

TECHNOJET CONSULTANTS LIMITED

Registered Address:

Neville House, J. N. Heredia Marg,
Ballard Estate,
Mumbai 400 001

Telephone No: 91 2261 8071

Fax: 02267495200

CIN: L74210MH1982PLC027651

Email id: technojetconsultantslimited@gmail.com

Admin Office:

C-1, Wadia International Centre,
Pandurang Budhkar Marg, Worli,
Mumbai 400 025

Telephone No: 91 22 6662 0000

Website: www.technojet.in

Date: 26th September, 2019

To,
BSE Limited
P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: TECHCON

Dear Sir / Madam,

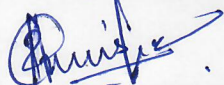
Sub: 37th Annual General Meeting ('AGM') Voting Results.

The 37th Annual General Meeting ('AGM') of the Company was held on 26th September, 2019 at 3: 00 P.M at the administrative office of the Company located at C-1, Wadia International Centre, P. B. Marg, Worli, Mumbai - 400025 to transact the business stated in the AGM Notice dated August 29, 2019.

In this regard, please find enclosed the voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 along with Scrutinizer Report thereon.

Thanking You,

For Technojet Consultants Limited



Ms. Amisha Rajput

Company Secretary & Compliance Officer

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Name of the Company	Technojet Consultants Limited: 37th Annual General Meeting (AGM) Voting Result
Date of the AGM/EGM	26 th September, 2019
Total number of shareholders on record date	23
No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group:	2
Public:	3
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group:	NIL
Public:	

Agenda- Wise Disclosure:-

Resolution required: (Ordinary/ Special)		Ordinary -1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,46,293	1,46,293	100	1,46,293	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1,46,293	1,46,293	100	1,46,293	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal	0	0	0	0	0	0	0

	Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	53,707	53,707	100	53,707	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	53,707	53,707	100	53,707	0	100	0
Total		2,00,000	2,00,000	100	2,00,000	0	100	0

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Mumbai 400 025

Telephone No: 91 22 6662 0000

Website: www.technojet.in

Resolution required: (Ordinary/ Special)			Ordinary -2. To appointment of a Director in place of Mrs. Bakhtavar Ady Pardiwalla (DIN: 06721889), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,46,293	1,46,293	100	1,46,293	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1,46,293	1,46,293	100	1,46,293	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	53,707	53,707	100	53,707	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	53,707	53,707	100	53,707	0	100	0
Total		2,00,000	2,00,000	100	2,00,000	0	100	0

Resolution required: (Ordinary/ Special)			Ordinary - 3. To consider appointment of Mr. Sanjive Arora (DIN: 07852459) as the Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2)/ (1)]* 100	No. of Votes – in favour (4)	No. of Vote s – agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promote r and Promote r Group	E-Voting	1,46,293	1,46,293	100	1,46,293	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicab le)	0	0	0	0	0	0	0
	Total	1,46,293	1,46,293	100	1,46,293	0	100	0
Public Instituti ons	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicab le)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Instituti ons	E-Voting	53,707	53,707	100	53,707	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicab le)	0	0	0	0	0	0	0
	Total	53,707	53,707	100	53,707	0	100	0
Total		2,00,000	2,00,000	100	2,00,000	0	100	0

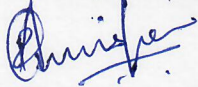
Resolution required: (Ordinary / Special)			Special – 4: To re-appoint Mr. D. S. Gagrath (DIN: 00017082) as an Independent Director for the Second Term					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,46,293	1,46,293	100	1,46,293	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1,46,293	1,46,293	100	1,46,293	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	53,707	53,707	100	53,707	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	53,707	53,707	100	53,707	0	100	0
Total		2,00,000	2,00,000	100	2,00,000	0	100	0

Resolution required: (Ordinary/ Special)			Ordinary -5. To appoint Mr. J. C. Bham (DIN: 02806038) as the Non-Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,46,293	1,46,293	100	1,46,293	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1,46,293	1,46,293	100	1,46,293	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	53,707	53,707	100	53,707	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	53,707	53,707	100	53,707	0	100	0
Total		2,00,000	2,00,000	100	2,00,000	0	100	0

Resolution required: (Ordinary/ Special)			Ordinary -6. To appoint Mr. S. Raja (DIN: 03149272) as the Non-Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,46,293	1,46,293	100	1,46,293	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1,46,293	1,46,293	100	1,46,293	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	53,707	53,707	100	53,707	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	53,707	53,707	100	53,707	0	100	0
Total		2,00,000	2,00,000	100	2,00,000	0	100	0

Resolution required: (Ordinary/ Special)			Ordinary – 7: To consider appointment of Mr. Mukesh Meshram as the Manager for the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,46,293	1,46,293	100	1,46,293	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1,46,293	1,46,293	100	1,46,293	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	53,707	53,707	100	53,707	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	53,707	53,707	100	53,707	0	100	0
Total		2,00,000	2,00,000	100	2,00,000	0	100	0

For Technojet Consultants Limited



Ms. Amisha Rajput

Company Secretary & Compliance Officer

VAIBHAV SHAH & CO.

