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TECHNOFAB ENGINEERING LIMITED

September 25, 2015

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:- Voting results of 44th Annual General Meeting of the Company in compliance with Clause 35 A of the Listing Agreement

Dear Sir/Madam,

In compliance with Clause 35A of the Listing Agreement, we hereby submit the voting results on the business transacted as per the notice of the 44th Annual General Meeting of the company held on 25th September, 2015 at 10:30 A.M. at Delhi Flying Club, Safdarjung Airport, New Delhi – 110003.

S.No	Particulars	AGM	
1	Date of Annual General Meeting	25 th September, 2015	
3	Total Number of Shareholders on Record date	5964	
4	Number of Shareholders present in the AGM either in Person or through Proxy	112	
4a.	Promoter & Promoter Group	10	
4b.	Public	100	
	TOTAL	112	
5	No. of Shareholders attended the meeting through Video Conferencing	NIL	

Based on Scrutinizer reports, all the Resolutions set out in the Notice of 44th Annual General Meeting have been duly approved by the shareholders of the company with requisite majority.

Further, the voting was done by the way of E- Voting and poll. The agenda wise details of the resolutions passed is attached herewith as Annexure – I.

Thanking You

For **TECHNOFAB ENGINEERING LIMITED**


Ashish Kapil
Company Secretary
Encl: Annexure- I

AGENDA WISE DETAILS OF THE RESOLUTIONS PASSED**Resolution 1**

To receive, consider and adopt the Profit & Loss Account for the year ended March 31, 2015, the Balance Sheet as on March 31, 2015 and the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

Shareholder	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No of Votes in Favor (4)	No. Votes - Against (5)	% of votes in favor on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter & Promoter Group	5058026	5058026	100	5058026	NIL	100	NIL
Public-Institutional Holders	15297	NIL	NIL	NIL	NIL	NIL	NIL
Public- Others	5416677	1392428	25.70	1392428	NIL	100	NIL
Total	10490000	6450454	61.49	6450454			



AGENDA WISE DETAILS OF THE RESOLUTIONS PASSED

Resolution 2- To appoint a Director in place of Sh. Avinash C Gupta, Director who retires by rotation and being eligible, seeks re-appointment. (Ordinary Resolution).

Shareholder	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No of Votes in Favor (4)	No. Votes - Against (5)	% of votes in favor on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter & Promoter Group	5058026	5058026	100	5058026	NIL	100	NIL
Public-Institutional Holders	15297	NIL	NIL	NIL	NIL	NIL	NIL
Public- Others	5416677	1392428	25.70	1392428	NIL	100	NIL
Total	10490000	6450454	61.49	6450454			



AGENDA WISE DETAILS OF THE RESOLUTIONS PASSED

Resolution 3- To re-appoint M/s Rajesh Suresh Jain & Associates, Chartered Accountants (FRN: 017163N) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting at such remuneration as shall be fixed by the Board of Directors of the Company. (Ordinary Resolution)

Shareholder	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No of Votes in Favor (4)	No. Votes – Against (5)	% of votes in favor on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter & Promoter Group	5058026	5058026	100	5058026	NIL	100	NIL
Public-Institutional Holders	15297	NIL	NIL	NIL	NIL	NIL	NIL
Public- Others	5416677	1392428	25.70	1392428	NIL	100	NIL
Total	10490000	6450454	61.49	6450454			



AGENDA WISE DETAILS OF THE RESOLUTIONS PASSED

Resolution 4 - To Appoint Ms. Anju Banerjee (DIN:00397755) as an Independent Director. (Ordinary Resolution)

Shareholder	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No of Votes in Favor (4)	No. Votes - Against (5)	% of votes in favor on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter & Promoter Group	5058026	5058026	100	5058026	NIL	100	NIL
Public-Institutional Holders	15297	NIL	NIL	NIL	NIL	NIL	NIL
Public- Others	5416677	1392428	25.70	1392428	NIL	100	NIL
Total	10490000	6450454	61.49	6450454			



AGENDA WISE DETAILS OF THE RESOLUTIONS PASSED

Resolution 5- Alteration in terms and conditions of appointment of Whole Time Director – Mr Arjun Gupta
(Special Resolution)

Shareholder	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)= $[(2)/(1)]*100$	No of Votes in Favor (4)	No. Votes - Against (5)	% of votes in favor on votes polled (6)= $[(4)/(2)]*100$	% of votes against on votes polled (7)= $[(5)/(2)]*100$
Promoter & Promoter Group	5058026	5058026	100	5058026	NIL	100	NIL
Public-Institutional Holders	15297	NIL	NIL	NIL	NIL	NIL	NIL
Public- Others	5416677	1392428	25.70	1392428	NIL	100	NIL
Total	10490000	6450454	61.49	6450454			



AGENDA WISE DETAILS OF THE RESOLUTIONS PASSED

Resolution 6 - Alteration in terms and conditions of appointment of Whole Time Director – Mr Nakul Gupta
(Special Resolution)

Shareholder	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No of Votes in Favor (4)	No. Votes - Against (5)	% of votes in favor on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter & Promoter Group	5058026	5058026	100	5058026	NIL	100	NIL
Public-Institutional Holders	15297	NIL	NIL	NIL	NIL	NIL	NIL
Public- Others	5416677	1392428	25.70	1392428	NIL	100	NIL
Total	10490000	6450454	61.49	6450454			

