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| | |
|---|---|
| Scrip code | 542141 |
| NSE Symbol | TECHNOE |
| MSEI Symbol | NOTLISTED |
| ISIN | INE285K01026 |
| Name of the company | Techno Electric & Engineering Company Limited |
| Type of meeting | Postal Ballot |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 19-02-2026 |
| Start time of the meeting | |
| End time of the meeting | |

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Scrutinizer Details

| | |
|---|----------------------------|
| Name of the Scrutinizer | Amarendra Kumar Rai |
| Firms Name | Amarendra Rai & Associates |
| Qualification | CS |
| Membership Number | 8575 |
| Date of Board Meeting in which appointed | 09-01-2026 |
| Date of Issuance of Report to the company | 19-02-2026 |

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| Voting results | |
|---|---------------------------|
| Record date | 09-01-2026 |
| Total number of shareholders on record date | 102937 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of resolution passed in the meeting | 1 |
| Disclosure of notes on voting results | Add Notes |

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TECHNO ELECTRIC & ENGG. CO. LTD.

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| Resolution (1) | | | | | | | | |
|---|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered | | | | Special No APPOINTMENT OF MR. SHAILESH KUMAR MISHRA (DIN 08068256), AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS.(Special Resolution) | | | | |
| 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 | | 66201276 | 100.0000 | 66201276 | 0 | 100.0000 | 0.0000 |
| | Poll | 66201276 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 66201276 | 66201276 | 100.0000 | 66201276 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 35055719 | 95.4323 | 22420541 | 12635178 | 63.9569 | 36.0431 |
| | Poll | 36733584 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 36733584 | 35055719 | 95.4323 | 22420541 | 12635178 | 63.9569 | 36.0431 |
| Public- Non Institutions | E-Voting | | 108451 | 0.8115 | 108163 | 288 | 99.7344 | 0.2656 |
| | Poll | 13364714 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 13364714 | 108451 | 0.8115 | 108163 | 288 | 99.7344 | 0.2656 |
| Total | | 116299574 | 101365446 | 87.1589 | 88729980 | 12635466 | 87.5347 | 12.4653 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Add Notes | | |

* this fields are optional

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





Amarendra Rai & Associates

Company Secretaries

(Peer Review Certificate No. 986/2020)

7376/2025

SCRUTINIZER'S REPORT

(Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (As amended))

To

The Chairman

Techno Electric & Engineering Company Limited

(CIN: L40108UP2005PLC094368)

C-218, Ground Floor (GR-2), Sector-63,

Noida-201307, Gautam Buddha Nagar, Uttar Pradesh.

SUB: Scrutinizer's Report on Postal Ballot conducted through remote e-voting pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 in respect of the resolutions set out in the Postal Ballot Notice dated January 9, 2026.

Dear Sir,

I, Amarendra Kumar Rai, a Company Secretary in Practice being proprietor of Amarendra Rai & Associates, Company Secretaries (FCS: 8575 and C.P. No.: 9373), Noida, appointed as Scrutinizer at the meeting of the Board of Directors held on January 9, 2026 for the purpose of scrutinizing the process of remote e-voting and Postal Ballot form in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Postal Ballot notice dated January 9, 2026.

Your Company had provided the facility to the shareholders to exercise their votes on the resolution(s) as set out in the Postal Ballot Notice dated January 9, 2026 by way of remote e-voting pursuant to sections 108 & 110 & other applicable provisions, if any, of the Companies Act, 2013, Rule 20 & 22 of the Companies [Management & Administration Rules, 2014, Regulation 44 & other applicable provisions of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015, as amended from time to time ("SEBI LODR, 2015") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), read with the General Circular Nos.14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), other applicable laws and regulations.



