



ENGINEERS &
CONSTRUCTORS

TECHNO ELECTRIC AND ENGINEERING CO. LTD.

Registered Office :

P-46A, Radha Bazar Lane, Kolkata - 700 001, Tel. : 2225-4671/4472, 3021-2600 Fax : 033-22254478 E-mail : techno@cal.vsnl.net.in



Date: 03.08.2013

National Stock Exchange of India Ltd. 5 th floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) Mumbai - 400 051 Fax : (022)26598237 (022)26598347/8 NSE CODE - TECHNO	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Fax : (022)2272 3121/2039 Email: corp.relations@bseindia.com BSE CODE - 533281
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Dear Sirs,

Sub: Outcome of 8th Annual General Meeting (Clause 35A)

This is to inform you that at the 08th Annual General Meeting of the Company held today (i.e. 03rd day of August, 2013) at "Bharatiya Bhasha Parishad", 36A, Shakespeare Sarani, Kolkata 700 017, India, all items of business contained in the Notice were approved by the Members.

The details of the voting results as per the requirements of Clause 35A of the Listing Agreement are enclosed in the prescribed format.

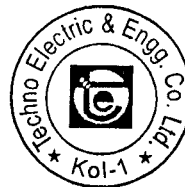
Copy of the proceedings of the said Annual General Meeting shall be sent in due course.

Thanking you,

Yours faithfully,

For Techno Electric & Engineering Company Ltd.,

N Brahma
Company Secretary



Encl: As Above

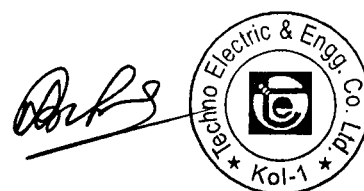


08th Annual General Meeting (AGM) of Techno Electric & Engineering Company Ltd.
Details of Voting Results

Date of AGM	03 rd August, 2013
Total number of shareholders on record date:	4369
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 10 210
No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: Public:	 N.A. N.A.

Agenda-wise Details

Sl.No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/Poll/Postal ballot/ E-Voting)
ORDINARY BUSINESS:			
1.	Adoption of the Balance Sheet as at March 31, 2013, the Statement of Profit & Loss for the year ended on that date together with the reports of Directors and Auditors thereon.	Ordinary	Show of hands
2.	Declaration of Dividend at the rate of ₹ 3 per Equity Share of nominal value of ₹ 2 each for the financial year ended March 31, 2013	Ordinary	Show of hands





Sl.No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/Poll/Postal ballot/ E-Voting)
3.	Re-appointment of Shri K.M. Poddar, Director who retires by rotation.	Ordinary	Show of hands
4.	Re-appointment of M/s. S. S. Kothari & Co., Chartered Accountants, as Auditors of the Company upto the conclusion of the next Annual General Meeting of the Company.	Ordinary	Show of hands
SPECIAL BUSINESS:			
5.	Re-appointment and fixing of remuneration of Shri Padam Prakash Gupta as Managing Director of the Company	Special	Show of hands
All the aforesaid resolutions were passed with overwhelming majority.			

