

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: Submission of Voting Result & Scrutinizer Report of the Extra Ordinary General Meeting (EGM) of the Members of the Company held on Thursday , 29th December 2022.

Dear Sir/Madam,

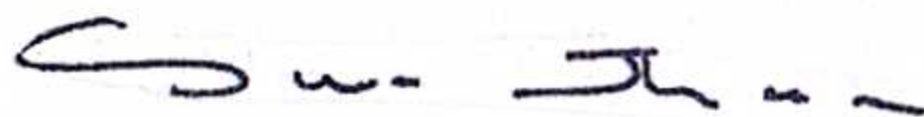
In accordance with the provision of Regulation 30 of SEBI (Listing Obligations of Disclosure Requirements) Regulations , 2015 , we enclosed herewith the the consolidated Scrutinizer's Report alongh with Voting Result on the resolutions passed at the Extra Ordinary General Meeting of the company held on Thursday , 29th December ,2022 at the registered office of the Company Godrej Genesis, Salt Lake City, 10th Floor, Unit-1007, Sector-V , kolkata , west Bengal 700091 .

The proceeding of the meeting along with the Scrutinizer report is enclosed herewith for your kind perusal.

Kindly take note of the same .

Thanking You,
Yours Faithfully,

For, TRISHAKTI ELECTRONICS & INDUSTRIES LTD.



SURESH JHANWAR
DIRECTOR
DIN: 00568879



CS

Neha Poddar

Company Secretary

129 Bangur Avenue
Block "A", Opposite Reliance Fresh
Kolkata - 700 055
Phone: + 91 99030 48692
csneha.poddar2710@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014

To
The Chairman
TRISHAKTI ELECTRONICS AND INDUSTRIES LTD
CIN:- L31909WB1985PLC039462
Godrej Genesis, Sector-V
10th Floor, Unit No.1007, Salt Lake City,
Kolkata-700091

The Extra Ordinary General Meeting of the Company was held on Thursday, 29th December, 2022, at 11.00AM at Registered Office of the Company.

Dear Sir,

I, Neha Poddar, Practicing Company Secretary having (ACS – 33026 / CP - 12190), has been appointed as the Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolution contained in the notice dated 5th December, 2022 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April, 2020, 13 April, 2020 and 5 May, 2020 and Circular No. 02/2021 dated January 13, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote evoting"); and
- (ii) process of voting in the EGM through Postal Ballot.

The Company will be responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, Rules related to voting through electronic means and voting through evoting on the resolution contained in the Notice. My responsibility as a Scrutinizer for the e-voting process is restricted



o make a scrutinizer's report of the votes cast "in favour", "against" or remain "abstain/invalid" on the resolutions, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facility, engaged by the Company.

I submit my report as under:

1. The e-voting period remained open from 9 a.m. IST on Monday, 26th December, 2022 and ended at 5 p.m. IST on Wednesday, 28th December, 2022. The Shareholders holding shares as on the "cut off" date, i.e. Friday, 16th December, 2022 were entitled to vote on the proposed 01 (One) resolutions as mentioned in the Notice of the of the Company.
2. As prescribed in Rule 20(4)(v) of the said Rules, the Company also released the Notice through newspaper advertisements, which was published in English in "The Echo Of India" and in Bengali in "Arthik Lipi" dated 8th December, 2022. The Notice published in the newspaper carried the required information as specified in the said Rules.
3. The Company had engaged the services of NSDL for extending the facility of remote e-voting to the Members of the Company. NSDL had set up remote e-voting facility on its website www.evoting.nsdl.com. The Company had uploaded the items of business to be transacted on the website of the Company and also on NSDL website to facilitate their Members to cast their vote through remote e-voting.
4. At the end of the remote e-voting period on 28th December, 2022 (at 5 p.m. IST) the voting portal of the service provider was blocked forthwith.
5. The Chairman at the end of the proceedings, ordered to make a poll for ballot process on all resolution before the EGM.
6. An empty ballot box was inspected, locked and sealed by me prior to commencement of ballot process.
7. After the completion of ballot process, I had sealed the top of the box and placed due identification mark thereon.
8. The locked ballot box was subsequently opened by me and found no ballot papers inside the box. Hence no voting by ballot paper has been done.
9. After the Extra Ordinary General Meeting, the votes cast through e-voting were unblocked by me, in the presence of 2 witnesses who are not in the employment of the Company.
10. Thereafter, the details containing inter-alia, list of Members, who voted "For" and "Against" on each of the resolution that were put to vote, were derived from the report generated from the e-Voting website of NSDL (www.evoting.nsdl.com)

31 Members have cast their votes through remote e-voting.

No Members have cast their votes through Postal Ballot at the EGM.



11. The brief analysis of the results of the voting through Remote e-voting and Postal Ballot at the Extra Ordinary General Meeting are as under:-

Resolution 1:- AS AN SPECIAL RESOLUTION

To change the name of the Company from Trishakti Electronics And Industries Limited to Trishakti Industries Limited.

Mode of Voting	REMOTE E-VOTING			Postal Ballot			TOTAL		
	No of Members	No of Votes	%	No of Members	No of Votes	%	No of Members	No of Votes	%
Votes in favour of the Resolution	24	2479912	99.95	0	0	0	24	2479912	99.95
Votes in against of the Resolution	7	11	0.05	0	0	0	7	11	0.05
Invalid/Abstain votes	0	0	0.0	0	0	0	0	0	0.0

1. Based on the foregoing voting results, the resolution no. 1 shall be deemed to have been passed with the requisite majority.

1. The Electronic data and all other relevant records relating to e-voting is under my safe custody and will be handed over to the Compliance Officer of the company for preserving safely.

Thanking You.

Neha Poddar



NEHA PODDAR
Practicing Company Secretary
ACS – 33026 / CP – 12190
UDIN NO :-A033026D002829743

Date :- 29.12.2022
Place :- Kolkata