

## 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](mailto: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](http://www.technojet.in)**

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Date: 20<sup>th</sup> July, 2021

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

Scrip Code: TECHCON

Dear Sir / Madam,

**Sub: 39<sup>th</sup> Annual General Meeting ('AGM') Voting Results.**

The 39<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on 20<sup>th</sup> July, 2021 at 11: 30 A.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 May 25, 2021.

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**



**Riddhi Jain**  
**Company Secretary & Compliance Officer**

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<b>Name of the Company</b>	<b>Technojet Consultants Limited: 39<sup>th</sup> Annual General Meeting (AGM) Voting Result</b>
<b>Date of the AGM/EGM</b>	20 <sup>th</sup> July, 2021
<b>Total number of shareholders on record date</b>	23
<b>No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group: Public:</b>	3 3
<b>No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: Public:</b>	NIL

**Agenda- Wise Disclosure: -**

<b>Resolution required: (Ordinary/ Special)</b>			<b>Ordinary -1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			NO					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1,46,293	1,32,493	90.57	1,32,493	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	1,46,293	1,32,493	90.57	1,32,493	0	100	0
<b>Public Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal</b>	0	0	0	0	0	0	0

	<b>Ballot (if applicable)</b>							
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public Non Institutions</b>	<b>E-Voting</b>	53,707	33,643	62.64	33,643	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	53,707	33,643	62.64	33,643	0	100	0
<b>Total</b>		<b>2,00,000</b>	<b>1,66,136</b>	<b>83.07</b>	<b>1,66,136</b>	<b>0</b>	<b>100</b>	<b>0</b>

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<b>Resolution required: (Ordinary/ Special)</b>			<b>Ordinary -2. To appoint a Director in place of Mr. J.C.Bham (DIN:02806038), a Non-Executive Director who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			YES					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)] *100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)] *100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1,46,293	1,32,493	90.57	1,32,493	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	1,46,293	1,32,493	90.57	1,32,493	0	100	0
<b>Public Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public Non Institutions</b>	<b>E-Voting</b>	53,707	33,643	62.64	33,643	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	53,707	33,643	62.64	33,643	0	100	0
<b>Total</b>		<b>2,00,000</b>	<b>1,66,136</b>	<b>83.07</b>	<b>1,66,136</b>	<b>0</b>	<b>100</b>	<b>0</b>

For Technojet Consultants Limited



**Riddhi Jain**  
**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

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### 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 39<sup>th</sup> Annual General Meeting of shareholders of Technojet Consultants Limited ("the Company") held on 20<sup>th</sup> July, 2021 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 39<sup>th</sup> Annual General Meeting held on 20<sup>th</sup> July, 2021 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 20<sup>th</sup> July, 2021.
- As requested by the management, I am now submitting herewith the report on the results of E-voting:



**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, 2021 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	1,32,493	90.57	1,32,493	0	100	0
Public – Instituti onal Holders	0	0	0	0	0	0	0
Public Others	53,707	33,643	62.64	33,643	0	100	0
Total	2,00,000	1,66,136	83.07	1,66,136	0	100	0



**2. Resolution Item No. 2: Ordinary Resolution**

To appoint a Director in place of Mr. Jairaj Champaklal Bham (DIN:02806038), a Non-Executive Director who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself 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)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$6 = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	1,46,293	1,32,493	90.57	1,32,493	0	100	0
Public Others	0	0	0	0	0	0	0
Public- Others	53,707	33,643	62.64	33,643	0	100	0
Total	2,00,000	1,66,136	83.07	1,66,136	0	100	0

Thanking you,

Yours faithfully,

Place: Mumbai.

Date: 20<sup>th</sup> July, 2021

UDIN NO. A026121C000657411

**VAIBHAV SHAH & CO.**  
Practising Company Secretary

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



Acknowledgment and countersigned by:  
For Technojet Consultants Limited

*Rjain*

(Riddhi Jain)  
Company Secretary & Compliance Officer