

Date of the AGM: September 25, 2013
Total number of shareholders on record date: 6560

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 9

Public: 227

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil

Public: Nil

(Agenda-wise)

Item No.	Details of Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting: (Show of hands /Poll/ Postal Ballot/ E –Voting)	Remarks
1	Adoption of the Audited Statement of Profit & Loss for the year ended on March 31, 2013 and Balance Sheet as on that date together with the Director's Report and Auditor's Report.	Ordinary	Show of hands	Resolution was carried unanimously
2	Declaration of Dividend for the Financial Year 2012-2013	Ordinary	Show of hands	Resolution was carried unanimously
3	Reappointment of Mr. Nakul Gupta, Director who retires by rotation and being eligible offers himself for reappointment.	Ordinary	Show of hands	Resolution was carried unanimously
4	Reappointment of Mr. Pawan Chopra, Director who retires by rotation and being eligible offers himself for reappointment.	Ordinary	Show of hands	Resolution was carried unanimously
5	Reappointment of M/s. Rajesh Suresh Jain & Associates, Chartered Accountants as auditor of the Company till the conclusion of the next Annual General Meeting of the Company	Ordinary	Show of hands	Resolution was carried unanimously
6	Increase in remuneration of Shri Avinash C Gupta Chairman & Managing Director of the Company	Special	Show of hands	Resolution was carried unanimously


A circular stamp of the company is visible, containing the text "TECHNOLOGICAL ENGINEERING LIMITED NEW DELHI".