

REGISTERED OFFICE
507 Eros Apartments, 56 Nehru Place
New Delhi-110 019, 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

Subject: Voting Results and Scrutinizer's Report

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our letter dated 28 September 2018, please find enclosed herewith the Voting Results declared by the Company along with the Scrutinizer's Report with respect to Forty Seventh Annual General Meeting of the members of Technofab Engineering Limited held 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.

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

Yours Faithfully
For Technofab Engineering Limited



Suman Kumar Verma
Company Secretary

Date: 29.09.2018
Place: Faridabad

Encl.: As above.

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

Postal ballot results

Date of declaration of results: 29 September 2018

Date of the AGM	28 September 2018
Total number of shareholders on record date	6361
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	10 26
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A.



AGENDA-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.

Resolution required: (Ordinary/ Special)

Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5058026	4754553	94 %	4754553	0	100.00%	0.00%
	Poll		303473	6 %	303473	0	100.00%	0.00%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (A)		5058026	100 %	5058026	0	100.00%	0.00%
Public- Institutions	E-Voting	519255	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (B)		0	0.00%				
Public- Non Institutions	E-Voting	4912719	160045	3.25 %	160045	0	100.00%	0.00%
	Poll		1049507	21.36 %	1049507	0	100.00%	0.00%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (C)		1209552	24.7 %	1209552	0	100.00%	0.00%
	Grand Total (A+B+C)	10490000	6267578	59.75%	6267578	0	100.00%	0.00%



AGENDA-2

To declare Dividend on the Equity Shares for the financial year ended 31 March 2018.

Resolution required: (Ordinary/ Special)

Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5058026	4754553	94 %	4754553	0	100.00%	0.00%
	Poll		303473	6 %	303473	0	100.00%	0.00%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (A)		5058026	100 %	5058026	0	100.00%	0.00%
Public- Institutions	E-Voting	519255	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (B)		0	0.00%				
Public- Non Institutions	E-Voting	4912719	160045	3.25 %	160045	0	100.00%	0.00%
	Poll		1049507	21.36 %	1049507	0	100.00%	0.00%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (C)		1209552	24.7 %	1209552	0	100.00%	0.00%
	Grand Total (A+B+C)	10490000	6267578	59.75%	6267578	0	100.00%	0.00%



AGENDA-3

To appoint Mr. Avinash Chander Gupta (DIN: 00012077) as a Director liable to retire by rotation, who retires by rotation.

Resolution required: (Ordinary/ Special)

Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5058026	4754553	94 %	4754553	0	100.00%	0.00%
	Poll		303473	6 %	303473	0	100.00%	0.00%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (A)		5058026	100 %	5058026	0	100.00%	0.00%
Public-Institutions	E-Voting	519255	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (B)		0	0.00%				
Public- Non Institutions	E-Voting	4912719	160045	3.25 %	160045	0	100.00%	0.00%
	Poll		1049507	21.36 %	1049507	0	100.00%	0.00%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (C)		1209552	24.7 %	1209552	0	100.00%	0.00%
	Grand Total (A+B+C)	10490000	6267578	59.75%	6267578	0	100.00%	0.00%



AGENDA-4

Ratification of appointment of Statutory Auditors of the Company.

Resolution required: (Ordinary/ Special)

Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5058026	4754553	94 %	4754553	0	100.00%	0.00%
	Poll		303473	6 %	303473	0	100.00%	0.00%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (A)		5058026	100 %	5058026	0	100.00%	0.00%
Public-Institutions	E-Voting	519255	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (B)		0	0.00%				
Public- Non Institutions	E-Voting	4912719	160045	3.25 %	160045	0	100.00%	0.00%
	Poll		1049507	21.36 %	1049507	0	100.00%	0.00%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (C)		1209552	24.7 %	1209552	0	100.00%	0.00%
	Grand Total (A+B+C)	10490000	6267578	59.75%	6267578	0	100.00%	0.00%



AGENDA-5

Continuation of office of Mr. Pawan Chopra (DIN: 00417967) as non executive-independent director after completion of his age of seventy five years.

