

# TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462  
GSTIN: 19AAACT9150B1ZH

Godrej Genesis, Salt lake City, Sector V  
10th Floor, Unit No. 1007  
Kolkata: 700 091  
Phone : +91 33 4008 - 2489  
E-mail : r\_jhanwar@trishakti.com  
Web : www.trishakti.com

NOTICE is hereby given that an Extra-Ordinary General Meeting of the members of **TRISHAKTI ELECTRONICS AND INDUSTRIES LIMITED** will be held on 10<sup>th</sup> **APRIL, 2020** at 11.00 A.M. at the registered office of the company at **GODREJ GENESIS, SALT LAKE CITY , SECTOR – V, 10<sup>TH</sup> FLOOR, UNIT NO.- 1007, KOLKATA – 700091.**

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## TO TRANSACT THE FOLLOWING BUSINESS:

### SPECIAL BUSINESS

To consider and, if thought fit to pass with or without modification the following resolution as a Special Resolution:

#### Change in name of the Company

“**RESOLVED THAT** pursuant to the provisions of section 13 and other applicable provisions of the Companies Act, 2013 if any and the rules framed there under, and subject to the approval of the Registrar of Companies, the consent of members of the company be and is hereby accorded to change the name of the company from **TRISHAKTI ELECTRONICS AND INDUSTRIES LIMITED** to **TRISHAKTI INDUSTRIES LIMITED.**”

“**RESOLVED FURTHER THAT** Clause I of the Memorandum of Association of the Company be substituted by the following:

**Clause I – The name of the company is TRISHAKTI INDUSTRIES LIMITED.**

**FOR TRISHAKTI ELECTRONICS AND INDUSTRIES LIMITED**



Suresh Jhanwar  
**Director**  
(DIN: 00568879)

**Date: 11/03/2020**

**Place: KOLKATA**

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## **Notes:**

- 1. A member entitled to attend and vote at the Extraordinary General Meeting ("the Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.**

**A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.**

- 2. Corporate members intending to send their authorized representatives to attend the Meeting are requested to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.**
- 3. Attendance slip, proxy form of the venue of the Meeting are annexed hereto.**
- 4. In case of Joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.**
- 5. A Statement pursuant to Section 102 (1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.**
- 6. All documents referred to in the Notice will be available for inspection at the Company's registered office during normal business hours on working days up to the date of the Annual General Meeting.**

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7. Members holding shares in electronic form are requested to intimate immediately any change in their address to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to advise any change in their address immediately to the Company/Registrar.
8. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company/Registrar.
9. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company.
10. The Notice of the EGM is being sent by electronic mode to those Members whose E-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their E-mail addresses, physical copy is being sent by the permitted mode. All these above mentioned documents will also be available on the Company's website [www.trishakti.com](http://www.trishakti.com) for download by the Members. We, request the Members to update their email address with their depository participant to ensure that the annual reports and other documents reach them on their preferred email address. Members holding shares in physical form may intimate us their e-mail address along with name, address and folio no. for registration at [r\\_jhanwar@trishakti.com](mailto:r_jhanwar@trishakti.com).
11. To support the 'Green Initiative', the Members who have not registered their E-mail addresses are requested to register the same with the Registrar/Depositories.

## **12. Voting through Electronic Means**

- I. Pursuant to Provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote by electronic means. As an alternative to vote physically at the EGM, and the business may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL).
- II. Similarly, Members opting to vote physically can do the same by remaining present at the meeting and should not exercise the option for e-voting. However, in case Members cast their vote exercising both the options, i.e., physically and e-voting, then votes casted e-voting shall be only be taken into consideration and treated valid whereas votes casted physically at the meeting shall be treated as invalid.

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The instructions for e-voting are as under, Members are requested to follow the instruction below to cast their vote through e- voting:

- III. The instructions for shareholders voting electronically are as under:
- a. The voting period begins on 7<sup>th</sup> April, 2020 at 9:00 A.M. and ends on 9<sup>th</sup> April, 2020 at 5.00 P.M. during this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 3<sup>rd</sup> April, 2020, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
  - b. The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

**Step 1 : Log-in to NSDL e-Voting system at**

**<https://www.evoting.nsdl.com/>**

**Step 2 : Cast your vote electronically on NSDL e-Voting system**

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Details on Step 1 are mentioned below:

## How to Log-into NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*

4. Your User ID details are given below :

<b>Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical</b>	<b>Your User ID is:</b>
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID  For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID  For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in	EVEN Number followed by Folio

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Physical Form.

Number registered with the company

For example if folio number is 001\*\*\*  
and EVEN is 101456 then user ID is  
101456001\*\*\*

5. Your password details are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
  - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
  - (ii) If your email ID is not registered, your 'initial password' is communicated to you on your postal address.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- b) **Physical User Reset Password?** (If you are holding shares in physical mode)

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option available on [www.evoting.nsd.com](http://www.evoting.nsd.com).

- c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address.
- d) ~~Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.~~

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

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Details on Step 2 are given below:

## **How to cast your vote electronically on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" of company for which you wish to cast your vote.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.



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## **General Guidelines for shareholders**

- 1 Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [mohatajyoti@yahoo.com](mailto:mohatajyoti@yahoo.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

13. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 3<sup>rd</sup> April, 2020.
14. The shareholders shall have one vote per equity shares held by them as on the cut-off date of 3<sup>rd</sup> April 2020. The facility of e-voting would be provided once for every folio/client id, irrespective of the number of joint holders.
15. Ms. Jyoti Mohata, Practicing Company Secretary (Membership No. ACS57184, COP: 21606) has been appointed as the Scrutinizer to scrutinize the e- voting process in a fair and transparent manner. The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e-voting period unblocks the votes in the presence of at least two (2) witness not in the employment and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.

