (holding DIN: 03149138) retiring by rotation, as Director under the provisions of the Companies Act, 2013.

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	Invalid votes
		(1)	(2)	(3)={2}/(1)*100	(4)	(5)	(6)={4}/(2)*100	(7)={5}/(2)*100	(7)={5}/(2)*100
Promoter and Promoter Group	E-Voting	66201276	59793276	90.320	59793276	0	100.000	0.000	0.000
	Poll		6408000	9.680	6408000	0	100.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		66201276	100.000	66201276	0	100.000	0.000	0.000
Public-Institution	E-Voting	28193261	21903280	77.690	21512474	390806	98.216	1.784	0.000
	Poll		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		21903280	77.690	21512474	390806	98.216	1.784	0.000
Public-Non Institution	E-Voting	15605463	7868277	50.420	7865139	3138	99.960	0.040	0.000
	Poll		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		7868277	50.420	7865139	3138	99.960	0.040	0.000
Total		110000000	95972833	87.248	95578889	393944	99.590	0.410	0.000



Resolution No.03 - Ordinary Resolution seeking approval for ratification of appointment of M/s. Singhi & Co. Chartered Accountants, (Firm Registration No. 302049E) as Statutory Auditors of the Company.

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	Invalid votes
		(1)	(2)	(3)={2}/(1)*100	(4)	(5)	(6)={4}/(2)*100	(7)={5}/(2)*100	(7)={5}/(2)*100
Promoter and Promoter Group	E-Voting	66201276	59793276	90.320	59793276	0	100.000	0.000	0.000
	Poll		6408000	9.680	6408000	0	100.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		66201276	100.000	66201276	0	100.000	0.000	0.000
Public-Institution	E-Voting	28193261	27047842	95.937	26657036	390806	98.555	1.445	0.000
	Poll		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		27047842	95.937	26657036	390806	98.555	1.445	0.000
Public-Non Institution	E-Voting	15605463	7868277	50.420	7865139	3138	99.960	0.040	0.000
	Poll		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		7868277	50.420	7865139	3138	99.960	0.040	0.000
Total		110000000	101117395	91.925	100723451	393944	99.610	0.390	0.000

Resolution No.04 -Special Resolution - Approval for continuation of appointment of Mr. Kotivenkatesan Vasudevan (holding DIN: 00018023) as an Independent Director u/s 149 and 152 of the Companies Act, 2013.

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	Invalid votes
		(1)	(2)	(3)={2}/(1)*100	(4)	(5)	(6)={4}/(2)*100	(7)={5}/(2)*100	(7)={5}/(2)*100
Promoter and Promoter Group	E-Voting	66201276	59793276	90.320	59793276	0	100.000	0.000	0.000
	Poll		6408000	9.680	6408000	0	100.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		66201276	100.000	66201276	0	100.000	0.000	0.000
Public-Institution	E-Voting	28193261	21903280	77.690	7201779	14701501	32.880	67.120	0.000
	Poll		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		21903280	77.690	7201779	14701501	32.880	67.120	0.000
Public-Non Institution	E-Voting	15605463	7868277	50.420	7525567	342710	95.644	4.356	0.000
	Poll		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		7868277	50.420	7525567	342710	95.644	4.356	0.000
Total		110000000	95972833	87.248	80928622	15044211	84.325	15.675	0.000

Resolution No.05 - Special Resolution - Approval for continuation of appointment of Mr. Samarendra Nath Roy (holding DIN: 00408742) as an Independent Director u/s 149 and 152 of the Companies Act, 2013.

