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TECHNOFAB ENGINEERING LIMITED

CIN : L74210DL1971PLC005712

September 26, 2014

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

The Bombay Stock Exchange Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai – 400001

Subject: Outcome of 43rd Annual General Meeting of Technofab Engineering Limited

Dear Sir,

This is to inform you that the Members of Technofab Engineering Limited (the "Company") at the 43rd Annual General Meeting of the Company held on September 25, 2014, approved the following resolution by requisite majority:

1. Adoption of Balance Sheet as at March 31, 2014, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Appoint a director in place of Sh. Arjun Gupta, who retires by rotation and being eligible, seeks re-appointment.
3. Re-appointment of M/s Rajesh Suresh Jain & Associates, Chartered Accountants as Statutory Auditors of the Company.
4. Appointment of Sh. Pawan Chopra as an Independent Director.
5. Appointment of Sh. Viresh Shankar Mathur as an Independent Director.
6. Appointment of Sh. Arun Mitter as an Independent Director.
7. Reconfirm authority to the Board of Directors for borrowing money up to Rs. 1500 crore.
8. Approve Related Party Transaction(s) Under Section 188 of the Companies Act, 2013.
9. Appointment of Sh. Avinash C Gupta as Managing Director of the Company.
10. Appointment of Sh. Arjun Gupta as Whole-Time Director of the Company
11. Appointment of Sh. Nakul Gupta as Whole-Time Director of the Company

This is for your information and further dissemination.

Thanking you,
For Technofab Engineering Limited


Sandeep Vij
(CFO & Company Secretary)



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