Resolution required: (Ordinary/ Special)

Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5058026	4754553	94 %	4754553	0	100.00%	0.00%
	Poll		303473	6 %	303473	0	100.00%	0.00%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (A)		5058026	100 %	5058026	0	100.00%	0.00%
Public-Institutions	E-Voting	519255	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (B)		0	0.00%				
Public- Non Institutions	E-Voting	4912719	160045	3.25 %	160045	0	100.00%	0.00%
	Poll		1049507	21.36 %	1049507	0	100.00%	0.00%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (C)		1209552	24.7 %	1209552	0	100.00%	0.00%
	Grand Total (A+B+C)	10490000	6267578	59.75%	6267578	0	100.00%	0.00%



AGENDA-6

To approve the issue of equity shares of the Company by way of private placement to qualified institutional buyers.

Resolution required: (Ordinary/ Special)

Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5058026	4754553	94 %	4754553	0	100.00%	0.00%
	Poll		303473	6 %	303473	0	100.00%	0.00%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (A)		5058026	100 %	5058026	0	100.00%	0.00%
Public-Institutions	E-Voting	519255	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (B)		0	0.00%				
Public- Non Institutions	E-Voting	4912719	160045	3.25 %	160045	0	100.00%	0.00%
	Poll		1049507	21.36 %	1049507	0	100.00%	0.00%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (C)		1209552	24.7 %	1209552	0	100.00%	0.00%
	Grand Total (A+B+C)	10490000	6267578	59.75%	6267578	0	100.00%	0.00%



AGENDA-7

Issue of Debentures/Bonds/FCCB upto an amount of Rs. 85 Crore.

Resolution required: (Ordinary/ Special)

Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5058026	4754553	94 %	4754553	0	100.00%	0.00%
	Poll		303473	6 %	303473	0	100.00%	0.00%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (A)		5058026	100 %	5058026	0	100.00%	0.00%
Public-Institutions	E-Voting	519255	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (B)		0	0.00%				
Public- Non Institutions	E-Voting	4912719	160045	3.25 %	160045	0	100.00%	0.00%
	Poll		1049507	21.36 %	1049507	0	100.00%	0.00%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (C)		1209552	24.7 %	1209552	0	100.00%	0.00%
	Grand Total (A+B+C)	10490000	6267578	59.75%	6267578	0	100.00%	0.00%



AGENDA-8

Issue of Commercial Paper upto an amount of Rs. 15 Crore.

Resolution required: (Ordinary/ Special)

Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5058026	4754553	94 %	4754553	0	100.00%	0.00%
	Poll		303473	6 %	303473	0	100.00%	0.00%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (A)		5058026	100 %	5058026	0	100.00%	0.00%
							0.00%	0.00%
Public- Institutions	E-Voting	519255	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (B)		0	0.00%				
							100.00%	0.00%
Public- Non Institutions	E-Voting	4912719	160045	3.25 %	160045	0	100.00%	0.00%
	Poll		1049507	21.36 %	1049507	0	100.00%	0.00%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (C)		1209552	24.7 %	1209552	0	100.00%	0.00%
							100.00%	0.00%
	Grand Total (A+B+C)	10490000	6267578	59.75%	6267578	0		



SURESH GUPTA & ASSOCIATES

COMPANY SECRETARIES

204, Silver Complex, A-73, Opp. Metro Pillar No. 60, Near Nirman, Vihar Metro Station,
Laxmi Nagar, Delhi-110092

Mob. 9312257002, Ph. 011-43061664, Mail: sureshguptacs@gmail.com, www.sureshgupta.in

REPORT OF SCRUTINIZER

[Combined Report of Remote e-voting and voting at Annual General Meeting pursuant to
Section 108 and 109 of the Companies Act, 2013 and Companies (Management and
Administration Rules), 2014]

To,

The Chairman

47th Annual General Meeting of the Equity Shareholders

of M/s Technofab Engineering Limited held 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.

