



October 02, 2022

The National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Symbol: TECHNOFAB

The BSE Limited

15th Floor, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400001

Security Code: 533216

Subject: Voting Results of 51st Annual General Meeting of the Company pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendment thereto, please find enclosed herewith the voting results in the prescribed format with respect to the e-voting conducted at the 51st Annual General Meeting of the Company held on 30th September 2022 at 2:30 P.M. and concluded at 3.05 PM through video conferencing and other audio visual means together with e-voting conducted from 27th September 2022, 9.30 AM to 29 September 2022, 5.00 PM. In this connection, Scrutinizers Report dated 01 October 2022 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 is also annexed herewith.

In view of above, following resolutions viz. Resolution No. 1 to 4 contained in the Notice of 51st AGM have been passed with requisite majority as Ordinary Resolution/Special Resolution as may be applicable:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited standalone and consolidated financial statement of the Company for the financial year ended 31 March 2022 including the reports of the Board of Directors and Auditors thereon (Ordinary Resolutions)
2. To re-appoint Mr. Ashutosh Jagga (DIN: 02253004) as a Director liable to retire by rotation (Ordinary Resolution)
3. To re-appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Fifty Sixth consecutive Annual General Meeting and to fix their remuneration (Ordinary Resolution)

SPECIAL BUSINESS

4. Rectification/Revision in professional fee to Mr. Ashutosh Jagga, Non-Executive Professional Director (Special Resolution)

You are requested to take note of the same in your records for further dissemination.

For TECHNOFAB ENGINEERING LIMITED

A handwritten signature in black ink, appearing to read 'Arun Singh', with a stylized flourish at the end.

ARUN SINGH
COMPANY SECRETARY

Date: 02.10.2022

Place: Faridabad



SINHA R K & COMPANY

(Formerly Known as Sinha R K & Associates)

Company Secretaries

FORM NO. MGT.13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
**51st Annual General Meeting of Equity shareholders
of Technofab Engineering Limited (CIN:74210DL1971PLC005712)**
held on 30th September, 2022 at 2:30 p.m. through
Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Subject: Report of Scrutinizer for the 51st Annual General Meeting (AGM) of the Equity Shareholders of M/s Technofab Engineering Limited held on 30th September, 2022 at 2:30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir,

1. I/We, Rupak Kumar Sinha, Practicing Company Secretary of M/s Sinha R K & Company, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of **Technofab Engineering Limited** ("the Company") for the purpose of conducting the process of remote e-voting and e-voting during the 51st Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") on the resolutions contained in the Notice of 51st AGM of the members of the Company held on Friday, the 30th day of September, 2022 at 2:30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with General Circulars No. 2/2022 dated May 5, 2022 read with General Circular No. 20/2020 dated 5th May, 2020, No. 14/2020 dated 8th April, 2020 and No. 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs and SEBI Circular dated 12th May, 2020 and 13th May 2022 respectively.
2. The Notice of the AGM along with Annual Report 2021-22 was dispatched on 6th September, 2022 through electronic mode only to all those Members whose e-mail addresses were registered with the Company, Registrar & Share Transfer Agents of the Company ("RTA") and Depositories viz., National Securities Depository Limited ("NSDL") or Central Depository Services (India) Limited ("CDSL"). The Notice of the AGM was made available on the website of the Company, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and also on the website of Instavote Platform of Link Intime India Private Limited through NSDL and CDSL, the Authorised Agency appointed for providing VC/ OAVM facility and electronic voting platform for remote e-voting and e-voting during the AGM.
3. An advertisement was also published in all India editions of The Financial Express (English), Jansatta (Hindi) on 7th September, 2022, specifying the date and time of AGM, availability of the notice of AGM on the websites of the Company, Stock Exchanges etc. manner of voting through electronic mode etc.



