

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: Voting Results under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations .2015.

Respected Sir/Madam,

Pursuant to section 108 of the companies Act,2013 read with rule 20 of the companies (Management and Administration) rule , 2014 and Regulation 44 of SEBI (Listing Obligationsand Disclosure Requirements) Regulations, 2015 as amended from time to time , the company has provided e-voting facility to the Members to enable them to cast their vote electronically on resolution provided in the Notice of AGM held at the registered office of the Company Godrej Genesis, Salt Lake City, 10th Floor, Unit-1007, Sector-V , kolkata , west Bengal 700091 .. The remote voting was commenced on 26th December,2022 at 9.00 A.M. and has been concluded on 28th December,2022 at 5.00 P. M.

Further , the Members who have not casted their vote earlier through remote e-voting were provided the facility to cast their vote electronically during the course of EGM up to 12.00 P.M.

The Board of Directors has appointed Mrs. Neha Poddar , practicing company Secretary as the scrutinizer for remote e-voting and e-voting during the EGM . The scutinizer has carried out the scrutiny of all the electronics votes received till 5.00 P.M. on 28th December, 2022 and e-voting at EGM and has submitted her report on 29th December,2022.



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The other details of EGM and Voting Results as per consolidated scrutinizer report is as follows :-

Details of Remote E-voting during EGM	
Date of Extra Ordinary General Meeting	29 th December 2022
Voting Start Date & Time	26 th December 2022 at 9:00AM
Voting End date & Time	28 th December 2022 at 5:00PM
Total No. of Shareholders on Record Date	1242

No. of shareholder present in the meeting either in person or through proxy :

Promoters and Promoters Group	3
Public	56

No. of shareholders attended the meeting through video-conferencing

Promoters and Promoter Group	NIL
Public	NIL

VOTING RESULT

S.No	Agenda	Type of Resolution	No of Voters In Favor	% Of Voter in Favor	No of Voters Against	% of Voter Against
1	To approved the change in the name of the company and consequent amendment in memorandum and articles of association of the company : “ TRISHAKTI ELECTRONICS AND INDUSTRIES LIMITED to TRISHAKTI INDUSTRIES LIMITED”	Special Resolution	2479912	99.95	11	0.05

Thanking you

Yours faithfully

For TRISHAKTI ELECTRONICS & INDUSTRIES LIMITED



Suresh Jhanwar
Managing Director
DIN: 00568879

