

Date: August 28, 2023

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

Dear Sir/Madam,

Sub: Outcome of 6th Annual General Meeting of the Company

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

The Company's 6th Annual General Meeting (AGM) was held on Monday, August 28, 2023 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 04:04 P.M. (IST) and concluded at 04:20 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 as well as in the addendum to the notice of 6th 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 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 6th of Annual General Meeting.

Kindly find the same in order.

For, Inflame Appliances Limited

Aditya Kaushik
Chairman and Managing Director
DIN 06790052

Place: Panchkula

Enclosed: A/a-

INFLAME APPLIANCES LIMITED

(Formerly TECHNO ENGINEERING CORPORATION)

CIN: L74999HP2017PLC006778

ADD.: Khasrano. 40/14-15-1 6-17/1 Vill. Bagwali, Nh -73, Distt. Panchkula (H.R.) 134202

Regd. Office:-Khasra No. # 85511 ,Vill. KaIyanpur, Chakkan Road, Teh. Baddi, Distt. Solan (H.P.) 173205

Website: www.inflameindia.com Email: cs@inflameinfia.com **Mob.:** 7832901824

SUMMARY OF PROCEEDINGS OF THE 6th ANNUAL GENERAL MEETING

The 6th Annual General Meeting (AGM) of the members of Inflame Appliances Limited (“the Company”) was held on Monday, August 28, 2023 at 04:04 P.M. through two-way video conferencing (“VC”) via ZOOM Platform.

The meeting was commenced at 04:04 P.M.

Mr. Amit Kaushik, Chief Financial Officer and Chief Executive Officer of the Company chaired the meeting.

Mr. Aditya Kaushik (Chairman and Managing Director), Mr. Naveen Kumar (Whole Time Director), Mr. Ashwani Kumar Goel (Whole Time Director), Mr. Akshay Kumar Vats (Non-Executive Independent Director), Ms. Smita Bhandari (Non-Executive Independent Director), Mr. Anusheel Kaushik (Additional Director-Whole Time Director) and Ms. Zalak Nitin Kumar Shah (Company Secretary & Compliance Officer) of the Company has attended the meeting.

Further, Authorised representative of Statutory Auditors, Authorised representative of Secretarial Auditors & Scrutinizer namely M/s. SCS and Co LLP, 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. Authorised representative of M/s. SCS and Co LLP was also present at this meeting. The results will be declared after receiving Scrutinizer report at the earliest within 2 working days 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, Company Secretary requested CFO, Mr. Amit Kaushik to address the shareholders and share the overall performance of the Company during the Financial Year 2022-23.

Mr. Amit Kaushik presented the performance of the Company during the financial year 2022-23. Before concluding his speech, the CFO placed sincere thanks to all shareholders of the Company who have extended their valuable support.

Then after, Ms. Zalak Nitin Kumar Shah, 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, 2023 were taken as read.

She informed to the members that the Secretarial Audit Report for the Financial Year ended March 31, 2023 contains certain qualifications/observations; hence, the same was read at the AGM.

Also, as there were certain qualifications/observations in the Statutory Audit Report for the Financial Year ended March 31, 2023, hence, the said report was read at the AGM.

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

Sr. No.	Business	Type of Resolution
1.	To consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint of Mr. Naveen Kumar (DIN: 08743772) as director who retires by rotation and being eligible, seeks re-appointment.	Ordinary Resolution
3.	To re-appoint statutory auditor and to fix their remuneration.	Ordinary Resolution
4.	To regularize Mr. Anusheel Kaushik (DIN: 10091002) as a whole-time director of the company.	Special Resolution
5.	To re-appoint Mr. Ashwani Kumar Goel (DIN: 08621161) as whole time director of the company	Special Resolution
6.	To approve payment of remuneration payable to Mr. Naveen Kumar (DIN: 08743772), whole time director of the company for his remaining term	Special Resolution
7.	Alteration of articles of association of the company.	Special Resolution
8.	To approve the re-appointment of Mr. Akshay kumar vats, (DIN: 08020018) as an independent director of the company for a second term of five consecutive years.	Special Resolution
9.	To approve the re-appointment of Ms. Smita Bhandari, (DIN: 08205214) as an independent director of the company for a second term of five consecutive years.	Special Resolution

Company informed the Shareholders that Company had not received any request from any shareholders to speak at AGM nor received any queries from shareholders before the AGM via mail. Further 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 cs@inflameindia.com.

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 cs@inflameindia.com.

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.

Video Recording of AGM will be available on the Website of the Company at www.inflameindia.com.

The meeting was concluded at 04:20 P.M.

For, Inflame Appliances Limited

Aditya Kaushik
Chairman and Managing Director
DIN 06790052

Place: Panchkula

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