

TECHNOJET CONSULTANTS LIMITED

Date: 19th January, 2024

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: **509917**

Dear Sir / Madam,

Sub: Voting Results of the Extra-Ordinary General Meeting (“EGM”) of the Company held on 18th January, 2024.

Ref: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that the Extra-Ordinary General Meeting of the Company was held on Wednesday, 18th January, 2024, at 03.15 p.m. at Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai 400001.

Please find enclosed the Voting Results of the EGM of the Company as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report thereon.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Technojet Consultants Limited**

Company Secretary & Compliance Officer

CC:
National Securities Depository Ltd.,
Trade World, 4th Floor, Kamala Mills Compound,
S. Bapat Marg, Lower Parel, Mumbai - 400 013.

Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers, 16th Floor,
Dalal Street, Mumbai- 400 023

M/s KFin Technologies Ltd.
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500 032

Registered Address:

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001
Telephone No: 91 22 2261 8071 CIN: L74210MH1982PLC027651
Email ID: technojetconsultantslimited@gmail.com

TECHNOJET CONSULTANTS LIMITED

Name of the Company	Technojet Consultants Limited Extra Ordinary General Meeting (EGM) Voting Result
Date of the AGM/EGM	18 th January, 2024
Total number of shareholders on record date	23
No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group: Public:	4 2
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: Public:	Not Applicable

Agenda- Wise Disclosure: -

Resolution required: (Ordinary/ Special)			ALTERATION OF OBJECT CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,46,293	1,32,493	90.57	1,32,493	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1,46,293	1,32,493	90.57	1,32,493	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	53,707	24,912	46.39	24,912	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	53,707	24,912	46.39	24,912	0	100	0
Total		2,00,000	1,57,405	78.70	1,57,405	0	100	0

For Technojet Consultants Limited

Nikhil Kadekar

Company Secretary & Compliance Officer

Registered Address:

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001

Telephone No: 91 22 2261 8071 CIN: L74210MH1982PLC027651

Email ID: technojetconsultantslimited@gmail.com

VAIBHAV SHAH & CO.

Practising Company Secretary

A/601, Achalgiri Chs Ltd, Padmavati Nagar, 150feet Road, Near Maxus Mall,
Bhayander (W) Thane - 401 101

Mo.: 9029522570/9821345348 – E-mail: 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 Extraordinary General Meeting of members of Technojet Consultants Limited (“the Company”) held on 18th January, 2024 at Neville House J N Heredia Marg, Ballard Estate, Mumbai 400001.

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 Extraordinary General Meeting held on 18th January, 2024 and state that:

- 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 18th January, 2024.
- 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: Special Resolution

To consider and if thought fit, to pass with or without modification(s), the following Resolution as Special Resolution.

“RESOLVED THAT pursuant to the provisions of Section 13 of the Companies Act, 2013 (“the Act”) read with Companies (Management & Administration) Rules, 2014 and any other applicable provisions, including any modification(s) thereto or re-enactment(s) thereof for the time being in force, subject to necessary statutory approvals if any, the consent of the members of the Company be and is hereby accorded for the alteration in the Object clause of the Memorandum of Association of the Company by inserting the following sub clause 3 after sub clause 2 of clause III A as under:

To provide services in the areas of-

1. Accountancy and secretarial;
2. Financial and strategic management;
3. Legal and taxation;
4. Economic matters;
5. Management development and human resources;
6. Corporate affairs;
7. Corporate communications;
8. Information technology;

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	24,912	46.39	24,912	0	100	0
Total	2,00,000	1,57,405	78.70	1,57,405	0	100	0

Thanking you,

Yours faithfully,

Place: Mumbai.

Date: 18th January, 2024

UDIN NO. A026121E003250760

Peer Review No: 4706/2023

VAIBHAV SHAH & CO.

Practising Company Secretary

Vaibhav

Pradipkumar Shah

Digitally signed by Vaibhav Pradipkumar Shah
DN: cn=VA, o=Personal, email=7674,
pseudoym=4E9BCFBE189EC83C211A1022E7F749A895F4EES,
2.5.4.20=cc2798d7b67b6c7e7e2e1b28d5e624af96b15747db
36c76d86c2529e, postalCode=401101, st=Maharashtra,
serialNumber=SECD4E457CE8D245A372E178BD4A682E9BCB06
808A37CF18F64CDE37CFE2A1, cm=Vaibhav Pradipkumar Shah
Date: 2024.01.18 15:59:45 +05'30'

Vaibhav Shah

Proprietor

C.P. No. : 9368

ACS No. : 26121

Acknowledgment and countersigned by:
For Technojet Consultants Limited

(Nikhil Abhay Kadekar)

Company Secretary & Compliance Officer