

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Techno Electric & Engineering Company Ltd.

Dear Sir,

1. I, Sushil Tiwari, a Company Secretary in practice, have been appointed by the Board of Directors of Techno Electric & Engineering Company Ltd. (the Company) as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 and 110 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 44 of the SEBI (LODR) Regulations, 2015 and Physical voting conducted through ballot on the resolutions contained in the notice of the Postal Ballot of the Company.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means and Physical voting conducted through ballots on the resolution contained in the notice for Postal Ballot. My responsibility as a scrutinizer for the e-voting process and through Physical voting is restricted to make a Scrutinizer's Report of the votes cast "In favour" or "against" the resolutions, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) and ballot forms collected by me.
3. Further, I submit my report as under:
 - i. The e-voting period remained open from 30 November 2016 at [9:00 A.M. IST] and ended on Thursday, 29 December 2016 at [5:00 P.M. IST].
 - ii. The members of the Company as on the "cut-off" date i.e. November 21, 2016, were entitled to vote on the resolutions [item Nos 1 and 2 as set out in the Notice of Postal Ballot].
 - iii. The physical ballot forms were received by me till 29th December, 2016 have been considered.
 - iv. Thereafter, the details containing *inter alia*, list of equity shareholders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website of NSDL and based on such reports generated and the Physical voting conducted through ballot, the results are as under:



Thanking you,
Yours faithfully,

Sushil Tiwari

(SUSHIL TIWARI)
Practising Company Secretary
Membership No. 6199, CP No. 1903

SUSHIL TIWARI
COMPANY SECRETARY
ACS 6199 CP 1903

Place : Kolkata
Date : 30th December, 2016

Techno Electric & Engineering Company Ltd.

Voting results as required under regulation 44 of the SEBI (Listing Obligation and Disclosures Requirement) Regulation, 2015

Details of Voting Results

Date	29th December, 2016
Total number of shareholders on record date:	6499
No. of Shareholders voted through e-voting+postal ballot form:	
Promoters and Promoter Group:	12
Public:	149
No. of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group:	N.A.
Public:	N.A.
Mode of Voting	(i) Remote e-voting from 30th November 2016 to 29th December 2016 (ii) Ballot form through Post

Agendawise details

Category	Mode 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

Resolution No.1 -Special resolution for Shifting of Registered Office from State of West Bengal to State of Uttar Pradesh.

		Mode of Voting (E-voting+Poll)						
Promoter and Promoter Group	E-Voting	66201276	66201276	100	66201276	0	100.00	0.00
	Ballot Form	0	0	0	0	0	0.00	0.00
	Total							
Public-Institutional holder	E-Voting	28726205	26682702	92.886	26682702	0	100.00	0.00
	Ballot Form	0	0	0	0	0	0.00	0.00
	Total							
Public-Non Institutional holder	E-Voting	18872686	8607945	45.611	8588891	19054	99.78	0.22
	Ballot Form	382233	382233	100.000	378542	3691	99.03	0.97
	Total							
Total		114182400	101874156					

Resolution No.2 -Special resolution under Section 180(1)(a) of the Companies Act, 2013 for Sale, Transfer, and/or disposal of Wind Assets.

		Mode of Voting (E-voting+Poll)						
Promoter and Promoter Group	E-Voting	66201276	66201276	100	66201276	0	100.00	0.00
	Ballot Form	0	0	0	0	0	0.00	0.00
	Total							
Public-Institutional holder	E-Voting	28726205	26682702	92.886	26682702	0	100.00	0.00
	Ballot Form	0	0	0	0	0	0.00	0.00
	Total							
Public-Non Institutional holder	E-Voting	18872686	8608045	45.611	8589156	18889	99.78	0.22
	Ballot Form	382233	382233	100.000	378622	3611	99.06	0.94
	Total							
Total		114182400	101874256					



Sushil Tiwari
SUSHIL TIWARI
 COMPANY SECRETARY
 ACS 6199 CP 1903



TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

CIN: L40108WB2005PLC139595

Registered Office: P-46A, Radha Bazar Lane, Kolkata – 700 001

Corporate Office: 1B, Park Plaza, South Block, 71, Park Street, Kolkata-700 016

Phone No: (033) 4051 3000, Fax No: (033) 4051 3326

E-mail: desk.investors@techno.co.in, website: www.techno.co.in

Declaration of Results of Postal Ballot.

In terms of the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided the e-voting facility and also the facility to vote through Ballot Form, to the Shareholders to enable them to cast their vote electronically and also physically on the resolutions proposed in the Notice of Postal Ballot. The e-voting was open from 30th November, 2016 to 29th December, 2016.

The Board of Directors had appointed Mr. Sushil Tiwari, Practising Company Secretary as the Scrutinizer both for e-voting and through Ballot Form. The Scrutinizer had carried out the scrutiny of all the electronic votes and Ballot Forms received up to 29th December, 2016.

Based on the consolidated Report of the Scrutinizer as annexed to this report, all Resolutions as set out in the Notice of Postal Ballot have been duly approved by the Shareholders with requisite majority.

For Techno Electric & Engineering Company Limited

(P. P. Gupta)
Chairman

Date: 30th December, 2016