

Date: June 21, 2021

To,  
**BSE Limited**  
Corporate Relation Department  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Outcome of Extra-ordinary General Meeting No. IAL/EoGM/01/2021-22 ("EOGM") of the Company**

**Ref: Inflamm Appliances Ltd (Security Id.: INFLAME, Security Code: 541083)**

The Company's Extra-ordinary General Meeting No. IAL/EoGM/01/2021-22 was held on Sunday, June 20, 2021 through Video Conferencing (VC) via Webex Platform.

The Meeting commenced at 04:00 P.M. (IST) and concluded at 04:09 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited 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 EOGM of the Company and the said facility was available till 15 minutes after the closure of Meeting.

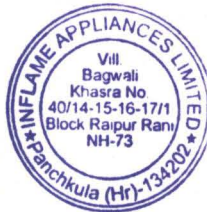
Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of EOGM.

Kindly find the same in order.

For, Inflamm Appliances Limited



**Aditya Kaushik**  
Chairman and Managing Director  
DIN 06790052



Encl:-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 EXTRA-ORDINARY GENERAL MEETING NO. IAL/EOGM/01/2021-22 ("EOGM")**

The Extra-ordinary General Meeting No. IAL/EoGM/01/2021-22 ("EOGM") of the members of Inflamm Appliances Limited ("the Company") was held on Sunday, June, 2021 at 04:00P.M. (IST) through two-way video conferencing ("VC") via Webex Platform.

The meeting was commenced at 04:00P.M.

As decided by the Board of Directors of the Company, Mr. Aditya Kaushik, Chairman and Managing Director chaired the meeting.

As requested by the Board, Ms. Anjali Sangtani, Practicing Company Secretary and partner of SCS and Co. LLP was appointed as Scrutiniser has accepted the proposal of board and started proceeding of EOGM. Firstly, on behalf of the Chairman, she welcomed the Shareholders of the Company and informed them, that the Meeting is held through VC/ OAVM due to COVID-19 Pandemic and social distancing norms. Further, she has welcomed and introduced all the Panellists present at the EOGM including Chairman, Board of Directors and Committee Chairperson of the Company.

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

The Shareholders were also informed by Ms. Anjali Sangtani that:

- Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the EOGM and till 15 minutes after the closure of EOGM. 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 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;
- 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, she then requested Mr. Amit Kaushik, CEO and CFO of Company to share his views on Proposed Preferential Issue of the Company. Mr. Amit Kaushik shared his views on effect of Pandemic on the Company and informed the shareholders about the reason of Preferential Issue and where proceeds from the said issue will be utilised by the Company. Before concluding his speech, he gave a sincere thanks to all Stakeholders of the Company who have extended their valuable support.

With the consent of the Members present at the meeting, the Notice convening the EOGM were taken as read.

Then after she informed that In case, if any shareholder has any question or queries on any agenda items, then shareholders were allowed to write the Company in the chat box facility which was enabled for the shareholders to raise such questions/queries. She informed Company will reply to the same after the closure of meeting.

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

Sr. No.	Special Business	Type of Resolution
1.	To increase the Authorised Share Capital of the Company and to make consequent alteration in Clause V of the Memorandum of Association	Ordinary Resolution
2.	To Consider and approve issuance of Equity Shares and Warrant Convertible into Equity Shares on Preferential Basis to Non Promoters/Public category Shareholders of the Company	Special Resolution

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Inspired Cooking

Thenafter, she has made a reminder of voting and informed that 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. She asked shareholder if they are facing any technical issue in casting their votes, if yes then they can raise their query in chat box so that Company's Technical Team resolve their queries.

Thenafter, she thanked the shareholders and all Panel Members for sparing their valuable time for EOGM.

The recorded transcript of EOGM is available on the Website of the Company at [www.inflammindia.com](http://www.inflammindia.com)

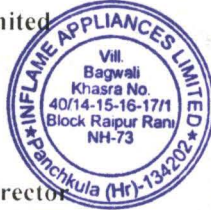
The meeting was concluded at 04:09 P.M. IST

For Inflamm Appliances Limited

Aditya Kaushik

Chairman and Managing Director

DIN 06790052



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