



July 28, 2016

To,

- 1) The Secretary,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001
- 2) The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (E), MUMBAI - 400 051.
- 3) The Secretary,
Ahmedabad Stock Exchange,
Kamdhenu Complex,
Opp : Sahajanand College,
Panjarpole, Ahmedabad - 380 015.

COMPANY CODE NO: 526576

Sub : Submission of information under Regulation 30 (4) of the
SEBI (LORD) Regulations, 2015.

Dear Sir,

Please find enclosed herewith proceedings of the Annual General Meeting for the year 2015-16.

The above information is being provided to you under Regulation 30(4) of the SEBI (LORD) Regulations, 2015.

This is for your information and record purpose.

Thanking You.

Yours faithfully,
For TechIndia Nirman Limited,

Authorised Signatory.
Encl: As above.

PROCEEDINGS OF THE THIRTY FIFTH ANNUAL GENERAL MEETING OF THE MEMBERS OF TECHINDIA NIRMAN LIMITED HELD ON THURSDAY THE 28TH OF JULY 2016 AT 4.00 P.M AT THE REGISTERED OFFICE OF THE COMPANY AT NATH HOUSE, NATH ROAD, AURANGABAD

DIRECTORS PRESENT

Mr. Satish Kagliwal
Mr. Akash Kagliwal
Mr. Shrirang Agrawal
Mr. Omprakash Sharma
Mrs. Sweta Kagliwal
Mr. Kashinath Iyer

Managing Director
Director
Director
Director
Director
Director

IN ATTENDANCE

Mr. Devinder Khurana
Ms. Krutika Apte

Vice-President-Finance
Company Secretary

Members Present
Members present in person: 32
Members present in proxy: 0
Members via E-voting: 0

Mr. Akash Kagliwal took the Chair and thereafter with the permission of the Members the Chairman's speech was read.

The Notice of the meeting was read with the permission of the Members. After ascertaining that the requisite Quorum for the meeting was present the Chairman called the meeting to order.

The Chief Financial Officer welcomed the Members to the Annual General Meeting. The Chief Financial Officer briefed about the performance of the Company in the financial year and also highlighted the plans for the future.

The Following business was transacted at the meeting.

1. Adoption of Accounts

The Audited Annual Accounts together with the schedules and other relevant information were placed before the members for their Adoption & Approval. After due deliberations and discussions the Members considered the Profit & Loss Account for the year ended 31st March 2016 & Balance Sheet as on that date with the Auditors Report, Directors' Report. In this respect a resolution was put forth by

the Chairman and accordingly Mr. Satish Kagliwal proposed and Mr. Akash Kagliwal seconded the following resolution.

"RESOLVED THAT, the Audited Profit & Loss Account for the year ended 31st March, 2016 and the Balance Sheet of the company as at that date together with Directors' Report and Auditors Report, thereon, be and the same are hereby received, approved and adopted."

The Chairman put the resolution for voting by show of hands and the resolution was passed unanimously.

2. Re-Appointment of Director

The Matter concerning the Re-appointment of Mrs. Sweta Kagliwal as the Director was placed before the Members for their consideration and Approval. In this regard a resolution was put forward by the Chairman and accordingly Mr. Satish Kagliwal proposed and Mr. Omprakash Sharma seconded the following resolution to be passed as an ordinary resolution.

"RESOLVED THAT Mrs. Sweta Kagliwal, Director of the Company who retires by rotation and being eligible for re-appointment be and is hereby re-appointed as the Director of the Company."

The Chairman put the resolution for voting by show of hands and the resolution was passed unanimously.

3. Re-Appointment of Auditors

The matter concerning the Re-appointment of M/s Gautam N Associates, Chartered Accountants was placed before the Members for their consideration and Approval. In this respect a resolution was put forward by the Chairman and accordingly Mr. Shrirang Agrawal proposed and Mr. Omprakash Sharma seconded the following resolution as ordinary resolution.

"RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013, M/s Gautam N Associates, Chartered Accountants, Aurangabad, (Firm registration no: 103117W) the retiring Auditors be and are hereby re-appointed as the Statutory Auditors of the Company for a period of two years from the conclusion of this meeting until the conclusion of the Annual General Meeting, on such remuneration as may be determined by the Board of Directors of the Company."

The Chairman put the resolution for voting by show of hands and the resolution was passed unanimously.

The Meeting concluded with a Vote of Thanks to the Chair.

Date: 28.07.2016
Place: Aurangabad



CHAIRMAN
Mr. Akash Kagliwal
DIN : 01691724