

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 : info@trishakti.com
Web : www.trishakti.com

CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING

TRISHAKTI ELECTRONICS AND INDUSTRIES LIMITED had issued notice dated 9th April, 2022 for the Extraordinary General Meeting (EGM) of the members of Trishakti Electronics And Industries Limited ("the company") to be held through video conference ('VC') / other audio visual means ('OAVM') on thursday, 5th day of May, 2022 at 11:00 a.m. at the Registered office of the company at Godrej Genesis, Salt Lake City, Sector V , 10th Floor, Unit No. 1007, Kolkata – 700 091, West Bengal.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISIONS.

THIS EXPLANATORY STATEMENT MAY ALSO BE REGARDED AS A DISCLOSURE UNDER REGULATION 27 OF THE SEBI (LODR) REGULATIONS, 2015, REGULATION 163 OF THE SEBI (ICDR) REGULATIONS, 2018 AND THE SECRETARIAL STANDARD - 2.

Item No. 1 - Issuance of Equity Shares through Preferential allotment on Private Placement Basis to the Promoters.

The Company hereby undertakes the rights to re-compute the price of 29400 equity securities to be allotted to one of the existing promoter of the Company in terms of the provision of these regulations where it is required to do so.

The Company hereby undertakes the rights that if the amount payable on account of the re-computation of price is not paid within the time stipulated in these regulations, the specified securities shall continue to be locked- in till the time such amount is paid by the allottees.

The Company hereby confirms that a copy of the certificate by practicing company secretary is being placed before the general meeting of the shareholders considering the proposed preferential issue and certifying that the issue is being made in accordance with the requirements of these regulations.

By Order of the Board of Directors

Trishakti Electronics & Industries Ltd.



SURESH JHANWAR Director,

DIRECTOR

(DIN: 00568879)

Date: 9th April, 2022

Registered Office:

Godrej Genesis, Saltlake City,

Sector-V, 10th Floor,

Unit No-1007 Kolkata,

West Bengal-700091

CIN: L31909WB1985PLC039462

Website: www.trishakti.com

Phone No.: +91 33 4008 - 2489

Email: s_jhanwar@trishakti.com

