

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 40050473
E-mail : info@trishakti.com
Web : www.trishakti.com

EXTRACTS OF THE MINUTES OF THE BOARD OF DIRECTORS OF THE COMPANY OF M/S TRISHAKTI ELECTRONICS & INDUSTRIES LTD. HELD AT ITS REGISTERED OFFICE AT GODREJ GENESIS, SALT LAKE CITY, SECTOR -V, 10TH FLOOR, UNIT NO. 1007, KOLKATA - 700 091, ON MONDAY, 14TH AUGUST, 2023 AT 12 NOON TO 1:00 P.M.

APPROVAL OF THE UNAUDITED FINANCIAL RESULTS (STANDALONE) OF THE COMPANY FOR THE PERIOD ENDED JUNE 30, 2023

The Unaudited Financial Results (Standalone and consolidated) of the Company for the 3 Months Period ended June 30, 2023 together with Auditor's Report issued by the Statutory Auditor of the Company was placed before the Board for approval. The Company Secretary informed the Board that in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results (Standalone and consolidated) of the Company for the Period ended June 30, 2023 together with Auditor's Report are required to be submitted to the concerned Stock Exchange(s) where the shares of the Company are listed, The matter was discussed and the following resolutions were passed unanimously.

"RESOLVED THAT the Unaudited Financial Results (Standalone and consolidated) of the Company for the period ended June 30, 2023 together with Auditor's Report, as reviewed and recommended by the Audit Committee be and are hereby approved by the Board of Directors.

BOOK CLOSED

"RESOLVED FURTHER THAT the 38th Annual General Meeting of the members of the company be convened on 30th September, 2023, Saturday at 11.00 AM at **The Spring Club, 5, J. B. S. Halden Avenue (formerly E.M. Bypass), Kolkata -700105** and the Director of the Company informed the Board of Directors present that it would be necessary to close the Register of Members and Share Transfer Books of the Company and the record date for payment of dividend has been field as Friday 6th October ,2023 in view of the forthcoming Annual General Meeting of the Company.

After a brief discussion on captioned subject matter, it was"



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“RESOLVED FURTHER THAT the Register of Members and Share Transfer Books of the Company be closed from 24th September, 2023 to 30th September, 2023 (Both days inclusive) and the record date for Payment of Dividend has been field as Friday 6th October, 2023 for the purpose of forthcoming Annual General Meeting of the Members of the Company”.

Board Resolution for Appointment of scrutinizer (E-voting)

The Chairman informed the Board that passing the resolutions through E-voting also requires the appointment of a scrutinizer. The Scrutinizer will be mainly responsible for scrutinizing the E-voting process under the Companies Act 2013 and will be providing a report on the votes cast “in favour” or “against” the resolutions stated in the notice to members for general meeting. He suggested the names of few qualified professionals and welcomed suggestions from other members of the Board.

After some discussion and upon motion duly passed and seconded it was:

“RESOLVED FURTHER THAT Mrs. Neha Poddar, B.Com, A.C.S., a Practicing Company Secretary, be and is hereby appointed as the Scrutinizer for scrutinizing the E-voting process under the Companies Act 2013 and providing the report thereof and Mr. Suresh Jhanwar and Shalini Jhanwar , Directors of the company be and are hereby authorized to fix the remuneration payable to Mrs. Neha Poddar, in consultation with her”

“Certified True Copy”

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.



Director

Sd/- _____

CHAIRMAN

