

# TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462  
GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,  
10<sup>th</sup> Floor, Unit No. 1007, Kolkata – 700 091, INDIA  
Phone : +91 33 40082489  
Fax : +91 33 2230 9479  
E-mail : info@trishakti.com  
Web : www.trishakti.com

September 30, 2023

<b>The Manager</b> <b>Corporate Relationship Department</b> <b>BSE Limited</b> <b>1st Floor, New Trading Wing,</b> <b>Rotunda Building,</b> <b>P J Towers, Dalal Street, Fort,</b> <b>Mumbai – 400001</b>	<b>The Company Secretary</b> <b>The Calcutta Stock Exchange Limited</b> <b>7, Lyons Range</b> <b>Kolkata-700001</b>
<b>BSE Security Code: 531279</b>	<b>CSE Scrip Code: 10030166</b>

**Subject: Voting Results under Regulation 44 of the SEBI (Listing Obligations 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) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and 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 resolutions proposed in the Notice of 38th AGM held at The Spring Club, 5, J. B. S. Halden Avenue (formerly E.M. Bypass), Kolkata - 700105. The remote voting was commenced on 27th September 2023 at 9.00 AM and has been concluded on 29th September 2023 at 5.00 PM.

Further, the Members who have not casted their votes earlier through remote e-voting were provided the facility to cast their vote electronically during the course of AGM, up to 12:00 pm.

The Board of Directors has appointed Mrs. Neha Poddar, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on 29th September 2023 and e-voting at the 38<sup>th</sup> AGM and has submitted her report on September 30, 2023.

The other details of AGM and Voting Results as per Consolidated Scrutinizer Report is as follows—

Details of Remote E-voting/ E-voting during AGM	
Date of Annual General Meeting	30th September 2023
Voting Start date & Time	27 <sup>th</sup> September 2023 at 9.00 AM
Voting End date & Time	29 <sup>th</sup> September 2023 at 5.00 PM
Total No. of Shareholders on Record date	1282

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

Promoters and Promoter Group	3
Public	78

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## 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 Votes In Favor	% Of Votes In Favor	No Of Votes Against	% Of Votes Against
1	Adoption of Standalone Financial Statements for the year ended March 31, 2023	Ordinary Resolution	2496209	99.99	6	0.01
2	Adoption of Consolidated Financial Statements for the year ended March 31, 2023	Ordinary Resolution	2496209	99.99	6	0.01
3	To declare Final Dividend on equity shares for the financial year ended March 31, 2023	Ordinary Resolution	2496209	99.99	6	0.01
4	To appoint a Director in place of Mr. Shiddhartha Chopra DIN: 00546348), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	2496209	99.99	6	0.01

We request you to take the same on record.

Thanking you,  
Yours faithfully,  
**For Trishakti Electronics and Industries Limited**

Trishakti Electronics & Industries Ltd.

  
Director.

**Suresh Jhanwar**  
Managing Director  
DIN: 00568879  
Encl: As above