

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

E- 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

1st October, 2015

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 023

Dear Sirs,

Sub: 33rd Annual General Meeting ("AGM") held on 30th September, 2015 - Declaration of Results of E-voting of AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company had provided remote electronic voting facility (E-Voting) to the Members entitled to cast their vote at the Annual General Meeting ("AGM"). The E-Voting process was carried out by the Company between 27th September, 2015 to 29th September, 2015, with the cut-off date for determining Members, being 23rd September, 2015.

Mr. Vaibhav Shah, Company Secretary in Practice, was appointed as a scrutinizer to scrutinize the remote E-Voting at the AGM and has submitted his Report to the Company.

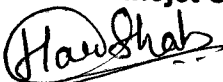
The E-voting results in terms of Clause 35A of the Listing Agreement and the Report of the Scrutinizer are enclosed herewith.

Based on the Report of the Scrutinizer, all the Resolutions as set out in the Notice of 33rd Annual General Meeting of the Company have been duly approved by the Members with requisite majority.

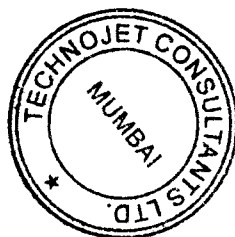
Request you to take the same on records.

Yours faithfully,

For Technojet Consultants Limited


Hardik Shah
Company Secretary

Encl: as above



TECHNOJET CONSULTANTS LIMITED

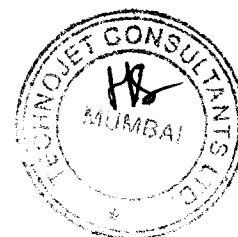
Information pursuant to Clause 31(d) and 35 A of the Listing Agreement – Proceedings at the Annual General Meeting

Pursuant to Clause 31(d) read with Clause 35A of the Listing Agreement, the requisite information relating to the Annual General Meeting (AGM) of the Company held on Wednesday, 30th September, 2015, at 11.00 A.M. at Administrative Office C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025, is furnished below:-

Date of the AGM	30 th September, 2015
Total number of shareholders on e-voting cut off date	25
No. of Shareholders present in the meeting either in person or through proxy	
<ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	<p style="text-align: center;">5 3</p>
No. of Shareholders attended the Meeting through Video Conferencing	NIL
<ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	

Agenda –wise

<u>Item No.</u>	<u>Agenda-wise</u>	<u>Resolution Required (Ordinary / Special Resolution)</u>	<u>Mode of Voting* (Show of hands /Poll/Postal ballot/ E-voting)</u>	<u>Remarks</u>
Special Business:				
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2015, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	E-voting	Passed with requisite majority.
2.	Appoint M/s. Kalyaniwalla & Mistry, Chartered Accountants, as Statutory Auditors of the Company.	Ordinary Resolution	E-voting	Passed with requisite majority.



TECHNOJET CONSULTANTS LIMITED

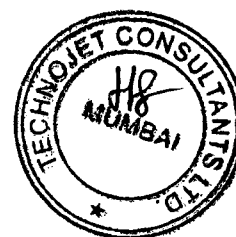
In case of E-voting

1. Resolution Item No. 1: 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)	$(3)=[(2)/(1)]$ *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 – Institio nal Holders	0	0	0	0	0	0	0
Public- Others	53,707	44,075	82.07	44,075	0	100	0
Total	2,00,000	1,90,368	95.18	1,90,368	0	100	0

2. Resolution Item No. 2: 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)	$(3)=[(2)/(1)]$ *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 – Institio nal Holders	0	0	0	0	0	0	0
Public- Others	53,707	44,075	82.07	44,075	0	100	0
Total	2,00,000	1,90,368	95.18	1,90,368	0	100	0



VAIBHAV SHAH & CO.

Practising Company Secretary

A/11, Mahavir Dham, Modi Patel Road, Bhayander (West), Thane - 401101
Mo.: 9029522570 / 9821047467 E-mail id: vaibhavshahandco@gmail.com

REPORT OF SCRUTINIZER ON E-VOTING

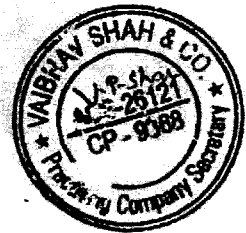
To,
The Board of Directors
Technojet Consultants Limited
Neville House J N Heredia Marg
Ballard Estate
Mumbai - 400001

- of the 33rd Annual General Meeting of shareholders of Technojet Consultants Limited ("the Company") held on 30th September, 2015 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 33rd Annual General Meeting held on 30th September, 2015 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 30th September, 2015.
- 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**

Adoption of Audited Statement of Profit and Loss for the year ended 31st March, 2015 and the Balance Sheet as on that date and the Reports of the Board of Directors and 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 – Institio nal Holders	0	0	0	0	0	0	0
Public- Others	53,707	44,075	82.07	44,075	0	100	0
Total	2,00,000	1,90,368	95.18	1,90,368	0	100	0



2. Resolution Item No. 2: Ordinary Resolution

Appointment of M/s. Kalyaniwalla & Mistry., Chartered Accountants as the Statutory Auditors of the Company to hold office from the conclusion of the 33rd Annual General Meeting until the Conclusion of the 38th Annual General Meeting:

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 - Institutional Holders	0	0	0	0	0	0	0
Public- Others	53,707	44,075	82.07	44,075	0	100	0
Total	2,00,000	1,90,368	95.18	1,90,368	0	100	0

Thanking you,

Yours faithfully,

Place: Mumbai.

Date: 30th September, 2015

VAIBHAV SHAH & CO.
Practising Company Secretary

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

