

# TECHNOCRAFT INDUSTRIES (INDIA) LTD

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Regd Office: A-25, MIDC, Road No.3  
Marol Industrial Area, Andheri (East)  
Mumbai-400093, Maharashtra  
EMAIL: [investor@technocraftgroup.com](mailto:investor@technocraftgroup.com)

CIN No. L28120MH1992PLC069252  
Phone No, 022-4098/2222-2202  
Fax No. 022-2836 7037/ 2835 6559  
webpage: [www.technocraftgroup.com](http://www.technocraftgroup.com)

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**July 03, 2014**

Bombay Stock Exchange Limited  
Department of Corporate Services  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai – 400 001

National Stock Exchange Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai- 400051

**Ref: Script Code: 532804**

**Script Name: TIIL**

**Sub:** Results of Postal Ballot on the Special Resolutions as proposed in the Notice dated 21st May, 2014

Dear Sir

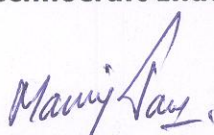
With reference to above subject, Mr. Amit K Trivedi, Scrutinizer submitted his report on 03rd July, 2014 to the Chairman of the Company and results were declared by the Chairman of the Company at the registered office of the Company today i.e. 03rd July, 2014.

The Summary of the results is attached here.

Thanking you

Your Faithfully,

**Technocraft Industries India Limited**

  
**Manoj Jain**  
(Company Secretary)





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## **Declaration of Results of voting by Postal Ballot in term of Postal Ballot Notice on 21<sup>st</sup> May, 2014**

Results of Voting in respect of 3 (Three) items of Agenda conducted through Postal Ballot as per the Notice dated 21<sup>st</sup> May, 2014 pursuant to section 110 of the Companies Act, 2013 read with Companies (Management & Administration ) Rules 2014 as per the Clause 35B of the Listing Agreement . This report is based on the report dated 03<sup>rd</sup> July, 2014 received from the Scrutinizer Mr. Amit K Trivedi.

### **ITEM No.1**

i) **Agenda:** Creation of Charge/Mortgage Company's properties pursuant to Section 180(1)(a) and other applicable provisions of the Companies Act, 2013.

ii) **Resolution Required (Ordinary/Special):** Special

iii) **Mode of Voting:** E-voting and Postal Ballot

iv) **Results of E-voting and Postal Ballot**

| SN | Particulars                                                  | No of Postal Ballot Forms /E-voting | No of Shares Voted |
|----|--------------------------------------------------------------|-------------------------------------|--------------------|
| 1  | Postal Ballot Form Received                                  | 20                                  | 7468               |
| 2  | E-Voting Confirmed                                           | 33                                  | 23951194           |
|    | <b>Total</b>                                                 | <b>53</b>                           | <b>23958662</b>    |
| 3  | Less: Invalid Postal Ballot Forms/e-voting confirmation      | 1                                   | 65                 |
| 4  | Net Valid Postal Ballot Forms and e-voting confirmation      | <b>52</b>                           | <b>23958597</b>    |
| a  | Postal Ballot Forms/E-Voting with assent for the resolution  | 48                                  | 23958422           |
|    | % of Assent                                                  |                                     | 99.99              |
| b  | Postal Ballot Forms/E-Voting with dissent for the resolution | 4                                   | 175                |
|    | % of Dissent                                                 |                                     | 0.01%              |

### **ITEM No.2**

i) **Agenda:** Increase in the Borrowing powers of the Company pursuant to Section 180(1)(C) and other applicable provisions of the Companies Act, 2013.

ii) **Resolution Required (Ordinary/Special):** Special

iii) **Mode of Voting:** E-voting and Postal Ballot

iv) **Results of E-voting and Postal Ballot**





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| SN | Particulars                                                  | No of Postal<br>Ballot Forms<br>/E-voting | No of Shares<br>Voted |
|----|--------------------------------------------------------------|-------------------------------------------|-----------------------|
| 1  | Postal Ballot Form Received                                  | 20                                        | 7468                  |
| 2  | E-Voting Confirmed                                           | 33                                        | 23951194              |
|    | <b>Total</b>                                                 | <b>53</b>                                 | <b>23958662</b>       |
| 3  | Less: Invalid Postal Ballot Forms/e-voting confirmation      | 1                                         | 65                    |
| 4  | Net Valid Postal Ballot Forms and e-voting confirmation      | 52                                        | 23958597              |
| a  | Postal Ballot Forms/E-Voting with assent for the resolution  | 49                                        | 23958522              |
|    | % of Assent                                                  |                                           | 99.99%                |
| b  | Postal Ballot Forms/E-Voting with dissent for the resolution | 3                                         | 75                    |
|    | % of Dissent                                                 |                                           | 0.00%                 |

## ITEM No.3

i) **Agenda:** Amendment of Article of Association of the Company pursuant to Section 14 and other applicable provisions of the Companies Act, 2013.

