



Date: 30th December, 2025

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai – 400001
BSE Security Code: 531279
ISIN: INE238C01022

The Company Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001
CSE Scrip Code: 10030166

Respected Sir/Madam,

Subject: Declaration of Voting Results of the Extra-Ordinary General Meeting of the Company held on 29th December, 2025

With reference to the above captioned subject, we wish to inform that, at an Extra-Ordinary General Meeting (“EGM”) of the Company held on 29th December, 2025, the resolution set out in Item No. 1, Item No. 2 and Item No. 3 of the Notice dated 4th December, 2025 was passed with requisite majority.

In this regard, please find enclosed the following:

1. Report of Scrutinizer dated 29th December, 2025, pursuant of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – 1**.
2. Voting Results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - 2**.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,
For **Trishakti Industries Limited**

Suresh
Jhanwar
Suresh Jhanwar
Managing Director
DIN: 00568879

Digitally signed by
Suresh Jhanwar
Date: 2025.12.30
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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the Extra-ordinary General Meeting (EGM) of the Members of **TRISHAKTI INDUSTRIES LIMITED** (CIN: L31909WB1985PLC039462), held on Monday, 29th December, 2025 at 1:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of Trishakti Industries Limited ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and Electronic Voting at the Extra-ordinary General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and Secretarial Standards on General Meetings, in respect of the below mentioned resolution proposed at the Extra-ordinary General Meeting of the Company held on Monday, 29th December, 2025 at 1:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- (a) The Notice dated 4th December, 2025 convening the Extra-ordinary General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on Friday, 5th December, 2025 to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.





- (b) Since this EGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The Company provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to its shareholders. At the Extra-ordinary General Meeting, the Company provided electronic voting facility offered by NSDL to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the “Cut Off” date i.e. Monday, 22nd December, 2025 were entitled to vote on the proposed resolutions.
- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced at 09:00 A.M. (IST) on Friday, 26th December, 2025 and closed at 5:00 P.M. (IST) on Sunday, 28th December, 2025.
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by National Securities Depository Limited (NSDL).
- (g) After conclusion of voting at the Extra-ordinary General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Khushi Nangalia and Ms. Muskaan Gupta, who acted as witnesses in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended.
- (h) Thereafter, the details containing, inter alia, list of the members, who voted “For” or “Against” on each of the resolutions that were put to vote through remote e-voting and electronic voting during the EGM were derived from the report generated from the e-voting website of NSDL, www.evoting.nsdl.com.





- (i) A total of 74 Members have cast their vote, out of which 52 Members have cast their votes through remote e-voting and 22 Members have cast their vote electronically during the EGM and all such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	Number of votes (shares) cast through Remote E-voting.	Number of Votes (shares) cast through e-voting during the meeting	Total (1) + (2) = (3)	% of total number of valid votes cast
	(1)	(2)		
SPECIAL BUSINESSES:				
Item No. 1 as a Special Resolution: To approve re-appointment of Mr. Suresh Jhanwar (DIN: 00568879) as Chairman & Managing Director of the Company, liable to retire by rotation, for a period of 3 years from 30 th September, 2025 to 29 th September, 2028.				
(1) Voted in favour of the resolution	1,11,39,193	342	1,11,39,535	100
(2) Voted against the resolution	5	0	5	Negligible
Total	1,11,39,198	342	1,11,39,540	100
(3) Invalid votes:	--	--	--	--
Item No. 2 as a Special Resolution: To approve appointment of Ms. Yashvi Agarwal (DIN: 11401084) as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 years from 4th December, 2025 to 3rd December, 2030.				
(1) Voted in favour of the resolution	1,11,39,193	342	1,11,39,535	100
(2) Voted against the resolution	5	0	5	Negligible





Total	1,11,39,198	342	1,11,39,540	100
(3) Invalid votes	--	--	--	--
Item No. 3 as a Special Resolution: To approve revision in remuneration payable to Mr. Pranav Jhanwar (DIN: 09388582), Whole-Time Director of the Company with effect from 1st April, 2025 upto his residual tenure of office.				
(1) Voted in favour of the resolution	1,11,39,193	325	1,11,39,518	99.9998
(2) Voted against the resolution	5	17	22	0.0002
Total	1,11,39,198	342	1,11,39,540	100
(3) Invalid votes	--	--	--	--

Based on the aforesaid results, the Resolution No.(s) 1 to 3 as contained in the Notice dated 4th December, 2025 have been passed with the requisite majority.

The remote e-voting register and other related papers/ registers and records, as applicable, is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042900


Raj Kumar Banthia
Partner

Partner

Membership No. 17190

COP No. 18428

Peer Review No.: 6825/2025

Date: 29.12.2025

Place: Kolkata

UDIN: A017190G002994725

General information about company

Scrip code	531279
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE238C01022
Name of the company	Trishakti Industries Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-12-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:37 PM

Scrutinizer Details

Name of the Scrutinizer	RAJ KUMAR BANTHIA
Firms Name	MKB & ASSOCIATES
Qualification	CS
Membership Number	17190
Date of Board Meeting in which appointed	04-12-2025
Date of Issuance of Report to the company	29-12-2025

Voting results

Record date	22-12-2025
Total number of shareholders on record date	3852
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	63
b) Public	4
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/ resolution?	Yes
Description of resolution considered	RE-APPOINTMENT OF MR. SURESH JHANWAR (DIN: 00568879) AS THE CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY WITH EFFECT FROM 30TH SEPTEMBER, 2025 TO 29TH SEPTEMBER, 2028

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11285591	10934801	96.8917	10934801	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11285591	10934801	96.8917	10934801	0	100
Public-Institutions	E-Voting	451844	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		451844	0	0	0	0	0
Public- Non Institutions	E-Voting	4739115	204739	4.3202	204734	5	99.9976	0.0024
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4739115	204739	4.3202	204734	5	99.9976
Total		16476550	11139540	67.6084	11139535	5	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/ resolution?	No
Description of resolution considered	APPOINTMENT OF MS. YASHVI AGARWAL (DIN: 11401084) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11285591	10934801	96.8917	10934801	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11285591	10934801	96.8917	10934801	0	100

Public- Institutions	E-Voting	451844	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		451844	0	0	0	0	0
Public- Non Institutions	E-Voting	4739115	204739	4.3202	204734	5	99.9976	0.0024
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4739115	204739	4.3202	204734	5	99.9976
Total		16476550	11139540	67.6084	11139535	5	100	0

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REVISION IN REMUNERATION PAYABLE TO MR. PRANAV JHANWAR (DIN: 09388582), WHOLE-TIME DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11285591	10934801	96.8917	10934801	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11285591	10934801	96.8917	10934801	0	100
Public-Institutions	E-Voting	451844	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		451844	0	0	0	0	0
Public- Non Institutions	E-Voting	4739115	204739	4.3202	204717	22	99.9893	0.0107
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	4739115	204739	4.3202	204717	22	99.9893	0.0107
Total		16476550	11139540	67.6084	11139518	22	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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