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	Invalid votes
		(1)	(2)	(3)={2}/(1)*100	(4)	(5)	(6)={4}/(2)*100	(7)={5}/(2)*100	(7)={5}/(2)*100
Promoter and Promoter Group	E-Voting	66201276	59793276	90.320	59793276	0	100.000	0.000	0.000
	Poll		6408000	9.680	6408000	0	100.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		66201276	100.000	66201276	0	100.000	0.000	0.000
Public-Institution	E-Voting	28193261	21903280	77.690	7201779	14701501	32.880	67.120	0.000
	Poll		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		21903280	77.690	7201779	14701501	32.880	67.120	0.000
Public-Non Institution	E-Voting	15605463	7868277	50.420	7525567	342710	95.644	4.356	0.000
	Poll		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		7868277	50.420	7525567	342710	95.644	4.356	0.000
Total		110000000	95972833	87.248	80928622	15044211	84.325	15.675	0.000



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Resolution No.06 - Special Resolution - Approval for continuation of appointment of Mr. Krishna Murari Poddar (holding DIN: 00028012) as an Independent Director u/s 149 and 152 of the Companies Act, 2013.

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	Invalid votes
		(1)	(2)	(3)={2}/(1)*100	(4)	(5)	(6)={4}/(2)*100	(7)={5}/(2)*100	(7)={5}/(2)*100
Promoter and Promoter Group	E-Voting	66201276	59793276	90.320	59793276	0	100.000	0.000	0.000
	Poll		6408000	9.680	6408000	0	100.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		66201276	100.000	66201276	0	100.000	0.000	0.000
Public-Institution	E-Voting	28193261	21903280	77.690	7197115	14706165	32.859	67.141	0.000
	Poll		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		21903280	77.690	7197115	14706165	32.859	67.141	0.000
Public-Non Institution	E-Voting	15605463	7868277	50.420	7525567	342710	95.644	4.356	0.000
	Poll		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		7868277	50.420	7525567	342710	95.644	4.356	0.000
Total		110000000	95972833	87.248	80923958	15048875	84.320	15.680	0.000

Resolution No.07 - Special Resolution - Approval for fresh appointment of Mr. Kadenja Krishna Rai (holding DIN: 00629937) as an Independent Director u/s 149 and 152 of the Companies Act, 2013.

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	Invalid votes
		(1)	(2)	(3)={2}/(1)*100	(4)	(5)	(6)={4}/(2)*100	(7)={5}/(2)*100	(7)={5}/(2)*100
Promoter and Promoter Group	E-Voting	66201276	59793276	90.320	59793276	0	100.000	0.000	0.000
	Poll		6408000	9.680	6408000	0	100.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		66201276	100.000	66201276	0	100.000	0.000	0.000
Public-Institution	E-Voting	28193261	21903280	77.690	21517138	386142	98.237	1.763	0.000
	Poll		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		21903280	77.690	21517138	386142	98.237	1.763	0.000
Public-Non Institution	E-Voting	15605463	7868277	50.420	7865139	3138	99.960	0.040	0.000
	Poll		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		7868277	50.420	7865139	3138	99.960	0.040	0.000
Total		110000000	95972833	87.248	95583553	389280	99.594	0.406	0.000

Resolution No.08 - Ordinary Resolution - Approval of remuneration of Cost Auditor u/s. 148(3) of the Companies Act, 2013.

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	Invalid votes
		(1)	(2)	(3)={2}/(1)*100	(4)	(5)	(6)={4}/(2)*100	(7)={5}/(2)*100	(7)={5}/(2)*100
Promoter and Promoter Group	E-Voting	66201276	59793276	90.320	59793276	0	100.000	0.000	0.000
	Poll		6408000	9.680	6408000	0	100.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		66201276	100.000	66201276	0	100.000	0.000	0.000
Public-Institution	E-Voting	28193261	27047842	95.937	27047842	0	100.000	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		27047842	95.937	27047842	0	100.000	0.000	0.000
Public-Non Institution	E-Voting	15605463	7868273	50.420	7865135	3138	99.960	0.040	0.000
	Poll		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		7868273	50.420	7865135	3138	99.960	0.040	0.000
Total		110000000	101117391	91.925	101114253	3138	99.997	0.003	0.000



Handwritten signature in blue ink.

Resolution No.09 - Special Resolution - Approval for shifting of Registered Office from the State of Uttar Pradesh to the State of West Bengal.

