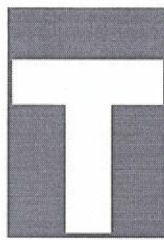


REGISTERED OFFICE
913, Hemkunt Chambers, 89 Nehru Place
New Delhi – 110019, India
Tel : +91-11-26411931, 26415961
Fax : +91-11-26221521
Email : info@technofabengineering.com
CIN : L74210DL1971PLC005712



TECHNOFAB ENGINEERING LIMITED

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

The BSE Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400001
Security Code: 533216

Sub.: Results of Postal Ballot - Notice dated 9th March 2022

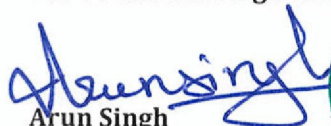
This is further to our letter dated 10th March 2022 submitting the Postal Ballot Notice dated 9th March 2022 (Postal Ballot Notice) to the members seeking their approval for:

SPECIAL BUSINESS

1. Reclassification of shareholding of Mr. Nakul Gupta from the Status of Promoters Shareholding into Public Shareholding (Ordinary Resolution)
2. Reclassification of shareholding of M/s Bakool Venture Private Limited from the Status of Promoters Shareholding into Public Shareholding (Ordinary Resolution)
3. Reclassification of shareholding of M/s Techfab International Private Limited from the Status of Promoters Shareholding into Public Shareholding (Ordinary Resolution)
4. Reclassification of shareholding of Ms Sucheta Sarvadaman Nakul from the Status of Promoters Shareholding into Public Shareholding (Ordinary Resolution)

In this regard, please note that Mr. Rupak Kumar Sinha, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on Monday, 11th April 2022. In accordance with the said Report, the members of the Company have approved the Ordinary Resolutions (4 Nos. i.e. Item No. 1 to 4) as embodied in the Postal Ballot Notice, with requisite majority by remote e-voting process. The results of the Postal Ballot are announced today i.e. Monday, 11th April 2022. The resolution embodied in the Postal Ballot Notice shall be deemed to be passed on Monday, 11th April 2022. The details of the voting results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report are enclosed herewith. The results of voting will be displayed along with the Scrutinizer's Report on the notice board of the Company at its Registered Office and its Corporate Office. The results will also be posted on the website of the Company www.technofabengineering.com, and website of Link Intime India Private Limited at its Instvote Platform, the Registrar and Transfer Agent of the Company, at <https://instavote.linkintime.co.in>. The above is for your information and record.

Yours Faithfully
For Technofab Engineering Limited


Arun Singh
Company Secretary



Date: 11 April 2022
Place: Faridabad

CORPORATE, ENGINEERING & PROJECTS OFFICE Tel: +91-129-2270202, 2275310
Plot No. 5, Sector 27C, Mathura Road Fax: +91-129-2270201
Faridabad- 121 003 (NCR), Haryana, India www.technofabengineering.com



Technofab Engineering Limited

Resolution Required : (Ordinary)			1 - Reclassification of shareholding of Mr. Nakul Gupta from the Status of Promoters Shareholding into Public Shareholding					
Whether promoter/ promoter group are interested in the agenda/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	5058026	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	519255	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4912719	104694	2.1311	104687	7	99.9933	0.0067
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104694	2.1311	104687	7	99.9933	0.0067
Total		10490000	104694	0.9980	104687	7	99.9933	0.0067

Technofab Engineering Limited

Resolution Required : (Ordinary)			2 - Reclassification of shareholding of M/s Bakool Venture Private Limited from the Status of Promoters Shareholding into Public Shareholding					
Whether promoter/ promoter group are interested in the agenda/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	5058026	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	519255	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4912719	104694	2.1311	104687	7	99.9933	0.0067
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104694	2.1311	104687	7	99.9933	0.0067
Total		10490000	104694	0.9980	104687	7	99.9933	0.0067

Technofab Engineering Limited

Resolution Required : (Ordinary)			3 - Reclassification of shareholding of M/s Techfab International Private Limited from the Status of Promoters Shareholding into Public Shareholding					
Whether promoter/ promoter group are interested in the agenda/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	5058026	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	519255	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4912719	104694	2.1311	104687	7	99.9933	0.0067
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104694	2.1311	104687	7	99.9933	0.0067
Total		10490000	104694	0.9980	104687	7	99.9933	0.0067

Technofab Engineering Limited								
Resolution Required : (Ordinary)			4 - Reclassification of shareholding of Ms Sucheta Sarvadaman Nakul from the Status of Promoters Shareholding into Public Shareholding					
Whether promoter/ promoter group are interested in the agenda/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	5058026	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	519255	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4912719	104694	2.1311	104687	7	99.9933	0.0067
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104694	2.1311	104687	7	99.9933	0.0067
Total		10490000	104694	0.9980	104687	7	99.9933	0.0067



SINHA R K & COMPANY

(Formerly Known as Sinha R K & Associates)

Company Secretaries

FORM NO. MGT.13

Report of 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
Technofab Engineering Limited
CIN: 74210DL1971PLC005712
913, Hemkunt Chambers,
89 Nehru Place,
New Delhi -110019

Subject: Report of Scrutinizer for the Postal Ballot Process vide Postal Ballot Notice dated 9th March 2022 of the Equity Shareholders of M/s Technofab Engineering Limited

