

Date: July 30, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub-Outcome of Board Meeting held on Saturday, July 30, 2022 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Ma'am,

We would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Saturday, July 30, 2022 at the corporate office of the Company situated at Khasra No. 40/14-15-16-17/1, Baghwali, NH-73, Distt, Panchkula (H.R.)-134205, has inter alia;

1. Approved Draft Directors report of the company for the financial year 2021-22.
2. Decided to call the 5th Annual General Meeting of the Company on Wednesday, August 31, 2022 at 03:00 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Notice of 5th Annual General Meeting of the Company;
The copy of Notice of 5th Annual General Meeting and Annual Report for the financial year 2021-22 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail;
3. Approved Schedule of Annual General Meeting w.r.t cut off date for remote e- voting, remote e-voting start date and end date;
4. Approved Appointment of SCS and CO LLP, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM;
5. Approved Alteration of Articles of Association of the Company;

Brief of Proposed Amendment in Article of Association:-

The existing sub-clause (2) of Article No 14 read as "The Notice shall be dispatched through registered post or speed post or through electronic mode to all the existing shareholders at least three days before opening of the issue." is deleted from the Articles of Association of the Company.

We wish to inform you that the Board of Directors meeting commenced today on Saturday, July 30, 2022 at 01:30 P.M. and concluded at 02:00 P.M.

For, Inflame Appliances Limited
For Inflame Appliances Limited


Director

Aditya Kaushik
Chairman and Managing Director
DIN 06790052

Inflame 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

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