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**TECHNOFAB
ENGINEERING LIMITED**

Date: 19 March 2021

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

Subject: Intimation Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Forty Ninth Annual General Meeting of the members of Technofab Engineering Limited was held on Thursday, the 18th day of March 2021 at 11:00 A.M. video conferencing and other Audio Visual Means (VC & OAVM).

The proceedings of the meeting is attached herewith.

For Technofab Engineering Limited


Suman Kumar Verma
Company Secretary



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SUMMARY OF PROCEEDINGS OF 49th ANNUAL GENERAL MEETING

The 49th Annual General Meeting of the Members of the Company was held on 18th March 2021 at 11.00 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM). Mr. Arjun Gupta, Chairman and Managing Director, chaired the proceedings of the Meeting. The number of shareholders as on record date 11th February 2021 were 6,402. The details of number of shareholders present in the meeting are as follows:

Category	Promoter & Promoter Group	Public	Total
In person	N.A.	N.A.	N.A.
Through Proxy	N.A.	N.A.	N.A.
Video Conferencing	5	30	35

The Company secretary welcomed all the members present at the 49th Annual General Meeting conducted through video conferencing or other audio visual means. It was informed to the meeting that in compliance with circulars issued by MCA and SEBI, this meeting is being conducted through video conferencing without the physical presence of members in a common venue. However, the proceedings of the meeting shall be deemed to have been conducted at the registered office of the company.

All the members who have joined this meeting are placed on mute mode by default, to avoid any disturbance from background for ensuring smooth conduct of this meeting.

It was also informed that the voting line is open from now and will be kept open until 15 minutes from the conclusion of this meeting.

Thereafter introduction of all the Board Members present at the meeting including Auditors was made to the shareholders present at the meeting. The CFO of the Company was requested to introduce himself.

Mr. Arjun Gupta Chairman & Managing Director of the Company after confirmation of the quorum present at the meeting, delivered his speech to the shareholders and asked the Company Secretary to proceed further on his behalf.

With the permission of the Chair, it was announced that the Notice of this meeting along with Annual Report has already been sent to the Shareholders of the Company and as is the common practice, I would, with your permission, treat it as read. Thereafter the Agenda items were briefed. The agenda item in the Notice of AGM which were put before the shareholders for their voting are:

- Agenda 1 Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31 March 2020 together with Board of Directors and Auditors' Report thereon.
- Agenda 2 Re-appointment of Mr. Arjun Gupta (DIN: 00012092) as Director, who retires by rotation and being eligible, seeks re-appointment.
- Agenda 3 Reclassification of status of some promoters shareholding into public shareholding

It was informed that Mr. Suresh Kumar Gupta, Practising Company Secretary, has been appointed by the Company as scrutinizer to conduct the e-voting process in fair and transparent manner. Result of voting will be declared within 48 hours of the meeting.

It was further informed that the Company has provided electronic voting by means of remote e-voting. As AGM is held virtually, the option for physical voting at the AGM is not provided. However, the Company has enabled e-voting facility during the AGM for members who have not voted through remote e-voting and who are present at the AGM. The e-voting facility is available in the e-voting platform of the NSDL. The e-voting facility would close after 15 minutes from conclusion of this AGM.

It was informed that request from four members have been received to register themselves as Speaker. Accordingly the names of all the four members were called one by one. However no response received from any of the four speakers.

Upon the permission of the Chairman, the meeting concluded with a vote of thanks and with an announcement the combined results of the votes cast through remote e-voting and e-voting during the AGM on all the resolutions would be uploaded on the Company's website and will be intimated to the stock exchanges as per the SEBI listing regulations by tomorrow.