



# Technocraft Industries (India) Limited

CIN No. L28120MH1992PLC069252

**Registered Office:** A-25, Technocraft House, MIDC, Marol Industrial Area, Road No.3, Opp. ESIS Hospital, Andheri (East), Mumbai-400093, Maharashtra, India  
Tel: 4098 2222; Fax No. 2835 6559;  
Email: investor@technocraftgroup.com,  
Website: www.technocraftgroup.com

## **NOTICE OF THE 23RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

**NOTICE** is hereby given that the 23rd Annual General Meeting ('AGM') of the Members of the Company will be held on Tuesday, September 29, 2015 at 11.00 a.m. at the Registered Office of the Company at A-25, Technocraft House, MIDC, Marol Industrial Area, Road No. 3, Opp. ESIS Hospital, Andheri (E), Mumbai, 400093, to transact the business as set out in the Notice of AGM dated August 10, 2015.

Electronic copies of the Notice and the Annual Report of the Company for FY 2014-15 have been sent to all the members [other than those who had requested for physical copy or whose E-mail address is not registered with the Depository Participants ('DP')] to their E-mail address as registered with the DP and made available to the Company by the Depositories. Physical copies of the said Notice of the AGM and Annual Report have been dispatched to all other members at their registered address in the permitted mode. The said Notice and Annual Report is also available on the Company's website [www.technocraftgroup.com](http://www.technocraftgroup.com). The Company has completed the dispatch of Notice and the Annual Report to the members of the Company on September 5, 2015.

Pursuant to Section 91 read with Rule 10 of the Companies Act (Management and Administration) Rules, 2014 and clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 24, 2015 to Tuesday, September 29, 2015 (both days inclusive) for the purpose of the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is providing to its members, the facility to exercise their right to vote by electronic means on all the resolutions set forth in the Notice of AGM, through remote e-voting facility (i.e. facility of casting votes by using an electronic voting system from a place other than the venue of AGM) provided by National Securities Depository Limited (NSDL).

The remote e-voting period shall commence on September 25, 2015 (9:00 am) and ends on September 28, 2015 (5:00 pm). Members of the Company holding shares either in physical form or in dematerialized form, as the case may be, on the cut-off date of September 23, 2015, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter.

Further, the facility for voting through ballot paper shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

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](mailto:investor@technocraftgroup.com) or send an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no: 1800-222-990.

**By Order of the Board of Directors**

**Sd/-**

**Place:** Mumbai

**Date:** September 7, 2015

**Neeraj Rai**

**Company Secretary**