

Date: 26th September, 2025

**The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai – 400001
BSE Security Code: 531279
ISIN: INE238C01022**

**The Company Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001
CSE Scrip Code: 10030166**

Respected Sir/Madam,

Subject: Summary of the proceedings of the 40th Annual General Meeting of the Company for the Financial Year 2024-25 in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), please find enclosed herewith the summary of the proceedings of the 40th Annual General Meeting of the Company held today, i.e., Friday, 26th day of September, 2025 through Video Conferencing / Other Audio Visual Means (VC/OAVM), to transact the business as stated in the 40th AGM Notice dated 20th August, 2025.

Pursuant to the provisions of Regulation 44 of the SEBI Listing Regulations, 2015, the voting results along with the Scrutinizers Report on the e-voting/remote e-voting at the Annual General Meeting will be submitted within the statutory timeline.

We request you to kindly take the abovementioned information on record and oblige.

Thanking You,
Yours Truly,

For Trishakti Industries Limited

**Suresh
Jhanwar**

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Suresh Jhanwar
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Suresh Jhanwar
Managing Director
DIN: 00568879

SUMMARY OF PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF TRISHAKTI INDUSTRIES LIMITED HELD ON 26TH SEPTEMBER, 2025 AT 3:00 P.M.

The 40th Annual General Meeting (“AGM” or “the meeting”) of the Members of the Trishakti Industries Limited ('the Company') was duly convened and held today, i.e., Friday, September 26, 2025 through Video Conferencing / Other Audio Visual Means (“VC/OAVM”), in conformity with the provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

Mr. Suresh Jhanwar, Chairman and Managing Director of the Company extended a warm welcome to the shareholders present at the meeting. He confirmed that the requisite quorum was present and called the meeting to order. The quorum was present throughout the Meeting. He handed over the proceedings of the meeting to Mr. Dhruv Jhanwar, Whole – time Director and Chief Executive Officer of the Company.

Since there were no physical attendance of the Members and in compliance with the Circulars issued by MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable.

The 40th AGM Notice dated 20th August, 2025 was taken as read with the consent of the Members.

The Members were informed that Mr. Sudhanshu Goswami (DIN: 00763061), Chairperson of the Audit Committee, Mr. Sumit Anand (DIN: 10922634), Chairperson of the Nomination and Remuneration Committee and Narainjeet Singh Hunjan (DIN: 10923798), Chairperson of Stakeholders Relationship Committee were present at the meeting from their respective locations.

It was further informed that the Auditors of the Company and the Scrutinizer appointed for the meeting were present at the meeting through VC.

The Company engaged the services of National Securities Depository Limited (NSDL) to provide the facility of Remote E-Voting to the Members of the Company to cast their votes on the businesses contained in the AGM Notice. Voting had been in proportion to the shares held by the members as on the Cut-Off Date i.e. Friday, 19th September, 2025.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI LODR Regulations, the Company provided Remote E-Voting facility to all Members of the Company to cast their votes electronically from a place other than the venue of the Meeting. The Remote E-Voting period commenced on Tuesday, 23rd September, 2025 (9.00 A.M. I.S.T) and concluded on Thursday, 25th September, 2025 (5.00 P.M. I.S.T).

The CEO gave an overview of the business and performance of the company for the Financial Year ended on 31st March, 2025 and its future outlook.

The following Ordinary and Special Business as per the 40th AGM Notice dated 20th August, 2025 were transacted:

Sr. No.	Particulars	Resolution Type
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2025 together with Auditors Report and the Report of the Directors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mrs. Shalini Jhanwar (DIN: 06949987), who retires by rotation and being eligible, offers herself for re-appointment.	
Special Business:		
3.	To approve the appointment of M/s. MKB & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for conducting secretarial audit for the period commencing from FY 2025-26 till FY 2029-30 and to fix their remuneration.	Ordinary Resolution

The Members who had registered themselves as speakers were invited to ask questions or seek clarifications on the agenda items. The queries raised/clarifications sought by the Members were responded to at the Meeting.

The business mentioned in the 40th AGM Notice dated 20th August, 2025 shall be deemed to have been passed on the date of the AGM i.e. Friday, 26th September, 2025.

The Chairperson then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors and Auditors for joining the Meeting virtually. The meeting was then concluded.

The voting results shall be intimated as and when the Scrutinizers Report is available.

This is for your kind information and records.

For Trishakti Industries Limited

Suresh
Jhanwar

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Jhanwar
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