



ENGINEERS &
CONSTRUCTORS

TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

Corporate Office :

1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700 016, India
Tel. : (033) 4051-3000, Fax : (033) 4051-3326, E-mail : techno.email@techno.co.in
CIN : L40108UP2005PLC094368



February 19, 2026

National Stock Exchange of India Ltd. 5 th floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> NSE SYMBOL : 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: Submission of Result of Postal Ballot pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's report.

This is in continuation to our letter dated January 20, 2026, regarding submission of Notice of Postal Ballot for seeking approval of the shareholders of the Company through the Remote E-voting process on the resolutions as set out in the Notice of Postal Ballot dated January 09, 2026 (“Notice”).

Pursuant to the provisions of Sections 108, 110 of the Companies Act, 2013, read with related Rules, as amended from time to time and the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time, the Company conducted the Postal Ballot by Remote E-voting process as set out in the Notice.

The Remote E-voting period was commenced on Wednesday, January 21, 2026 (at 9:00 A.M. IST) and ended on Thursday, February 19, 2026 (at 5:00 P.M. IST). During this period, shareholders of the Company holding shares, as on the Cut-off date i.e., Friday, January 09, 2026 casted their vote electronically. After due scrutiny of all the votes casted through Remote E-voting, the Scrutinizer Mr. Amarendra Kumar Rai of M/s. Amarendra Rai & Associates, Practicing Company Secretaries (M.No. F8575, CP No. 9373), submitted his report dated February 19, 2026.





Based on the Scrutinizer's Report, we hereby inform that the following Special Resolution(s) as set out in the Notice of Postal Ballot have been passed with the requisite majority by the shareholders of the Company:

- a) Approval for appointment of Mr. Shailesh Kumar Mishra (Din 08068256), as a Non-Executive Independent Director for a term of five years.

The effective date of passing the above resolutions is February 19, 2026.

Further, the details of the voting results of the Postal Ballot conducted through electronic means is enclosed as **Annexure 'A'** and the Scrutinizer's Report on Postal Ballot pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 is enclosed as **Annexure 'B'**.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website at <https://www.techno.co.in/> and on the website of NSDL at www.evoting.nsdl.com.

This is for your information and records.

Thanking You,

Yours faithfully,

For **Techno Electric & Engineering Company Ltd.**

(Niranjana Brahma)
Company Secretary
Membership No. A11652



Encl : As above

[Home](#)[Validate](#)**General information about company**

Scrip code	542141
NSE Symbol	TECHNOE
MSEI Symbol	NOTLISTED
ISIN	INE285K01026
Name of the company	Techno Electric & Engineering Company Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-02-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Amarendra Kumar Rai
Firms Name	Amarendra Rai & Associates
Qualification	CS
Membership Number	8575
Date of Board Meeting in which appointed	09-01-2026
Date of Issuance of Report to the company	19-02-2026

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Voting results	
Record date	09-01-2026
Total number of shareholders on record date	102937
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No APPOINTMENT OF MR. SHAILESH KUMAR MISHRA (DIN 08068256), AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS.(Special Resolution)				
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		66201276	100.0000	66201276	0	100.0000	0.0000
	Poll	66201276	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66201276	66201276	100.0000	66201276	0	100.0000	0.0000
Public- Institutions	E-Voting		35055719	95.4323	22420541	12635178	63.9569	36.0431
	Poll	36733584	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36733584	35055719	95.4323	22420541	12635178	63.9569	36.0431
Public- Non Institutions	E-Voting		108451	0.8115	108163	288	99.7344	0.2656
	Poll	13364714	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13364714	108451	0.8115	108163	288	99.7344	0.2656
Total		116299574	101365446	87.1589	88729980	12635466	87.5347	12.4653
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





Amarendra Rai & Associates

Company Secretaries

(Peer Review Certificate No. 986/2020)

7376/2025

SCRUTINIZER'S REPORT

(Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (As amended))

To

The Chairman

Techno Electric & Engineering Company Limited

(CIN: L40108UP2005PLC094368)

C-218, Ground Floor (GR-2), Sector-63,

Noida-201307, Gautam Buddha Nagar, Uttar Pradesh.

SUB: Scrutinizer's Report on Postal Ballot conducted through remote e-voting pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 in respect of the resolutions set out in the Postal Ballot Notice dated January 9, 2026.

