

Date: 28.09.2018

To,

The Compliance Department,  
B.S.E. Limited,  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001  
Maharashtra, India.

(Ref.: Inflame Appliances Limited, Scrip Code: 541083)

**Sub: Proceedings of the 1<sup>st</sup> Annual General Meeting (“AGM”) of the Members of Inflame Appliances Limited held on Friday, September 28, 2018 at 11.00 A.M. at Hotel Le Mariet, 9th K.M. Milestone, Baddi - Nalagarh Road, NH 21-A Kishanpura, Nalagarh, Himachal Pradesh 174101, India.**

Dear Sir/Ma’am,

In pursuance of Regulation 30 read with Para A of Part A of schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the proceedings of 1<sup>st</sup> Annual General Meeting of the Company held today i.e. on **Friday, September 28, 2018 at 11.00 A.M. at Hotel Le Mariet, 9th K.M. Milestone, Baddi - Nalagarh Road, NH 21-A Kishanpura, Nalagarh, Himachal Pradesh 174101, India** and concluded at 3.50.00 P.M.

The Scrutinizer’s Report together with results in respect of e-voting and physical poll (ballot voting) shall be submitted to the Exchange immediately on receipt of the same, within the prescribed time period.

You are requested to take the same on record and inform all those concerned.

Thanking you,  
Yours faithfully  
For Inflame Appliances Limited

  


Abhimanyu  
Company Secretary & Compliance Officer

**PROCEEDINGS OF THE 1<sup>st</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF INFLAME APPLIANCES LIMITED HELD FRIDAY, SEPTEMBER 28, 2018 AT 11.00 A.M. AT HOTEL LE MARIET, 9TH K.M. MILESTONE, BADDI - NALAGARH ROAD, NH 21-A KISHANPURA, NALAGARH, HIMACHAL PRADESH 174101, INDIA AND CONCLUDED AT 3.50 PM**

---

Mr. Aditya Kaushik, Chairman & Managing Director, chaired the proceedings of the Annual General Meeting and welcomed the members and Auditors present at the Annual General Meeting of the company. After ascertaining the quorum, the chairman called the meeting in order.

The Company Secretary introduced the members of the Board and the Auditors of the Company and delivered his speech.

The Company Secretary informed that the Register of Directors & KMP, their shareholding and Statutory & Secretarial Auditors' Report are open during the continuance of the meeting.

With the permission of members present at the meeting, the notice convening the Annual General Meeting was taken as read.

All the Directors, Key Managerial Personnel and Chairman of all the Committees were present at the meeting. The Statutory Auditors, Secretarial Auditors and the Scrutinizer were also present in the Annual General Meeting.

He gave the welcome speech along with the brief introduction about working of the Company, details of performance, achievements and future plans of the Company and thanked for the faith and confidence reposed by them in the Company, its business and management. He further informed that all the Statutory Registers were open for inspection.

He further informed the members that, in compliance with Section 108 of the Companies Act 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote E-Voting facility to all the members entitled to cast their vote on all the resolutions as set out in the Notice of AGM. The remote e-voting period commenced on 9:00 A.M. on Tuesday, September 25, 2018 and ended on 5:00 P.M. on Thursday, September 27, 2018. The Company has engaged the services of CDSL (Central Depository Services (India) Limited) for this purpose.

Mr. Arpit Gupta, Practicing Chartered Accountant (M. No. 421544), Jaipur was appointed as a scrutinizer for conduct of remote e-voting and physical poll process in a fair and transparent manner and he shall submit Scrutinizer's Report on or before September 29, 2018.

The Chairman announced that scrutinizer shall submit its consolidated scrutinizer's report on remote e-voting and polling at the AGM within 48 hours from the conclusion of the meeting which shall also be placed on the website of the Company [www.inflameindia.com](http://www.inflameindia.com) and the website of CDSL, e-voting Agency [www.evotingindia.com](http://www.evotingindia.com).

The Chairman informed the members that the Company had arranged for a poll on all the resolutions to be passed at the Meeting. The facility for voting through ballot paper was made available at the meeting for the members who have not casted their votes by remote e-voting. On the invitation of the Chairman, several Members addressed the Meeting, gave their suggestions and raised queries on the Company's accounts and businesses, which were replied by the Chairman and Statutory Auditor satisfactorily. Thereafter, the Chairman ordered for a poll to be taken at the meeting.

With the consent of the Members, the notice of the 1<sup>st</sup> AGM which was already circulated, was taken as read and the Chairman then explained the objective and implications of the Resolutions before putting them to vote at the Meeting.

Thereafter, the resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the members.

Thereafter, the voting through Poll was conducted smoothly.

The following business were transacted at the meeting:

**ORDINARY BUSINESS:**

**Item No. 1: TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31ST, 2018 TOGETHER WITH REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

**Item No. 2: TO APPOINT A DIRECTOR IN PLACE OF MRS. ANITA KAUSHIK (DIN-07971788) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT;**

**Item No. 3: TO APPOINT THE NEW STATUTORY AUDITORS FOR THE TERM OF 5 YEARS AND TO FIX THEIR REMUNERATION.**

**SPECIAL BUSINESS:**

**Item No. 4: TO REGULARISED MRS. SMITA BHANDARI (DIN: - 08205214) AS AN NON-EXECUTIVE INDEPENDENT DIRECTOR.**

Thanking the members for their continuous support, cooperation and confidence towards the Company and participation at AGM, the Chairman announced formal closure of the 1<sup>st</sup> Annual General Meeting of the Company.

Therefore, vote of thanks was given to the Chair.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

**For Inflame Appliances Limited**

  


Abhimanyu  
Company Secretary & Compliance Officer  
Place – Baddi, Himachal Pradesh.

**Inflame Appliances Limited**

(Formerly TECHNO ENGINEERING CORPORATION)

Khe Khewat Khatoni no. 45/45, Khasra no. 942/855/1, Village Kalyanpur, Tehsil-Baddi,  
Baddi -173205, Solan, Himachal Pradesh, India

w w: inflameindia.com | p: +91 78329 01820 | e: info@inflameindia.com