

TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN NO : L45208UP1984PLC006925

Regd Office : 8th KM Faizabad Road, Post - R S M Nagar

Lucknow, Uttar Pradesh-226016, Telefax : 0522-4003816

email id: technicalassociatesinfra@gmail.com

Website : www.techassociatesinfra.com

o/c

21st July, 2015

To

The Calcutta Stock Exchange Limited

7, Lyons Range,

Kolkata 700001

Dear Sir,

Disclosure of the Voting Results and the Scrutinizer's Report for the businesses transacted at the 30th Annual General Meeting of the Company.

This is to inform that the 30th Annual General Meeting of the shareholders of Company was held on Friday, the 17th July, 2015 at 11:00 a.m. at 8 KM Faizabad Road, Post R S M Nagar, Lucknow- 226016, to transact the business items setforth in the Notice, dated 15th June, 2015, convening the Annual General Meeting.

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) Rules, 2015 and Clause 35B of the Listing Agreement, the Company provided remote e-voting facility and Ballot facility to the members so as to enable them to cast their votes for the businesses transacted at the 30th Annual General Meeting.

None of the members exercised their right to vote through Ballot and all votes were cast through remote e-voting.

In terms of Clause 35A of the Listing Agreement, the voting results are enclosed herewith for your kind perusal and record.

All the resolutions were passed with requisite majority.

Further, as provided in proviso to Rule 20(4)(xvi) of the Companies (Management and Administration) Rules, 2014, (as amended by the Companies (Management and Administration) Rules, 2015), enclosed please find herewith the Scrutinizer's Report on the voting results.

Thanking You

Yours' faithfully

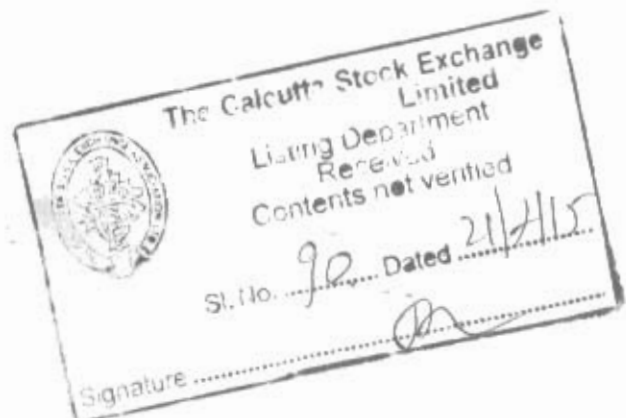
For Technical Associates Infrapower Limited


Bhal Chandra Khaitan

Director

DIN- 00343007

Encl. as above



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Disclosure of the Voting Results pursuant to Clause 35A of the Listing Agreement, for the businesses transacted at the 30th Annual General Meeting of the Company.

Particulars	Disclosure
Date of the AGM/EGM	17 th July, 2015
Total Number of Shareholders on record date (cut-off date)	82
No. of shareholders present in the meeting either in person or through proxy:	
1. Promoters and Promoter Group:	1
2. Public	9
Total	10
No. of shareholders attended the meeting through Video Conferencing	
1. Promoters and Promoter Group:	N.A.
2. Public	N.A.
Total	N.A.

(Agenda-wise)

Details of the Agenda:

Particulars	Disclosure
Resolution Required (Ordinary/Special)	Details enclosed
Mode of voting: (Show of hands/Poll/Postal ballot/E-Voting)	*E-voting

*The option of voting by Physical Ballot was provided at the AGM. However, the same was not exercised by any member present at the meeting.

Sl. No.	Resolutions:
Ordinary Business :	
1.	To receive, consider and adopt: a) The Audited Financial Statement of the Company for the financial year ended on March 31, 2015, the Reports of the Board of Directors and Auditors thereon; and

TECHNICAL ASSOCIATES INFRAPOWER LIMITED

Be Wilson
Director

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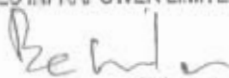
Website : www.techassociatesinfra.com

	b) The Audited Consolidated Financial Statement of the Company for the financial year ended on March 31, 2015 and the Report of Auditors thereon.
2.	To appoint a Director in place of Mr. Ramesh Kumar Saraogi (DIN- 02004902), who retires by rotation and being eligible, offers himself for re-appointment.
3.	To appoint M/s Rajesh Kumar Gokul Chandra & Associates, Chartered Accountants (having FRN-323891E), to hold office from the conclusion this Annual General Meeting until the conclusion of the next Annual General Meeting.
Special Business:	
Ordinary Resolution:	
4.	Approval for appointment of Smt. Munmun Ganguli (DIN- 02283480), as a Wholetime Director for a term of five (5) years with effect from 31 st March, 2015.
Special Resolution :	
5.	Shifting of Registered Office from Lucknow, in the State of Uttar Pradesh to Kolkata, in the West Bengal.
6.	Issue & Allotment of Equity Shares on Preferential Basis.