Dear Sir,

I, Amarendra Kumar Rai, a Company Secretary in Practice being proprietor of Amarendra Rai & Associates, Company Secretaries (FCS: 8575 and C.P. No.: 9373), Noida, appointed as Scrutinizer at the meeting of the Board of Directors held on January 9, 2026 for the purpose of scrutinizing the process of remote e-voting and Postal Ballot form in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Postal Ballot notice dated January 9, 2026.

Your Company had provided the facility to the shareholders to exercise their votes on the resolution(s) as set out in the Postal Ballot Notice dated January 9, 2026 by way of remote e-voting pursuant to sections 108 & 110 & other applicable provisions, if any, of the Companies Act, 2013, Rule 20 & 22 of the Companies [Management & Administration Rules, 2014, Regulation 44 & other applicable provisions of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015, as amended from time to time ("SEBI LODR, 2015") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), read with the General Circular Nos.14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), other applicable laws and regulations.



In this regard, I confirm that-

1. The Postal Ballot Notice dated January 9, 2026 along with statement setting out material facts under Section 102 of the Companies Act, 2013 in respect of the resolutions mentioned therein, as confirmed by the Company was sent, via e-mail only to the Members whose name appeared in the Register of Members/List of Beneficial Owners as received from the Depositories and whose e-mail address was registered with the Company / Depositories as on Friday, January 9, 2026 ("cut-off date").
2. The Company published an advertisement regarding completion of dispatch of Postal Ballot Notice in newspapers viz.; Business Standard in English (All India Edition) and in Pioneer in Hindi (Delhi NCR Edition) on Wednesday, 21 January, 2026.
3. The Company has engaged National Securities Depository Limited (NSDL) as the Agency for remote e-voting.
4. The shareholders of the Company holding shares on the "cut-off date" i.e. Friday, January 9, 2026, were entitled to vote on one proposed Special Resolutions as set out in the Postal Ballot Notice; and
5. The remote e-voting period commenced on Wednesday, January 21, 2026 (9.00 A.M.) and ended on Thursday, February 19, 2026 (5:00 P.M) and assent or dissent of the Members on the resolutions contained therein was sought only through remote e-voting.

Process of scrutiny and counting of votes

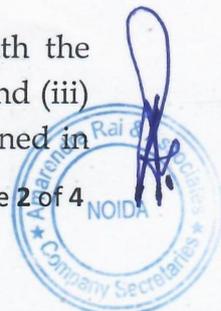
After the conclusion of remote e-voting, we unblocked the results of the votes cast through remote e-voting in presence of Mr. Varun Kumar and Ms. Sweta, who are not in employment of the Company as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, on the e-voting platform of National Securities Depository Limited (NSDL) and downloaded the results.

Consolidated Voting Results:

Consolidated Voting Results with respect to the item on the agenda as set out in the Postal Ballot Notice dated January 9, 2026, are enclosed as **Annexure-1**.

It is observed that 454 Members have cast their votes for Resolution No. 1, through remote e-voting.

The Management of the Company is responsible to ensuring the compliances with the requirements of the (i) the Act and the Rules made thereunder; (ii) MCA Circulars; and (iii) SEBI (LODR) Regulations, 2015 relating to remote e-voting on the resolutions contained in



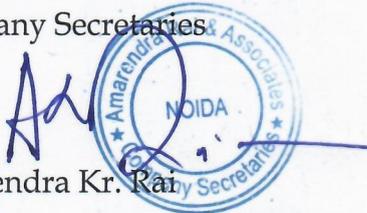
the Postal Ballot Notice. The Management of the Company is responsible for ensuring a secured framework and robust electronic voting system. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in "favour" or "against" if any, on the resolutions based on the votes cast and reports generated from the electronic voting system, provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide facility of remote e-voting.

The electronic data and all other relevant records relating to voting were handed over to the Company Secretary, who is authorized by the Board.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote electronic voting process in respect of the Resolutions as under.

Thanking You,
Yours faithfully,

For Amarendra Rai & Associates
Company Secretaries



Amarendra Kr. Rai
CP.9373
M.N. F8575
UDIN: F008575G003964571

Place: Noida
Dated: February 19, 2026

ITEM NO. 1 - SPECIAL RESOLUTION

Appointment of Mr. Shailesh Kumar Mishra (DIN:08068256), as a Non-Executive Independent Director for a term of five years.

	Remote E-Voting		Voting through Physical Postal Ballot Forms		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of resolution	344	88729980	0	0	344	88729980	87.53
Voted against the resolution	110	12635466	0	0	110	12635466	12.47
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, I report that the Special Resolutions set out in the Postal Ballot Notice stands passed with requisite majority.

