

Date: 01.07.2019

To  
The Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400001

Ref: Scrip Code: 541083

**Sub: Submission of Voting Pattern along with Scrutinizer' report for 2<sup>nd</sup> AGM of Inflame Appliances Limited**

Dear Sir / Madam,

The 2<sup>nd</sup> Annual General Meeting ("AGM") of our Company, Inflame Appliances Limited, held on Saturday, 29<sup>th</sup> 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.

As per the provisions of the Companies Act, 2013 and the rules made thereunder and the listing agreement, the Company has provided the facility of remote e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of 2<sup>nd</sup> AGM. In lines with the provisions of the Companies Act, 2013 voting was conducted by means of poll at the AGM, for shareholders present at the AGM.

In pursuance of applicable Sections of Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 entered into with the Stock Exchange, please find enclosed herewith Scrutinizer report in respect of E-Voting and Poll taken thereat at 2<sup>nd</sup> AGM of Our Company, Inflame Appliances Limited for the Financial Year ending on 31.03.2019 held on 29<sup>th</sup> Day of June, 2018, and Voting Pattern of the Shareholders present at the AGM who had not cast their vote through remote e-voting.

The Board of Directors had appointed Mr. Amit Kumar, having Membership No. 48528, a practicing Company Secretary, as the Scrutinizer for remote e-voting and poll at the AGM in fair and transparent manner.

Please find enclosed the consolidated results as per Scrutinizer's report.

Thanking You

For Inflame Appliances Limited

  
Aditya Kaushik  
Chairman & Managing Director  
DIN: 06790052

**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

W: inflameindia.com | P: +01795-246820 |contact@inflameindia.com



**VOTING PATTERN OF AGM**  
**[Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015]**

<b>Date of the Annual General Meeting</b>	29.06.2019
<b>Total number of shareholders on record date</b>	182
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter	7
Public	2
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoter	Not Applicable
Public	

**DETAILS OF THE VOTING HELD THROUGH ELECTRONIC MEANS AND POLL IN RESPECT OF ANNUAL GENERAL MEETING OF INFLAME APPLIANCES LIMITED HELD ON 29.06.2019**

1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2019, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

**RESOLUTION REQUIRED:** Ordinary Resolution

**WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION:** NO

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes in - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(5)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll	4200000	4200000	100.00	4200000	Nil	100.00	Nil
	<b>Sub Total</b>	<b>4200000</b>	<b>4200000</b>	<b>100.00</b>	<b>4200000</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>
Public Institutions	E-Voting	0	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Sub Total</b>	<b>0</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public Non Institutions	E-Voting	1800000	25000	1.39	25000	Nil	100.00	Nil
	Poll		18001	1.00	18001	Nil	100.00	Nil
	<b>Sub Total</b>	<b>1800000</b>	<b>43001</b>	<b>2.39</b>	<b>43001</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>
	<b>Total</b>	<b>6000000</b>	<b>4243001</b>	<b>70.72</b>	<b>4243001</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>

The above resolution was passed unanimously.

**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

W: inflameindia.com | P: +01795-246820 | contact@inflameindia.com

*(Signature)*



2. TO APPOINT A DIRECTOR IN PLACE OF MR. DINESH KAUSHIK (DIN: 07971536), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

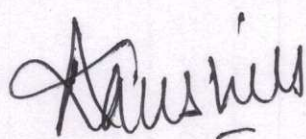
**RESOLUTION REQUIRED:** Ordinary Resolution

**WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION:** YES

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in-Favour (4)	No. of Votes in - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(5)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4200000	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	4200000	Nil	Nil	Nil	Nil	Nil	Nil
Public Institutions	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll	0	Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	0	Nil	Nil	Nil	Nil	Nil	Nil
Public Non Institutions	E-Voting	1800000	25000	1.39	25000	Nil	100.00	Nil
	Poll		18001	1.00	18001	Nil	100.00	Nil
	Sub Total	1800000	43001	2.39	43001	Nil	100.00	Nil
Total		6000000	43001	2.39	43001	Nil	100.00	Nil

Promoter and Promoters Group are interested in this resolution hence they has not voted for this Resolution.

The above resolution was passed unanimously.





