



TECHNOCRAFT VENTURES LIMITED

(Formerly known as M/s Technocraft Construction Private Limited)

ISO 45001:2018 | ISO 14001:2015 | ISO 9001:2015 Certified

October 01, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 544864	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Trading Symbol: TECHNOCRAF
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Dear Sir/Madam,

Sub: Disclosure of Voting Results - 28th Annual General Meeting of the Company

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the 28th Annual General Meeting of the Company held on Wednesday, September 30, 2026, are attached.

All the Resolutions, as set out in the Notice convening the 28th Annual General Meeting of the Company, were duly approved and passed by the Members with requisite majority.

The combined voting results (i.e., result of remote e-voting and e-voting conducted at the AGM) along with the Scrutinizer's Report dated October 01, 2026 is also being uploaded on the website of the Company at www.technocraftventures.com.

This is for information and records.

Thanking you,

Yours faithfully,

For **Technocraft Ventures Limited**

SHEFALI

KESARWANI

Shefali Kesarwani

Company Secretary and Compliance Officer

Membership No.: A52098

Digitally signed by SHEFALI
KESARWANI
Date: 2026.10.01 19:31:43
+05'30'

Encl. as above

Corporate Office: TECHNO TOWER, B-137, Sector 2, Near Sector 15 Metro Station, Noida (U.P.)-201301

Registered Office: S 553/54, Ground Floor, School Block, Shakarpur, New Delhi-110092

Phone: 0120-4216717 | E-mail: info@technocraftventures.com

Website: www.technocraftventures.com | CIN: L70101DL1998PLC096763

General information about company	
Scrip code	544864
NSE Symbol	TECHNOCRAF
MSEI Symbol	NOTLISTED
ISIN	INEID0W01018
Name of the company	TECHNOCRAFT VENTURES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:57 PM

Scrutinizer Details	
Name of the Scrutinizer	DEBABRATA DEB NATH
Firms Name	R & D Company Secretaries
Qualification	CS
Membership Number	7775
Date of Board Meeting in which appointed	05-09-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	20205
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	33
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of Auditors thereon.				
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
Promoter and Promoter Group	E-Voting	27725200	27725200	100	27725200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	27725200	27725200	100	27725200	0	100	0
Public- Institutions	E-Voting	3528278	132859	3.7655	132859	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3528278	132859	3.7655	132859	0	100	0
Public- Non Institutions	E-Voting	8352722	312360	3.7396	312356	4	99.9987	0.0013
	Poll							
	Postal Ballot (if applicable)							
	Total	8352722	312360	3.7396	312356	4	99.9987	0.0013
Total		39606200	28170419	71.1263	28170415	4	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Kartikey Tyagi (DIN: 09471808), Whole Time Director, liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment				
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
Promoter and Promoter Group	E-Voting	27725200	27725200	100	27725200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	27725200	27725200	100	27725200	0	100	0
Public- Institutions	E-Voting	3528278	132859	3.7655	132859	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3528278	132859	3.7655	132859	0	100	0
Public- Non Institutions	E-Voting	8352722	312360	3.7396	312270	90	99.9712	0.0288
	Poll							
	Postal Ballot (if applicable)							
	Total	8352722	312360	3.7396	312270	90	99.9712	0.0288
Total		39606200	28170419	71.1263	28170329	90	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s. Rishi Kapoor & Company, Chartered Accountants, (Firm Registration No: 006615C) as Statutory Auditors of the Company.				
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
Promoter and Promoter Group	E-Voting	27725200	27725200	100	27725200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	27725200	27725200	100	27725200	0	100	0
Public-Institutions	E-Voting	3528278	132859	3.7655	132859	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3528278	132859	3.7655	132859	0	100	0
Public- Non Institutions	E-Voting	8352722	312360	3.7396	312301	59	99.9811	0.0189
	Poll							
	Postal Ballot (if applicable)							
	Total	8352722	312360	3.7396	312301	59	99.9811	0.0189
Total		39606200	28170419	71.1263	28170360	59	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditor for the financial year ending March 31, 2027				
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
Promoter and Promoter Group	E-Voting	27725200	27725200	100	27725200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	27725200	27725200	100	27725200	0	100	0
Public-Institutions	E-Voting	3528278	132859	3.7655	132859	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3528278	132859	3.7655	132859	0	100	0
Public- Non Institutions	E-Voting	8352722	312360	3.7396	312315	45	99.9856	0.0144
	Poll							
	Postal Ballot (if applicable)							
	Total	8352722	312360	3.7396	312315	45	99.9856	0.0144
Total		39606200	28170419	71.1263	28170374	45	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

R & D

COMPANY SECRETARIES

Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman

Technocraft Ventures Limited

Regd. Office: S 553/54, Ground Floor, School Block, Shakarpur,
New Delhi-110092

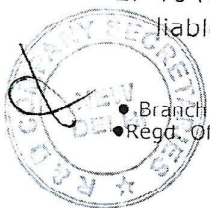
Sub: Passing of Resolution(s) through remote e-voting conducted for 28th Annual General Meeting ("AGM") of the members of Technocraft Ventures Limited held on Wednesday, September 30, 2026 at 12:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at deemed venue i.e. Registered Office of the Company viz. S 553/54, Ground Floor, School Block, Shakarpur, New Delhi-110092

