

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 40050473
E-mail : info@trishakti.com
Web : www.trishakti.com

Ref No. -

Date: - 29.12.2022

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: Outcome of Extra Ordinry General Meeting (EGM) of the
Members of the Company held on Thursday , 29th December 2022.**

The Extra Ordinry General Meeting (the EGM) of the M/s. TRISHAKTI ELECTRONICS & INDUSTRIES LIMITED was held today on 29th day of December,2022 at 11.00 A.M. at the registered office of the Company Godrej Genesis, Salt Lake City, 10th Floor, Unit-1007, Sector-V , kolkata , west Bengal 700091 .

We hereby wish to confirm you that the Special Business as listed in the Notice of the EGM have been approved with requisite majority at EGM today and the details of the said business are given in the said notice .

In this regard , please find the following details

1. Summary of proceedings of the EGM under Regulation 30 of the SEBI Obligations and Disclosure Requirements) Regulations , 2015 (as amended) Annexure I .

We request you to take the same on record

Thanking you

Yours faithfully

Trishakti Electronics & Industries Ltd.

Suresh Jhanwar

Suresh Jhanwar

Managing Director

DIN : 00568879



Encl: As stated Above.

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**SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING
OF THE MEMBERS OF TRISHAKTI ELECTRONICS & INDUSTRIES LIMITED HELD
ON THURSDAY 29th DECEMBER, 2022 AT 11.00 A.M TO 12.00 NOON AT THE
REGISTERED OFFICE OF THE COMPANY AT GODREJ GENESIS , SALT LAKE
CITY, SECTOR-V , 10TH FLOOR, UNIT-1007 KOLKATA , WEST BENGAL 700091.**

Present Directors :

1. Sri Suresh Jhanwar – Managing Director of the Company.
2. Smt Shalini Jhanwar - Director of the Company.
3. Sri Dhruv Jhanwar - Director of the Company.
4. Siddhartha Chopra - Director cum Member
5. Archan Seth - Director of the Company
6. Vikash Shraff - Director of the Company
7. Tarun Daga - Director of the Company

In Attendance

Dipti Goenka - Co . Secretary

Auditor/CFO

Shri Satyapria Bandhyopadhyay--Representative of M/s G.Basu & Co.,**Statutory Auditor**.

Shri Kumar Kanti Ghosh - **CFO**

Neha Poddar (Practicing Company Secretary) - **Secretarial Auditor & Scrutinizer** .

Members Present :

In person : 56
In Proxy : 3

Mr. Suresh Jhanwar , Chairman of the Company , Chaired the meeting conducted through physical attendance . He welcomed the Members express his sincer 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 EGM and welcomed them. He ascertained the presence of requisite Quorum and called the Meeting to order.

The Notice convening the 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 2022-23.

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

The following Business as set out in the Notice dated 2nd December,2022 convening the EGM was transacted .



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Particulars
SPECIAL BUSINESS (Special Resolution)

To Approved the change in the name of the company and consequent amendment in memorandum and articles of association of the company : “ TRISHAKTI ELECTRONICS & INDUSTRIES LIMITED to **TRISHAKTI INDUSTRIES LIMITED.**”

The chairman inform the members that the consolidated e-voting result 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 Chairman informed the members that scrutinizer's report on voting through e-voting shall be submitted to Stock Exchange in due course .

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations , 2015 , Voting results of Extra Ordinary General Meeting shall be submitted to the Stock Exchange ,shall also be uploaded on the company's Official Website WWW.Trishakti.com and shall also be placed at the registered office of the company .

The EGM concluded with a vote of thanks to the Chair.

Notes: * The Company will separately intimate the results of e-voting to the Stock Exchange .
• This document does not constitute minutes of the proceedings of the Extra Ordinary General Meeting of the company.

Thanking you

Yours faithfully

For TRISHAKTI ELECTRONICS & INDUSTRIES LIMITED

S - J -

Suresh Jhanwar
Managing Director
DIN: 00568879