Voting Results :

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
1	Promoter &Promoter Group	13,01,024	13,01,024	100%	13,01,024	-	100.00%	-
	Public- Institutional Holders	-	-	-	-	-	-	-
	Public - Others	4,85,342	1,72,340	35.51%	1,72,340	-	100.00%	-
	Total for Resolution 1	17,86,366	14,73,364	82.48%	14,73,364	-	100.00%	-
2	Promoter &Promoter Group	13,01,024	13,01,024	100%	13,01,024	-	100.00%	-
	Public- Institutional	-	-	-	-	-	-	-

TECHNICAL ASSOCIATES INFRAPOWER LIMITED


Director

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Holdings								
Public - Others	4,85,342	1,72,340	35.51%	1,72,340	-	100.00%	-	-
Total for Resolution 2	17,86,366	14,73,364	82.48%	14,73,364	-	100.00%	-	-

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
3	Promoter & Promoter Group	13,01,024	13,01,024	100%	13,01,024	-	100.00%	-
	Public-Institutional Holders	-	-	-	-	-	-	-
	Public - Others	4,85,342	1,72,340	35.51%	1,72,340	-	100.00%	-
	Total for Resolution 3	17,86,366	14,73,364	82.48%	14,73,364	-	100.00%	-
4	Promoter & Promoter Group	13,01,024	13,01,024	100%	13,01,024	-	100.00%	-
	Public-Institutional Holders	-	-	-	-	-	-	-
	Public - Others	4,85,342	1,72,340	35.51%	1,72,340	-	100.00%	-
	Total for Resolution 4	17,86,366	14,73,364	82.48%	14,73,364	-	100.00%	-
5	Promoter & Promoter Group	13,01,024	13,01,024	100%	13,01,024	-	100.00%	-
	Public-Institutional Holders	-	-	-	-	-	-	-
	Public - Others	4,85,342	1,72,340	35.51%	1,72,340	-	100.00%	-
	Total for Resolution 5	17,86,366	14,73,364	82.48%	14,73,364	-	100.00%	-

TECHNICAL ASSOCIATES INFRAPOWER LIMITED

B. K. Saha
Director

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6	Promoter & Promoter Group	13,01,024	13,01,024	100%	13,01,024	-	100.00%	-
	Public-Institutional Holders	-	-	-	-	-	-	-
	Public - Others	4,85,342	1,72,340	35.51%	1,72,340	-	100.00%	-
	Total for Resolution 6	17,86,366	14,73,364	82.48%	14,73,364	-	100.00%	-

TECHNICAL ASSOCIATES INFRAPOWER LIMITED

Kewla
- Director -

CS Niaz Ahmed

B. Com. (Hons.) ACS. LLB
Practising Company Secretary

1/2A Noor Ali Lane

Kolkata - 700 014

Mob : 9836685953

Res : 9331228569

E-mail : csniazahmed@gmail.com

SCRUTINIZER'S REPORT

17th July, 2015

To
The Chairman
Technical Associates Infrapower Limited
8 KM Faizabad Road,
Post RSM Nagar,
Lucknow - 226016
Uttar Pradesh

Dear Sir,

The Board of Directors at their meeting held on Wednesday, the 15th day of June, 2015, 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 30th Annual General Meeting (hereinafter referred to as the "AGM") of the Company, held on 17th July, 2015 at 11:00 a.m. at 8 KM Faizabad Road, Post R S M Nagar, Lucknow- 226016.

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 Clause 35B of the Listing Agreement, 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 AGM. 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 AGM, allowed voting through ballot paper for all those members who were present at the AGM but the Members did not cast their votes by availing the remote e-voting facility.

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

1. The Company on 19th June, 2015, completed the dispatch of Notice for the AGM along with the Attendance Slip and Annual Report for the year ended 31st March, 2015, to all members whose names appeared as members/beneficial owners in the Company's Register of Members / records of the depository as on 12th June, 2015. The Company also dispatched the same via e-mail on 18th June, 2015, to members whose e-mail IDs were registered with the Company or the Depository Participants as on 12th June, 2015.



2. The Notice and instructions for e-voting have also been made available on the following links:

- I. http://www.techassociatesinfra.com/download/notice/notice-of-agm_15.06.2015.pdf
- II. <file:///C:/Users/USER/Downloads/SABBAS1Resolution20152515162951.pdf>

3. Members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 10th July, 2015, were entitled to cast their votes through remote e-voting or voting at the AGM.

4. The e-voting period commenced on 14th July, 2015, at 9.00 a.m. and ended on 16th July, 2015 at 5.00 p.m. The remote e-voting module was disabled by NSDL for voting thereafter.