4. The Management has informed that subsequent to the issuance and circulation of the Notice of the AGM, an inadvertent typo error was noted in the resolution to the Agenda Item No. 3 wherein 8th line of the resolution mention in Item No. 3, "beginning April 1, 2022" was in advertently typed as "beginning April 1, 2023". Therefor a corrigendum notice was sent to the shareholders through their registered email id and the announcement was also made through Stock Exchanges to the effect that the 8th line of the resolution mention in Item No. 3, "beginning April 1, 2023" be read as "beginning April 1, 2022" and henceforth the Members are requested to note the corrected resolution of Item No. 3 in the Notice as mentioned below:

"RESOLVED THAT pursuant to Sections 139, 142 of the Companies Act, 2013 (the "Said Act") and other applicable provisions, if any, of the Said Act and Companies (Audit and Auditors) Rules, 2014 made thereunder and other applicable rules, if any, under the Said Act (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s. G C Agarwal & Associates, Chartered Accountants (Registration No. 017851N), be and is hereby re-appointed as the Statutory Auditors of the Company to hold office for a term of 5 years from the conclusion of 51st Annual General Meeting till the conclusion of 56th Annual General Meeting in respect of the financial years beginning April 1, 2022 and ending March 31, 2027, and that the Board of Directors of the Company be and are hereby requested to fix such remuneration as may be determined in consultation with the auditors, and that such remuneration may be paid on a progressive billing basis to be agreed upon between the auditors and the Board of Directors."

5. The management of the Company is responsible to ensure the compliance with requirements of the Act and the Rules relating to voting through electronic means (which includes remote e-voting and e-voting during the AGM) on the resolutions contained in the Notice of the 51st AGM of the Company.

We have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the reports generated from the electronic voting system provided by "Instavote" Platform of Link Intime India Private Limited.

My/Our responsibility as a Scrutinizer for the remote e-voting was restricted to prepare consolidated Scrutinizer's Report of the vote cast in favour or against the resolutions as mentioned in the notice of 51st AGM and to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on the said resolutions based on the reports generated from the electronic voting system provided by "Instavote" Platform of Link Intime India Private Limited.

6. Further to the above, we submit our report as under:-

- (i) The Members of the Company as on the "cut-off" date i.e. 23rd September, 2022, was entitled to vote on the resolutions as set out in the Notice of 51st AGM of the Company.
- (ii) The remote e-voting period commenced at 9.00 a.m. (IST) on Tuesday, the 27th day of September, 2022 and ended at 5.00 p.m. (IST) on Thursday, the 29th day of September, 2022.
- (iii) As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer had access after closure of period of remote e-voting and before the



start of the AGM, to only such details relating to members who have cast their votes through remote e- voting, such as their names, folios, number of shares held, but not the manner in which they had voted.

- (iv) After going through the detail of members who had cast their votes through remote e-voting, such as their names, folios, number of shares held, downloaded from the e-voting module of Link Intime India Pvt. Ltd (RTA), we have ensured that members who have cast their votes through remote e-voting have not voted again at AGM.
- (v) The votes cast through remote e-voting and e-voting during the AGM were unblocked on completion of e-voting at the AGM on 30th September, 2022 in the presence of two witnesses, who are not in the employment of the Company.
- (vi) The votes received electronically (remote e-voting and e-voting at AGM) were duly scrutinized and the shareholding was reconciled with the Register of Members/List of Beneficial Owners of the Company as on 23rd September, 2022. Based on the reports generated from "Instavote" e-voting system, the consolidated results of voting on all items of the business, as set out in the notice of AGM, is enclosed herewith as **Annexure-I**, which forms part of this report.

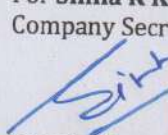
Based on the aforesaid results, I/We report that the resolution no. 01(one), resolution no. 02 (two), resolution no. 03 (three) and resolution no. 04(four) as contained in the notice of 51st AGM have been **passed with the requisite majority**.

- 7. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approve and signs the minutes of the 51st AGM and same shall be handed over thereafter to the Company Secretary for safe keeping,

Thanking you,

Yours Faithfully,

For **Sinha R K & Company**
Company Secretaries


Rupak Kumar Sinha
(Scrutinizer)

FCS : 7947, C.P. No : 16795

UDIN:F007947D001111225

Peer Review Certificate No. 2232/2022

Date : 01st October, 2022

Place: Faridabad

Technofab Engineering Limited

Annexure-1

Ordinary Business

Resolution No. 1: Ordinary Resolution

Adoption of (Audited financial Statements, Reports of the Board of Directors and the Auditors of the company for the FY ended on 31.03.2022 and (b) Audited consolidated financial statements and report of Auditors for the FY ended on 31.03.2022

	Remote E-voting /E-voting		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	59	2835119	5	1503	64	2836622	99.92%
Voted against the resolution	7	2136	0	0	7	2136	0.08%
Invalid Votes	0	0	0	0	0	0	0.00%
Abstained	0	0	0	0	0	0	0.00%
Total						2838758	

Ordinary Business

Resolution No. 2: Ordinary Resolution

Re-appointment of Mr. Ashutosh Jagga (DIN: 02253004) as a Directors liable to retire by rotation, who retires by rotation and being eligible, offer himself for re-appointment.