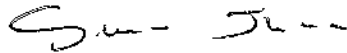
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16. The results shall be declared on or after the EGM of the Company. The results declared shall be placed on the website of Trishakti Electronics & Industries Limited within two(2) days of passing of the resolution at the EGM of the Company and will be communicated to The Calcutta Stock Exchange Limited.

By Order of the Board of Directors



Suresh Jhanwar  
Director  
DIN: 00568879  
11<sup>th</sup> March, 2020  
Reg. Office:  
Godrej Genesis, Salt Lake  
City, Sector – V, 10<sup>th</sup> Floor,  
Unit No.1007,  
Kolkata - 700091  
CIN: L31909WB1985PLC0394  
E-mail: [r\\_jhanwar@trishakti.com](mailto:r_jhanwar@trishakti.com)

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## STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

### Item No. 1

The Board of directors of the company had, at its meeting held on 31<sup>ST</sup> January, 2020, resolved that, the name of the company be changed from **TRISHAKTI ELECTRONICS AND INDUSTRIES LIMITED** to **TRISHAKTI INDUSTRIES LIMITED** and accordingly clause I (name clause) in the memorandum of association of the company is to be altered by substituting the same with new clause I i.e.

**Clause I** – The name of the company is **TRISHAKTI INDUSTRIES LIMITED**.

The Board of Directors recommends passing of the special resolution as contained in item No. 1 of the notice.

None of the Directors are in any way interested or concerned in the resolution.

By Order of the Board of Directors



Suresh Jhanwar  
Director  
DIN: 00568879  
11<sup>th</sup> March, 2020

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## BALLOT FORM

1) Name & Registered Address of the Sole/first named member:

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2) Name of the Joint Holder(s), if any:

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3) Registered Folio No. /DP ID No. (Applicable to Investors holding shares in Dematerialized Form):

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4) Number of Ordinary Shares held:

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5) EVEN (e-voting event number):

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6) User-ID:

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7) Password:

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Notice is hereby given that the Extraordinary General Meeting of the members of M/s. Trishakti Electronics & Industries Limited will be held on Friday the 10<sup>th</sup> day of April , 2020 at 11:00 A.M. at the registered office of the company at Godrej Genesis, Salt Lake City, 10<sup>th</sup> Floor, Unit No. - 1007, Kolkata-700091 to transact the following businesses:

Resolutio n No.	Description of Resolution	FOR	AGAINST
1.	Special Resolution – Change in Name of Company		

Place: Kolkata

Date:  
Member

Signature of the

Note: Please read the instructions printed below carefully before exercising your vote.

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## **INSTRUCTIONS:**

1. This Ballot Form is provided for the benefit of the Members who do not have access to e-voting facility.
2. A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member cast votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.
3. For detailed instructions on e-voting, please refer to the notes appended to the Notice of the EGM.
4. The Scrutinizer will collate the votes downloaded from the e-voting system and votes received through Post to declare the final result for each of the Resolutions forming part of the Notice of the EGM.

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## ATTENDANCE SLIP

*(To be handed over at the entrance of the Meeting Hall)*

Folio No.: \_\_\_\_\_ DP-ID No.: \_\_\_\_\_ Client-ID No. \_\_\_\_\_

Name of Member(s): \_\_\_\_\_

Name of the Proxy holder: \_\_\_\_\_

Registered Address: \_\_\_\_\_

Number of Shares Held: \_\_\_\_\_

I hereby record my presence of the **Extraordinary General Meeting** of the Company held on Friday the 10<sup>th</sup> April, 2020 at 11.00 A.M. at Registered Office of the Company at Godrej Genesis, Salt Lake City, 10<sup>th</sup> Floor, Unit No. - 1007, Kolkata-700091.

\_\_\_\_\_  
Signature of the Member / Representative / Proxy Holder\*

\*Strike out whichever is not applicable

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(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies  
(Management and Administration) Rules, 2014)

## FORM OF PROXY

Folio No.: \_\_\_\_\_ DPID No. : \_\_\_\_\_ Client ID No.: \_\_\_\_\_

Name of the Member(s): \_\_\_\_\_ Email Id: \_\_\_\_\_

Registered Address: \_\_\_\_\_

I/We, being the member(s) of \_\_\_\_\_ shares of the above company hereby appoint:

1. Name: \_\_\_\_\_ E-mail Id \_\_\_\_\_

Address: \_\_\_\_\_ or failing him/her

2. Name: \_\_\_\_\_ E-mail Id \_\_\_\_\_

Address: \_\_\_\_\_ or failing him/her

3. Name: \_\_\_\_\_ E-mail Id \_\_\_\_\_

Address: \_\_\_\_\_

as my / our Proxy to vote for me / us, on my / our behalf at the **EXTRAORDINARY GENERAL MEETING** of the  
Company held on Friday the 10<sup>th</sup> April, 2020 at 11.00 A.M. and at any adjournment thereof in respect of the  
following resolutions:

Resolution No.	Description of Resolution	FOR	AGAINST
1.	Special Resolution – Change in Name of Company		

Affix Revenue  
Stamp

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2020. Signature of Member \_\_\_\_\_

Signature of Proxyholder(s): 1. \_\_\_\_\_ 2. \_\_\_\_\_ 3. \_\_\_\_\_

**NOTE:** The Form of Proxy duly completed must be deposited at the Registered Office of the Company, Godrej Genesis, Salt Lake City, 10<sup>th</sup> Floor, Unit No. - 1007, Kolkata-700091 not later than 48 hours before the time for holding the meeting.