



To,
The Chairman
Technocraft Industries (India) Limited
[CIN L28120MH1992PLC069252]
Technocraft House, A-25, Road No.3,
MIDC Industrial Estate,
Andheri (East), Mumbai 400093

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting before the 33rd Annual General Meeting ('AGM') of Technocraft Industries (India) Limited held on Tuesday, September 30, 2025 at 11:30 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting during the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, Nitesh Jain of Nitesh Jain & Co., Company Secretaries, Navi Mumbai, have been appointed by the Board of Directors of **Technocraft Industries (India) Limited ("Company")** at their meeting held on August 11, 2025 as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and voting through electronic voting system at the AGM.

The management of the Company is responsible to ensure the Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable provisions of the SEBI (LODR) Regulations 2015 relating to remote e-voting on the resolutions contained in the Notice of 33rd AGM of the Equity Shareholders of Company. My responsibility as a Scrutinizer is to ensure that the voting process through remote e-voting facilities as well as e-voting facilities at the meeting are conducted in a fair and transparent manner and rendered consolidated Scrutinizer report of the total vote cast in favour or against to the Chairman on the resolutions, based on the report generated from the e-voting system provided by NSDL.

Report on Scrutiny:

- The Notice dated August 11, 2025, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Depositories Participants / Depositories on August 29, 2025, pursuant to General Circular Nos. 14/2020 dated April 8, 2020 and 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs read with SEBI circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (Collectively referred to as 'MCA and SEBI Circulars').

- The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for the purpose of extending the facility of remote e-voting to the members of the company.
- The service provider had provided a system for recording the votes of the members electronically on all the items of the business (both ordinary and special businesses) sought to be transacted in the 33rd AGM of “Technocraft Industries (India) Limited” which was held on Tuesday, September 30, 2025.
- The cut-off date for the purpose of identifying the members who were entitled to vote on the resolutions placed for approval of the members was Tuesday, September 23, 2025.
- The remote e-voting period was opened from 9.00 A.M. on Friday 26th September 2025 upto 5.00 P.M. on Monday, 29th September 2025.
- The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.
- Thereafter, the details of equity shareholders, who voted "For" or "Against" each of the resolution that were put to vote, were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com>
- I now submit my Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Item No. 1: (Ordinary Resolution): Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon:

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	128	18575702	99.90
Voted Against	9	18231	0.10
Abstain / Invalid	0	0	0

Item No. 2: (Ordinary Resolution): Re -appointment of Dr. Sharad Kumar Saraf (DIN: 00035843), Director retiring by rotation:

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	116	18475462	99.36
Voted Against	22	118993	0.64
Abstain / Invalid	0	0	0

Item No. 3: (Ordinary Resolution): Re -appointment of Mr. Sudarshan Kumar Saraf (DIN: 00035799), Director retiring by rotation:

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	116	18475462	99.36
Voted Against	22	118993	0.64
Abstain / Invalid	0	0	0

Item No. 4: (Ordinary Resolution): Ratification of the remuneration of the Cost Auditors viz. M/s. NKJ & Associates., Cost Accountants, for the financial year ending March 31, 2026:

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	127	18575915	99.90
Voted Against	11	18540	0.10
Abstain / Invalid	0	0	0

Item No. 5: (Ordinary Resolution): Appointment of M/s. Pramod Jain & Co. Practicing Company Secretaries as a Secretarial Auditor for the period of Five Years:

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	128	18575916	99.90
Voted Against	10	18539	0.10
Abstain / Invalid	0	0	0

Item No. 6: (Ordinary Resolution): Re-appointment of Mr. Atanu Anil Choudhary (DIN: 02368362) as a Whole-time Director of the company:

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	127	18575915	99.90
Voted Against	11	18540	0.10
Abstain / Invalid	0	0	0

Item No. 7: (Ordinary Resolution): Approval for entering into transactions with AAIT/Technocraft Scaffold Distribution LLC FZE, a step-down subsidiary:

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	106	1534637	93.14
Voted Against	20	112992	6.86
Abstain / Invalid	0	0	0

A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours faithfully,

**For Nitesh Jain & Co.
Company Secretaries**

**Countersigned by
For Technocraft Industries (India) Limited**

**Nitesh Jain
FCS - 6069
C.P. No. 8582
UDIN: F006069G001400418
Peer Review Certificate No. -7017/2025
Date: September 30, 2025
Place: Mumbai**

**Neeraj Rai
Company Secretary
M. No. - F6858**

**Date: September 30, 2025
Place: Mumbai**