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	Invalid votes
		(1)	(2)	(3)={2}/(1)*100	(4)	(5)	(6)={4}/(2)*100	(7)={5}/(2)*100	(7)={5}/(2)*100
Promoter and Promoter Group	E-Voting	66201276	59793276	90.320	59793276	0	100.000	0.000	0.000
	Poll		6408000	9.680	6408000	0	100.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		66201276	100.000	66201276	0	100.000	0.000	0.000
Public-Institution	E-Voting	28193261	27047842	95.937	27047842	0	100.000	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		27047842	95.937	27047842	0	100.000	0.000	0.000
Public-Non Institution	E-Voting	15605463	7868277	50.420	7867968	309	99.996	0.004	0.000
	Poll		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		7868277	50.420	7867968	309	99.996	0.004	0.000
Total		110000000	101117395	91.925	101117086	309	100.000	0.000	0.000

All the Resolutions for consideration at the 14th AGM in respect of the items set out in the Notice dated 13th August, 2019, have been passed by the Members by requisite majority through remote e-voting and voting at the AGM venue.



The image shows a circular purple stamp of Tatyasaheb Kore Electric & Engineering Co. Ltd. Kolkata. The stamp contains the company name and 'Kolkata' at the bottom. A blue ink signature is written across the stamp.

REPORT OF SCRUTINIZER

REMOTE E-VOTING AND POLL

Techno Electric & Engineering Company Limited
(Formerly Known as Simran Wind Project Limited)

14TH ANNUAL GENERAL MEETING

28TH SEPTEMBER, 2019



CS AMARENDRA KUMAR RAI

Amarendra Rai & Associates

Company Secretaries

B-200, Basement, Sector-50, Noida, 201301

Tel. No.: 0120-4208078, Mob. No. +919654157016

E-mail: akrai-cs@hotmail.com



Amarendra Rai & Associates

Company Secretaries

COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND POLL FOR TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

(Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management And Administration) Rules, 2014 (As amended))

To,

The Chairman

Techno Electric & Engineering Company Limited
(Formerly Known as Simran Wind Project Limited)

C-218, Ground Floor (GR-2), Sector-63, Noida,
Gautam Buddha Nagar, Uttar Pradesh-201307

Sub: Passing of Resolution through Remote E-Voting and Poll conducted at the 14th Annual General Meeting of Techno Electric & Engineering Company Limited (the Company) held on Saturday, 28th September, 2019.

Dear Sir,

The Board of Directors (the "Board") of the Company had appointed me as Scrutinizer on 13th August, 2019, at their duly convened meeting for conducting the Remote E-Voting process and poll at the venue of the Annual general Meeting. The remote e-voting period was from 25th September, 2019 at 9:00 A.M. to 27th September, 2019 at 5:00 P.M. and the Poll was conducted on the resolution(s) contained in the Notice of the 14th AGM of the Company held on Saturday, 28th day of September, 2019 at Hotel Ginger, 45A, Sector-63, Block-H, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301 at 12:00 Noon.

The Company had appointed **National Securities Depository Limited (NSDL)** as service provider for extending the facility of remote e-voting to the Shareholders of the Company from Wednesday, 25th September, 2019 at 9:00 A.M. to Friday, 27th September, 2019 at 5:00 P.M. The e-voting results were unblocked by me in compliance of the provisions of rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, on 29th September, 2019 in the presence of two witnesses viz.; Mr. Varun Kumar and Mr. Deepak Bisht who are not in the employment of the Company. The Shareholder holding shares on the "Cut-off date" i.e. Saturday, 21st September, 2019 was entitled to vote on the proposed resolutions stated in the Notice of AGM of the Company. For Further details kindly refer my Scrutinizer's Report dated 1st October, 2019 for remote e-voting attached herewith.



At the 14th AGM of the Company held on 28th September, 2019 at 12:00 noon the Company had also provided facility for voting by Ballot or polling paper to the members attending the meeting, who had not already cast their vote by remote e-voting.

