

Date: August 31, 2022

To,
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

Sub: Outcome of 5th Annual General Meeting of the Company

Ref.: Inflamm Appliances Limited (Security ID/Code: INFLAME/541083)

The Company's 5th Annual General Meeting (AGM) was held on Wednesday, August 31, 2022 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 03:10 P.M. (IST) and concluded at 03:41 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 05th Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 05th of Annual General Meeting.

Kindly find the same in order.

For, Inflamm Appliances Limited
For Inflamm Appliances Limited

Director

ADITYA KAUSHIK
Chairman & Managing Director
DIN: 06790052

Place: Panchkula

Enclosed: A/a.

Inflamm Appliances Limited

(Formerly TECHNO ENGINEERING CORPORATION)

ADD. : KHASRA NO. 40/14-15-16-17/1, VILL. BAGWALI, NH-73, Distt. PANCHKULA (H.R.) 134202

Regd. Office: Khasra No. #855/1, Vill. Kalyanpur, Chakkan Road, Teh. Baddi, Distt. Solan (H.P.) 173205

W: inflameindia.com | M: 7832901824 | CIN:L74999HP2017PLC006778

SUMMARY OF PROCEEDINGS OF THE 05th ANNUAL GENERAL MEETING

The 05th Annual General Meeting (AGM) of the members of Inflamm Appliances Limited ("the Company") was held today i.e. Wednesday, August 31, 2022 at 03:10 P.M. through two-way video conferencing ("VC") via ZOOM Platform.

The meeting was commenced at 03:10 P.M.

Mr. Aditya Kaushik, Chairman and Managing Director of the Company chaired the meeting.

Mr. Ashwani Kumar Goel (Whole time Director) Mr. Naveen Kumar (Whole time Director) Mr. Akshay Kumar Vats (Non-Executive Independent Director), Mrs. Smita Bhandari (Non-Executive Independent Director), Ms. Zalak Nitin kumar Shah (Company Secretary & Compliance Officer) and Mr. Amit Kaushik {Chief Executive Officer & Chief Financial Officer (CEO & CFO)} of the Company has attended the meeting.

Mr. Gaurav Chibber, authorised representative of Statutory Auditors & Ms. Anjali Sangtani, Partner of M/s. SCS and Co LLP, Scrutinizer for the meeting were also present at the meeting.

Ms. Zalak Nitin kumar Shah, Company Secretary of the company conducted the procedure of Annual General Meeting. She started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman she welcomed the Shareholders of the Company and informed them, that the Meeting is held through VC/ OAVM.

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the Meeting to be in order.

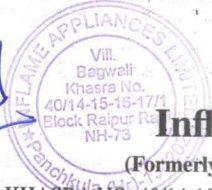
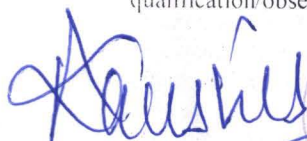
Then after, she introduced all the Directors and Invitees present at the meeting. The Shareholders were also informed that:

- Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the AGM and till 15 minutes after the closure of AGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;
- The Board of Directors have appointed M/s. SCS and Co LLP as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited. Ms. Anjali Sangtani who is a Partner of M/s SCS and Co LLP is also present at this meeting. The results will be declared after receiving Scrutinizer report at the earliest within 48 hours after the meeting. The results will also be available on website of the Company;
- The Register of Directors' and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by Members.

Further, As Mr. Aditya Kaushik (Chairman & Managing Director) is having some throat related issues she then requested Mr. Amit Kaushik (CEO & CFO) to share the overall performance of the Company during the Financial Year 2021-22 on behalf of the chairman.

Mr. Amit Kaushik presented the performance of the Company during the financial year 2021-22. Before concluding his speech, the Chairman placed sincere thanks to all shareholders of the Company who have extended their valuable support.

Thenafter, Ms. Zalak Nitin kumar Shah, Company Secretary of the company, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2022 were taken as read. She informed to the members that the Statutory Auditor's Reports on the Annual Financial Statements of the Company for the Financial Year ended March 31, 2022 contain qualification/observation hence, the same was required to be read at the AGM.



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Observation/Qualification of Statutory Auditor for Statutory Audit conducted for FY 2021-22 along with the management reply was read at the AGM.

As there were no qualifications or observations in the Secretarial Audit Report, the said report was not required to be read.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements for the financial year Ended on 31st March, 2022, together with the Directors and Auditors Report.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Ashwani Kumar Goel (DIN: 08621161) (Whole Time Director), who retires by rotation, and being eligible, offers himself for reappointment.	Ordinary Resolution
3.	Re-appointment of Mr. Aditya Kaushik (DIN: 06790052) as a Chairman and Managing Director of the Company.	Special Resolution
4.	To alter Articles of Association of the Company	Special Resolution

Company informed the Shareholders that Company has received request from Two (2) shareholders to register themselves as speaker Shareholder at AGM. Out of which one shareholder was present at the meeting and was allowed to speak. Mr. Amit Kaushik (CEO & CFO) replied to the shareholder's query on behalf of the Company.

Thereafter, moving further, Ms. Zalak Nitin kumar Shah, Company Secretary of the company informed that the shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at csinflame@gmail.com.

Once again she gave a Reminder of voting & informed that the e-voting facility has been enabled for shareholders to vote during the meeting and the same shall be available till 15 minutes after the closure of meeting.

At last, Ms. Zalak Nitin kumar Shah, Company Secretary of the company declared the meeting as concluded & thanked the shareholders and all panel Members for sparing their valuable time for Annual General Meeting.

The recorded transcript of AGM will be available on the Website of the Company at www.inflameindia.com.

The meeting was concluded at 03:41 P.M.

For, Inflamm Appliances Limited

For Inflamm Appliances Limited


Director

ADITYA KAUSHIK
Chairman & Managing Director
DIN: 06790052

Place: Panchkula

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