

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462
GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,
10th Floor, Unit No. 1007, Kolkata – 700 091, INDIA
Phone : +91 33 40082489
Fax : +91 33 2230 9479
E-mail : info@trishakti.com
Web : www.trishakti.com

September 24, 2022

| | |
|---|--|
| The Manager Corporate Relationship Department BSE Limited 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001 | The Company Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001 |
| BSE Security Code: 531279 | CSE Scrip Code: 10030166 |

Subject: Outcome of 37th Annual General Meeting of the Company

The 37th (Thirty Seventh) Annual General Meeting (the “AGM”) of the Members of M/s Trishakti Electronics & Industries Ltd was held today on Saturday, the 24th day of September, 2022 at 11.00 A.M. (IST) The Spring Club, 5, J. B. S. Halden Avenue (formerly E.M. Bypass), Kolkata -700105.

We hereby wish to inform you that the Ordinary and the Special Businesses as listed in the Notice of the AGM have been approved with requisite majority at the AGM today and the details of the said businesses along with the profile of the Directors appointed at the AGM are given in the said Notice.

In this regard, please find enclosed the following:

1. Summary of proceedings of the AGM under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (**Annexure I**);


We request you to take the same on record.

Thanking you.

Yours faithfully,

For Trishakti Electronics and Industries Limited

Trishakti Electronics & Industries Ltd.


Director.

Suresh Jhanwar
Managing Director
DIN: 00568879

Encl.: As Above

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SUMMARY OF PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF M/STRISHAKTI ELECTRONICS & INDUSTRIES LTD

PRESENT

DIRECTOR:

Suresh Jhanwar- Managing Director
ShaliniJhanwar- Executive Director
DhruvJhanwar- Executive Director
VikashShroff- Independent Director
Archan Sett- Independent Director
TarunDaga- Independent Director
Siddhartha Chopra-Independent Director

IN ATTENTION

Mr. Nandini Dharnidharka - Company Secretary
Mr. Kumar KantiGhosh- Chief Financial Officer
M/S G.Basu & Company- Statutory Auditor
NehaPoddar(Practicing Company Secretary) – Secretarial Auditor & Scrutinizer

Respected Sir/Madam,

The 37th (Thirty Seventh) Annual General Meeting (the “AGM” or the “Meeting”) of the Members of M/s Trishakti Electronics & Industries Ltd (the “Company”) was duly convened and held on Saturday, September 24, 2022, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), which commenced at 11:00 A.M. (IST) and concluded at 12:00 A.M.(IST) (including the time allowed for e-voting at AGM).

Mrs. Nandini Dharnidharka, Company Secretary, welcomed the Members attending the AGM and briefed about the guidelines to be followed during the Meeting for shareholders and registered speakers. Mr. Suresh Jhanwar, Chairman of the Board of Directors of the Company Meeting greeted the Members and chaired the proceedings at the AGM.

He has disclosed his interest in Item No. 5, 8 and 9 and has stepped down as the chairman for that resolution. For the Item No. 5, 8 and 9, Mr. Siddhartha Chopra appointed as the Chairman.

As the requisite quorum was present, the Chairman called the Meeting to order.

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Thereafter, he introduced other directors who joined the Meeting from various locations. All the directors including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee etc., were also present at the AGM.

The representative of M/s. G. Basu & Co, the Statutory Auditors and Mrs. Neha Poddar, Secretarial Auditor for the year 2021-22 were also present at the Meeting.

Total 106 Members attended the AGM as per the attendance sheet

Thereafter, the Notice convening the 37th AGM (the “Notice”) was taken as read with the consent of the Members present. The Chairman mentioned that there were no qualifications, observations or other remarks made by the Auditors in their Report on the Financial Statements or by the Secretarial Auditor in her Secretarial Audit Report for the financial year ended March 31, 2022 which may have any adverse effect on the functioning of the Company. Hence, the Auditors’ Report on the Financial Statement and the Secretarial Audit Report were not required to be read.

With the Consent of Shareholders, the notice convening the AGM along with director's report, auditor's report and management discussion and analysis report were taken as read.

