

# TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN : L45208WB1984PLC216047

27A, Siraj-Ud-Doula Sarani  
(Formerly known as Waterloo Street)  
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Date: 24.09.2024

To,  
Head- Listing & Compliance  
**Metropolitan Stock Exchange of India Ltd. (MSEI)**  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla, West Mumbai – 400070

**Sub:** Scrutinizer's Report of 39<sup>th</sup> Annual General Meeting of the Company held on 24<sup>th</sup> September, 2024.

Dear Sir/Madam,

In Compliance with the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we enclose herewith the voting results of the 39<sup>th</sup> Annual General Meeting of the Company held on 24<sup>th</sup> September, 2024 at 12:00 P.M (IST) through Physical mode.

Further a copy of the Consolidated Scrutinizer's Report on voting submitted by scrutinizer, Aditya Bhojgaria, Practicing Cost Accountant is also enclosed herewith.

All items of the Agenda as contained in the Notice of 39<sup>th</sup> Annual General Meeting have been placed with the requisite majority.

Kindly take the same on record.

Thanking You  
**For Technical Associates Infrapower Limited**

MANJU  
AGARWAL

Digitally signed by  
MANJU AGARWAL  
Date: 2024.09.25  
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sd/-

**Manju Agarwal**  
**Whole-time Director**  
**Din:10310703**

## CONSOLIDATED SCRUTINIZER'S REPORT

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

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

To

The Chairman of the Thirty Ninth Annual General Meeting (AGM) of the Members **Technical Associates Infrapower Limited** held on Tuesday, 24<sup>th</sup> day of September 2024 at 12:00 P.M through Physical Mode.

Dear Sir/Madam,

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 Physical 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 and rules relating to the voting through remote e-voting and physical voting at the Annual General Meeting for the resolutions proposed in the Notice of 39<sup>th</sup> Annual General Meeting of the Members of Company dated September 02, 2024 (Notice). My responsibility as a Scrutinizer for the process of voting through remote e-voting and physical 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 39th 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 39th 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 Saturday, 21<sup>st</sup> September, 2024 at 09:00 A.M to Monday 23<sup>rd</sup> September 2024 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 and by physical voting in Annual General Meeting.

4. The Members holding equity shares as on Cut-off date (record date) i.e. 17<sup>th</sup> September, 2024 was entitled to vote on the resolutions proposed in the notice calling 39th AGM of the company.

5. At the end of the Remote e-voting period on Monday 23<sup>rd</sup> September 2024 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 Physical 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 Monday 23<sup>rd</sup> September 2024 at 5:00 P.M, 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.

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



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:**

**Agenda: To consider and adopt:**

A. The audited financial statement of the company for the year ended March 31, 2024, 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, 2024.

**Result of the voting:**

Particulars	No. of Voted Contained in						Percentage (%)
	Remote E-Voting		Physical voting		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	14	4507395	09	11523	23	4518978	75.32%
Dissent	-	-	-	-	-	-	-
Total	14	4507395	09	11523	23	4518918	75.32%

**Item No. 2-**

**Agenda:** Appointment of Mr. Bhal Chandra Khaitan as a Director liable to retire by rotation.

**Result of the voting:**

Particulars	No. of Voted Contained in						Percentage (%)
	Remote E-Voting		Physical voting		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	14	4507395	09	11523	23	4518918	75.32%
Dissent	-	-	-	-	-	-	-
Total	14	4507395	09	11523	23	4518918	75.32%

**3. Agenda:** Appointment of M/s A A A J & Associates as Statutory Auditor of the company for the term of 5 years

**Result of the voting:**

Particulars	No. of Voted Contained in						Percentage (%)
	Remote E-Voting		Physical voting		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	14	4507395	09	11523	23	4518918	75.32%
Dissent	-	-	-	-	-	-	-
Total	14	4507395	09	11523	23	4518918	75.32%

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**Item No.2-Special Business****4. Agenda:** Regularization of Mr. Dilip Kumar Sultania as director of the Company**Result of the voting:**

Particulars	No. of Voted Contained in						Percentage (%)
	Remote E-Voting		Physical voting		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	14	4507395	09	11523	23	4518918	75.32%
Dissent	-	-	-	-	-	-	-
Total	14	4507395	09	11523	23	4518918	75.32%

9. Based on the foregoing, the resolutions under Item Nos. 1 to 4 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 & CO.**

*Aditya Bhojgaria*

**(Aditya Bhojgaria) Proprietor**  
**Proprietor**  
**F.R.No. : 000809**  
**Membership No. : 37885**  
**UDIN:2437885ZZ9SZ39X3AL**



Date: 24.08.2024

Place: Kolkata

Countersigned and Report received by:

MANJU AGARWAL  
Digitally signed by  
MANJU AGARWAL  
Date: 2024.09.25  
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**Manju Agarwals**  
**Whole-time director**  
**Din: 10310703**