



# Technocraft Industries (India) Limited

**Registered Office:** A-25, Technocraft House, MIDC, Marol Industrial Area, Road No.03, Opp. ESIS Hospital, Andheri (East), Mumbai - 400093, Maharashtra, India  
Tel: 4098 2222/0002; Fax No. 2835 6559; **CIN No.** L28120MH1992PLC069252  
E-mail: [investor@technocraftgroup.com](mailto:investor@technocraftgroup.com) ; website: [www.technocraftgroup.com](http://www.technocraftgroup.com)

**December 25, 2015**

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

To,  
The Manager,  
Listing Department,  
BSE Limited  
P.J.Tower, Dalal Street, Fort,  
Mumbai-400001

**NSE Symbol: TIIL**

**BSE Security Code No.: 532804**

## **Sub: Submission of Result of Postal Ballot**

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company had accorded its approval to conduct postal ballot process to seek the consent of the Members of the Company for the Special Resolution as specified in the Postal Ballot Notice dated November 6, 2015.

The Company had availed the e-voting services of National Depository Service Limited ("NSDL").

Further, pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to clause 35B of the Listing Agreement M/s. Nitesh Jain & Co. Company Secretaries, was appointed as Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.

The last date for receipt of the Postal Ballot Forms duly completed from the Members/E-voting was Thursday, December 24, 2015.

The Scrutinizer has submitted his report dated December 25, 2015, to the Chairman of the Company and the results of the Postal Ballot has been declared today i.e., Friday, December 25, 2015 at the Registered Office of the Company.

As per the Scrutinizer's Report, the result of the Postal Ballot is summarized hereunder:

<b>Date of declaration of Postal Ballot Result</b>	Friday, December 25, 2015		
<b>Total number of Shareholders on record date (Friday, October 30, 2015)</b>	12758		
<b>Details of the Agenda</b>	<b>Resolution required (Ordinary/Special)</b>	<b>Mode of Voting</b>	<b>Result</b>
Approval of Shareholders for buy-back of Equity Shares, under Section 68 of the Companies Act, 2013	Special Resolution	Postal Ballot/ E-voting	Passed





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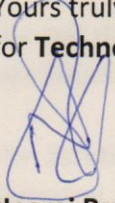
Particulars	Number of Votes Contained in						% of total valid votes cast
	E – Voting		Ballots Voting		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	51	1084965	22	25307	73	1110272	99.78
Voted Against	4	2386	2	10	6	2396	0.22
Invalid	0	0	0	0	0	0	0.00

Accordingly, the Chairman of the Company has declared the Special Resolution as set out in the Notice dated November 6, 2015, has been passed by the Members with requisite majority.

A copy of Scrutinizer's Consolidated Report is enclosed herewith for your records.

Thanking you,

Yours truly,  
for **Technocraft Industries (India) Limited**

  
**Neeraj Rai**  
Company Secretary



Encl.: Consolidated Report of the Scrutinizer.

Date of declaration of Postal Ballot	Friday, December 25, 2015		
Total number of Shareholders on record	12758		
Date (Friday, October 30, 2015)			
Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Result
Approval of Shareholders	Special Resolution	Postal Ballot/ E-voting	Passed
Equity Shares, under Section 53 of the Companies Act, 2013			