Dear Sir,

I, Debabrata Deb Nath, Practicing Company Secretary (Membership No. F-7775), Partner of R & D Company Secretaries, having office at 785, Pocket-E, Mayur Vihar-II, Delhi-110091, have been appointed by the Board of Directors of Technocraft Ventures Limited ("the Company"), to act as the scrutinizer for the purpose of scrutinizing e-voting process conducted prior to AGM ("Remote e-voting") and during the AGM through VC/OAVM ("E-voting at AGM") (collectively referred to as "Remote E-voting Process") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 including amendments thereof ("Rules"), in a fair and transparent manner in respect of the Item(s)/ Resolution(s) set forth in the Notice of the 28th AGM of the members of the Company held on Wednesday, September 30, 2026 at 12:00 P.M. (IST) through VC and as reproduced below:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of Auditors thereon. Ordinary Resolution.
2. To re-appoint Mr. Kartikey Tyagi (DIN: 09471808), Whole Time Director, liable to retire by rotation in terms of Section 152(6) of the Companies



• Branch Office: 2C, Pocket-F, Mayur Vihar II, Delhi-Meerut Expressway/NH-9, Delhi 110 091, India
• Regd. Office: 785, Pocket-E, Mayur Vihar II, Delhi-Meerut Expressway/NH-9, Delhi 110 091, India
Phone: 011-35960738, 43012488 • E-mail: rndregular@gmail.com

Act, 2013 and being eligible, offers himself for reappointment. Ordinary Resolution

3. To re-appoint Ms. Rishi Kapoor and Company, Chartered Accountants, (Firm Registration No: 006615C) as Statutory Auditors of the Company. Ordinary Resolution

Special Business:

4. To ratify the remuneration of Cost Auditor for the financial year ending March 31, 2027. Ordinary Resolution

Management's Responsibility

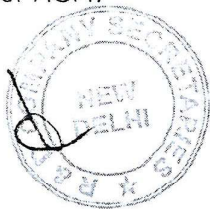
The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through remote electronic voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company.

Scrutinizer's Responsibility

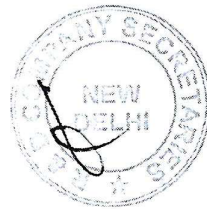
My responsibility as a Scrutinizer is restricted to ensure that the Remote e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast "in favour" or "against" and the details of invalid votes, if any, on the above resolutions, to the Chairman.

I hereby submit my report on the resolutions proposed in the AGM Notice as under:

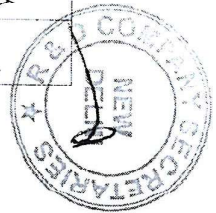
1. The e-voting facility for both e-voting prior to the AGM and e-voting at the AGM by electronics means was provided by the National Securities Depository Limited ("NSDL").
2. In accordance with the applicable provisions, the Notice of 28th AGM sent to the members electronically September 8, 2026.
3. The advertisement published on September 9, 2026, the remote e-voting period commenced on September 27, 2026 at 09:00 and remained open till 5:00 P.M. IST on September 29, 2026. E-voting at AGM was also available to the members attending AGM who have not already cast their vote by remote e-voting and the same was started on the date of AGM, viz. on September 30, 2026 at 12:00 P.M. and ended after 15 minutes of completion of AGM.



4. The Equity Shareholders, holding shares as on September 23, 2026, ("cut-off date"), were entitled to vote on the resolutions stated in the Notice AGM of the Company.
5. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted through remote e-voting were allowed to cast their votes through e-voting system at the AGM.
6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
7. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



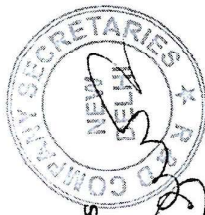
Sl. No	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of Auditors thereon	Ordinary Resolution	Remote E-voting	39	27860460	98.90	4	0.00	0.00
			E-voting during AGM	20	309955	1.10	0	0.00	0.00
			Total	59	28170415	100.00	4	0.00	0.00
2	To re-appoint Mr. Kartikey Tyagi (DIN: 09471808), Whole Time Director, liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment	Ordinary Resolution	Remote E-voting	39	27860389	98.90	75	0.00	0.00
			E-voting during AGM	19	309940	1.10	15	0.00	0.00
			Total	59	28170329	100.00	90	0.00	0.00
3	To re-appoint Ms. Rishi Kapoor and Company, Chartered Accountants, (Firm Registration No: 006615C) as Statutory Auditors of the Company	Ordinary Resolution	Remote E-voting	39	27860460	98.90	4	0.00	0.00
			E-voting during AGM	18	309900	1.10	55	0.00	0.00
			Total	59	28170360	100.00	59	0.00	0.00
4	To ratify the remuneration of Cost Auditor for the financial year ending March 31, 2027	Ordinary Resolution	Remote E-voting	39	27860459	98.90	5	0.00	0.00
			E-voting during AGM	19	309915	1.10	40	0.00	0.00
			Total	59	28170374	100.00	45	0.00	0.00



You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

For **R&D**
Company Secretaries



Debabrata Deb Nath
Partner

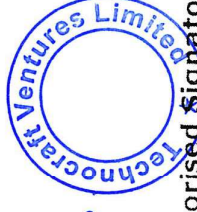
FCS No.: 7775; CP No.: 8612

Peer Review Certificate No. 8258/2026

UDIN: F007775H001696165

Unique Identification No. P2005DE011200

Countersign by



Shafiq

Chairman/ Authorised Signatory

Company Secretary

Date: October 1, 2026

Place: Delhi