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my/our presence with due identification marks placed by me/us.
2. The locked ballot boxes were subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.

For further details kindly refer my scrutinizer's report in Form MGT-13 dated 1st October, 2019.

My responsibility as a scrutinizer for the voting process i.e. remote e-voting and poll is restricted to make a scrutinizer's report of the votes cast in favour or against the resolution stated in the Notice of the AGM, based on the reports generated in the e-voting system provided by National Securities Depository Limited (NSDL) and poll conducted at 14th AGM of the Company.

The Result of the E-voting together with that of the Poll is as under:

ORDINARY BUSINESS

ITEM NO. 1 - ORDINARY RESOLUTION

Ordinary Resolution seeking approval for adoption of financial statements (including consolidated financial statements together with Director and Auditors report for the year ended March 31, 2019.

	Remote E-Voting		Voting at the AGM Venue(Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted (in person or	Number of shares for which votes	Total number of Members who	Total number of shares for which votes cast	Percent age of votes to total number



			by proxy)	cast	voted		of valid votes cast
Voted in favour of the resolution	86	94678445	1	6408000	87	101086445	100.00
Voted against the resolution	6	909	0	0	6	909	0.00
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

ITEM NO. 2 - ORDINARY RESOLUTION

Ordinary Resolution seeking approval for re-appointment of Ms. Avantika Gupta (holding DIN:03149138) retiring by rotation, as Director under the provisions of the Companies Act, 2013.

	Remote E-Voting		Voting at the AGM Venue(Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	58	89170889	1	6408000	59	95578889	99.59
Voted against the resolution	30	393944	0	0	30	393944	0.41
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



ITEM NO. 3 - ORDINARY RESOLUTION

Ordinary Resolution seeking approval for ratification of appointment and remuneration of M/s. Singhi & Co. Chartered Accountants, (Firm Registration No. 302049E) as Statutory Auditors of the Company.

	Remote E-Voting		Voting at the AGM Venue(Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	64	94315451	1	6408000	65	100723451	99.61
Voted against the resolution	30	393944	0	0	30	393944	0.39
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

SPECIAL BUSINESS

ITEM NO. 4 - SPECIAL RESOLUTION

Special Resolution seeking approval for continuation of appointment of Mr. Kotivenkatesan Vasudevan (holding DIN: 00018023) as an Independent Director u/s 149 and 152 of the Companies Act, 2013.

	Remote E-Voting		Voting at the AGM Venue(Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid



						cast	votes cast
Voted in favour of the resolution	48	74520622	1	6408000	49	80928622	84.32
Voted against the resolution	40	15044211	0	0	40	15044211	15.68
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

ITEM NO. 5 - SPECIAL RESOLUTION

Special Resolution seeking approval for continuation of appointment of Mr. Samarendra Nath Roy (holding DIN: 00408742) as an Independent Director u/s 149 and 152 of the Companies Act, 2013.

	Remote E-Voting		Voting at the AGM Venue(Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	48	74520622	1	6408000	49	80928622	84.32
Voted against the resolution	40	15044211	0	0	40	15044211	15.68
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



ITEM NO. 6 - SPECIAL RESOLUTION

Special Resolution seeking approval for continuation of appointment of Mr. Krishna Murari Poddar (holding DIN: 00028012) as an Independent Director u/s 149 and 152 of the Companies Act, 2013.

	Remote E-Voting		Voting at the AGM Venue(Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	47	74515958	1	6408000	48	80923958	84.31
Voted against the resolution	41	15048875	0	0	41	15048875	15.69
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

ITEM NO. 7 - SPECIAL RESOLUTION

Special Resolution seeking approval for fresh appointment of Mr. Kadenja Krishna Rai (holding DIN: 00629937) as an Independent Director u/s 149 and 152 of the Companies Act, 2013.

