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# TECHNOFAB ENGINEERING LIMITED

September 25, 2015

The National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051

The Bombay Stock Exchange Limited  
15<sup>th</sup> Floor, Phiroze Jeejeeboy Towers  
Dalal Street,  
Mumbai – 400001

**Subject: Proceedings of 44<sup>th</sup> Annual General Meeting of Technofab Engineering Limited**

Dear Sir,

This is to inform you that the Members of Technofab Engineering Limited (the "Company") at the 44<sup>th</sup> Annual General Meeting of the Company held on September 25, 2015, approved the following resolution by requisite majority:

1. Adoption of Balance Sheet as at March 31, 2015, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Appoint a director in place of Sh. Avinash C Gupta, who retires by rotation and being eligible, seeks re-appointment.
3. Re-appointment of M/s Rajesh Suresh Jain & Associates, Chartered Accountants as Statutory Auditors of the Company.
4. Appointment of Ms. Anju Banerjee as an Independent Director.
5. Change in Terms & Conditions of Appointment of Sh. Arjun Gupta as Whole-Time Director of the Company.
6. Change in Terms & Conditions of Appointment of Sh. Nakul Gupta as Whole-Time Director of the Company.

This is for your information and further dissemination.

Thanking you,  
For Technofab Engineering Limited

  
Ashish Kapil  
(Company Secretary)