Dear Sir,

1. I, Rupak Kumar Sinha, Practicing Company Secretary of M/s Sinha R K & Company, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of **Technofab Engineering Limited** ("the Company") for the purpose of conducting the process of Postal Ballot Process including remote e-voting during the Postal Ballot Process vide Postal Ballot Notice dated 9th March 2022 ("Postal Ballot") pursuant to the provisions of Section 108 & 110 of the Companies Act 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") on the resolutions contained in the Notice of Postal Ballot dated 9th March 2022 of the members of the Company.
2. The Notice of the Postal Ballot along with Explanatory Statements together with all other annexures was dispatched on 10th March 2022, through electronic mode only to all those Members whose e-mail addresses were registered with the Company, Registrar & Share Transfer Agents of the Company ("RTA") and Depositories viz., National Securities Depository Limited ("NSDL") or Central Depository Services (India) Limited ("CDSL"). The Notice of the Postal Ballot was made available on the website of the Company, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and also on the website of Instavote Platform of Link Intime India Private Limited through NSDL and CDSL.
3. An advertisement was also published in all India editions of The Financial Express (English), Jansatta (Hindi) on 11th March, 2022, specifying the date and time of start and end of the e-voting process, availability of the notice of the Postal Ballot on the websites of the Company, Stock Exchanges etc. manner of voting through electronic mode etc.
4. The management of the Company is responsible to ensure the compliance with requirements of the Act and the Rules relating to voting through electronic means (i.e. remote e-voting during the Postal Ballot Process) on the resolutions contained in the Notice of the Postal Ballot of the Company. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on the said resolutions based on the reports generated from the Electronic voting system provided by "Instavote" Platform of Link Intime India Private

Page 1 of 2



Haryana Office : House No. 340, First Floor, Sector-16A, Faridabad-121002 (Haryana)

Mobile : +91-9911978393, +91-7042914655, **E-mail :** sinharkandcompany@gmail.com | rupaksinhacs@gmail.com

Delhi Office : S-557, 7, Hira Complex, 3rd Floor, School Block, Opp. Baba Palace, Shakarpur, Delhi-92 | Tel : 011-45542434

Limited.

5. Further to the above, we submit our report as under:-

- (i) The Members of the Company as on the "cut-off" date i.e. 4th March 2022, were entitled to vote on the resolutions as set out in the Notice of Postal Ballot of the Company.
- (ii) The remote e-voting period commenced at 9.00 a.m. (IST) on Friday, the 11th day of March 2022 and ended at 5.00 p.m. (IST) on Sunday, the 10th day of April, 2022.
- (iii) After going through the detail of members who had cast their votes through remote e-voting, such as their names, folios, number of shares held, downloaded from the e-voting module of Link Intime India Pvt. Ltd (RTA), we have ensured that members have cast their votes only once through remote e-voting.
- (iv) The votes cast through remote e-voting during the Postal Ballot process were unblocked on completion of e-voting of Postal Ballot process on 11th April, 2022 in the presence of two witnesses, who are not in the employment of the Company.
- (v) The votes received electronically (remote e-voting) were duly scrutinized and the shareholding was reconciled with the Register of Members/List of Beneficial Owners of the Company as on 4th March, 2022. Based on the reports generated from NSDL e-voting system, the consolidated results of voting on all items of the business, as set out in the notice of Postal Ballot, is enclosed herewith as **Annexure-I**, which forms part of this report.

Based on the aforesaid results, I report that all the 4 (four) resolutions contained in the notice of Postal Ballot Process of the Company vide Postal Ballot Notice dated 9th March 2022 have been **passed with the requisite majority**.

6. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approve and signs the minutes of the Postal Ballot Process and same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours Faithfully,
For **Sinha R K & Company**
Company Secretaries


Rupak Kumar Sinha
(Scrutinizer)

FCS : 7947, C.P. No : 16795
UDIN: F007947D000062903



Date : April 11, 2022
Place: New Delhi

Special Business

Resolution No. 1: Ordinary Resolution

Reclassification of shareholding of Mr. Nakul Gupta from the Status of Promoters Shareholding into Public Shareholding

	Remote E-voting (Postal Ballot Process)		Voting at the GM		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 the resolution	36	104687	NA	NA	36	104687	99.76%
Voted against the resolution	7	7	NA	NA	7	7	0.01%
Invalid Votes	0	0	NA	NA	0	0	0.00%
Abstained	1	250	NA	NA	1	250	0.24%
Total						104944	
Special Business							

Special Business

Resolution No. 2: Ordinary Resolution

Reclassification of shareholding of M/s Bakool Venture Private Limited from the Status of Promoters Shareholding into Public Shareholding

	Remote E-voting (Postal Ballot Process)		Voting at the GM		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 the resolution	36	104687	NA	NA	36	104687	99.76%
Voted against the resolution	7	7	NA	NA	7	7	0.01%
Invalid Votes	0	0	NA	NA	0	0	0.00%
Abstained	1	250	NA	NA	1	250	0.24%
Total						104944	
Special Business							

Special Business

Resolution No. 3: Ordinary Resolution

Reclassification of shareholding of M/s Techtab International Private Limited from the Status of Promoters Shareholding into Public Shareholding

	Remote E-voting (Postal Ballot Process)		Voting at the GM		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 the resolution	36	104687	NA	NA	36	104687	99.76%
Voted against the resolution	7	7	NA	NA	7	7	0.01%
Invalid Votes	0	0	NA	NA	0	0	0.00%
Abstained	1	250	NA	NA	1	250	0.24%
Total						104944	



Special Business

Resolution No. 4: Ordinary Resolution

Reclassification of shareholding of Ms Sucheta Sarvadaman Nakul from the Status of Promoters Shareholding into Public Shareholding

	Remote E-voting (Postal Ballot Process)		Voting at the GM		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 the resolution	36	104687	NA	NA	36	104687	99.76%
Voted against the resolution	7	7	NA	NA	7	7	0.01%
Invalid Votes	0	0	NA	NA	0	0	0.00%
Abstained	1	250	NA	NA	1	250	0.24%
Total						104944	

It is hereby declared that Resolution No. 1 to 4 have been passed by shareholders of the Company with requisite majority.