**3. TO DECLARE DIVIDEND OF RS. 0.50 PER EQUITY SHARE @ 5% OF FACE VALUE OF RS. 10 EACH.**

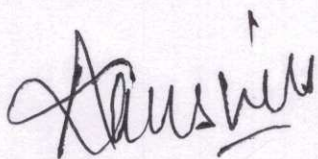
**RESOLUTION REQUIRED:** Ordinary Resolution

**WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION:** NO

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in-Favour (4)	No. of Votes in - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(5)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll	4200000	4200000	100.00	4200000	Nil	100.00	Nil
	Sub Total	<b>4200000</b>	<b>4200000</b>	<b>100.00</b>	<b>4200000</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>
Public Institutions	E-Voting	0	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	<b>0</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public Non Institutions	E-Voting	1800000	25000	1.39	25000	Nil	100.00	Nil
	Poll		18001	1.00	18001	Nil	100.00	Nil
	Sub Total	<b>1800000</b>	<b>43001</b>	<b>2.39</b>	<b>43001</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>
	Total	<b>6000000</b>	<b>4243001</b>	<b>70.72</b>	<b>4243001</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>

The above resolution was passed unanimously.

For Inflamm Appliance Limited



Aditya Kaushik  
Chairman & Managing Director  
DIN: 06790052

Date: 01.07.2019  
Place: Baddi (H.P.)



**Amit Kumar**  
**Practicing Company Secretaries**

**CONSOLIDATED SCRUTINIZER'S REPORT  
ON REMOTE E-VOTING AND POLL**

*[Pursuant to Section 108 of the Companies Act, 2013 and  
Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014/  
as amended by Companies (Management and Administration) Rules, 2015 and  
Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement), regulation 2015*

To  
The Chairman  
**INFLAME APPLIANCES LIMITED**  
Khewat Khatoni No. 45/45, Khasra No. 942/855/1,  
Village Kalyanpur, Tehsil-Baddi Solan HP 173205

**Reg.: 2<sup>nd</sup> Annual General Meeting of the Members of Inflamm Appliances Limited  
held on Saturday, 29<sup>th</sup> Day of June, 2019 at BBNIA (Baddi Barootiwala  
Nalagarh Industries Association) EPIP- Jharmajri Road, EPIP Phase-1,  
Jharmajri, Baddi (District Solan), Himachal Pradesh 174130**

**SUB: Consolidated Scrutinizer's Report on voting through electronic means  
(remote e-voting) and poll process conducted pursuant to the provisions of  
SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015  
and Section 108 of Companies Act, 2013 ("the Act") read with Rule 20  
(4)(xii) of Companies (Management and Administration) Rules, 2014 read  
with Companies (Management and Administration) Amendment Rules,  
2015.**

Dear Sir,

I, Amit Kumar, Practicing Company Secretaries, having office at 310-A, Jaina Tower-1, District Centre, Janak Puri, New Delhi-110058, had been appointed as the Scrutinizer by the Board of Directors of Inflamm Appliances Limited (the Company) having its registered office at Khewat Khatoni No. 45/45, Khasra No. 942/855/1, Village Kalyanpur, Tehsil-Baddi Solan HP 173205 vide resolution dated 3<sup>rd</sup> June, 2019, pursuant to the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2015 to conduct the Remote E Voting process and to scrutinize physical poll process under taken by the Shareholders in respect of the below mentioned resolution(s) passed at 2<sup>nd</sup> Annual General Meeting of the Company held on 29<sup>th</sup> Day of June, 2019 at BBNIA (Baddi Barootiwala Nalagarh Industries Association) EPIP- Jharmajri Road, EPIP Phase-1, Jharmajri, Baddi. (District Solan), Himachal Pradesh 174130.



Office: 310-A, Jaina Tower-1, Janak Puri, District Centre, New Delhi-110045  
Email: cs.amit.arya@gmail.com, M: 8826810670



In this regard I submit my report as under:

