

ADITYA BHOJGARIA & CO.

Cost & Management Accountant

SCRUTINIZER'S REPORT

To
The Chairman
Technical Associates Infrapower Limited
20A, British Indian Street
1st Floor
Kolkata 700069
West Bengal

Dear Sir,

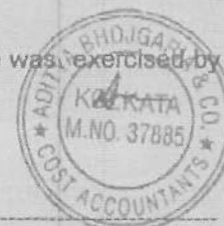
The Board of Directors at their meeting held on Tuesday, the 7th day of May, 2019, have appointed me as the scrutinizer for scrutinizing the voting process (electronically and otherwise), in a fair and transparent manner in respect of the resolutions proposed at the Extra-ordinary General Meeting (hereinafter referred to as the "EGM") of the Company, held on 6th June, 2019 at 11:00 a.m. at 20A, British Indian Street, Kolkata 700069, West Bengal.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided e-voting facility ("remote e-voting") for the members so as to enable them to cast their votes electronically from a place other than venue of the EGM. The Company, accordingly made arrangements to provide the e-voting platform on the e-voting website of National Securities Depository Limited (NSDL).

The Chairman, at the end of discussion on the resolutions on which voting was to be held at the EGM, allowed voting through ballot paper for all those members who were present at the EGM.

I have completed the scrutiny of the e-votes and ballot votes and submit my report as under :-

1. The Company on 13th May, 2019, completed the dispatch of Notice for the EGM, along with the Attendance Slip to all members whose names appeared as members/beneficial owners in the Company's Register of Members as on 10th May, 2019.
2. Members' of the Company, holding shares in dematerialized form, as on the cut-off date of 30th May, 2019, were entitled to cast their votes through remote e-voting or voting at the EGM.
3. The e-voting period commenced on 3rd June, 2019, at 9.00 a.m. and ended on 5th June, 2019 at 5.00 p.m. The remote e-voting module was disabled by NSDL for voting thereafter.
4. The Corporate members who participated in the remote e-voting, provided certified copy of the Board Resolution authorizing their representative to exercise the voting right on their behalf through e-voting.
5. The option of voting by Physical Ballot was provided at the EGM, the same was exercised by members present at the meeting.



Address: 24, Hemanta Basu Sarani, Mangalam Building-A, Ground Floor, Room No. B2, Kolkata-700001
Mobile: +91 8961505720; Email Id: cmaadityabhojgaria@yahoo.com

TECHNICAL ASSOCIATES INFRAPOWER LIMITED

Ruchi Chowdhury

Company Secretary

ADITYA BHOJGARIA & CO.

Cost & Management Accountant

6. After the conclusion of voting at the EGM, the votes cast through remote e-voting were unblocked in the presence of Ms Anjali More, residing at 70, P.C. Ghosh Road, Block-B, 2nd Floor, Laketown-700001 and Ms. Anamika Kumari residing at 20, Gourmohan Mukherjee Street, Kolkata-700006, as witnesses and who are not in employment of the Company.
7. Particulars of all the votes cast through remote e-voting/ Ballots, have been entered in the Electronic Register maintained separately for this purpose.
8. I report the voting particulars hereunder:-
 - I. Remote e-voting option was exercised by 3 of the shareholders.
 - II. The option of voting by Physical Ballot was exercised by 4 out of 5 of members present at the meeting. 1 shareholder is voted by e-voting.
 - III. All votes cast were valid votes and none were cancelled or concluded to be invalid.
 - IV. Summary of votes cast for the resolutions proposed to be passed at the EGM of the Company (Annexure-A)

Resolution Serial No.	Summary of the Resolution	Resolution Category	No. of member who cast their votes		No. of Shares held by the voters		Assent %	Dissent %
			Assent	Dissent	Assent	Dissent		
1.	Increase in Authorised Share Capital of the Company and Alteration of Memorandum of Association of the Company	Ordinary Resolution	07	0	33,10,934	0	100%	0
2.	Issue of Bonus Shares	Ordinary Resolution	07	0	33,10,934	0	100%	0

- V. Agenda-wise voting particulars:

Voting Particulars for Item No. 1 of the Agenda:

Agenda : To consider and approve :-

Increase in Authorised Share Capital of the Company and Alteration of Memorandum of Association of the Company;

Resolution required: Ordinary Resolution

Result of the voting:



Address: 24, Hemanta Basu Sarani, Mangalam Building-A, Ground Floor, Room No. B2, Kolkata-700001

Mobile: +91 8961505720; Email Id: cmaadityabhojgaria@yahoo.com

TECHNICAL ASSOCIATES INFRAPOWER LIMITED

Luchi Chowdhury

Company Secretary

ADITYA BHOJGARIA & CO.

