

Dated: 29.06.2019

To

The Department of Corporate services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Ref: Scrip Code: 541083

Sub: Report of Proceeding of 2nd Annual General Meeting of the Company held on Saturday, 29th day of June, 2019 at 09.30 A.M. at BBNIA (Baddi Barootiwala Nalagarh Industries Association) EPIP- Jharmajri Road, EPIP Phase-1, Jharmajri, Baddi. (District Solan), Himachal Pradesh 174130

Dear Sir/Madam,

The 2nd Annual General Meeting (AGM) of **Inflame Appliances Limited** (herein after referred as "**the Company**") was held on Saturday, 29th Day of June, 2019 at 09.30 A.M. at BBNIA (Baddi Barootiwala Nalagarh Industries Association) EPIP- Jharmajri Road, EPIP Phase-1, Jharmajri, Baddi. (District Solan), Himachal Pradesh 174130.

Please find enclosed the proceeding of the 2nd AGM of the Company as required pursuant to regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for your record and dissemination.

We request you to kindly take a note of the same. The voting result will be intimated to you separately.

Yours faithfully,

For Inflame Appliances Limited

Aditya Kaushik
Chairman & Managing Director
DIN: 06790052

For Inflame Appliances Limited


Director

Inflame Appliances Limited

(Formerly TECHNO ENGINEERING CORPORATION)

ADD.: KHASRA NO. 40/14-15-16-17/1VILL. BAGWALI, NH - 73, Distt. PANCHKULA. (H.R.)134205.

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

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SUMMARY OF PROCEEDING OF THE 2nd ANNUAL GENERAL MEETING OF INFLAME APPLIANCES LIMITED HELD ON 29th Day of June, 2019 at 09.30 A.M. at BBNIA (Baddi Barootiwala Nalagarh Industries Association) EPIP- Jharmajri Road, EPIP Phase-1, Jharmajri, Baddi. (District Solan), Himachal Pradesh 174130

Venue: BBNIA (Baddi Barootiwala Nalagarh Industries Association) EPIP- Jharmajri Road, EPIP Phase-1, Jharmajri, Baddi. (District Solan), Himachal Pradesh 174130

Time: 09:30 A.M.

Present:

S. No.	Name	Designation
1	Mr. Aditya Kaushik	Managing Director
2	Mr. Amit Kaushik	CEO & CFO
2	Mr. Dinesh Kaushik	Whole Time Director
3	Mrs. Anita Kaushik	Whole Time Director
4	Mr. Udit Chandio	Non-Executive Independent Director
5	Mr. Smita Bhandari	Non-Executive Independent Director

By Invitation:

Mr. Gaurav Gandhi - Chartered Accountant, Statutory Auditors
Mr. Amit Kumar - Secretarial Auditor

QUORUM:

Proper Quorum was present at the meeting in person. Mr. Aditya Kaushik, Chairperson of the AGM counted the quorum for the meeting and confirmed that requisite quorum is present at the AGM.

Mr. Aditya Kaushik, Managing Director, welcomed the shareholders present and briefed the shareholders on the safety and security arrangements at the venue and introduced the directors to the shareholders. The requisite quorum being presented, the Director requested the Chairman to occupy the chair & conduct the proceeding.

Mr. Aditya Kaushik (Chairman) took the chair and called the meeting to order. With the consent of the shareholders present, the notice convening the meeting was taken as read by the Chairman. The Chairman declared that all the books, records required to

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be maintain under Companies Act, 2013 to be kept at the AGM are available for inspection.

Thereafter, he requested to shareholders to raise their queries at the meeting. Several members raised their queries which were suitably replied by the Chairman.

The Chairman then moved the following resolutions for voting by:

Item No.	Item Description	Resolution type
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2.	To appoint a Director in place of Mr. Dinesh Kaushik (DIN-07971536) who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary
3.	To declare Dividend of Rs. 0.50 per equity share @ 5% of face value of Rs. 10 each	Ordinary

The Chairman informed the members that as per applicable provision of the Companies Act, 2013, Rules framed thereunder read with SEBI (LODR) Regulations and Secretarial Standard - 2 issued by the Institute of Company Secretaries of India on General Meeting, the Company has provided remote e-voting facility to the member on AGM agenda items between Wednesday 26th June, 2019 (09:00 A.M. IST) to Friday, 28th June, 2019 (05:00 P.M. IST) in proportion to their holding as on the cut-off date. Further, he also informed that the members, who have not casted their vote via remote e-voting can vote via polling paper at the AGM.

Thereafter, he informed the result of voting shall be announced within 2 days and shall also be placed on the website of the Company and proposed the votes of thanks to the chair with which the meeting was concluded.

The meeting concluded with a vote of thanks to the Chair.

For Inflamm Appliances Limited

For Inflamm Appliance

Aditya Kaushik
Director

Aditya Kaushik
Chairman & Managing Director
DIN: 06790052

Place: Baddi

(H.P.)

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