	Remote E-Voting		Voting at the AGM Venue(Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast



Voted in favour of the resolution	59	89175553	1	6408000	60	95583553	99.59
Voted against the resolution	29	389280	0	0	29	389280	0.41
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

ITEM NO. 8 - ORDINARY RESOLUTION

Ordinary Resolution seeking approval of remuneration of Cost Auditor u/s. 148(3) of the Companies Act, 2013.

	Remote E-Voting		Voting at the AGM Venue(Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percent age of votes to total number of valid votes cast
Voted in favour of the resolution	77	94706253	1	6408000	78	101114253	100.00
Voted against the resolution	16	3138	0	0	16	3138	0.00
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

ITEM NO. 9 - SPECIAL RESOLUTION

Special Resolution seeking approval for Shifting of Registered Office from the State of Uttar Pradesh to the State of West Bengal.

	Remote E-Voting	Voting at the AGM	Consolidated voting results
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			Venue(Poll)				
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percent age of votes to total number of valid votes cast
Voted in favour of the resolution	89	94709086	1	6408000	90	101117086	100.00
Voted against the resolution	5	309	0	0	5	309	0.00
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

All the Resolution stands passed with the requisite majority.

Thanking You,

For Amarendra Rai & Associates
Company Secretaries



Amarendra Kumar Rai

CP: 9373

UDIN: F008575A000021335

Issued at Noida dated 1st October, 2019

Encl:

(1) Consolidated Report on Remote E-Voting dated 1st October, 2019 and report on poll dated 1st October, 2019.



To,
The Chairman
Techno Electric & Engineering Company Limited
(Formerly Known as Simran Wind Project Limited)
C-218, Ground Floor (GR-2), Sector-63, Noida,
Gautam Buddha Nagar, Uttar Pradesh-201307

Sub: Passing of Resolution through E-Voting (Remote e-Voting) at the 14th Annual General Meeting of Techno Electric & Engineering Company Limited (the Company) held on Saturday, 28th September, 2019.

Dear Sir,

I refer to my appointment as scrutinizer made on 13th August, 2019, pursuant to the authority granted by the Board of Directors of **Techno Electric & Engineering Company Limited** (CIN: L40108UP2005PLC094368) to Scrutinize the e-voting process in a fair and transparent manner as per the provisions of Companies Act, 2013 and rules made there under including amended rules for the 14th Annual General Meeting (AGM) of the Company to be held on Saturday, 28th September, 2019.

I have carried out the work as Scrutinizer from the close of Working hours on 27th September, 2019. I had scrutinized and reviewed the voting through electronic means and votes tendered therein.

My responsibility as a scrutinizer for the e-voting process i.e. remote e-voting is restricted to make a scrutinizer's report of the votes cast in favour or against the resolution stated in the Notice of the AGM, based on the reports generated in the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facility and engaged by the company.

I herewith submit the Scrutinizer's Report on the results of the e-voting along with the relevant details.

For Amarendra Rai & Associates
Company Secretaries


Amarendra Kumar Rai
CP: 9373



REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013]
[Rule 20 of the Companies (Management and Administration) Amendment Rules 2015]

To,

The Chairman

Techno Electric & Engineering Company Limited
(Formerly Known as Simran Wind Project Limited)
C-218, Ground Floor (GR-2), Sector-63, Noida,
Gautam Buddha Nagar, Uttar Pradesh-201307

Dear Sir,

I, Amarendra Kumar Rai, Proprietor of M/s. Amarendra Rai & Associates, Company Secretaries, appointed as scrutinizer for the purpose of scrutinizing the remote E-voting process of **Techno Electric & Engineering Company Limited** (CIN: U40108UP2005PLC094368) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 14th Annual General Meeting (AGM) of the Company to be held on 28th September, 2019 at 12:00 P.M. I submit the report as under:

- 1) The e-voting services were provided by National Securities Depository Limited (NSDL).
- 2) The E-voting period commenced from 25th September, 2019 at 9:00 A.M. and concludes on 27th September, 2019 at 5:00 P.M.
- 3) The Shareholder holding shares on the "Cut-off date" (record date) i.e. Saturday, 21st September, 2019 was entitled to vote on the proposed resolutions stated in the Notice of the Company.
- 4) The votes were unblocked on 28th September, 2019 in the presence of two witnesses Mr. Varun Kumar and Mr. Deepak Bisht, who are not in the employment of the Company.
- 5) The Results of e-voting along with the List of Shareholders who voted FOR and AGAINST the below resolutions were downloaded from the e-voting website of National Securities Depository Limited (NSDL).