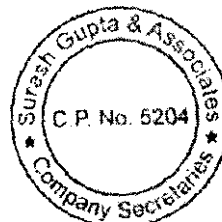
Dear Sir,

We were appointed as Scrutinizer by the Board of Directors of M/s Technofab Engineering Limited [the Company] for the purpose of the Scrutinizing the process of voting through remote e-voting and voting through polling paper at 47th Annual General Meeting as per the provisions of Section 108 and 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit report as under:

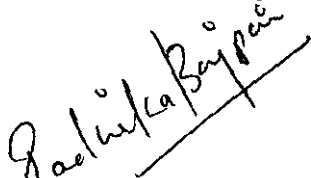
1. The Company has appointed M/s Central Depository Services Ltd (CDSL) to provide and facilitate remote e-voting process to its members to cast their votes through a secured electronic mode on the resolutions to be transacted at the said AGM.
2. The E-Voting period remained open from 9.00 A.M. on Tuesday, the 25th day of September, 2018 to 5.00 P.M. on Thursday the 27th day of September, 2018.
3. The Shareholders holding shares as on the "cut-off date" i.e. the 21st day of September, 2018 were entitled to vote on the proposed 8 (Eight) Resolutions as mentioned in the Notice of the 47th Annual General Meeting of M/s Technofab Engineering Limited [(Item No. 1 to 8) of the Notice of the 47th AGM of M/s Technofab Engineering Limited].
4. The Chairman of AGM allowed poll by polling papers for all those members who are present at the general meeting and have not cast their votes by availing the remote e-voting facility. The Chairman declares that a poll will be taken in respect of the resolutions contained in the notice convening 47th AGM and we were appointed as the scrutinizer for the voting process.

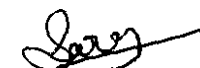
Contd.....2



A handwritten signature in black ink, appearing to be "S. Gupta".

5. After the conclusion of the AGM, we unblocked the results of remote e-voting, on September 28, 2018 around 1:15 P.M. in the presence of 2 witnesses, namely Ms. Radhika Bajpai D/o Sudhir Bajpai R/o The Simbholi Sugar Mills Distillery Division Hapur-245207 and Mr. Saras Jain S/o Mr. Ajay Kumar Jain, R/o Loha Mandi, Near Shiv Temple Kila Gate Gwalior-474003 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Ms. Radhika Bajpai
(Witness)


Mr. Saras Jain
(Witness)

6. The polling papers were reconciled with record maintained by the registrar and transfer agent of the company and authorizations/proxies lodged with the Company. The poll papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately, if any.
7. Based on the reports generated from CDSL e -voting system in respect of remote e-voting by M/s Link Intime India Pvt. Ltd, the Registrar and Transfer Agents of the Company for ballot papers in respect of facility provided to the members and the proxy at the AGM, the consolidated results of voting are as per Annexure - I is enclosed herewith, which forms part of this report.

All the 8 (Eight) resolutions contained in the notice of 47th AGM of the Company have been passed with the requisite majority.

The Registers recording the assent or dissent in respect of votes cast by the members of the Company by way of polling papers at the AGM and through remote e-voting and other relevant detail received from the RTA and the CDSL are under my custody and shall be handed over the Company Secretary after the chairman approves and signs the minutes of the AGM.

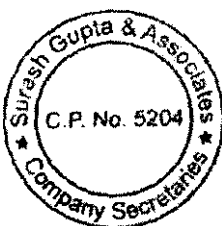
Thanking you,

Yours Faithfully,

Suresh Gupta & Associates
Company Secretaries



Suresh Kumar Gupta
FCS: 5660, C.P. No: 5204
(Scrutinizer)



Date: 29/09/2018
Place: Delhi

Ordinary Business

Resolution No. 1: Ordinary Resolution

Adoption of (a) Audited Financial Statements, Reports of the Board of Director and Auditors for the year ended March 31, 2018 and

(b) Audited Consolidated Financial Statements and report of auditors

	Remote E-voting		Voting through Polling Paper		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	% of Votes to total number of valid votes cast
Voted in favour of the resolution	20	4914598	14	1352980	34	6267578	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid Votes	0	0	0	0	0	0	0.00

Based on the aforesaid results, we report that an ordinary resolution as contained in Item No. 1 of the Notice dated August 31, 2018, has been passed with requisite majority.

