

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462
GSTIN: 19AAACT9150B1ZH

Godrej Genesis, Salt lake City, Sector V
10th Floor, Unit No. 1007
Kolkata: 700 091
Phone : +91 33 4008 - 2489
E-mail : s_jhanwar@trishakti.com
Web : www.trishakti.com

Ref No.- IS/SE/2022

Date:- 21.01.2022

To,

The BSE Ltd

Corporate Relationship
Department, 1st Floor,
New Trading Building,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai-400001

The Calcutta Stock Exchange Limited

7, Lyons Range, Murgighata, Dalhousie,
Kolkata, West Bengal- 700001

Scrip Code: 531279; 10030166

Sub: Submission of proceedings of the Extra Ordinary General Meeting (EGM) of the Company held on Friday, 21st January, 2022.

Dear Sir/Madam,

In accordance with the provision of Regulation 30 of SEBI (Listing Obligations of Disclosure Requirements) Regulations, 2015, we enclosed herewith the proceedings of the Extra – Ordinary General Meeting of the Company held on Friday, 21st January, 2022 at 11.30 A.M at its Registered Office at Godrej Genesis, Salt lake, Sector V, 10th floor, Unit No. 1007, Kolkata, West Bengal, 700091 at through Video Conferencing (VC)/Other Audio Visual Means, (OAVM) of National Securities Depository Limited (NSDL) in compliance with the Ministry of Corporate Affairs (MCA) & SEBI Circulars.

The proceeding of the meeting along with the scrutinizer report is enclosed herewith for your king perusal.

Kindly take note of the same.

Thanking You,

Yours Faithfully,

For, TRISHAKTI ELECTRONICS AND INDUSTRIES LTD



SIDDHARTHA CHOPRA
DIRECTOR
(DIN: 00546348)



TARUN DAGA
DIRECTOR
(DIN: 00568726)

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PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF TRISHAKTI ELECTRONICS AND INDUSTRIES LIMITED HELD ON FRIDAY, 21ST JANUARY, 2022 AT 11.30 A.M to 12.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY at Godrej Genesis, Salt lake, Sector V, 10th floor, Unit No. 1007, Kolkata, West Bengal, 700091.

Directors Present:

Mr. Suresh Jhanwar
Mrs. Shalini Jhanwar
Mr. Dhruv Jhanwar
Mr. Siddharth Chopra
Mr. Tarun Daga
Mr. Archan Seth

In Attendance

Nandini Dharni Dharka' - Co. Secretary

Members Present:

In Person: 15
In Proxy: 2

Mr. Suresh Jhanwar, Chairman of the Company, chaired the meeting conducted through Video Conferencing. He welcomed the Members and expressed his sincere thanks to all the shareholders for showing their confidence in the Company and informed that live streaming of the Meeting was being broadcast on NSDL website. He also informed that all the Board Members were present for the AGM and welcomed them. He ascertained the presence of requisite Quorum and called the Meeting to order.

The Notice convening the 1st Extra Ordinary General Meeting was taken as read as the same had already been circulated to the Members. Mr. Suresh Jhanwar, Managing Director of the Company then appraised the members about the Business Overview of the Company and the Performance & Operation of the Company during the Financial Year 2021-22.

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Ms. Neha Poddar, the Practising Company Secretary was appointed as Scrutinizer for poll and remote e-voting process.

The following agenda were proposed and seconded and moved for the voting at the meeting

SL.NO.	RESOLUTION
1.	To issue and allot 29400 equity shares of Rs. 10 each to one of the existing Promoter Shareholder of the Company on preferential basis.

Kindly take note of the same.

Thanking You,
Yours Faithfully,

For, TRISHAKTI ELECTRONICS AND INDUSTRIES LTD



SIDDHARTHA CHOPRA
DIRECTOR
(DIN: 00546348)



TARUN DAGA
DIRECTOR
(DIN: 00568726)



Neha Poddar

Company Secretary

129 Bangur Avenue
Block "A", Opposite Reliance Fresh
Kolkata – 700 055
Phone: + 91 99030 48692
csneha.poddar2710@gmail.com

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
10th Floor, Unit No.1007, Salt Lake City,
Kolkata-700091

The Extra Ordinary General Meeting of the Company was held on Friday, 21st January, 2022, at 11.30AM Through Video Conferencing (VC) or Other AudioVisual Means (OAVM)

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 resolution contained in the notice dated 24th December, 2021 ("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 and Circular No. 02/2021 dated January 13, 2021 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 EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote evoting"); and
- (ii) process of e-voting at the EGM through electronic voting system ("evoting").

The Company will be responsible to ensure compliance with the requirements of the relevant provisions 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 11 a.m. IST on Monday, 17th January, 2022 and ended at 5 p.m. IST on Thursday, 20th January, 2022. The Shareholders holding shares as on the “cut off” date, i.e. Friday, 14th January, 2022 were entitled to vote on the proposed 01 (One) 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 30th December, 2021. 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. 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. After transacting the business at the meeting, the Chairman requested for an e-voting i.e., voting at the EGM electronically (i.e. Insta Poll) for those members who could not caste their vote through remote e-voting. 15mins time was allocated to the members to cast their votes.
5. After the Extra Ordinary General Meeting, the votes cast through e-voting were unblocked by me, in the presence of 2 witnesses who are not in the employment of the Company.
6. 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)

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

No Members have cast their votes through e-voting i.e. Insta Poll at the EGM



7. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Extra Ordinary General Meeting i.e, Insta Poll are as under:-

Resolution 1:- AS AN SPECIAL RESOLUTION

To approve the offer or invitation to subscribe to equity shares by way of issuance of preferential allotment on a private placement basis.

Mode of Voting	REMOTE E-VOTING			E-VOTING (INSTA POLL)			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	25	2384699	99.99	0	0	0	25	2384699	99.99
Votes in against of the Resolution	8	17	0.01	0	0	0	8	17	0.01
Invalid/Abstain votes	0	0	0.0	0	0	0	0	0	0.0

- Based on the foregoing voting results, the resolution no. 2 shall be deemed to have been passed with the requisite majority.
- 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 :-A033026C002247581

Date :- 21.1.2022

Place :- Kolkata