

# TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462  
GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,  
10<sup>th</sup> Floor, Unit No. 1007, Kolkata – 700 091, INDIA  
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September 25, 2022

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

**Subject: Voting Results and Scrutinizer's Report relating to the 37th Annual General Meeting (AGM) of the Members of the Company held on Saturday, September 24, 2022.**

Dear Sir,

In this regard, please find enclosed the Consolidated Scrutinizer's Report along with voting results on the Resolutions passed at the 37th AGM in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).

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

## **CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman  
TRISHAKTI ELECTRONICS AND INDUSTRIES LTD  
CIN:- L31909WB1985PLC039462  
Godrej Genesis, Sector-V  
10<sup>th</sup> Floor, Unit No.1007, Salt Lake City,  
Kolkata-700091

The 37<sup>th</sup> Annual General Meeting of the Company was held on Saturday, 24<sup>th</sup> September, 2022, at 11.AM at Registered office of the Company.

Dear Sir,

I, Neha Poddar, Practicing Company Secretary having (ACS – 33026 / CP - 12190), has been appointed as the Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 10<sup>th</sup> August, 2022 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April ,2020, 13 April ,2020 and 5 May, 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote evoting"); and
- (ii) process of voting in the AGM through Postal Ballot.

The Company will be responsible to ensure compliance with the requirements of (i) The Companies Act, 2013 and the Rules made there under; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, Rules related to voting through electronic means and voting through evoting on the resolution contained in the Notice. My responsibility as a Scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour",



against" or remain "abstain/invalid" on the resolutions, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facility, engaged by the Company.

I submit my report as under:

1. The e-voting period remained open from 9 a.m. IST on Wednesday, 21<sup>st</sup> September, 2022 and ended at 5 p.m. IST on Friday, 23<sup>rd</sup> September, 2022. The Shareholders holding shares as on the "cut off" date, i.e. Saturday, 17<sup>th</sup> September, 2022 were entitled to vote on the proposed 09 (Nine) resolutions as mentioned in the Notice of the of the Company.
2. As prescribed in Rule 20(4)(v) of the said Rules, the Company also released the Notice through newspaper advertisements, which was published in English in "The Echo Of India" and in Bengali in "Arthik Lipi " dated 20<sup>th</sup> August, 2022. The Notice published in the newspaper carried the required information as specified in the said Rules.
3. The Company had engaged the services of NSDL for extending the facility of remote e-voting to the Members of the Company. NSDL had set up remote e-voting facility on its website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company had uploaded the items of business to be transacted on the website of the Company and also on NSDL website to facilitate their Members to cast their vote through remote e-voting.
4. At the end of the remote e-voting period on 23<sup>rd</sup> September, 2022 (at 5 p.m. IST) the voting portal of the service provider was blocked forthwith.
5. The Chairman at the end of the proceedings, ordered to make a poll for ballot process on the all resolution before the AGM.
6. An empty ballot box was inspected, locked and sealed by me prior to commencement of ballot process.
7. After the completion of ballot process, I had sealed the top of the box and placed due identification mark thereon.
8. The locked ballot box was subsequently opened by me and found no ballot papers inside the box. Hence no voting by ballot paper has been done.
9. After the Annual General Meeting, the votes cast through e-voting were unblocked by me on Saturday, 24<sup>th</sup> September, 2022, in the presence of 2 witnesses who are not in the employment of the Company Ms. Sushila Poddar, Resident of 129, Bangur Avenue, Kolkata-700055 and Ms. Sweta Agarwal, Resident of Avani Oxford, Kolkata-700055.
10. Thereafter, the details containing inter-alia, list of Members, who voted "For" and "Against" on each of the resolution that were put to vote, were derived from the report generated from the e-Voting website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com))

89 Members have cast their votes through remote e-voting.

No Members have cast their votes through Postal Ballot at the AGM



11. The brief analysis of the results of the voting through Remote e-voting and Postal Ballot at the Annual General Meeting are as under:-

**Resolution 1:- AS AN ORDINARY RESOLUTION**

**To receive, consider and adopt the Audited Financial Statement both Standalone and Consolidated for the Financial Year ended March 31,2022, along with the Report of the Board of Directors and the Auditor thereon.**

Mode of Voting	REMOTE E-VOTING			POSTAL BALLOT			TOTAL		
	No of Members	No of Votes	%	No of Members	No of Votes	%	No of Members	No of Votes	%
Votes in favour of the Resolution	81	2490828	99.99	0	0	0	81	2490828	99.99
Votes in against of the Resolution	7	11	0.01	0	0	0	7	11	0.10
Invalid/Abstain votes	0	0	0.0	0	0	0	0	0	0.0

1. Based on the foregoing voting results, the resolution no. 1 shall be deemed to have been passed with the requisite majority.

**Resolution 2:- AS AN ORDINARY RESOLUTION**

**To declare Financial Dividend on Equity Share for the Financial Year ended March 31,2022**

Mode of Voting	REMOTE E-VOTING			POSTAL BALLOT			TOTAL		
	No of Members	No of Votes	%	No of Members	No of Votes	%	No of Members	No of Votes	%
Votes in favour of the Resolution	83	2490879	99.99	0	0	0	83	2490879	99.99
Votes in against of the Resolution	6	10	0.01	0	0	0	6	10	0.01
Invalid/Abstain votes	0	0	0.0	0	0	0	0	0	0.0

1. Based on the foregoing voting results, the resolution no. 2 shall be deemed to have been passed with the requisite majority.



