

# 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 – 700 001, INDIA  
Phone : +91 33 40082489  
Fax : +91 33 2230 9479  
E-mail : s\_jhanwar@trishakti.com  
Web : www.trishakti.com

September 30, 2020

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

## **Subject: Outcome of 35th Annual General Meeting of the Company**

The 35th (Thirty Fifth) Annual General Meeting (the "AGM") of the Members of Trishakti Electronics & Industries Ltd was held today on Wednesday, the 30th day of September, 2020 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We hereby wish to inform you that the Ordinary and the Special Businesses as listed in the Notice of the AGM dated June 30, 2020 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**



**Suresh Jhanwar**  
**Director**  
**DIN: 00568879**

**Encl.: As Above**



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## SUMMARY OF PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF M/S TRISHAKTI ELECTRONICS & INDUSTRIES LTD

In compliance with the General Circulars No. 14/2020, No. 17/2020 and No. 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs (the "MCA") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the 35th (Eighty Seventh) Annual General Meeting (the "AGM" or the "Meeting") of the Members of Trishakti Electronics & Industries Ltd (the "Company") was duly convened and held on Wednesday, September 30, 2020, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), which commenced at 11:00 A.M. (IST) and concluded at 11:25 A.M.(IST) (including the time allowed for e-voting at AGM).

Mr. Rahul Rungta, 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, greeted the Members and chaired the proceedings at the AGM. As the requisite quorum was present, the Chairman called the Meeting to order. 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. Jyoti Mohota, Secretarial Auditor for the year 2019-20 were also present at the Meeting.

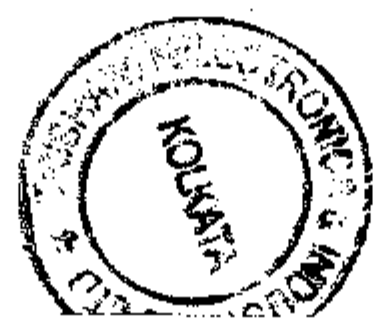
Total 22 Members attended the AGM as per the records of the NSDL e voting system

Thereafter, the Notice dated June 30, 2020 convening the 35th 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 his Secretarial Audit Report for the financial year ended March 31, 2020 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.

The Chairman then delivered his speech, highlighting, inter alia, the financial performance, key focus areas, marketing and campaigns, impact of Covid-19 and CSR initiatives of the Company.

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 and were attending the Meeting through VC / OAVM, to put forward their queries / feedback, if any, on the Reports and Financial Statements of the Company for the financial year ended March 31, 2020 and/or on the Agenda Items as contained in



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the Notice. Three (3) Speakers 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 there under 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 Monday, September 27, 2020 (9:00 A.M. IST) and ended on September 29, 2020 (5:00 P.M. IST) and e-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., Wednesday 23, 2020. CS Jyoti Mohota, Practising Company Secretary, (Membership No.: ACS-57184 and C.P. No. 21606), 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 June 30, 2020 convening the AGM were transacted

Sl. No.	Particulars
ORDINARY BUSINESS (Ordinary Resolution)	
1.	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon.
2..	Appointment of Mr. Suresh Jhanwar (DIN: 00568879) as the Managing Director & Chairman of the Company
3.	To Appoint Mr. Tarun Daga (DIN: 00568726) as an Independent Director of the Company
4.	To Appoint Mr. Vikash Shroff (DIN: 00568768) as an Independent Director of the Company
5.	To Appoint Mr. Archan Seth (DIN: 00580936) as an Independent Director of the Company
SPECIAL BUSINESS (Special Resolution)	
6	Change the name of the Company from " <b>TRISHAKTI ELECTRONICS AND INDUSTRIES LIMITED</b> " to <b>TRISHAKTI INDUSTRIES LIMITED</b> ".

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 AGM concluded with a vote of thanks to the Chair.



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## 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**



**Suresh Jhanwar**  
**Director**  
**DIN: 00568879**