1. The Company had availed e-voting facility from **Central Depository Services Limited** (CDSL) for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically.
2. The Service Provider had set up electronic voting facility on their website <https://www.evotingindia.com> to facilitate the members of the Company the Remote E-voting facility.
3. The Notice for AGM was sent (Both through email and physical form) containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
4. The cut-off date for the purposes of identifying the Members who were entitled to cast their vote through Remote e-voting or by poll in AGM was 22<sup>nd</sup> day of June, 2019 and as prescribed under law the Remote e-voting facility was open for three days from 26.06.2019 to 28.06.2019.
5. Company has completed the dispatch of Notice on 04.06.2019 and also advertises the same within 48 hours of Dispatch of Notice in One English and one Punjabi newspaper.
6. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
7. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Skyline Financial Services Pvt. Ltd. (Registrar and Transfer Agents) of the Company and the authorizations / proxies lodged with the Company.
8. No poll paper was incomplete and/or found defective.
9. The consolidated result of the e voting and Poll is given in the annexure:
10. On the conclusion of the Voting at the Annual General Meeting the locked ballot box was subsequently opened in my presence (along with presence of two witnesses who are not in the employment of the Company) and I counted the votes casted at the Annual General Meeting and thereafter unblocked the votes cast through remote e-voting, in the presence of Mr. Pramod Singh Negi and Mr. Tushar Shukla, who are not in employment of the Company.



Mr. Pramod Singh Negi



Mr. Tushar Shukla



11. I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the **Central Depository Services Limited** (CDSL) remote e-voting platform and the ballot papers received respectively.
12. Based on the data made available to me, 4 members have cast their vote on the e-voting platform and 9 members have cast their vote physically through poll papers. I hereby annex the Consolidated Voting result pursuant to Rule (20)(4)(xii) of Companies Management & Administration (Amendment) Rules, 2015 on all the resolutions contained in the notice of aforesaid 2<sup>nd</sup> Annual General Meeting.
13. All relevant records of remote e-voting and ballots handed over to the CEO of the Company for safe keeping.



**Amit Kumar**  
**Company Secretaries**  
**COP No: 21725**  
**M. No. 48528**

Date: 30.06.2019

Place: Baddi, Himachal Pradesh

### CONSOLIDATE RESULTS

1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2019, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

RESOLUTION REQUIRED: **Ordinary Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **NO**

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
Poll at AGM	9	4218001	99.41	Nil	Nil	Nil	Nil	Nil
Remote E-voting	4	25000	0.59	Nil	Nil	Nil	Nil	Nil
Total Voting	13	4243001	100.00	Nil	Nil	Nil	Nil	Nil

Based on the aforesaid results, I reports that the **Ordinary Resolution** as contained in the **Item No. 1** of the Notice dated **June 04, 2019** has been passed with requisite majority.



**Amit Kumar**  
**Company Secretaries**  
**COP No: 21725**  
**M. No. 48528**

Date: 30.06.2019

Place: Baddi, Himachal Pradesh



### CONSOLIDATE RESULTS

2. **TO APPOINT A DIRECTOR IN PLACE OF MR. DINESH KAUSHIK (DIN: 07971536), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.**


RESOLUTION REQUIRED: **Ordinary Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **Yes**

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
Poll at AGM	2	18001	41.86	Nil	Nil	Nil	Nil	Nil
Remote E-voting	4	25000	58.14	Nil	Nil	Nil	Nil	Nil
Total Voting	6	43001	100.00	Nil	Nil	Nil	Nil	Nil

*All the promoter and Promoters Group of the company are interested in this resolution hence they have not voted for this Resolution.*

Based on the aforesaid results, I reports that the **Ordinary Resolution** as contained in the **Item No. 2** of the Notice dated **June 04, 2019** has been passed with requisite majority.

  
**Amit Kumar**  
**Company Secretaries**  
**COP No: 21725**  
**M. No. 48528**



Date: 30.06.2019  
Place: Baddi, Himachal Pradesh

### CONSOLIDATE RESULTS


**3. TO DECLARE DIVIDEND OF RS. 0.50 PER EQUITY SHARE @ 5% OF FACE VALUE OF RS. 10 EACH.**

RESOLUTION REQUIRED: **Ordinary Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **NO**

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
Poll at AGM	9	4218001	99.41	Nil	Nil	Nil	Nil	Nil
Remote E-voting	4	25000	0.59	Nil	Nil	Nil	Nil	Nil
Total Voting	13	4243001	100.00	Nil	Nil	Nil	Nil	Nil

Based on the aforesaid results, I reports that the **Ordinary Resolution** as contained in the **Item No. 3** of the Notice dated **June 04, 2019** has been passed with requisite majority.

  
**Amit Kumar**  
**Company Secretaries**  
**COP No: 21725**  
**M. No. 48528**



Date: 30.06.2019  
Place: Baddi, Himachal Pradesh