RESULT OF E-VOTING

Resolution: 1 (Ordinary Business)

Ordinary Resolution seeking approval for adoption of financial statements (including consolidated financial statements) together with Director and Auditors report for the year ended March 31, 2019.

1) Voted in Favour of Resolution:

Number of Members Voted electronically	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast
86	94678445	100.00

2) Voted Against the Resolution:

Number of Members Voted electronically	Number of Votes Cast in Against the Resolution	% of the total number of Valid Votes Cast
6	909	0

3) Invalid Votes:

Total Number of members whose votes were invalid	Total Number of Votes cast by them
NIL	NIL

Resolution: 2 (Ordinary Business)

Ordinary Resolution seeking approval for re-appointment of Ms. Avantika Gupta (holding DIN: 03149138) retiring by rotation, as Director under the provisions of the Companies Act, 2013.

1) Voted in Favour of Resolution:

Number of Members Voted electronically	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast
58	89170889	99.56

2) Voted Against the Resolution:

Number of Members Voted electronically	Number of Votes Cast in Against the Resolution	% of the total number of Valid Votes Cast
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30	393944	0.44
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3) Invalid Votes:

Total Number of members whose votes were invalid	Total Number of Votes cast by them
NIL	NIL

Resolution: 3 (Ordinary Business)

Ordinary Resolution seeking approval for ratification of appointment and remuneration of M/s. Singhi & Co. Chartered Accountants, (Firm Registration No. 302049E) as Statutory Auditors of the Company.

1) Voted in Favour of Resolution:

Number of Members Voted electronically	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast
64	94315451	99.59

2) Voted Against the Resolution:

Number of Members Voted electronically	Number of Votes Cast in Against the Resolution	% of the total number of Valid Votes Cast
30	393944	0.41

3) Invalid Votes:

Total Number of members whose votes were invalid	Total Number of Votes cast by them
NIL	NIL

Resolution: 4 (Special Business)

Special Resolution seeking approval for continuation of appointment of Mr. Kotivenkatesan Vasudevan (holding DIN: 00018023) as an Independent Director u/s 149 and 152 of the Companies Act, 2013.

1) Voted in Favour of Resolution:

Number of Members Voted electronically	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast

4



48	74520622	83.20
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2) Voted Against the Resolution:

Number of Members Voted electronically	Number of Votes Cast in Against the Resolution	% of the total number of Valid Votes Cast
40	15044211	16.80

3) Invalid Votes:

Total Number of members whose votes were invalid	Total Number of Votes cast by them
NIL	NIL

Resolution: 5 (Special Business)

Special Resolution seeking approval for continuation of appointment of Mr. Samarendra Nath Roy (holding DIN: 00408742) as an Independent Director u/s 149 and 152 of the Companies Act, 2013.

1) Voted in Favour of Resolution:

Number of Members Voted electronically	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast
48	74520622	83.20

2) Voted Against the Resolution:

Number of Members Voted electronically	Number of Votes Cast in Against the Resolution	% of the total number of Valid Votes Cast
40	15044211	16.80

3) Invalid Votes:

Total Number of members whose votes were invalid	Total Number of Votes cast by them
NIL	NIL

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Resolution: 6 (Special Business)

Special Resolution seeking approval for continuation of appointment of Mr. Krishna Murari Poddar (holding DIN: 00028012) as an Independent Director u/s 149 and 152 of the Companies Act, 2013.