In this regard, I confirm that-

1. The Postal Ballot Notice dated January 9, 2026 along with statement setting out material facts under Section 102 of the Companies Act, 2013 in respect of the resolutions mentioned therein, as confirmed by the Company was sent, via e-mail only to the Members whose name appeared in the Register of Members/List of Beneficial Owners as received from the Depositories and whose e-mail address was registered with the Company / Depositories as on Friday, January 9, 2026 ("cut-off date").
2. The Company published an advertisement regarding completion of dispatch of Postal Ballot Notice in newspapers viz.; Business Standard in English (All India Edition) and in Pioneer in Hindi (Delhi NCR Edition) on Wednesday, 21 January, 2026.
3. The Company has engaged National Securities Depository Limited (NSDL) as the Agency for remote e-voting.
4. The shareholders of the Company holding shares on the "cut-off date" i.e. Friday, January 9, 2026, were entitled to vote on one proposed Special Resolutions as set out in the Postal Ballot Notice; and
5. The remote e-voting period commenced on Wednesday, January 21, 2026 (9.00 A.M.) and ended on Thursday, February 19, 2026 (5:00 P.M) and assent or dissent of the Members on the resolutions contained therein was sought only through remote e-voting.

Process of scrutiny and counting of votes

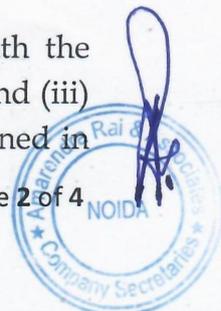
After the conclusion of remote e-voting, we unblocked the results of the votes cast through remote e-voting in presence of Mr. Varun Kumar and Ms. Sweta, who are not in employment of the Company as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, on the e-voting platform of National Securities Depository Limited (NSDL) and downloaded the results.

Consolidated Voting Results:

Consolidated Voting Results with respect to the item on the agenda as set out in the Postal Ballot Notice dated January 9, 2026, are enclosed as **Annexure-1**.

It is observed that 454 Members have cast their votes for Resolution No. 1, through remote e-voting.

The Management of the Company is responsible to ensuring the compliances with the requirements of the (i) the Act and the Rules made thereunder; (ii) MCA Circulars; and (iii) SEBI (LODR) Regulations, 2015 relating to remote e-voting on the resolutions contained in



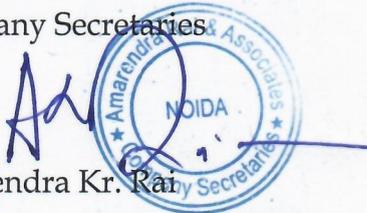
the Postal Ballot Notice. The Management of the Company is responsible for ensuring a secured framework and robust electronic voting system. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in "favour" or "against" if any, on the resolutions based on the votes cast and reports generated from the electronic voting system, provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide facility of remote e-voting.

The electronic data and all other relevant records relating to voting were handed over to the Company Secretary, who is authorized by the Board.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote electronic voting process in respect of the Resolutions as under.

Thanking You,
Yours faithfully,

For Amarendra Rai & Associates
Company Secretaries



Amarendra Kr. Rai
CP.9373
M.N. F8575
UDIN: F008575G003964571

Place: Noida
Dated: February 19, 2026

ITEM NO. 1 - SPECIAL RESOLUTION

Appointment of Mr. Shailesh Kumar Mishra (DIN:08068256), as a Non-Executive Independent Director for a term of five years.

| | Remote E-Voting | | Voting through Physical Postal Ballot Forms | | Consolidated voting results | | |
|--------------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------------|---|--|
| | Number of Members who voted | Number of Shares for which votes cast | Number of Members who Voted | Number of shares for which votes cast | Total number of Members who voted | Total number of shares for which votes cast | % of votes to total number of valid votes cast |
| Voted in favour of resolution | 344 | 88729980 | 0 | 0 | 344 | 88729980 | 87.53 |
| Voted against the resolution | 110 | 12635466 | 0 | 0 | 110 | 12635466 | 12.47 |
| Invalid Votes | NIL | NIL | NIL | NIL | NIL | NIL | NIL |

Based on the aforesaid results, I report that the Special Resolutions set out in the Postal Ballot Notice stands passed with requisite majority.

