



28 September 2018

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

The BSE Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400001

Symbol: TECHNOFAB

Security Code: 533216

Subject: Intimation Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Forty Seventh Annual General Meeting of the members of Technofab Engineering Limited was held today on Friday, the 28th day of September 2018 at 10:30 A.M. at LPS Auditorium, PHD Chamber of Commerce and Industry, PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi 110 016.

The meeting commenced at 10:30 AM and concluded at 11:25 AM.

Mr. Avinash Chander Gupta, Chairman of the Board of Director occupied the chair and welcomed the other members present at Forty Seventh Annual General Meeting. Upon ascertaining that the requisite quorum was present called the meeting in order.

Thereafter the Chairman read the Chairman's message and delivered his speech giving brief accounts of performance highlights of the Company during the year under review including recent development.

The Notice of the meeting, Directors' Report and Audit Report were presented before the meeting with the permission of chair which were taken as read.

Further it was stated that apart from E-Voting, the Company will also give, to those shareholders who could not exercise E-Voting and were present at the meeting, the option of exercising their voting right through physical ballot papers, pursuant to Section 109 of the Act read with Rule 21 of the Rules. Also the Ballot Papers were given to the shareholders present at the hall and thereafter all the ballot papers duly filled and signed by the members was kept in the box available with the scrutinizers.

The following items of business, as per the Notice of 47th AGM were transacted at the meeting:

Sl. No	Item No.
1	To consider and adopt: (a) the audited financial statement of the Company for the financial year ended 31 March 2018 and the reports of the Board of Directors and Auditors thereon; and

	(b) the audited consolidated financial statement of the Company for the financial year ended 31 March 2018 and the report of Auditors thereon. (Ordinary Resolution)
2	To declare Dividend on the Equity Shares for the financial year ended 31 March 2018. (Ordinary Resolution)
3	To appoint Mr. Avinash Chander Gupta (DIN: 00012077) as a Director liable to retire by rotation, who retires by rotation. (Ordinary Resolution)
4	Ratification of appointment of Statutory Auditors of the Company. (Ordinary Resolution)
5	Continuation of office of Mr. Pawan Chopra (DIN: 00417967) as non executive-independent director after completion of his age of seventy five years. (Special Resolution)
6	To approve the issue of equity shares of the Company by way of private placement to qualified institutional buyers. (Special Resolution)
7	Issue of Debentures/Bonds/FCCB upto an amount of Rs. 85 Crore. (Special Resolution)
8	Issue of Commercial Paper upto an amount of Rs. 15 Crore. (Special Resolution)

The Board of Directors had appointed Mr. Suresh Kumar Gupta of M/s Suresh Gupta & Associates, Practicing Company Secretary as the Scrutinizer to supervise the e-voting and Poll process. The Chairman authorized the Company Secretary to declare the results of voting within 48 hours from the conclusion of the meeting.

Apart from above, the shareholders were allowed to ask their questions and were replied satisfactorily.

You are requested to take note of the same in your records for further dissemination.

Thanking you,
Yours Faithfully
For Technofab Engineering Limited



Suman Kumar Verma
Company Secretary

