

**CONSOLIDATED SCRUTINIZER'S REPORT**

**(Voting through Remote e-voting, and e-voting at the Annual General Meeting)**

**Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014**

To

The Chairman of the Thirty Fifth Annual General Meeting (AGM) of the Members **Technical Associates Infrapower Limited** held on Monday, 23<sup>rd</sup> day of November 2020 at 11.30 A.M. through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

Dear Sir,

1. I, Aditya Bhojgaria , Practicing Cost & Management Accountant was duly appointed as a Scrutinizer by the Board of Director of the Technical Associates Infrapower Limited for the purpose of Scrutinizing the process of voting through Remote e-voting and e-voting at the Annual General Meeting under the provision of Sec 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provision of Regulation 44 of the securities and Exchange Board of India ( Listing Obligation and Disclosure Requirements) Regulations, 2015.

2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 ad rules relating to the voting through remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 35<sup>th</sup> Annual General Meeting of the Members of Company dated October 20, 2020( Notice) issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13<sup>th</sup> April 2020and 5 May 2020 respectively issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as (MCA circulars)Government of India , calling the Annual General Meeting through VC/OAVM. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting at the Annual General Meeting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a scrutinizer report for the votes cast in favor or against on the resolution proposed in the Notice of the 35th Annual General Meeting based on the report generated from the e-voting facilities for voting through electronic means e-voting at the Annual General Meeting in respect of the resolutions considered at the 35th Annual General Meeting of the Shareholders of the Company.

3. In terms of the aforesaid Notice and as per the provisions of section 108 of the Companies ACT, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provision of Regulation 44 of the securities and Exchange Board of India ( Listing Obligation and Disclosure Requirements) Regulations, 2015 the remote e-voting facility was kept open from Friday, 20th November, 2020 at 9:00 A.M to Sunday 22<sup>nd</sup> November 2020 at 5:00 P.M and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on e-voting platform provided by NSDL.

TECHNICAL ASSOCIATES INFRAPOWER LIMITED

*Pooja Ladha*  
Company Secretary



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

# ADITYA BHOJGARIA & CO.

Cost & Management Accountant

4. The Members holding equity shares as on Cut-off date (record date) i.e. 16th November, 2020 was entitled to vote on the resolutions proposed in the notice calling 35th AGM of the company.
5. At the end of the Remote e-voting period on Sunday, 22<sup>nd</sup> November, 2020 at 5:00 P.M. IST, the voting portal of the service provider was blocked forthwith.
6. After transacting the business at the meeting, the chairman ordered for e-voting at the AGM for those members who could not cast their vote through remote e-voting under the supervision of Scrutinizer.
7. After the conclusion of e-voting at the AGM on the 23<sup>rd</sup> November 2020, the votes cast were unblocked in the presence of two witness who acted as witness as prescribed under sub rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.
8. The brief analysis of the results of the Voting through Remote e-voting and e-voting at the Annual General Meeting are as under:

## Item No. 1- Ordinary Resolution:

### To consider and adopt:

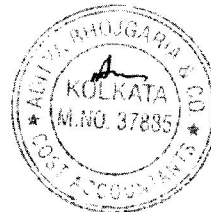
- A. The audited financial statement of the company for the year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon; and
- B. The audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2020.

### Result of the voting:

Particulars	No. of Voted Contained in						Percentage (%)
	Remote E-Voting		E-Voting at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	15	4813138	-	-	15	4813138	80.22%
Dissent	-	-	-	-	-	-	-
Total	15	4813138	-	-	15	4813138	80.22%

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*Pooja Latha*  
Company Secretary



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## Item No. 2- Ordinary Resolution:

**Agenda :** To appoint a Director in place of Mr. Bhal Chandra Khaitan (holding DIN:00343007), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

### Result of the voting:

Particulars	No. of Voted Contained in						Percentage (%)
	Remote E-Voting		E-Voting at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	15	4813138	-	-	15	4813138	80.22%
Dissent	-	-	-	-	-	-	-
Total	15	4813138	-	-	15	4813138	80.22%

9. Based on the foregoing, the resolutions under Item Nos. 1 to 2 have been passed with requisite majority.

10. All the relevant records / electronic data relating to the e-voting is under my safe custody and will be handed over to the chairman or Company Secretary for preserving safely after the chairman considers, approves and signs the minutes of the said AGM.

Thanking you,  
Yours faithfully,

**Aditya Bhojgaria & Co.**  
Cost & Management Accountants

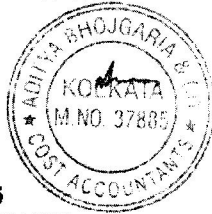
*Aditya Bhojgaria*

(Aditya Bhojgaria)  
Proprietor

F.R.No. : 000809

Membership No. : 37885

UDIN: 2037885ZZ2KPFPAK6Z



Date: 23.11.2020

Place: Kolkata

Countersigned and Report received by:  
(Pooja Ladha)  
Company Secretary

TECHNICAL ASSOCIATES INFRAPOWER LIMITED

*Pooja Ladha*  
Company Secretary

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