**Resolution 3:- AS AN ORDINARY RESOLUTION**

**To appoint a Director in place of Mr. Archan Seth ( Din:- 00580936) who retires by rotation and being eligible offers himself for reappointment.**

Mode of Voting	REMOTE E-VOTING			POSTAL BALLOT			TOTAL		
	No of Members	No of Votes	%	No of Members	No of Votes	%	No of Members	No of Votes	%
Votes in favour of the Resolution	81	2490828	99.99	0	0	0	81	2490828	99.99
Votes in against of the Resolution	7	11	0.01	0	0	0	7	11	0.01
Invalid/Abstain votes	0	0	0.0	0	0	0	0	0	0.0

1. Based on the foregoing voting results, the resolution no. 3 shall be deemed to have been passed with the requisite majority.

**Resolution 4:- AS AN ORDINARY RESOLUTION**

**To reappoint the Auditor of the Company and fix their remuneration.**

Mode of Voting	REMOTE E-VOTING			POSTAL BALLOT			TOTAL		
	No of Members	No of Votes	%	No of Members	No of Votes	%	No of Members	No of Votes	%
Votes in favour of the Resolution	81	2490828	99.99	0	0	0	81	2490828	99.99
Votes in against of the Resolution	7	11	0.01	0	0	0	7	11	0.01
Invalid/Abstain votes	0	0	0.0	0	0	0	0	0	0.0

1. Based on the foregoing voting results, the resolution no. 4 shall be deemed to have been passed with the requisite majority.



**Resolution 5:- AS AN ORDINARY RESOLUTION**

**To appoint Mr Dhruv Jhanwar ( Din:- 08884131) as an Executive Director of the Company.**

Mode of Voting	REMOTE E-VOTING			POSTAL BALLOT			TOTAL		
	No of Members	No of Votes	%	No of Members	No of Votes	%	No of Members	No of Votes	%
Votes in favour of the Resolution	81	2490828	99.99	0	0	0	81	2490828	99.99
Votes in against of the Resolution	7	11	0.01	0	0	0	7	11	0.01
Invalid/Abstain votes	0	0	0.0	0	0	0	0	0	0.0

1. Based on the foregoing voting results, the resolution no. 5 shall be deemed to have been passed with the requisite majority.

**Resolution 6:- AS AN SPECIAL RESOLUTION**

**To approve the change in the name of the company and consequent amendment in Memorandum and Article of Association of the Company.**

Mode of Voting	REMOTE E-VOTING			POSTAL BALLOT			TOTAL		
	No of Members	No of Votes	%	No of Members	No of Votes	%	No of Members	No of Votes	%
Votes in favour of the Resolution	80	2490821	99.99	0	0	0	80	2490821	99.99
Votes in against of the Resolution	7	11	0.01	0	0	0	7	11	0.01
Invalid/Abstain votes	0	0	0.0	0	0	0	0	0	0.0

1. Based on the foregoing voting results, the resolution no. 6 shall be deemed to have been passed with the requisite majority.



**Resolution 7:- AS AN SPECIAL RESOLUTION**

**Authorization to take Guest House for Company and consequent to accommodation facility and space to be provided to senior employee/ director/ client while visiting the place for official purpose.**

Mode of Voting	REMOTE E-VOTING			POSTAL BALLOT			TOTAL		
	No of Members	No of Votes	%	No of Members	No of Votes	%	No of Members	No of Votes	%
Votes in favour of the Resolution	81	2490828	99.99	0	0	0	81	2490828	99.99
Votes in against of the Resolution	7	11	0.01	0	0	0	7	11	0.01
Invalid/Abstain votes	0	0	0.0	0	0	0	0	0	0.0

1. Based on the foregoing voting results, the resolution no. 7 shall be deemed to have been passed with the requisite majority.

**Resolution 8:- AS AN ORDINARY RESOLUTION**

**Increase Managerial Remuneration payable to Mr Suresh Jhanwar, MD of the company from Rs. 1,00,000 to Rs.2,00,000 per annum.**

Mode of Voting	REMOTE E-VOTING			POSTAL BALLOT			TOTAL		
	No of Members	No of Votes	%	No of Members	No of Votes	%	No of Members	No of Votes	%
Votes in favour of the Resolution	80	2490821	99.99	0	0	0	80	2490821	99.99
Votes in against of the Resolution	7	11	0.01	0	0	0	7	11	0.01
Invalid/Abstain votes	0	0	0.0	0	0	0	0	0	0.0

1. Based on the foregoing voting results, the resolution no. 8 shall be deemed to have been passed with the requisite majority.



**Resolution 9:- AS AN ORDINARY RESOLUTION**

**Increase Managerial Remuneration payable to Mrs Shalini Jhanwar, Executive Director of the company from Rs. 50,000 to Rs.2,00,000 per annum.**

Mode of Voting	REMOTE E-VOTING			POSTAL BALLOT			TOTAL		
	No of Members	No of Votes	%	No of Members	No of Votes	%	No of Members	No of Votes	%
Votes in favour of the Resolution	80	2490821	99.99	0	0	0	80	2490821	99.99
Votes in against of the Resolution	7	11	0.01	0	0	0	7	11	0.01
Invalid/Abstain votes	0	0	0.0	0	0	0	0	0	0.0

1. Based on the foregoing voting results, the resolution no. 9 shall be deemed to have been passed with the requisite majority.
2. The Electronic data and all other relevant records relating to e-voting is under my safe custody and will be handed over to the Compliance Officer of the company for preserving safely.

Thanking You.

*Neha Poddar*



NEHA PODDAR  
Practicing Company Secretary  
ACS - 33026 / CP - 12190  
UDIN NO :-A033026D001037909

Date :- 24.09.2022

Place :- Kolkata