

VAIBHAV SHAH & CO.

Practising Company Secretary

A/11, Mahavir Dham, Modi Patel Road, Bhayander (West), Thane - 401101

Mo.: 9029522570 / 9821345348 E-mail id: vaibhavshahandco@gmail.com

REPORT OF SCRUTINIZER ON E-VOTING

To,
The Board of Directors
Technojet Consultants Limited
Neville House J N Heredia Marg
Ballard Estate
Mumbai - 400001

- of the 40th Annual General Meeting of shareholders of Technojet Consultants Limited (“the Company”) held on 20th July, 2022 at C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai 400025.

Dear Sir,

I, Vaibhav Shah, Proprietor of Vaibhav Shah & Co. Practising Company Secretary, being appointed as Scrutinizer by the Board of Directors of the Company to conduct the E-voting under the provisions of the Companies Act, 2013 in relation to the items transacted at the 40th Annual General Meeting held on 20th July, 2022 and state that:

- A. On the basis of the votes exercised by the shareholders of the Company through E-voting, I have issued separate Scrutinizer’s Report on E-voting dated 20th July, 2022.
- B. As requested by the management, I am now submitting herewith the report on the results of E-voting:

Report on E-Voting Result of Technojet Consultants Limited**1. Resolution Item No. 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.

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
Promoter and Promoter Group	1,46,293	1,32,493	90.57	1,32,493	0	100	0
Public – Instituti onal Holders	0	0	0	0	0	0	0
Public Others	53,707	16,262	30.28	16,262	0	100	0
Total	2,00,000	1,48,755	74.38	1,48,755	0	100	0

2. Resolution Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. S. Raja (DIN: 03149272), a Non-Executive Director who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

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
Promoter and Promoter Group	1,46,293	1,32,493	90.57	1,32,493	0	100	0
Public – Instituti onal Holders	0	0	0	0	0	0	0
Public- Others	53,707	16,262	30.28	16,262	0	100	0
Total	2,00,000	1,48,755	74.38	1,48,755	0	100	0

3. Resolution Item No. 3: Special Business Ordinary Resolution

To consider appointment of Mr. Nitin H. Datanwala (DIN: 00047544) as the Non-Executive Independent Director of the Company.

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
Promoter and Promoter Group	1,46,293	1,32,493	90.57	1,32,493	0	100	0
Public – Institio nal Holders	0	0	0	0	0	0	0
Public- Others	53,707	16,262	30.28	16,262	0	100	0
Total	2,00,000	1,48,755	74.38	1,48,755	0	100	0

Thanking you,

Yours faithfully,

Place: Mumbai.

Date: 20th July, 2022

UDIN NO. A026121D000656157

VAIBHAV SHAH & CO.

Practising Company Secretary

Vaibhav Shah

Proprietor

C.P. No. : 9368

ACS No. : 26121

Acknowledgment and countersigned by:
For Technojet Consultants Limited

(Riddhi Jain)

Company Secretary & Compliance Officer