



Neha Poddar

Company Secretary

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SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with the
Companies (Management and Administration) Rules, 2014]

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

Subject:- Scrutinizer's Report on voting through postal ballot by electronic means conducted pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules,2014.

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 resolutions contained in the notice dated 14th November, 2023 ("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 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 110 read with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) process of voting through postal ballot by electronic means only (remote e-voting) in a fair and transparent manner.

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 only remote e-voting on the resolution contained in the Notice. My responsibility as a Scrutinizer for the e-voting process is restricted to 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 Thursday, 30th November, 2023 and ended at 5 p.m. IST on Friday, 29th December, 2023. The Shareholders holding shares as on the "cut off" date, i.e. Saturday, 25th November, 2023 were entitled to vote on the proposed 02 (Two) resolutions as mentioned in the Notice of the Company.
2. 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.
3. At the end of the remote e-voting period on 29th December, 2023 (at 5 p.m. IST) the voting portal of the service provider was blocked forthwith.
4. After the closure of the remote e-voting facility, the votes cast through remote e-voting were unlocked forthwith.
5. 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)
6. Based on the reports generated from NSDL's e-voting website www.evoting.nsdl.com which I have scrutinized. I now submit my report as under on the result of the postal ballot conducted through remote e-voting in respect of the below mentioned resolution.

Resolution 1:- AS AN SPECIAL RESOLUTION

To approve the stock split/sub division of equity shares of the company from the face value of Rs 10/- to face value of Rs 2/- per share.

| Mode of Voting | POSTAL BALLOT | | | TOTAL | | |
|------------------------------------|---------------|-------------|-------|---------------|-------------|-------|
| | No of Members | No of Votes | % | No of Members | No of Votes | % |
| Votes in favour of the Resolution | 73 | 2458773 | 91.25 | 73 | 2458773 | 91.25 |
| Votes in against of the Resolution | 7 | 11 | 8.75 | 7 | 11 | 8.75 |
| Invalid/Abstain votes | 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.



Resolution 2:- AS AN SPECIAL RESOLUTION

To alter capital clause of Memorandum of Association on account of split/ sub-division of equity shares of the company.

| <i>Mode of Voting</i> | <i>POSTAL BALLOT</i> | | | <i>TOTAL</i> | | |
|------------------------------------|----------------------|--------------------|----------|----------------------|--------------------|----------|
| | <i>No of Members</i> | <i>No of Votes</i> | <i>%</i> | <i>No of Members</i> | <i>No of Votes</i> | <i>%</i> |
| Votes in favour of the Resolution | 73 | 2458773 | 91.25 | 73 | 2458773 | 91.25 |
| Votes in against of the Resolution | 7 | 11 | 8.75 | 7 | 11 | 8.75 |
| Invalid/Abstain votes | 0 | 0 | 0 | 0 | 0 | 0.0 |

1. Based on the foregoing voting results, the resolution no. 2 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.

Nea Poddar

NEHA PODDAR

Practicing Company Secretary

ACS - 33026 / CP - 12190

UDIN NO :- A033026E003072788



Date :- 29.12.2023

Place :- Kolkata