

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: 21st August, 2020

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

Scrip Code: TECHCON

Dear Sir / Madam,

Sub: 38th Annual General Meeting ('AGM') Voting Results.

The 38th Annual General Meeting ('AGM') of the Company was held on 20th August, 2020 at 5: 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 June 24, 2020.

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



Sugandha Goyal
Company Secretary & Compliance Officer

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Name of the Company	Technojet Consultants Limited: 38th Annual General Meeting (AGM) Voting Result
Date of the AGM/EGM	20 th August, 2020
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: Public:	3 2
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: Public:	NIL

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, 2020 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	E-Voting	0	0	0	0	0	0	0

Institutions	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

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Telephone No: 91 22 6662 0000

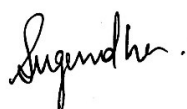
Website: www.technojet.in

Resolution required: (Ordinary/ Special)			Ordinary -2. To appoint a Director in place of Mrs. Bakhtavar Ady Pardiwalla (DIN:06721889), a Non-Executive Director 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 the re-appointment of the Current Statutory Auditors, M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Firm Registration No. 104607W/ W100166) as the Statutory Auditors of the Company for the second term and to fix their remuneration and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution					
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 – 4: To consider appointment of Mr. Vipul Panchal 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 Technojit Consultants Limited



Sugandha Goyal
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 38th Annual General Meeting of shareholders of Technojet Consultants Limited ("the Company") held on 20th August, 2020 at C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai 400025.

Dear Sir,

I, Vaibhav Shah, Proprietor of Vaibhav Shah & Co. Practicing 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 38th Annual General Meeting held on 20th August, 2020 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 20th August, 2020.
- 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, 2020 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), a Non-Executive Director 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



3. Resolution Item No. 3: Ordinary Resolution

To consider the re-appointment of the Current Statutory Auditors, M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Firm Registration No. 104607W/ W100166) as the Statutory Auditors of the Company for the second term and to fix their remuneration and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$6 = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
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



4. Resolution Item No. 4: Ordinary resolution / Special Business

To consider appointment of Mr. Vipul Panchal 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: 21st August, 2020
UDIN NO. A026121B000599056

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

**Sugandha
Goyal**

(Sugandha Goyal)
Company Secretary & Compliance Officer

Digitally signed by Sugandha Goyal
DN: c=IN, cn=Personal, postalCode=313001, st=Rajasthan,
2.5.4.20=980bf9e055a6a16cd058cd8d1cb8c560eccb4c9
69af5c7460617d81f4d99f,
pseudoym=8C909CC0A95271E07DE2D2E58B39D618CE4
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ca5c300488c44e73deae304d58817, cn=Sugandha Goyal
Date: 2020.08.21 14:34:46 +05'30'