



Technocraft Industries (India) Limited

Registered Office: Plot No. 47, 'Opus Centre',

Second Floor, Central Road, MIDC,

Opposite Tunga Paradise Hotel, Andheri (East), Mumbai-400093,

Maharashtra, India Tel: 4098 2222; Fax No. 2835 6559;

CIN No. L28120MH1992PLC069252

Email: investor@technocraftgroup.com,

website: www.technocraftgroup.com

Notice of the 29th Annual General Meeting, Book Closure and E-Voting Information

NOTICE is hereby given that the 29th Annual General Meeting ('AGM') of the Members of the Company will be held on Tuesday, September 28, 2021 at 11.30 a.m. (IST) via two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM'), to transact the business as set out in the Notice of AGM dated August 12, 2021.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated, April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs and SEBI Circular dated January 15, 2021. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Electronic copies of the Notice and the Annual Report of the Company for Financial Year 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.technocraftgroup.com and the websites of the stock exchanges.

Any Member holding share(s) in physical mode can register their e-mail ID by following instructions provided in the Notice and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants "DPs".

The Company has engaged the services of National Depository Services Limited ("NSDL") as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 9:00 A.M. (IST) on **Friday, September 24, 2021 to 5:00 P.M. (IST) on Monday, September 27, 2021**. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. **September 21, 2021** only shall be entitled to avail the facility of remote e-voting.

Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. September 21, 2021; may obtain the login ID and password by sending a request to evoting@nsdl.co.in in providing Folio no. / DP ID and Client ID.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from **24th September, 2021 to 28th September, 2021** (both days inclusive) for the purpose of for the purpose of the AGM.

Any query/grievance in relation to remote e-voting can be addressed to the Company Secretary of the Company at the address/telephone/fax numbers mentioned above or through e-mail at investor@technocraftgroup.com or send an email to evoting@nsdl.co.in or call on toll free no: 1800-222-990.

For Technocraft Industries (India) Limited

Place: Mumbai

Date: September 5, 2021

Sd/-

Neeraj Rai

Company Secretary