5. 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.

6. The option of voting by Physical Ballot was provided at the AGM. However, the same was not exercised by any member present at the meeting.

7. After the conclusion of voting at the AGM, the votes cast through remote e-voting were unblocked in the presence of Mr. Shakeel Ahmed, residing at 1 /2/1H/6, J.K. Ghosh Road, Belgachia, Kolkata- 700 037 and Mr. Md. Ezazul Haque Ansari residing at 180/D, Ali Haider road, Mathpara, Titagarh, Kolkata-700119, as witnesses and who are not in employment of the Company.

8. Particulars of all the votes cast through remote e-voting/ Ballots, have been entered in the Electronic Register maintained separately for this purpose.

9. I report the voting particulars hereunder:-

- I. Remote e-voting option was exercised by 10 shareholders holding 14,73,364 Equity Shares.
- II. The option of voting by Physical Ballot was provided at the AGM. However, the same was not exercised by any member present at the meeting.
- 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 30th AGM of the Company :



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.	Adoption of Financial Statement and Consolidated financial statement of the Company for the F.Y. ended 31 st March, 2015	Ordinary Resolution	10	-	14,73,364	-	100%	-
2.	Appointment of Director retiring by rotation-Shri Ramesh Kumar Saraogi (DIN-02004902)	Ordinary Resolution	10	-	14,73,364	-	100%	-
3.	Re-appointment of Statutory Auditor	Ordinary Resolution	10	-	14,73,364	-	100%	-
4.	Approval for appointment of whole-time director for five(5) years with effect from 31 st March, 2015-Smt. Munmun Ganguli	Ordinary Resolution	10	-	14,73,364	-	100%	-
5.	Shifting of Registered Office from Lucknow to Kolkata	Special Resolution	10	-	14,73,364	-	100%	-
6.	Issue and Allotment of Equity Shares on Preferential Basis	Special Resolution	10	-	14,73,364	-	100%	-

A handwritten signature is present in the bottom right corner of the page, enclosed within a circular stamp. The signature appears to be 'H' or a similar character.

V. Agenda-wise voting particulars:

Voting Particulars for Item No. 1 of the Agenda:

Agenda : To consider and adopt :-

- i. The audited financial statement of the company for the year ended March 31,2015, the reports of the Board of Directors and Auditors thereon;
- ii. The audited consolidated financial statement of the Company for the financial year ended March 31, 2015.

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	13,01,024	13,01,024	100%	13,01,024	-	100.00%	-
	Ballot at the AGM		-	-	-	-	-	-
	Sub- total(A)	13,01,024	13,01,024	100%	13,01,024	-	100.00%	-
Public- Institutional Holders	Remote e-voting	-	-	-	-	-	-	-
	Ballot at the AGM							
	Sub- total(B)	-	-	-	-	-	-	-
Public - Others	Remote e-voting	4,85,342	1,72,340	35.51%	1,72,340	-	100.00%	-
	Ballot at the AGM		-	-	-	-	-	-
	Sub- total (C)	4,85,342	1,72,340	35.51%	1,72,340	-	100.00%	-
Grand Total (A)+(B) +(C)		17,86,366	14,73,364	82.48%	14,73,364	-	100.00%	-

Voting Particulars for Item No. 2 of the Agenda:

Agenda : To appoint a Director in place of Shri Ramesh Kumar Saraogi (DIN- 02004902) who retires by rotation at this Annual General Meeting and being eligible has offered himself for re – appointment.

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	13,01,024	13,01,024	100%	13,01,024	-	100.00%	-
	Ballot at the AGM		-	-	-	-	-	-
	Sub- total(A)	13,01,024	13,01,024	100%	13,01,024	-	100.00%	-
Public- Institutional Holders	Remote e-voting	-	-	-	-	-	-	-
	Ballot at the AGM		-	-	-	-	-	-
	Sub- total(B)	-	-	-	-	-	-	-
Public - Others	Remote e-voting	4,85,342	1,72,340	35.51%	1,72,340	-	100.00%	-
	Ballot at the AGM	-	-	-	-	-	-	-
	Sub- total (C)	4,85,342	1,72,340	35.51%	1,72,340	-	100.00%	-
Grand Total (A)+(B) +(C)		17,86,366	14,73,364	82.48%	14,73,364	-	100.00%	-

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Voting Particulars for Item No. 3 of the Agenda:

Agenda : To consider the re- appointment of M/s. Rajesh Kumar Gokul Chandra & Associates, Chartered Accountants, as Statutory Auditor of the Company and fix their remuneration.

