

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462
GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,
10th Floor, Unit No. 1007, Kolkata – 700 001, INDIA
Phone : +91 33 40082489
Fax : +91 33 2230 9479
E-mail info@trishakti.com
Web : www.trishakti.com

August 26, 2021

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

Respected Sir/Madam,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of Trishakti Electronics and Industries Limited ("the Company") has at its meeting held today .i.e. Thursday, 26th August, 2021 at the registered office of the company. The meeting commenced at 12.00 noon and concluded at 01:00 p.m.

- i. Consider and approved the Director's Report and Secretarial Audit Report along with annexure for the year ended 31st March, 2021.
- ii. Appoint Ms Neha Poddar, Practising Company Secretaries as a Scrutinizer to ascertain Voting process of 36th Annual General Meeting of the company.
- iii. Approved the Notice and fixed the date, time and place of 36th Annual General Meeting (AGM) of the company to be called and convened on Thursday, the 30th September 2021 at 11:00 am through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
- iv. Fixed Book Closure from Friday **24th September 2021** to Thursday **30th September 2021** for 36th Annual General Meeting of the company
- v. The Cut off Date for the purpose of voting (including remote e-voting) is Thursday, **23rd September 2021**.
- vi. Recommendation to appoint a Director in place of Mr. Tarun Daga (DIN: 00568726), who retires by rotation and being eligible, offers herself for re-appointment
- vii. Recommendation to appoint Mr. Siddhartha Chopra (DIN: 00546348) as an Independent Director of the Company for a term of 5 Years.
- viii. Recommendation to appoint Mrs. Shalini Jhanwar (DIN: 06949987) as an Executive Director of the Company for a term of 3 Years.
- ix. Recommendation to approve the change in the name of the company and consequent amendment in memorandum and articles of association of the

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company.

- x. Recommendation to Amendment in object clause of the memorandum of association of the company.
- xi. Recommendation to increase Managerial Remuneration payable to Mr Suresh Jhanwar, Managing Director of the company.
- xii. Recommendation to appoint of Mr. Dhruv Jhanwar (DIN: 08884131) as Non-Executive Non-Independent Director.
- xiii. The remote e-voting facility will be available during the following period after which the portal shall forthwith be blocked and shall not be available.

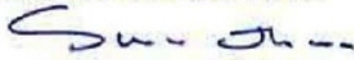
Commencement of remote e-voting	27th September, 2021 at 09:00 A.M
End of remote e-voting	29th September, 2021 at 05:00 P.M

Kindly take the same on your records and acknowledge a receipt of the same.

Thanking you,
Yours faithfully,

For Trishakti Electronics and Industries Limited

Trishakti Electronics & Industries Ltd.



Director.

Suresh Jhanwar
Managing Director
DIN: 00568879