Ordinary Business

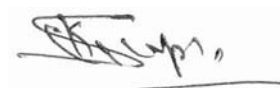
Resolution No. 2: Ordinary Resolution

To declare Dividend on the Equity Shares for the financial year ended 31 March 2018

	Remote E-voting		Voting through Polling Paper		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	% of Votes to total number of valid votes cast
Voted in favour of the resolution	20	4914598	14	1352980	34	6267578	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid Votes	0	0	0	0	0	0	0.00

Based on the aforesaid results, we report that an ordinary resolution as contained in Item No. 2 of the Notice dated August 31, 2018, has been passed with requisite majority.

Contd.....4




Technofab Engineering Limited 4

Ordinary Business

Resolution No. 3: Ordinary Resolution

To appoint Mr. Avinash Chander Gupta (DIN: 00012077) as a Director liable to retire by rotation, who retires by rotation and being eligible, offers himself for re-appointment

	Remote E-voting		Voting through Polling Paper		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	% of Votes to total number of valid votes cast
Voted in favour of the resolution	20	4914598	14	1352980	34	6267578	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid Votes	0	0	0	0	0	0	0.00

Based on the aforesaid results, we report that an ordinary resolution as contained in Item No. 3 of the Notice dated August 31, 2018, has been passed with requisite majority.

Special Business

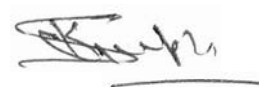
Resolution No. 4: Ordinary Resolution

Ratification of appointment of Statutory Auditors of the Company

	Remote E-voting		Voting through Polling Paper		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	% of Votes to total number of valid votes cast
Voted in favour of the resolution	20	4914598	14	1352980	34	6267578	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid Votes	0	0	0	0	0	0	0.00

Based on the aforesaid results, we report that an ordinary resolution as contained in Item No. 4 of the Notice dated August 31, 2018, has been passed with requisite majority.

Contd.....5




Special Business

Resolution No. 5: Special Resolution

CONTINUATION OF OFFICE OF MR. PAWAN CHOPRA (DIN: 00417967) AS NON EXECUTIVE-INDEPENDENT DIRECTOR AFTER COMPLETION OF HIS AGE OF SEVENTY FIVE YEARS

	Remote E-voting		Voting through Polling Paper		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	% of Votes to total number of valid votes cast
Voted in favour of the resolution	20	4914598	14	1352980	34	6267578	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid Votes	0	0	0	0	0	0	0.00

Based on the aforesaid results, we report that special resolution as contained in Item No. 5 of the Notice dated August 31, 2018, has been passed with requisite majority.

Special Business

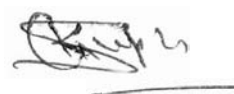
Resolution No. 6: Special Resolution

TO APPROVE THE ISSUE OF EQUITY SHARES OF THE COMPANY BY WAY OF PRIVATE PLACEMENT TO QUALIFIED INSTITUTIONAL BUYERS FOR EXTENDED PERIOD

	Remote E-voting		Voting through Polling Paper		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	% of Votes to total number of valid votes cast
Voted in favour of the resolution	20	4914598	14	1352980	34	6267578	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid Votes	0	0	0	0	0	0	0.00

Based on the aforesaid results, we report that special resolution as contained in Item No. 6 of the Notice dated August 31, 2018, has been passed with requisite majority.

Contd.....6




Technofab Engineering Limited ...6

Special Business

Resolution No. 7: Special Resolution

ISSUE OF DEBENTURES/BONDS/FCCB UPTO AN AMOUNT OF RS. 85 CRORE

	Remote E-voting		Voting through Polling Paper		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	% of Votes to total number of valid votes cast
Voted in favour of the resolution	20	4914598	14	1352980	34	6267578	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid Votes	0	0	0	0	0	0	0.00

Based on the aforesaid results, we report that special resolution as contained in Item No. 7 of the Notice dated August 31, 2018, has been passed with requisite majority.

Special Business

Resolution No. 8: Special Resolution

ISSUE OF COMMERCIAL PAPER UPTO AN AMOUNT OF RS. 15 CRORE

	Remote E-voting		Voting through Polling Paper		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	% of Votes to total number of valid votes cast
Voted in favour of the resolution	20	4914598	14	1352980	34	6267578	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid Votes	0	0	0	0	0	0	0.00

Based on the aforesaid results, we report that special resolution as contained in Item No. 8 of the Notice dated August 31, 2018, has been passed with requisite majority.

