TECHNOCRAFT INDUSTRIES (INDIA)LTD

Regd Office: A-25, MIDC, Road No.3
Marol Industrial Area, Andheri (East)
Mumbai-400093, Maharashtra
EMAIL: investor@technocraftgroup.com

CIN No. L28120MH1992PLC069252
Phone No, 022-4098/2222-2202
Fax No. 022-2836 7037/ 2835 6559
webpage: www.technocraftgroup.com

Details of Voting Results

Date of AGM	**30th September, 2014**
Total No of Shareholders on record Date (i.e. 29th August ,2014 cut-off date for e-voting	**12535**
No of shareholders present in the meeting either in person or through proxy : **Promoter & Promoter Group:** **Public:**	 13 21
No of shareholders attended the meeting through Video Conferencing: **Promoter & Promoter Group:** **Public**	Not Arranged

Agenda-Wise

In case of Poll/Postal Ballot/E-Voting:

The mode of voting for all resolution was E-voting and Poll conducted at the meeting

Resolution-1: Adoption of (a) Audited Financial Statement of the Company for the Financial Year ended March 31st , 2014, the reports of the Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31,2014 (Ordinary Resolution)

Promoters /Public	No of Shares Held (1)	No of Vote Polled (2)	% of Votes Polled on outstanding share (3)=[(2)/(1)]*100	No of Votes in Favour (4)	No of Votes in against (5)	% of Votes in favour of vote polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	23636562	23636562	100	23636562	0.00	100	0.00
Public Institution Holder	708000	0	0	0	0	0	0
Public-Others	7182188	63272	0.88	63262	10	99.99	0.01
Total	**31526750**	**23699834**		**23698824**	**10**	**99.99**	**0.01**

TECHNOCRAFT INDUSTRIES (INDIA) LTD MUMBAI

Resolution-2: Appointment of Director in place of Mr. Madhoprasad Saraf (DIN NO. 00036048) who retire by rotation and being eligible, offers himself for re-appointment **(**Ordinary Resolution)

Promoters /Public	No of Shares Held (1)	No of Vote Polled (2)	% of Votes Polled on outstanding share (3)=[(2)/(1)]*100	No of Votes in Favour (4)	No of Votes in against (5)	% of Votes in favour of vote polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	23636562	23636562	100	23636562	0.00	100	0.00
Public Institution Holder	708000	0	0	0	0	0	0
Public-Others	7182188	63272	0.88	63262	10	99.99	0.01
Total	**31526750**	**23699834**		**23698824**	**10**	**99.99**	**0.01**

Resolution-3: Appointment of M.L.Sharma & Co, Chartered Accountants (Firm Registration No.109963W **)** as Statutory Auditors to hold the office from the conclusion of the 22nd AGM to 25th AGM and fixation of their remuneration **(Ordinary Resolution)**

Promoters /Public	No of Shares Held (1)	No of Vote Polled (2)	% of Votes Polled on outstanding share (3)=[(2)/(1)]*100	No of Votes in Favour (4)	No of Votes in against (5)	% of Votes in favour of vote polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	23636562	23636562	100	23636562	0.00	100	0.00
Public Institution Holder	708000	0	0	0	0	0	0
Public-Others	7182188	63272	0.88	63262	10	99.99	0.01
Total	**31526750**	**23699834**		**23698824**	**10**	**99.99**	**0.01**

TECHNOCRAFT INDUSTRIES (INDIA) LTD. MUMBAI

Resolution-4: Appointment f of Mr. Jagdeesh Mal Mehta (DIN: 00847311) as an Independent Director for a period of consecutive five years from 30th September, 2014 to 30th September, 2019.**(Ordinary Resolution)**

Promoters /Public	No of Shares Held (1)	No of Vote Polled (2)	% of Votes Polled on outstanding share (3)=[(2)/(1)]*100	No of Votes in Favour (4)	No of Votes in against (5)	% of Votes in favour of vote polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	23636562	23636562	100	23636562	0.00	100	0.00
Public Institution Holder	708000	0	0	0	0	0	0
Public-Others	7182188	63272	0.88	63262	10	99.99	0.01
Total	**31526750**	**23699834**		**23698824**	**10**	**99.99**	**0.01**

Resolution-5: Appointment f of Ms. Vaishali Choudhari (DIN: 06847402) as an Independent Director for a period of consecutive five years from 30th September, 2014 to 30th September, 2019**. (Ordinary Resolution)**

Promoters /Public	No of Shares Held (1)	No of Vote Polled (2)	% of Votes Polled on outstanding share (3)=[(2)/(1)]*100	No of Votes in Favour (4)	No of Votes in against (5)	% of Votes in favour of vote polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	23636562	23636562	100	23636562	0.00	100	0.00
Public Institution Holder	708000	0	0	0	0	0	0
Public-Others	7182188	63272	0.88	63262	10	99.99	0.01
Total	**31526750**	**23699834**		**23698824**	**10**	**99.99**	**0.01**

TECHNOCRAFT INDUSTRIES (INDIA) LTD. MUMBAI

Resolution-6:) Appointment f of Ganesh Kumar Gupta i (DIN: 00024567) as an Independent Director for a period of consecutive five years from 30th September, 2014 to 30th September, 2019. . **(Ordinary Resolution)**

Promoters /Public	No of Shares Held (1)	No of Vote Polled (2)	% of Votes Polled on outstanding share (3)=[(2)/(1)]*100	No of Votes in Favour (4)	No of Votes in against (5)	% of Votes in favour of vote polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	23636562	23636562	100	23636562	0.00	100	0.00
Public Institution Holder	708000	0	0	0	0	0	0
Public-Others	7182188	63272	0.88	63262	10	99.99	0.01
Total	**31526750**	**23699834**		**23698824**	**10**	**99.99**	**0.01**

Resolution-7: Appointment f of Dr. S.B.Agarwal (DIN: 00524452) as an Independent Director for a period of consecutive five years from 30th September, 2014 to 30th September, 2019. **(Ordinary Resolution)**

Promoters /Public	No of Shares Held (1)	No of Vote Polled (2)	% of Votes Polled on outstanding share (3)=[(2)/(1)]*100	No of Votes in Favour (4)	No of Votes in against (5)	% of Votes in favour of vote polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	23636562	23636562	100	23636562	0.00	100	0.00
Public Institution Holder	708000	0	0	0	0	0	0
Public-Others	7182188	63272	0.88	63262	10	99.99	0.01
Total	**31526750**	**23699834**		**23698824**	**10**	**99.99**	**0.01**

TECHNOCRAFT INDUSTRIES (INDIA) LTD. MUMBAI

Resolution-8 Adoption of new set of Article of Association of the Company as per Companies Act, 2013. **(Special Resolution)**

Promoters /Public	No of Shares Held (1)	No of Vote Polled (2)	% of Votes Polled on outstanding share (3)=[(2)/(1)]*100	No of Votes in Favour (4)	No of Votes in against (5)	% of Votes in favour of vote polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	23636562	23636562	100	23636562	0.00	100	0.00
Public Institution Holder	708000	0	0	0	0	0	0
Public-Others	7182188	63272	0.88	63262	10	99.99	0.01
Total	31526750	23699834		23698824	10	99.99	0.01

The above mentioned resolutions has therefore been approved by the shareholders with requisite majority

For Technocraft Industries (India) Limited

TECHNOCRAFT INDUSTRIES (INDIA) LTD. MUMBAI

Manoj Jain

Company Secretary