



Technocraft Industries (India) Limited

Regd. Office: Technocraft House, A-25, Road No. 03, MIDC Industrial Estate,
Andheri (East), Mumbai - 400093, Maharashtra, India
Tel: 022-4098 2222; Fax No. 4098 2222; CIN No. L28120MH1992PLC069252
E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

September 30, 2024

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

To,
The Manager,
Listing Department,
BSE Ltd.
P.J. Tower, Dalal Street, Fort,
Mumbai-400001

NSE Symbol: TIIL

BSE Security Code No.: 532804

Dear Sirs,

Sub: Outcome/Proceeding of 32nd Annual General Meeting held on September 30, 2024

Pursuant to Regulation 30, read with Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), please find enclosed the list of proceeding of 32nd Annual General Meeting (“AGM”) of the Company.

Kindly take the above information on your record.

Thanking you,

Yours truly,

For Technocraft Industries (India) Limited

Sharad Kumar Saraf
Chairman & Managing Director
DIN 00035843

Encl.: a.a.



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GIST OF PROCEEDING OF 32nd ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY

The 32nd Annual General Meeting (“AGM”) of the Company was commenced at 11:30 A.M. on Monday, September 30, 2024 via two-way Video Conferencing (‘VC’) facility or other audio visual means (‘OAVM’). The Meeting got concluded at 11:55 A.M. of the same day.

Mr. Anil Gadodia, President (Accounts and Finance) of Technocraft Industries (India) Limited, welcomed to the shareholders on behalf of the Company and explained procedure and technical aspect of joining the AGM through video conference.

Mr. Sharad Kumar Saraf, Chairman & Managing Director of the Company chaired the proceedings of the meeting and welcomed the members at the virtual annual general meeting and started the formal proceedings. It was informed to the Chairman that requisite quorum was present, and he called the meeting to order.

Thereafter the Chairman delivered his speech, updated to the members about the Economic Scenario, Future Outlook, Business, Operational and financial performance of the Company. He then completed his communication by thanking to Govt of India, Govt of Maharashtra, Financial Institutions, Banks, and all other stakeholders, including employees of the Company.

Thereafter, Mr. Neeraj Rai, Company Secretary of the Company informed that the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 provide for e-voting facility, according company had provided the remote e-voting facility to its shareholders to cast vote electronically administered by NSDL and members who have not voted earlier through remote e-voting, can cast their votes in the course of meeting through e-voting facility.

It was also informed by the Company Secretary that since the AGM to be held through video conference and resolutions mentioned in the notice convening this AGM have been already put to vote through remote e-voting therefore there will be no proposing & seconding resolutions.

Then members who had registered themselves as speaker, was invited to ask queries/ share their suggestions on accounts or any other matter placed at the AGM.

Answers were given to the queries raised by the speaker members and other members who had asked queries/questions through e-mail.



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Following businesses were put up for shareholders' approval at the meeting through remote e-voting/ e-voting;

Ordinary Business:

- (i) Consideration and adoption of (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and the Auditors' thereon and (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Auditors' thereon.
- (ii) Re- appointment of Mr. Sharad Kumar Saraf (DIN: 00035843), Director retiring by rotation.
- (iii) Re- appointment of Mr. Atanu Anil Choudhary (DIN: 02368362), Director retiring by rotation.

Special Business:

- (iv) Ratification of the remuneration of the Cost Auditors viz. M/s. NKJ & Associates., Cost Accountants, for the financial year ending March 31, 2025.
- (v) Appointment of Mr. Rohit Rajgopal Dhoot (DIN: 00016856), as an Independent Director of the Company.
- (vi) Appointment of Mr. Shankar Shivram Jadhav (DIN: 06924145), as an Independent Director of the Company.
- (vii) Appointment of Mrs. Swati Vikas Khemani (DIN: 03130201), as an Independent Director of the Company.
- (viii) Appoint of Mr. Murarilal Jhujhunwala (DIN: 00888526), as an Independent Director of the Company.
- (ix) Approval for entering into transactions with AAIT/Technocraft Scaffold Distribution LLC FZE, a step down subsidiary.

Then it was informed the members that result of voting shall be disseminated at the stock exchanges and also uploaded on the website of the Company and NSDL, the agency providing e-voting facility.

Thanking you,

Yours truly,

For Technocraft Industries (India) Limited

Sharad Kumar Saraf
Chairman & Managing Director
DIN 00035843