



TECHNOCRAFT VENTURES LIMITED

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

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

September 30, 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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 28th Annual General Meeting of the Company

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), please find enclosed herewith the summary of proceedings of the 28th Annual General Meeting ("AGM") of the Company held today, i.e., Wednesday, September 30, 2026.

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: 2026.09.30
13:51:31 +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; info@technocraftconstruction.com

CIN: L70101DL1998PLC096763



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SUMMARY OF PROCEEDINGS OF THE 28th ANNUAL GENERAL MEETING OF THE COMPANY

The 28th Annual General Meeting ('AGM') of the Company was held today i.e., Wednesday, September 30, 2026, through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). The AGM was scheduled to commence at 12:00 PM (IST) and commenced at 12:30 PM (IST) upon fulfilment of the requisite quorum.

Ms. Shefali Kesarwani, Company Secretary & Compliance Officer of the Company welcomed the members and other attendees at the 28th Annual General Meeting. She informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Articles of Association of the Company and provisions of the Companies Act, 2013, the Directors present at the AGM appointed Mr. Sanjay Tyagi, as Chairman for the 28th AGM of the Company. Mr. Sanjay Tyagi, Managing Director took the chair and welcomed all to the 28th AGM of the Company.

The requisite quorum being present, the Chairman called the Meeting to order.

The Company Secretary stated that all the Directors of the Company were present at the Meeting through Video Conferencing mode except Mr. Mukesh Garg, who had expressed his inability to attend the meeting due to pre-occupation. The authorised representatives of the Statutory Auditors and Secretarial Auditors were also present through Video Conferencing mode.

Thereafter, the Company Secretary introduced the Directors and Key Managerial Personnel of the Company, attending the AGM of the Company:

Name	Designation
Mr. Sanjay Tyagi	Managing Director of the Company & appointed as Chairman of AGM
Mrs. Rekha Tyagi	Executive Director
Mr. Kartikey Tyagi	Whole Time Director and Chief Financial Officer
Ms. Bhawna Shaunkhiya	Independent Director & Chairperson of Audit Committee, Corporate Social Responsibility Committee and Stakeholders Relationship Committee
Ms. Shruti Gupta	Independent Director & Chairperson of Nomination and Remuneration Committee

The Company Secretary informed that the Company has taken all requisite steps to enable Members to participate through Video Conference and vote at the AGM. The Company had provided the facility to cast the votes electronically on all the resolutions set forth in the Notice convening the AGM. In accordance with the Regulation 44 of Listing Regulations and Section



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108 of the Act read with Rule 20 of Companies (Management and Administration) Rules 2014, the Company had extended the E-voting facility to the Members of the Company in respect of all the businesses to be transacted at the AGM, through the electronic voting platform of National Securities Depository Limited ('NSDL'). It was further informed that the Remote E-voting commenced from Sunday, September 27, 2026, at 9:00 A.M. (IST) and ended on Tuesday, September 29, 2026, at 5:00 P.M. (IST). It was further informed that the members who had not cast their votes electronically earlier and who were participating in the meeting would be able to cast their votes during the meeting and 15 minutes after the meeting through the e-voting system provided by NSDL. The Company Secretary informed the Members that the necessary Statutory Registers and other documents referred to in the Notice of the AGM were available for inspection electronically for inspection by the members during the meeting.

Mr. Sanjay Tyagi, Chairman addressed the members inter-alia informing them about the business performance, outlook etc. of the Company. Thereafter, the Chairman handed over the proceedings to Mr. Kartikey Tyagi, Whole Time Director and Chief Financial Officer of the Company. He addressed the members attending the meeting and shared about the Company's performance, key highlights of financial performance during the financial year 2025-26.

The Company Secretary informed the members that the Notice, Audited Financial Statements along with Directors Report, Reports of Statutory and Secretarial Auditors which forms part of the Annual Report were circulated to Members and is also available at the websites of the Company, BSE Limited, and the National Stock Exchange of India Limited. The Notice convening the AGM of the Company was taken as read with the permission of the members of the Company. The Company Secretary further informed that the Reports of the Statutory Auditors is not required to be read as it did not contain any adverse comment(s)/ qualification(s). The Company Secretary read the Secretarial Auditor's qualification / observations mentioned in the Secretarial Audit Report of the Company for the Financial Year 2025-26 and referred to the management response thereon as mentioned in the Directors Report.

Thereafter, the following items of business as set out in the AGM Notice dated September 05, 2026, were taken up for the Shareholder's approval:

Item No.	Details of the Resolution	Type of Resolution
Ordinary Business		
1.	Consideration and adoption of 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	Ordinary Resolution

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	Company for the Financial Year ended March 31, 2026 and the Report of Auditors thereon.	
2.	Re-appointment of 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
3.	Re-appointment of M/s. Rishi Kapoor & Company, Chartered Accountants, (Firm Registration No: 006615C) as Statutory Auditors of the Company.	Ordinary Resolution
Special Business		
4.	Ratification of remuneration of Cost Auditor for the financial year ending March 31, 2027	Ordinary Resolution

Thereafter, the Question & Answer (Q&A) forum was opened for the registered speakers to seek clarification or offer any comments related to the resolutions or Financial Statements and Operations of the Company. However, no queries were raised, and no comments were offered by the members during the Q&A session. The members were further informed, that Mr. Debabrata Deb Nath, Practicing Company Secretary, Partner, of M/s R&D Company Secretaries, has been appointed as scrutinizer to scrutinize the vote cast through the remote e-voting platform and electronic voting at the AGM and that the consolidated results of remote e-voting and voting at the AGM would be announced after the AGM and the Results along with the Scrutinizer's report would be uploaded on website of the Company and on the website of NSDL and the same shall also be intimated to the Stock Exchanges within the prescribed timeline.

The Chairman thereafter thanked all the members for their participation at the AGM. The Chairman also informed the Members that proceedings the present AGM had concluded. The AGM finished at 12:57 PM (IST) and the e-voting platform remained open till 15 minutes from the conclusion of AGM proceedings.