

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; website: www.technocraftgroup.com

September 30, 2016

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 Ltd.
P.J.Tower, Dalal Street, Fort,
Mumbai-400001

NSE Symbol: TIIL

BSE Security Code No.: 532804

Dear Sirs,

Sub: Outcome/Proceeding of 24th Annual General Meeting held on September 30, 2016

Pursuant to Regulation 30, read with Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), please find enclosed the gist of proceeding of 24th Annual General Meeting ("AGM") of the Company.

Kindly take the above information on your record.

Thanking you,

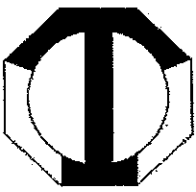
Yours truly,

for Technocraft Industries (India) Limited


Sharad Kumar Saraf
Chairman & Managing Director
(DIN 00035843)



Encl. : a.a.



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GIST OF PROCEEDING OF 24TH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY

The 24th Annual General Meeting ("AGM") of the Company was commenced at 11:00 A.M. on Friday, September 30, 2016 at the Registered Office of the Company at A-25, Technocraft House, MIDC, Marol Industrial Area, Road No.03, Opp. ESIS Hospital, Andheri (East), Mumbai - 400093 The Meeting got concluded at 12:10 P.M. of the same day.

Mr. Sharad Kumar Saraf, Chairman & Managing Director of the Company occupied the Chair and welcomed the members present at the 24th AGM. The requisite quorum being present, the Chairman called the Meeting in order.

The Chairman then informed that M/s. Nitesh Jain & Co. Company Secretaries, was appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting by physical ballot forms. He also informed that remote e-voting was commenced at 9:00 a.m. on September 27, 2016 and ended at 5:00 p.m. on September 29, 2016.

Pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI Listing Regulations the Company had provided remote e-voting facility on the platform National Securities Depositories Limited ("NSDL") to its members to cast votes electronically, on all the resolutions set out in the notice.

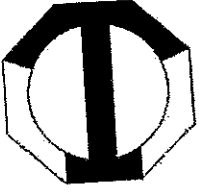
The Chairman had ordered the voting through poll for the members who had not exercised voting rights through remote e-voting.

The following items of business as set out in Notice calling the meeting were put for shareholders' approval:

Ordinary Business:

- (i) Consideration and adoption of (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2016 and the Reports of the Board of Directors and the Auditors' thereon and (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2016 and the Auditors' thereon.
- (ii) Confirmation of the payment of interim dividend of Rs. 3 per equity share, already paid during the year, for the year ended March 31, 2016.
- (iii) Re-appointment of Mr. Navneet Kumar Saraf, Director retiring by rotation.
- (iv) Re-appointment of Mr. Ashish Kumar Saraf, Director retiring by rotation.
- (v) Ratification of appointment of M/s. M.L. Sharma & Co as Statutory Auditors of the Company and fixing their remuneration for Financial Year 2016-17.





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Special Business:

- (vi) Ratification of the remuneration of the Cost Auditors viz. M/s. NKJ & Associates., Cost Accountants, for the financial year ending March 31, 2017.
- (vii) Service of documents to the members pursuant to provisions of Section 20 of the Companies Act, 2013.
- (viii) Keeping and maintaining the record required to be maintained under Section 88 of the Companies Act, 2013 at the office of Link Intime India Pvt. Ltd. w.e.f.01.10.2016.

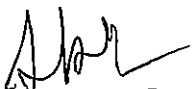
Clarifications were provided to the queries raised by members at the meeting.

The Chairman informed the members that result of voting shall be disseminated at the stock exchanges and also uploaded on the website of the Company and NSDL, the agency providing e-voting facility.

Thanking you,

Yours truly,

for Technocraft Industries (India) Limited


Sharad Kumar Saraf
Chairman & Managing Director
(DIN 00035843)

