

REGISTERED OFFICE  
913, Hemkunt Chambers, 89 Nehru Place  
New Delhi – 110019, India  
Tel : +91-11-26411931, 26415961  
Fax : +91-11-26221521  
Email : info@technofabengineering.com  
CIN : L74210DL1971PLC005712



# TECHNOFAB ENGINEERING LIMITED

**The National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051

**The BSE Limited**  
15<sup>th</sup> Floor, Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai – 400001

**Symbol: TECHNOFAB**

**Security Code: 533216**

## **Subject: AGM Notice, Book Closure, and E-Voting**

Dear Sir/Madam,

In compliance with Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of 49<sup>th</sup> Annual General Meeting to be held on Thursday, the 18<sup>th</sup> day of March 2021 at 11:00 A.M. through Video Conferencing and Other Audio Visual Means (VC and OAVM).

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), provided by NSDL.

The e-voting period commences on Monday, 15 March 2021 at 9:00 AM and ends Wednesday, 17 March 2021 at 5:00 PM. During this period, Members holding shares either in physical form or in dematerialised form as on Thursday, March 11, 2021 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 11 March 2021. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Detailed procedure for remote e-voting / e-voting is provided in the attached Notice of the AGM.

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is March 11, 2021.

In terms of Regulation 42 of the Listing Regulations read with Section 91 of the Companies Act, 2013 including rules made there under, the Register of Members / Share Transfer Books of the Company will remain closed from Friday, 12 March 2021 to Thursday, 18 March 2021 (both days inclusive), for the purpose of AGM.

This is for your information and further dissemination.

**For Technofab Engineering Limited**

**Suman Kumar Verma**  
Company Secretary  
Date: 24.02.2021



CORPORATE, ENGINEERING & PROJECTS OFFICE  
Plot No. 5, Sector 27C, Mathura Road  
Faridabad- 121 003 (NCR), Haryana

Tel : +91-129-2270202, 2275310  
Fax : +91-129-2270201  
www.technofabengineering.com

