

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:- 05.05.2022

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 Thursday , 5th May, 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 Thursday, 5th May, 2022 at its Registered Office Godrej Genesis, Salt lake city , 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 THURSDAY, 5TH MAY, 2022 AT 11.00 A.M to 12.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY at Godrej Genesis, Salt lake City , 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: 28

In Proxy: 4

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 EGM and welcomed them. He ascertained the presence of requisite Quorum and called the Meeting to order.

The Notice convening the 2nd 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 apprised the members about the



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Business Overview of the Company and the Performance & Operation of the Company during the Financial Year 2021-22.

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


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DIRECTOR
(DIN: 00546348)


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