1) Voted in Favour of Resolution:

Number of Members Voted electronically	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast
47	74515958	83.19

2) Voted Against the Resolution:

Number of Members Voted electronically	Number of Votes Cast in Against the Resolution	% of the total number of Valid Votes Cast
41	15048875	16.81

3) Invalid Votes:

Total Number of members whose votes were invalid	Total Number of Votes cast by them
NIL	NIL

Resolution: 7 (Special Business)

Special Resolution seeking approval for fresh appointment of Mr. Mr. Kadenja Krishna Rai (holding DIN: 00629937) as an Independent Director u/s 149 and 152 of the Companies Act, 2013.

1) Voted in Favour of Resolution:

Number of Members Voted electronically	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast
59	89175553	99.56

2) Voted Against the Resolution:

Number of Members Voted electronically	Number of Votes Cast in Against the Resolution	% of the total number of Valid Votes Cast
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29	389280	0.44
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3) Invalid Votes:

Total Number of members whose votes were invalid	Total Number of Votes cast by them
NIL	NIL

Resolution: 8 (Special Business)

Ordinary Resolution seeking approval of remuneration of Cost Auditor u/s. 148(3) of the Companies Act, 2013.

1) Voted in Favour of Resolution:

Number of Members Voted electronically	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast
77	94706253	100.00

2) Voted Against the Resolution:

Number of Members Voted electronically	Number of Votes Cast in Against the Resolution	% of the total number of Valid Votes Cast
16	3138	0

3) Invalid Votes:

Total Number of members whose votes were invalid	Total Number of Votes cast by them
NIL	NIL

Resolution: 9 (Special Business)

Special Resolution seeking approval for Shifting of Registered Office from the State of Uttar Pradesh to the State of West Bengal.

1) Voted in Favour of Resolution:

Number of Members Voted electronically	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast
89	94709086	100.00

7



2) Voted Against the Resolution:

Number of Members Voted electronically	Number of Votes Cast in Against the Resolution	% of the total number of Valid Votes Cast
5	309	0

3) Invalid Votes:

Total Number of members whose votes were invalid	Total Number of Votes cast by them
NIL	NIL

The relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approve and signs the minutes of the 14th Annual General Meeting (AGM) and shall thereafter be handed over to the Company Secretary for safe keeping.

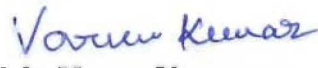
For Amarendra Rai & Associates
Company Secretaries

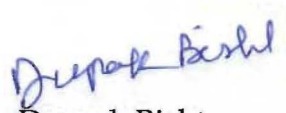
Issued at Noida dated 1st October, 2019


Amarendra Kumar Rai
CP: 9373



We, the undersigned Witness that the votes were unblocked from e-voting website of National Securities Depository Limited (NSDL) in our presence on 28th September, 2019 at 12:20 P.M.


Mr. Varun Kumar
S/o Sh. Ashok Kumar
R/o E-41, Sector-32
Noida-201301, U.P.


Mr. Deepak Bisht
S/o Sh. Harsh Singh Bisht
R/o C- 237/8 Om Nagar,
New Delhi - 110044



FORM: MGT-13

Report of the Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Techno Electric & Engineering Company Limited
(Formerly Known as Simran Wind Project Limited)
C-218, Ground Floor (GR-2), Sector-63, Noida,
Gautam Buddha Nagar, Uttar Pradesh-201307

14th Annual General Meeting of Equity Shareholders of Techno Electric & Engineering Company Limited held on Saturday, 28th September, 2019 at 12:00 P.M. at Hotel Ginger, 45A, Sector-63, Block-H, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301.