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	13,01,024	13,01,024	100%	13,01,024	-	100.00%	-
	Ballot at the AGM		-	-	-	-	-	-
	Sub- total(A)	13,01,024	13,01,024	100%	13,01,024	-	100.00%	-
Public- Institutional Holders	Remote e-voting	-	-	-	-	-	-	-
	Ballot at the AGM							
	Sub- total(B)	-	-	-	-	-	-	-
Public - Others	Remote e-voting	4,85,342	1,72,340	35.51%	1,72,340	-	100.00%	-
	Ballot at the AGM	-	-	-	-	-	-	-
	Sub- total (C)	4,85,342	1,72,340	35.51%	1,72,340	-	100.00%	-
Grand Total (A)+(B) +(C)		17,86,366	14,73,364	82.48%	14,73,364	-	100.00%	-

Voting Particulars for Item No. 4 of the Agenda:

Agenda : To consider the appointment of Smt. Munmun Ganguli (DIN – 02283480), as a Wholetime Director, liable to retire by rotation, for a period of five years with effect from 31st March, 2015, or till such earlier date to confirm with the policy on retirement and as may determined by the Board of Directors of the Company and/or by any applicable statues, rules, regulations or guidelines, on such remuneration as set out in the Explanatory Statement annexed to the Notice convening the Meeting.

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	13,01,024	13,01,024	100%	13,01,024	-	100.00%	-
	Ballot at the AGM		-	-	-	-	-	-
	Sub- total(A)	13,01,024	13,01,024	100%	13,01,024	-	100.00%	-
Public- Institutional Holders	Remote e-voting	-	-	-	-	-	-	-
	Ballot at the AGM							
	Sub- total(B)	-	-	-	-	-	-	-
Public - Others	Remote e-voting	4,85,342	1,72,340	35.51%	1,72,340	-	100.00%	-
	Ballot at the AGM							
	Sub- total (C)	4,85,342	1,72,340	35.51%	1,72,340	-	100.00%	-
Grand Total (A)+(B) +(C)		17,86,366	14,73,364	82.48%	14,73,364	-	100.00%	-

Voting Particulars for Item No. 5 of the Agenda:

Agenda : To consider the shifting of Registered office of the Company from Lucknow, State of Uttar Pradesh to Kolkata, State of West Bengal.

Resolution required: Special 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	13,01,024	13,01,024	100%	13,01,024	-	100.00%	-
	Ballot at the AGM		-	-	-	-	-	-
	Sub- total(A)	13,01,024	13,01,024	100%	13,01,024	-	100.00%	-
Public- Institutional Holders	Remote e-voting	-	-	-	-	-	-	-
	Ballot at the AGM		-	-	-	-	-	-
	Sub- total(B)	-	-	-	-	-	-	-
Public - Others	Remote e-voting	4,85,342	1,72,340	35.51%	1,72,340	-	100.00%	-
	Ballot at the AGM		-	-	-	-	-	-
	Sub- total (C)	4,85,342	1,72,340	35.51%	1,72,340	-	100.00%	-
Grand Total (A)+(B) +(C)		17,86,366	14,73,364	82.48%	14,73,364	-	100.00%	-

Voting Particulars for Item No. 6 of the Agenda:

Agenda : To consider the Issue and Allotment of Equity Shares on Preferential Basis.

Resolution required: Special 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	13,01,024	13,01,024	100%	13,01,024	-	100.00%	-
	Ballot at the AGM		-	-	-	-	-	
	Sub- total(A)		13,01,024	13,01,024	100%	13,01,024	-	100.00%
Public- Institutional Holders	Remote e-voting	-	-	-	-	-	-	-
	Ballot at the AGM		-	-	-	-	-	
	Sub- total(B)		-	-	-	-	-	-
Public - Others	Remote e-voting	4,85,342	1,72,340	35.51%	1,72,340	-	100.00%	-
	Ballot at the AGM		-	-	-	-	-	
	Sub- total (C)		4,85,342	1,72,340	35.51%	1,72,340	-	100.00%
Grand Total (A)+(B) +(C)		17,86,366	14,73,364	82.48%	14,73,364	-	100.00%	-

10. In my opinion, based on the above scrutiny, all the resolutions under Item Nos. 1 to 6 have been passed with requisite majority.

11. 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 Mrs. Munmun Ganguli (DIN-02283480), Whole-time Director of the Company, who has been authorised by the Board of Directors at its meeting held on 15th June, 2015, to preserve such documents safely.

Thanking you,
Yours faithfully,



CS Niaz Ahmed
Company Secretary in Practice
C.P. No. 5965
Membership No. 15555



Witnesses :

1. Mr. Shakeel Ahmed : *Shakeel Ahmed*

2. Mr. Md. Ezazul Haque Ansari : *Md Ezazul Haque Ansari*

Countersigned and Report received :
By Mrs. Munmun Ganguli Whole-time
Director of the Company

Munmun Ganguli

Ganguli

