

Date: 27th 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: Declaration of Voting Results of the Annual General Meeting of the Company held on
26th September, 2025**

With reference to the above captioned subject, we wish to inform that, at the Annual General Meeting (“AGM”) of the Company held on 26th September, 2025, the resolution set out in Item No. 1, Item No. 2 and Item No. 3 of the Notice dated 20th August, 2025 was passed with requisite majority.

In this regard, please find enclosed the following:

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – 1**.
2. Report of Scrutinizer dated 26th September, 2025, pursuant of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure - 2**.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Trishakti Industries Limited

Suresh Jhanwar
Managing Director
DIN: 00568879

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General information about company

Scrip code	531279
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE238C01022
Name of the company	Trishakti Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:23 PM

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Name of the Scrutinizer	RAJ KUMAR BANTHIA
Firms Name	MKB & ASSOCIATES
Qualification	CS
Membership Number	17190
Date of Board Meeting in which appointed	20-08-2025
Date of Issuance of Report to the company	26-09-2025

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Voting results

Record date	19-09-2025
Total number of shareholders on record date	3595
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	80
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				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					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	11285591	7231696	64.0790	7231696	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		11285591	7231696	64.0790	7231696	0	100.0000	
Public-Institutions	E-Voting	443329	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		443329	0	0.0000	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	4601630	355029	7.7153	354757	272	99.9234	0.0766	
	Poll		162	0.0035	137	25	84.5679	15.4321	
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		4601630	355191	7.7188	354894	297	99.9164	
Total				16330550	7586887	46.4582	7586590	297	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mrs. Shalini Jhanwar (DIN: 06949987), who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11285591	7231696	64.0790	7231696	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11285591	7231696	64.0790	7231696	0	100.0000
Public-Institutions	E-Voting	443329	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		443329	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4601630	355029	7.7153	354757	272	99.9234	0.0766
	Poll		162	0.0035	137	25	84.5679	15.4321
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4601630	355191	7.7188	354894	297	99.9164
Total		16330550	7586887	46.4582	7586590	297	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				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.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	11285591	7231696	64.0790	7231696	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		11285591	7231696	64.0790	7231696	0	100.0000	
Public-Institutions	E-Voting	443329	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		443329	0	0.0000	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	4601630	354981	7.7142	354709	272	99.9234	0.0766	
	Poll		162	0.0035	137	25	84.5679	15.4321	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		4601630	355143	7.7178	354846	297	99.9164	
Total				16330550	7586839	46.4580	7586542	297	
Whether resolution Is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0


CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the 40th (Fortieth) Annual General Meeting (AGM) of Members of Trishakti Industries Limited (CIN: L31909WB1985PLC039462), held on Friday, 26th day of September, 2025 at 3:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of Trishakti Industries Limited ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and Electronic Voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 40th (Fortieth) Annual General Meeting of the Company held on Friday, 26th day of September, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- (a) The Notice dated 20th August, 2025 convening the 40th Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 4th September, 2025, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.
- (b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been





dispensed with. Accordingly, in terms of above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.

- (c) The Company provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by NSDL to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Friday, 19th September, 2025 were entitled to vote on the proposed resolutions.
- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on 9:00 A.M. (IST) on Tuesday, 23rd September, 2025, and will end at 5:00 P.M. (IST) on Thursday, 25th September, 2025.
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by National Securities Depository Limited (NSDL).
- (g) After conclusion of voting at the 40th Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Khushi Nangalia and Ms. Muskaan Gupta, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.
- (h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of NSDL, www.evoting.nsdl.com.





(i) A total of 127 Members have cast their vote, out of which 119 Members have cast their votes through remote e-voting and 8 Members have cast their votes electronically during the AGM and all such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	Number of votes (shares) cast through Remote E- voting (1)	Number of Votes (shares) cast through e-voting during the meeting (2)	Total (1) +(2) = (3)	% of total number of valid votes cast
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ORDINARY BUSINESSES:

Item No.1 as an Ordinary Resolution: 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. .

(1) Voted in favour of the resolution	7586453	137	7586590	99.9961
(2) Voted against the resolution	272	25	297	0.0039
Total	7586725	162	7586887	100
(3) Invalid votes:	--	--	--	--

Item No.2 as an Ordinary Resolution: To appoint a director in place of Mrs. Shalini Jhanwar (DIN: 06949987), who retires by rotation and being eligible, offers herself for re-appointment.

(1) Voted in favour of the resolution	7586453	137	7586590	99.9961
(2) Voted against the resolution	272	25	297	0.0039



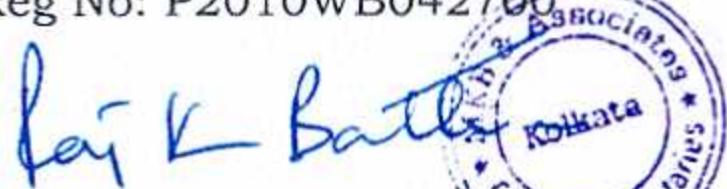


Total	7586725	162	7586887	100
(3) Invalid votes	--	--	--	--
SPECIAL BUSINESS:				
Item No. 3 as an Ordinary Resolution: To approve the appointment of M/s. MKB & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for conducting secretarial audit for the period commencing from FY 2025-26 till FY 2029-30 and to fix their remuneration.				
(1) Voted in favour of the resolution	7586405	137	7586542	99.9961
(2) Voted against the resolution	272	25	297	0.0039
Total	7586677	162	7586839	100
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the Resolution No.(s) 1 to 3 as contained in the Notice dated 20th August, 2025 have been passed with the requisite majority.

The remote e- voting register and other related papers / registers and records is under my safe custody and will be handed over to the Chairman and Managing Director or Company Secretary for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700


Raj Kumar Bantia
Partner

Date: 26.09.2025
Place: Kolkata
UDIN: A017190G001359795

Membership no. 17190
COP no. 18428
Peer Review No.: 6825/2025