Dear Sir,

I, Amarendra Kumar Rai appointed as scrutinizer for the purpose of poll taken on the below mentioned resolution(s), at the 14th Annual General Meeting of Equity Shareholders of **Techno Electric & Engineering Company Limited** (CIN: L40108UP2005PLC094368) held on 28th September, 2019 at 12:00 P.M. at Hotel Ginger, 45A, Sector-63, Block-H, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301, submit the report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:



1

Item No: 1 (Ordinary Business)

Ordinary Resolution seeking approval for adoption of financial statements (including consolidated financial statements) together with Director and Auditors report for the year ended March 31, 2019.

i) Voted in Favour of Resolution:

Number of Members present and Voting (In person or proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
01	6408000	100

ii) Voted against the Resolution:

Number of Members present and Voting (In person or proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
0	0	0

iii) Invalid Votes:

Total Number of members(In person or by proxy)whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL

Item No: 2 (Ordinary Business)

Ordinary Resolution seeking approval for re-appointment of Ms. Avantika Gupta (holding DIN: 03149138) retiring by rotation, as Director under the provisions of the Companies Act, 2013.

i) Voted in Favour of Resolution:

Number of Members present and Voting (In person or proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
01	6408000	100

ii) Voted Against the Resolution:

Number of Members present and Voting (In person or proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
0	0	0



iii) Invalid Votes:

Total Number of members(In person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL

Item No.: 3 (Ordinary Business)

Ordinary Resolution seeking approval for ratification of appointment and remuneration of M/s. Singhi & Co. Chartered Accountants, (Firm Registration No. 302049E) as Statutory Auditors of the Company.

i) Voted in Favour of Resolution:

Number of Members present and Voting (In person or proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
01	6408000	100

ii) Voted Against the Resolution:

Number of Members present and Voting (In person or proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
0	0	0

iii) Invalid Votes:

Total Number of members(In person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL

Item No: 4 (Special Business)

Special Resolution seeking approval for continuation of appointment of Mr. Kotivenkatesan Vasudevan (holding DIN: 00018023) as an Independent Director u/s 149 and 152 of the Companies Act, 2013.

i) Voted in Favour of Resolution:

Number of Members present and Voting (In person or proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
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01	6408000	100
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ii) **Voted Against the Resolution:**

Number of Members present and Voting (In person or proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
0	0	0

iii) **Invalid Votes:**

Total Number of members(In person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL

Item No: 5 (Special Business)

Special Resolution seeking approval for continuation of appointment of Mr. Samarendra Nath Roy (holding DIN: 00408742) as an Independent Director u/s 149 and 152 of the Companies Act, 2013.

i) **Voted in Favour of Resolution:**

Number of Members present and Voting (In person or proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
01	6408000	100

ii) **Voted Against the Resolution:**

Number of Members present and Voting (In person or proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
0	0	0

iii) **Invalid Votes:**

Total Number of members(In person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL

Item No: 6 (Special Business)

Special Resolution seeking approval for continuation of appointment of Mr. Krishna Murari Poddar (holding DIN: 00028012) as an Independent Director u/s 149 and 152 of the Companies Act, 2013.



Item No: 8 (Special Business)

Ordinary Resolution seeking approval of remuneration of Cost Auditor u/s. 148(3) of the Companies Act, 2013.

i) Voted in Favour of Resolution:

Number of Members present and Voting (In person or proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
01	6408000	100

ii) Voted Against the Resolution:

Number of Members present and Voting (In person or proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
0	0	0

iii) Invalid Votes:

Total Number of members(In person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL

Item No: 9 (Special Business)

Special Resolution seeking approval for Shifting of Registered Office from the State of Uttar Pradesh to the State of West Bengal.

i) Voted in Favour of Resolution:

Number of Members present and Voting (In person or proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
01	6408000	100

ii) Voted Against the Resolution:

Number of Members present and Voting (In person or proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
0	0	0



iii) Invalid Votes:

Total Number of members(In person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL

5.Details containing a List of Equity Shareholders who voted "FOR","AGAINST"and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Place: Noida

Date: 1st October, 2019

For Amarendra Rai & Associates
Company Secretaries

Amarendra Kumar Rai
CP: 9373