Practising Company Secretary

A/11, Mahavir Dham, Modi Patel Road, Bhayander (West), Thane - 401101

Mo.: 9029522570 / 9821345348 E-mail id: vaibhavshahandco@gmail.com

REPORT OF SCRUTINIZER ON E-VOTING

To,
The Board of Directors
Technojet Consultants Limited
Neville House J N Heredia Marg
Ballard Estate
Mumbai - 400001

- of the 37th Annual General Meeting of shareholders of Technojet Consultants Limited ("the Company") held on 26th September 2019 at C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai 400025.

Dear Sir,

I, Vaibhav Shah, Proprietor of Vaibhav Shah & Co. Practising Company Secretary, being appointed as Scrutinizer by the Board of Directors of the Company to conduct the E-voting under the provisions of the Companies Act, 2013 in relation to the items transacted at the 37th Annual General Meeting held on 26th September, 2019 and state that:

- On the basis of the votes exercised by the shareholders of the Company through E-voting, I have issued separate Scrutinizer's Report on E-voting dated 26th September, 2019.
- As requested by the management, I am now submitting herewith the report on the results of E-voting:



ACS-26121
CP-9368

Report on E-Voting Result of Technojet Consultants Limited**1. Resolution Item No. 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	6=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	1,46,293	1,46,293	100	1,46,293	0	100	0
Public – Instituti onal Holders	0	0	0	0	0	0	0
Public Others	53,707	53,707	100	53,707	0	100	0
Total	2,00,000	2,00,000	100	2,00,000	0	100	0

2. Resolution Item No. 2: Ordinary Resolution

To appoint a Director in place of Mrs. Bakhtavar Ady Pardiwalla (DIN:06721889), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	6=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	1,46,293	1,46,293	100	1,46,293	0	100	0
Public Others	0	0	0	0	0	0	0
Public- Others	53,707	53,707	100	53,707	0	100	0
Total	2,00,000	2,00,000	100	2,00,000	0	100	0



ACS- 26121
CP- 9368

3. Resolution Item No. 3: Ordinary Resolution

To consider appointment of Mr. Sanjive Arora (DIN: 07852459) as an Non-Executive Independent Director of the Company.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$6 = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	1,46,293	1,46,293	100	1,46,293	0	100	0
Public Others	0	0	0	0	0	0	0
Public- Others	53,707	53,707	100	53,707	0	100	0
Total	2,00,000	2,00,000	100	2,00,000	0	100	0

4. Resolution Item No. 4: Special Resolution

To re-appoint Mr. D. S. Gagrat (DIN: 00017082) as an Independent Director for the Second Term.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$6 = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	1,46,293	1,46,293	100	1,46,293	0	100	0
Public Others	0	0	0	0	0	0	0
Public- Others	53,707	53,707	100	53,707	0	100	0
Total	2,00,000	2,00,000	100	2,00,000	0	100	0



ACS - 26121
CP - 9368

5. Resolution Item No. 5: Ordinary Resolution

To appoint Mr. J. C. Bham (DIN: 02806038) as the Non-Executive Non-Independent Director of the Company.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	$(3) = [(2)/(1)]$ *100	(4)	(5)	$6 = [(4)/(2)]$ *100	$(7) = [(5)/(2)]$ *100
Promoter and Promoter Group	1,46,293	1,46,293	100	1,46,293	0	100	0
Public Others	0	0	0	0	0	0	0
Public- Others	53,707	53,707	100	53,707	0	100	0
Total	2,00,000	2,00,000	100	2,00,000	0	100	0

6. Resolution Item No. 6: Ordinary Resolution

To appoint Mr. S. Raja (DIN: 03149272) as the Non-Executive Non-Independent Director of the Company.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	$(3) = [(2)/(1)]$ *100	(4)	(5)	$6 = [(4)/(2)]$ *100	$(7) = [(5)/(2)]$ *100
Promoter and Promoter Group	1,46,293	1,46,293	100	1,46,293	0	100	0
Public Others	0	0	0	0	0	0	0
Public- Others	53,707	53,707	100	53,707	0	100	0
Total	2,00,000	2,00,000	100	2,00,000	0	100	0



ACS-26121
CP-9368

7. Resolution Item No. 7: Ordinary Resolution

To consider appointment of Mr. Mukesh Meshram as the Manager for the Company.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	6=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	1,46,293	1,46,293	100	1,46,293	0	100	0
Public Others	0	0	0	0	0	0	0
Public- Others	53,707	53,707	100	53,707	0	100	0
Total	2,00,000	2,00,000	100	2,00,000	0	100	0

Thanking you,

Yours faithfully,

Place: Mumbai.

Date: 26th September, 2019

VAIBHAV SHAH & CO.

Practising Company Secretary

V.P. Shah
Vaibhav Shah
Proprietor
C.P. No. : 9368
ACS No. : 26121

