



ENGINEERS &
CONSTRUCTORS

TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

Corporate Office :

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CIN : L40108UP2005PLC094368



25.09.2025

BSE Limited
Listing Compliance,
Ground Floor,
P. J. Towers, Fort,
Mumbai – 400 001

BSE CODE - 542141

Dear Sirs,

Sub: Clarification on Delayed Submission of Proceedings of Annual General Meeting.

This is with reference to your mail dated September 25, 2025 on the captioned subject.

In this connection we clarify as follows:

- The Company has uploaded the Proceedings, the E-voting Result alongwith the Scrutinizer Report of the AGM on September 24, 2025 at 2:54:05 PM for the Annual General Meeting held on September 23, 2025 and concluded at 4.00 PM due to circumstances beyond control.
- On September 23, 2025, there were unprecedented rain in Kolkata from where we operate bringing the City to complete standstill and there was power and network disruption that continued till the next day.
- We, somehow managed to hold the AGM on time for compliance purposes, on the face of unprecedented situation, but could not get the opportunity to submit the proceedings of AGM within 12 hours (Not working hours) i.e. by 4.00 AM on September 24, 2025 as per the provisions of Regulation 30(6) of SEBI (LODR).
- Further, Regulation 44(3) of the SEBI (LODR) Regulations, 2015 allows the **Voting Result alongwith Scrutinizer Report**, which is the integral part of the Proceedings, to be submitted within **2 working days** which was received late i.e. on September 24, 2025 and submission of the proceedings without the Voting Results and Scrutinizer Report is meaningless and incomplete.

We agree that, there was delay in submission of the proceedings of AGM, Voting Results and Scrutinizer Report, which was due to unforeseen situation as mentioned above and was beyond control and request your good self to consider the above response/clarification in true spirit and do not consider the above observations as Non-Compliance. We will take care the submissions on time in future to avoid non-compliance.

Thanking you,

Yours Faithfully,

For Techno Electric & Engineering Company Limited

(Niranjan Brahma)

Company Secretary (A-11652)