Cost & Management Accountant

Promoter/ Public	Manner of voting	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 & Promoter Group	Remote e-voting	30,00,000	30,00,000	100%	30,00,000	-	100%	-
	Ballot at the EGM		-	-	-	-	-	-
	Sub- total(A)	30,00,000	30,00,000	100%	30,00,000	-	100%	-
Public- Institutional Holders	Remote e-voting	0	-	-	-	-	-	-
	Ballot at the EGM							
	Sub- total(B)	-	-	-	-	-	-	-
Public-Non Institutional	Remote e-voting	1000000	205864	20.58	205864	0	100%	-
	Ballot at the EGM		105070	10.50	105070	0	100%	-
	Sub- total (C)	1000000	310934	31.09	310934	0	100%	-
Grand Total (A)+(B) +(C)		4000000	33,10,934	100%	33,10,934	-	100%	-

Voting Particulars for Item No. 2 of the Agenda:

Agenda : Issue of Bonus Shares

Resolution required: Ordinary Resolution
Result of the voting:

Promoter/ Public	Manner of voting	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 & Promoter Group	Remote e-voting	30,00,000	30,00,000	100%	30,00,000	-	100%	-
	Ballot at the EGM		-	-	-	-	-	-



Address: 24, Hemanta Basu Sarani, Mangalam Building-A, Ground Floor, Room No. B2, Kolkata-700001

Mobile: +91 8961505720; Email Id: cmaadityabhojgaria@yahoo.com

TECHNICAL ASSOCIATES INFRAPOWER LIMITED

Luchi Choudhury
Company Secretary

ADITYA BHOJGARIA & CO.

Cost & Management Accountant

	Sub-total(A)	30,00,000	30,00,000	100%	30,00,000	-	100%	-
Public-Institutional Holders	Remote e-voting	0	-	-	-	-	-	-
	Ballot at the EGM							
	Sub-total(B)	-	-	-	-	-	-	-
Public-Non Institutional	Remote e-voting	1000000	205864	20.58	205864	0	100%	-
	Ballot at the EGM	-	105070	10.50	105070	-	-	-
	Sub-total (C)	1000000	310934	31.09	310934	0	100%	-
Grand Total (A)+(B)+(C)		4000000	33,10,934	100%	33,10,934	-	100%	-

9. In my opinion, based on the above scrutiny, all the resolutions under Item Nos. 1 to 2 have been passed with requisite majority.

10. I further report that the Register and all other relevant records, shall be under my custody till the Chairman considers, approves and signs the minutes and thereafter, I shall return the related papers, relevant records and Register to Bhal Chandra Khaitan (DIN: 00343007), Director of the Company, who has been authorised by the Board of Directors at its meeting held on 7th May, 2019, to preserve such documents safely.

Thanking you,
Yours faithfully,

Aditya Bhojgaria & Co.
Cost & Management Accountants

Aditya Bhojgaria
(Aditya Bhojgaria)
Proprietor
F.R.No. : 000809
Membership No. : 37885



Date: 07.06.2019
Place: Kolkata

Witnesses :

- Ms. Anjali More : *Anjali More*
- Ms. Anamika Kumari : *Anamika*

Countersigned and Report received by :
(Ruchi Chowdhury)
Company Secretary

Address: 24, Hemanta Basu Sarani, Mangalam Building-A, Ground Floor, Room No. B2, Kolkata-700001
Mobile: +91 8961505720; Email Id: cmaadityabhojgaria@yahoo.com

TECHNICAL ASSOCIATES INFRAPOWER LIMITED

Ruchi Chowdhury
Company Secretary