After that Chairman has informed members about the current financial condition/performance of the Company and also about the outline of future activities of the Company. During the meeting the Chairman has answered to all the queries raised by the members.

The CFO, Mr. Kumar Kanti Ghosh, upon being invited by the Chairman, made a presentation on the business operations and performance of the Company.

Thereafter, the resolutions were tabled at the Meeting by the Chairman and he explained the objectives and implications of each item of businesses for consideration by the shareholders. The Chairman invited the Shareholders who had registered themselves as Speakers, to put forward their queries / feedback, if any, on the Reports and Financial Statements of the Company for the financial year ended March 31, 2022 and/or on the Agenda Items as contained in the Notice.

One (1) Speaker expressed their feedback, queries and suggestions. The Chairman responded to the queries and provided necessary clarifications to the same.

The Chairman informed the Members that in compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder and amendments thereto, read together with the MCA Circulars and Regulation 44 of the Listing Regulations, the Company had engaged the services of NSDL to provide remote e-Voting facility which commenced on Wednesday, September 21, 2022 (9:00 A.M. IST) and ended on Friday, September 23, 2022 (5:00 P.M. IST) and e-

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Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses transacted at the Meeting.

The voting rights of the Members were reckoned based on the number of shares held by them as on the 'cut-off' date i.e., Friday, September 16, 2022. CS Neha Poddar, Practising Company Secretary, (Membership No.: ACS-33026 and C.P. No. 12190), Kolkata, was appointed for the purpose of scrutinizing the process of remote e-voting and e-voting during the Meeting in a fair and transparent manner.

Thereafter, the following businesses as set out in the Notice dated August 10, 2022 convening the AGM were transacted

| Sl. No. | Particulars |
|--|---|
| ORDINARY BUSINESS (Ordinary Resolution) | |
| 1. | Adoption of Financial Statements, both Standalone & Consolidated, for the year ended March 31, 2018. |
| 2. | To declare Final Dividend on equity shares for the financial year ended March 31, 2022. |
| 3. | To appoint a Director in place of Mr. Archan Seth (DIN: 00580936), who retires by rotation and being eligible, offers himself for reappointment. |
| 4. | To Re-appointed of the Auditor of the Company and fixed their Remuneration and this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution |
| SPECIAL BUSINESS (Special Resolution) | |
| 5 | To appoint Mr. Dhruv Jhanwar (DIN: 08884131) as an Executive Director of the Company |
| 6 | To approve the change in the name of the company and consequent amendment in memorandum and articles of association of the company: "TRISHAKTI ELECTRONICS AND INDUSTRIES LIMITED to TRISHAKTI INDUSTRIES LIMITED" |
| 7 | Authorisation to taken Guest House for Company and consequent to accommodation facility and space to be provided to senior employee /Director/ clients while visiting the place for official purpose |
| 8 | To increase Managerial Remuneration payable to Mr. Suresh Jhanwar , Managing Director of the company from Rs 1,00,000/ to Rs 2,00,000/per month. |
| 9 | To increase Managerial Remuneration payable to Mrs. Shalini Jhanwar , Executive Director of the company from Rs 50,000/ to Rs 2,00,000/per month. |

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The Chairman informed the Members that the consolidated e-voting results will be declared as per the details given in the Notice and concluded the proceedings of the Meeting after thanking the Directors and the Shareholders for joining the Meeting. The Meeting was concluded with a vote of thanks to the Chair. The e-Voting facility was kept open for the next 30 minutes to enable the Members to cast their votes.

The Chairman informed the members that scrutinizer's report on voting through e-voting shall be submitted to stock exchange in due course.

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, voting results of 37th Annual General Meeting shall be submitted to the Stock Exchange, shall also be uploaded on the official Company's official website www.trishakti.com and shall also be placed at the registered office of the Company.

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


NOTES:

- The Company will separately intimate the results of e-voting to the Stock Exchanges.
- This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Yours faithfully

For Trishakti Electronics and Industries Limited

Trishakti Electronics & Industries Ltd.


Director.

Suresh Jhanwar
Managing Director
DIN: 00568879