ii) **Resolution Required (Ordinary/Special):** Special

iii) **Mode of Voting:** E-voting and Postal Ballot

iv) **Results of E-voting and Postal Ballot**

| SN | Particulars                                                  | No of Postal<br>Ballot Forms<br>/E-voting | No of Shares<br>Voted |
|----|--------------------------------------------------------------|-------------------------------------------|-----------------------|
| 1  | Postal Ballot Form Received                                  | 20                                        | 7468                  |
| 2  | E-Voting Confirmed                                           | 33                                        | 23951194              |
|    | <b>Total</b>                                                 | <b>53</b>                                 | <b>23958662</b>       |
| 3  | Less: Invalid Postal Ballot Forms/e-voting confirmation      | 1                                         | 65                    |
| 4  | Net Valid Postal Ballot Forms and e-voting confirmation      | 52                                        | 23958597              |
| a  | Postal Ballot Forms/E-Voting with assent for the resolution  | 49                                        | 23958522              |
|    | % of Assent                                                  |                                           | 99.99%                |
| b  | Postal Ballot Forms/E-Voting with dissent for the resolution | 3                                         | 75                    |
|    | % of Dissent                                                 |                                           | 0.00%                 |





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Pursuant to Clause 35A of the Listing Agreement, the details regarding results of Postal Ballot are as follow

## Resolution No.1

| Promoters /Public           | No of Shares Held | No of Vote Polled | % of Votes Polled on outstanding share<br>$(3)=[(2)/(1)]*100$ | No of Votes in Favour | No of Votes in against | % of Votes in favour of vote polled<br>$(6)=[(4)/(2)]*100$ | % of Votes against on votes polled<br>$(7)=[(5)/(2)]*100$ |
|-----------------------------|-------------------|-------------------|---------------------------------------------------------------|-----------------------|------------------------|------------------------------------------------------------|-----------------------------------------------------------|
| Promoter and Promoter Group | 23636562          | 23636562          | 100                                                           | 23636562              | 0.00                   | 100                                                        | 0.00                                                      |
| Public Institution Holder   | 27095             | 0.00              | 0.00                                                          | 0.00                  | 0.00                   | 0.00                                                       | 0.00                                                      |
| Public-Others               | 7863093           | 322035            | 4.09                                                          | 321860                | 175                    | 99.99                                                      | 0.01                                                      |
| Total                       | 31526750          | 23958597          | 75.99                                                         | 23958422              | 175                    | 99.99                                                      | 0.00                                                      |

## Resolution No.2

| Promoters /Public           | No of Shares Held | No of Vote Polled | % of Votes Polled on outstanding share<br>$(3)=[(2)/(1)]*100$ | No of Votes in Favour | No of Votes in against | % of Votes in favour of vote polled<br>$(6)=[(4)/(2)]*100$ | % of Votes against on votes polled<br>$(7)=[(5)/(2)]*100$ |
|-----------------------------|-------------------|-------------------|---------------------------------------------------------------|-----------------------|------------------------|------------------------------------------------------------|-----------------------------------------------------------|
| Promoter and Promoter Group | 23636562          | 23636562          | 100                                                           | 23636562              | 0.00                   | 100                                                        | 0.00                                                      |
| Public Institution Holder   | 27095             | 0.00              | 0.00                                                          | 0.00                  | 0.00                   | 0.00                                                       | 0.00                                                      |
| Public-Others               | 7863093           | 322035            | 4.09                                                          | 321960                | 75                     | 99.99                                                      | 0.01                                                      |
| Total                       | 31526750          | 23958597          | 75.99                                                         | 23958522              | 75                     | 99.99                                                      | 0.00                                                      |





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## Resolution No.3

| Promoters /Public           | No of Shares Held | No of Vote Polled | % of Votes Polled on outstanding share<br>$(3)=[(2)/(1)]*100$ | No of Votes in Favour | No of Votes in against | % of Votes in favour of vote polled<br>$(6)=[(4)/(2)]*100$ | % of Votes against on votes polled<br>$(7)=[(5)/(2)]*100$ |
|-----------------------------|-------------------|-------------------|---------------------------------------------------------------|-----------------------|------------------------|------------------------------------------------------------|-----------------------------------------------------------|
|                             | (1)               | (2)               |                                                               | (4)                   | (5)                    |                                                            |                                                           |
| Promoter and Promoter Group | 23636562          | 23636562          | 100                                                           | 23636562              | 0.00                   | 100                                                        | 0.00                                                      |
| Public Institution Holder   | 27095             | 0.00              | 0.00                                                          | 0.00                  | 0.00                   | 0.00                                                       | 0.00                                                      |
| Public-Others               | 7863093           | 322035            | 4.09                                                          | 321960                | 75                     | 99.99                                                      | 0.01                                                      |
| Total                       | 31526750          | 23958597          | 75.99                                                         | 23958522              | 75                     | 99.99                                                      | 0.00                                                      |

The Special Resolutions under item no 1 to 3 as set out in the Postal Ballot Notice dated 21<sup>st</sup> May, 2014 were accordingly, approved and passed by the shareholders with overwhelming majority.

For Technocraft Industries (India) Limited

Manoj Jain

Company Secretary

