



Technocraft Industries (India) Limited

Tel.: : (91) 4098 2222 / 4098 2202
Fax : (91) 22-2836 7037 / 2835 6559
E-mail : technocraft@technocraftgroup.com
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A-25, M.I.D.C., STREET NO. 3,
MAROL INDUSTRIAL AREA,
OPP. E.S.I.S. HOSPITAL, ANDHERI (E),
MUMBAI - 400 093 (INDIA)

30th September, 2011

Bombay Stock Exchange Limited
Department of Corporate Services
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

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

Ref: Script Code: 532804

Script Name: TIIL

Subject: Report of proceeding of 19th Annual General Meeting of the Company
held on 30th September, 2011

Sirs,

Please find herewith the report of the proceeding of the 19th Annual General Meeting of the Company held on Friday, 30th September, 2011 at the registered office of the Company.

The following businesses were transacted thereafter:

Item No.1

The Balance Sheet as at 31st March, 2011 along with the Profit and Loss Accounts for the year ended on that date and report of the Directors and Auditors thereon received, considered and adopted unanimously as per the item no.1 of the Notice dated 03rd August, 2011 calling the AGM.

Item No.2

The members also unanimously approved the payment of the dividend of Rs. 1.00 per equity share of Rs. 10/- each as recommended by the Board of Directors at their meeting held on 03rd August, 2011 on 3,15,26,750 (Three Crores Fifteen Lakhs Twenty Six Thousand Seven Hundred Fifty Only) Equity shares of Rs. 10/- each amounting Rs. 31,52,67,500 as dividend for the year ended 31st March, 2011 as per the item No. 2 of the Notice dated 03rd August, 2011.

Item No.3

The members unanimously approved the reappointed of Mr. Pankaj Toprani as a Director of the Company who retires by rotation and being eligible, offered himself for reappointment as per item no.3 of Notice dated 03rd August, 2011



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Item No.4

The members unanimously approved the reappointed of Mr. M.D Saraf as a Director of the Company who retires by rotation and being eligible, offered himself for reappointment as per item no.4 of Notice dated 03rd August, 2011

Item No.5

The member unanimously approved the reappointment of M/s M.L.Sharma & Co. Chartered Accountants, Mumbai as the Statutory Auditors of the Company to hold office from the conclusion of this AGM till conclusion of the next AGM and authorized the Board to fix their remuneration as per the Item No. 5 of the notice dated 03rd August, 2011

Item No.6

The member unanimously approved the revision in Remuneration of Mr. Sharad Kumar Saraf from ₹ 2, 00,000 per month to ₹ 4,00,000 per month w.e.f. 1st April, 2011 as per item no.6 of Notice dated 03rd August, 2011

Item No.7

Saraf from ₹ 2, 00,000 per month to ₹ 4,00,000 per month w.e.f. 1st April, 2011 as per item no.7 of Notice dated 03rd August, 2011

For Technocraft Industries (India) Limited


Manoj Jain
Company Secretary