	Remote E-voting /E-Voting		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	58	2826119	5	1503	63	2827622	99.61%
Voted against the resolution	7	2136	0	0	7	2136	0.08%
Invalid Votes	0	0	0	0	0	0	0.00%
Abstained	1	9000	0	0	1	9000	0.32%
Total						2838758	

Ordinary Business

Resolution No. 3: Ordinary Resolution

Re-appointment of Statutory Auditor from the conclusion of this Annual General Meeting until the conclusion of fifty sixth consecutive Annual General Meeting and to fix their remuneration

	Remote E-voting /E-Voting		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	59	2835119	5	1503	64	2836622	99.92%
Voted against the resolution	7	2136	0	0	7	2136	0.08%
Invalid Votes	0	0	0	0	0	0	0.00%
Abstained	0	0	0	0	0	0	0.00%
Total						2838758	

Special Business

Resolution No. 4: Special Resolution

Rectification/Revision in professional fee to Mr. Ashutosh jagga, Non Executive Professional Director of the Company

	Remote E-voting /E-Voting		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	58	2826119	5	1503	63	2827622	99.61%
Voted against the resolution	7	2136	0	0	7	2136	0.08%
Invalid Votes	0	0	0	0	0	0	0.00%
Abstained	1	9000	0	0	1	9000	0.32%
Total						2838758	

It is hereby declared that Resolution No. 1 to 4 have been passed by shareholders of the Company with requisite majority.



Technofab Engineering Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the audited standalone and consolidated financial statement of the Company for the financial year ended 31 March 2022 including the reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={ [2]/[1]}*100	[4]	[5]	[6]={ [4]/[2]}*100	[7]={ [5]/[2]}*100
Promoter and Promoter Group	E-Voting	5058026	2825293	55.8576	2825293	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2825293	55.8576	2825293	0	100.0000	0.0000
Public Institutions	E-Voting	519255	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4912719	11962	0.2435	9826	2136	82.1435	17.8565
	Poll		1503	0.0306	1503	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13465	0.2741	11329	2136	84.1367	15.8633
Total		10490000	2838758	27.0616	2836622	2136	99.9248	0.0752

Technofab Engineering Limited

Resolution Required : (Ordinary)			2 - To re-appoint Mr. Ashutosh Jagga (DIN: 02253004) as a Director liable to retire by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5058026	2825293	55.8576	2825293	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2825293	55.8576	2825293	0	100.0000	0.0000
Public Institutions	E-Voting	519255	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4912719	2962	0.0603	826	2136	27.8866	72.1134
	Poll		1503	0.0306	1503	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4465	0.0909	2329	2136	52.1613	47.8387
Total		10490000	2829758	26.9758	2827622	2136	99.9245	0.0755

Technofab Engineering Limited

Resolution Required : (Ordinary)			3 - To re-appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Fifty Sixth consecutive Annual General Meeting and to fix their remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5058026	2825293	55.8576	2825293	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2825293	55.8576	2825293	0	100.0000	0.0000
Public Institutions	E-Voting	519255	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4912719	11962	0.2435	9826	2136	82.1435	17.8565
	Poll		1503	0.0306	1503	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13465	0.2741	11329	2136	84.1367	15.8633
Total		10490000	2838758	27.0616	2836622	2136	99.9248	0.0752

Technofab Engineering Limited

Resolution Required : (Special)			4 - Rectification/Revision in professional fee to Mr. Ashutosh Jagga, Non-Executive Professional Director					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5058026	2825293	55.8576	2825293	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2825293	55.8576	2825293	0	100.0000	0.0000
Public Institutions	E-Voting	519255	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4912719	2962	0.0603	826	2136	27.8866	72.1134
	Poll		1503	0.0306	1503	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4465	0.0909	2329	2136	52.1613	47.8387
Total		10490000	2829758	26.9758	2827622	2136	99.9245	0.0755