Technocraft Industries (India) Limited

Regd. Office: Technocraft House, A-25, Road No. 03, MIDC Industrial Estate,
Andheri (East), Mumbai - 400093, Maharashtra, India
Tel: 022-4098 2222; Fax No. 4098 2200; **CIN No.** L28120MH1992PLC069252
E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

September 28, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Symbol: TIIL

To,
The Manager,
Listing Department,
BSE Ltd.
P.J.Tower, Dalal Street, Fort,
Mumbai-400001

BSE Security Code No.: 532804

Dear Sir(s),

Sub: Details of Voting Results & Scrutinizer Report of 34th Annual General Meeting held on September 28, 2026.

Please find enclosed the Voting Results & Scrutinizer's Report on remote e-voting before the 34th Annual General Meeting ('AGM') of Technocraft Industries (India) Limited held on Monday, September 28, 2026 at 11:30 a.m.

Kindly take the above information on your record.

Thanking you,

Yours truly,

For Technocraft Industries (India) Limited

NEERAJ RAI
Digitally signed by NEERAJ RAI
Date: 2026.09.28 18:13:27 +05'30'

Neeraj Rai
Company Secretary

Encl.: a.a.

General information about company	
Scrip code	532804
NSE Symbol	TIIL
MSEI Symbol	NOTLISTED
ISIN	INE545H01011
Name of the company	Technocraft Industries (India) Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:51 AM

Scrutinizer Details	
Name of the Scrutinizer	Nitesh Jain
Firms Name	Nitesh Jain & Co.
Qualification	CS
Membership Number	6069
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	28-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	45243
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	12
b) Public	38
No. of resolution passed in the meeting	6
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			Adoption of the Audited Financial Statements (including the Consolidated 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.					
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	16946826	16946826	100	16946826	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16946826	16946826	100	16946826	0	100	0
Public- Institutions	E-Voting	1602439	1314045	82.0028	1314045	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1602439	1314045	82.0028	1314045	0	100	0
Public- Non Institutions	E-Voting	4123533	69142	1.6768	50246	18896	72.6707	27.3293
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4123533	69142	1.6768	50246	18896	72.6707	27.3293
	Total	22672798	18330013	80.8458	18311117	18896	99.8969	0.1031
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				Re-appointment of Mr. Navneet Kumar Saraf (DIN: 00035686), Director, retiring by rotation				
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	16946826	16946826	100	16946826	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16946826	16946826	100	16946826	0	100	0
Public- Institutions	E-Voting	1602439	1314567	82.0354	1314550	17	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1602439	1314567	82.0354	1314550	17	99.9987	0.0013
Public- Non Institutions	E-Voting	4123533	69142	1.6768	50145	18997	72.5247	27.4753
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4123533	69142	1.6768	50145	18997	72.5247	27.4753
	Total	22672798	18330535	80.8481	18311521	19014	99.8963	0.1037
						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				Re-appointment of Mr. Ashish Kumar Saraf (DIN: 00035549), Director, retiring by rotation				
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	16946826	16946826	100	16946826	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16946826	16946826	100	16946826	0	100	0
Public- Institutions	E-Voting	1602439	1314567	82.0354	1314550	17	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1602439	1314567	82.0354	1314550	17	99.9987	0.0013
Public- Non Institutions	E-Voting	4123533	69142	1.6768	50145	18997	72.5247	27.4753
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4123533	69142	1.6768	50145	18997	72.5247	27.4753
Total		22672798	18330535	80.8481	18311521	19014	99.8963	0.1037
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				Ratification of the remuneration of the Cost Auditors viz. Ms. NKJ and Associates, Cost Accountants 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	16946826	16946826	100	16946826	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16946826	16946826	100	16946826	0	100	0
Public- Institutions	E-Voting	1602439	1314567	82.0354	1314567	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1602439	1314567	82.0354	1314567	0	100	0
Public- Non Institutions	E-Voting	4123533	69142	1.6768	50237	18905	72.6577	27.3423
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4123533	69142	1.6768	50237	18905	72.6577	27.3423
Total		22672798	18330535	80.8481	18311630	18905	99.8969	0.1031
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(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for entering transactions with AAIT or Technocraft Scaffold Distribution LLC FZE, a step-down subsidiary				
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	16946826	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16946826	0	0	0	0	0	0
Public- Institutions	E-Voting	1602439	1314567	82.0354	1314567	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1602439	1314567	82.0354	1314567	0	100	0
Public- Non Institutions	E-Voting	4123533	69142	1.6768	50237	18905	72.6577	27.3423
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4123533	69142	1.6768	50237	18905	72.6577	27.3423
Total		22672798	1383709	6.1029	1364804	18905	98.6337	1.3663
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	16946826
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to grant loan or give guarantee or provide security in respect of any loan to Techno Defence Private Limited				
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	16946826	16946826	100	16946826	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16946826	16946826	100	16946826	0	100	0
Public- Institutions	E-Voting	1602439	1314567	82.0354	1314550	17	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1602439	1314567	82.0354	1314550	17	99.9987	0.0013
Public- Non Institutions	E-Voting	4123533	69142	1.6768	50236	18906	72.6563	27.3437
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4123533	69142	1.6768	50236	18906	72.6563	27.3437
	Total	22672798	18330535	80.8481	18311612	18923	99.8968	0.1032
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

Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014,]

To
The Chairman
Technocraft Industries (India) Limited
CIN: L28120MH1992PLC069252
Technocraft House, A-25, Road No.3
MIDC Industrial Estate
Andheri (East), Mumbai - 400093

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting before the 34th Annual General Meeting ('AGM') of Technocraft Industries (India) Limited held on Monday, September 28, 2026 at 11:30 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting during the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, Nitesh Jain, of Nitesh Jain & Co., Company Secretaries, Navi Mumbai, have been appointed as the Scrutinizer by the Board of Directors of **Technocraft Industries (India) Limited** ("**Company**") at their meeting held on August 13, 2026 pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process and the electronic voting conducted during the AGM in respect of the below mentioned resolutions proposed at the AGM of the Company.

The management of the Company is responsible to ensure the Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable provisions of the SEBI Listing Regulations relating to remote e-voting on the resolutions contained in the Notice of 34th AGM of the Equity Shareholders of Company. My responsibility as a Scrutinizer is to ensure that the voting process through remote e-voting facilities as well as e-voting facilities at the AGM are conducted in a fair and transparent manner and rendered consolidated Scrutinizer report of the total vote cast in favour or against to the Chairman on the resolutions, based on the report generated from the e-voting system provided by NSDL.

Report on Scrutiny:

- The Notice dated August 13, 2026, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Depositories Participants / Depositories on August 28, 2026, in compliance with General Circular Nos. 14/2020 dated April 8, 2020 and 09/2024 dated September 19, 2024 and other circulars issued by Ministry of Corporate Affairs from time to time, read with SEBI circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD 2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India and such other applicable circulars issued by MCA and SEBI.

- The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for the purpose of extending the facility of remote e-voting to the members of the company.

- The service provider had provided a system for recording the votes of the members electronically on all the items of the business (both ordinary and special businesses) sought to be transacted in the 34th AGM of "Technocraft Industries (India) Limited" which was held on Monday, September 28, 2026.

- The cut-off date for the purpose of identifying the members who were entitled to vote on the resolutions placed for approval of the members was Monday, September 21, 2026.

- The remote e-voting period was opened from 9.00 A.M. on Thursday, September 24, 2026, upto 5.00 P.M. on Sunday, September 27, 2026.

- The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.

- Thereafter, the details of equity shareholders, who voted "For" or "Against" each of the resolution that were put to vote, were generated from the e-voting website of NSDL i.e. https://www.evoting.nsdl.com

- I now submit my Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Item No. 1: (Ordinary Resolution): Adoption of the Audited Financial Statements (including the Consolidated 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:

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	98	18311117	99.90
Voted Against	7	18896	0.10
Abstain / Invalid	0	0	NA

Item No. 2: (Ordinary Resolution): Re -appointment of Mr. Navneet Kumar Saraf (DIN: 00035686), Director retiring by rotation:

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	97	18311521	99.90
Voted Against	9	19014	0.10
Abstain / Invalid	0	0	NA

Item No. 3: (Ordinary Resolution): Re -appointment of Mr. Ashish Kumar Saraf (DIN: 00035549), Director retiring by rotation:

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	97	18311521	99.90
Voted Against	9	19014	0.10
Abstain / Invalid	0	0	NA

Item No. 4: (Ordinary Resolution): Ratification of the remuneration of the Cost Auditors viz. M/s. NKJ & Associates., Cost Accountants, for the financial year ending March 31, 2027:

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	97	18311630	99.90
Voted Against	9	18905	0.10
Abstain / Invalid	0	0	NA

Item No. 5: (Ordinary Resolution): Approval for entering into transactions with AAIT/Technocraft Scaffold Distribution LLC FZE, a step-down subsidiary:

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	85	1364804	98.63
Voted Against	9	18905	1.37
Abstain / Invalid	12	16946826	NA

Item No. 6: (Special Resolution): Approval to grant loan or give guarantee or provide security in respect of any loan to Techno Defence Private Limited:

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	95	18311612	99.90
Voted Against	11	18923	0.10
Abstain / Invalid	0	0	NA

A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours faithfully,

For Nitesh Jain & Co.
Company Secretaries

Nitesh Kumar Jain
Digitally signed by Nitesh Kumar Jain
Date: 2026.09.28 17:25:04 +05'30'

Nitesh Jain
FCS - 6069
C.P. No. 8582
UDIN: F006069H001637776
Peer Review Certificate No. -7017/2025
Date: September 28, 2026
Place: Mumbai

To be countersigned by the Chairman

SHARAD KUMAR SARAF
Digitally signed by SHARAD KUMAR SARAF
Date: 2026.09.28 17:58:15 +05'30'

Sharad Kumar Saraf
Chairman & Managing Director
DIN: 00035843

Date: September 28, 2026
Place: Mumbai